

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-7-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Lisa Kent, Recorder; Steve Edgington; Don Phillips, Sheriff; Matt Milner, Ottumwa Courier.

Chair Parker opened the meeting. Vice Chair Morgan moved, seconded by Supervisor Huit to approve the agenda. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes from April 30, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve 2nd Reading of ATV Ordinance #26 and waive 3rd and Final Reading of the Ordinance. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Cigarette/Tobacco/Nicotine/Vaper Permit for 63 South BP for 7/1/2019 thru 6/30/2020. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Road Closure and Detour for Lake Road HMA Project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve contract for Demolition of Property Clean-Up & Debris Removal at 15081 Blackhawk Rd. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve hire of Heaven Walker as Summer Intern at County Conservation effective 5/6/2019 at \$10.00 per hour. Motion carried.

Claims in the amount of \$1,250,347.12 and Payroll in the amount of \$405,610.29 were approved.

9:42 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker, Chair
Board of Supervisors