

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-10-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit Vice Chair; Jerry L Parker Supervisor; Kelly Spurgeon, Auditor; Richard Tebbs, WCCB; Ann Tebbs; Jennifer Robbins; Lisa Kent, Recorder; Gary Frederick; Jeff Skalberg, Engineer; Jeff Emery, Secondary Roads; Danielle Weller, Deputy Auditor; Deb Blew, Secretary.

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

Vice Chair Huit moved, seconded by Supervisor Parker to approve the minutes of February 25, 2020 Board Meeting. Motion carried.

PUBLIC HEARING – BUDGET FOR WAPELLO COUNTY FOR FY 2020-2021.

Supervisor Parker moved, seconded by Vice Chair Huit to open the public hearing. Motion carried. There were not written or public comments. Supervisor Parker stated the only tax increase was with Mental Health. Vice Chair Huit moved, seconded by Supervisor Parker to close the public hearing. Motion carried. Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 11-2020 budget for Wapello County for FY 2020-2021. Motion carried.

CANVASS FOR CARDINAL SCHOOL SPECIAL ELECTION MARCH 3, 2020 FOR PUBLIC MEASURE “D’

YES	received Ninety-five votes (95)
NO	received One Hundred ten votes (110)

Vice Chair Huit moved, seconded by Supervisor Parker to accept the totals as presented. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve contract with Thomson Reuters for West Proflex -County Attorney’s Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve quote from Little Daddy’s Trenching \$10,000.00 for 3-bedroom Septic Tank for Pearson Park. Motion carried. Richard Tebbs WCCB stated that while they were there for the septic tank they were going to have them run a line to the house for rural water.

Supervisor Parker moved, seconded by Vice Chair Huit to approve tax suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve team leader position funded by South Central Behavioral Region and approved by SCBHR Governing Board. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve the position for Children’s Care Coordinator for SCBHR. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve new hire for Assistant County Attorney Joseph Petrillo effective 3-11-2020 at \$55,000.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve new hire for LeeAnn Criswell, part time Clerk III effective 3-5-2020 at \$16.45 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve change for employment for Miranda Tucker to Social Worker Team Leader effective 3-10-2020 at \$50,551.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Treasurer's February 2020 Investment Report. Motion carried.

Claims in the amount of \$675,607.49 and payroll in the amount of \$420,635.85 were approved.

9:44 a.m. Supervisor Parker moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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R Brian Morgan, Chair  
Board of Supervisors