

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-7-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Don Phillips, Sheriff.

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 28, 2019 Board Meetings. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2018-2019. Vice Chair Morgan moved, seconded by Supervisor Huit to open the public hearing. Motion carried. No written comments were received and no public comments were heard. Vice Chair Morgan moved, seconded by Supervisor Huit to close the public hearing. Motion carried. Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 36-2019 Budget Amendment for Fiscal Year 2018-2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve appointments & re-appointments to Wapello County Board of Appeals. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 35-2019 Establishing an Employment Policy concerning I-9 Employment Eligibility and Verification. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 33-2019 Amending Contract with Ridgway Electric with Change Order #1. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 34-2019 for the Iowa DOT Sign Replacement Program for Calendar Year 2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Secondary Roads Budget Amendment #1 for FY 2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Replacement of Personal Property in the Sheriff's Office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Farm to Market Road Fund Quarterly Statement for 10/1-12/31/2018. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Farm to Market Road Fund Quarterly Statement for 1/1-3/31/2019. Motion carried.

Claims in the amount of \$632,761.36 and Payroll in the amount of \$428,823.22 were approved.

9:59 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L Parker, Chair  
Board of Supervisors