

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-14-2019

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; Don Phillips, Sheriff; Laurie Fountain, Treasurer; 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 May 7, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 27-2019 Establish Road Closure and Detour for Lake Road HMA Project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to re-appoint Marcia Weeks to Veterans Affairs Commission. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 29-2019 approving low bidder on the Courthouse Exit Sign Project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 28-2019 establishing fees for ATV's and UTV's according to Ordinance 26-2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Scanner/Paper Vision Maintenance Contract in Motor Vehicle. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Treasurer's Office Copier Maintenance Contract. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit setting May 21, 2019 at 5:30 p.m. for Public Hearing for Warren Family Pork LLC Site. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer's Investment Report for April 2019. Motion carried.

9:41 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