

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-10-2019

TIME: 1:00 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Co Engineer; Tim Richmond, EMA; Chiara Elena Romero, Ottumwa Courier; Mark Ballard, Asst Co Attorney; Chase Scheuer, KYOU TV; Andy Grove, KTVO; Don Phillips, Sheriff.

Chair Parker opened the meeting. Vice Chair Morgan moved, seconded by Supervisor Huit to approve the agenda and removing item 5 as this was a duplicate. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes of September 23, 2019 Board Meeting. Motion carried.

ABSTRACT OF VOTES

We, the undersigned members of the Board of Supervisors and ex-officio Board of County Canvassers for Wapello County, hereby certify the following to be a true and correct abstract of the votes cast in this county at the 2019 City Primary Election held on the 8th day of October, 2019, as shown by the tally list returned from the election precincts.

For the office of Council Member – City of Ottumwa there were one thousand five hundred ninety-two (1,592) vote cast as follows:

John Richards	received two hundred seventy-two (272) votes
Wesley Crowder	received two hundred eighty-one (281) votes
Marc E. Roe	received three hundred twenty-three (323) votes
Mark Peters	received three hundred fourteen (314) votes
Bob Meyers	received four hundred (400) votes
Scattering	received (2) votes

We therefore declare Wesley Crowder, Marc E. Roe, Mark Peters and Bob Meyers duly nominated to go on to the Regular City Election on November 5, 2019.

For the office of Council Member – City of Eldon there were four hundred eighty-four (484) votes cast as follows:

Stacey Cremer Doree	received seventy-eight (78) votes
David A Showman	received sixty-six (66) votes
Patti Durflinger	received fifty-nine (59) votes
Sean Coulter	received sixty-eight (68) votes
Randy L McClure	received forty-seven (47) votes
George Loerel III	received fifty-three (53) votes
Pearlicia Cloke	received fifty-three (53) votes
Tom Bedford	received fifty-nine (59) votes
Scattering	received one (1) vote

Supervisor Huit drew lots for the tie breaker between George Loerel III & Pearlicia Cloke.

We therefore declare Stacey Cremer Doree, David A Showman, Patti Durflinger, Sean Coulter, Pearlricia Cloke and Tom Bedford duly nominated to go on to the Regular City Election on November 5, 2019.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the results of the canvass. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve new equipment purchase for Case IH Maxxium 145 Activedrive 4 \$62,000.00, Diamond Mowers 50" Boom Rotary \$48,276.00, Shulte XH1500 Series 4 Rotary Cutter \$23,437.80 and Alt 2019 Chevy Silverado 1500 \$23,777.40. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the Roads Haul Road Damages Agreement & Permit for Interstate Power and Light Company to build an electrical transfer substation at 10902 Old Agency Rd. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 61-2019 abatement of public health and safety hazard for 10346 240th Ave. Blakesburg, IA. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to acknowledge quote from Winger for replacement of rooftop unit #4 at the Law Enforcement Center in the amount of \$14,705.00. Motion carried.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Recorder's Document Locator Renewal. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 64-2019 abate property taxes for City of Ottumwa, an exempt organization. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 62-2019 abate property taxes for Wapello County 4-H Exposition Inc. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve new hire for Motor Vehicle Clerk I to fill a vacancy – Christina Butts effective 10/2/19 at \$12.34 per hr. Motion carried.

Tim Richmond addressed the Board regarding Hazard Mitigation Planning Survey and requested the board to complete the survey then return to him.

Vice Chair Morgan moved, seconded by Supervisor Huit to acknowledge training room cabinetry quote for EOC enhancement from Shawn Shirk in the amount of \$5,300.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file 1st Quarter report from 7/1-9/30/19 for Sheriff's Office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file 1st Quarter Cash Drawer report for FY 19/20 in the Auditor's Office. Motion carried.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file Recorder's report of fees collected/disbursed 1st Quarter 19/20. Motion carried.

Claims for 9/27/19 in the amount of \$494,115.26, 10/11/19 in the amount of \$295,963.38 and payroll for 9/27/19 in the amount of \$323,686.62, 10/11/19 in the amount of \$425,913.11 were approved.

1:38 p.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