

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-14-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Chiara Romero, Ottumwa Courier; Jeff Skalberg, Engineer.

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

Supervisor Parker moved, seconded by Vice Chair Huit to approve the minutes of April 7, 2020 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Secondary Roads Five Year Program for FY 21. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve new equipment purchase for 2 John Deere Motor Graders and Rebuild 1 CAT 140H for a total of \$851,412.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 27-2020 Fund Transfer for Secondary Roads. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 26-2020 compromise and assign 7 Wapello County held Tax Sale Certificates to the City of Ottumwa. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 28-2020 abatement of Public Health and Safety Hazards at 515 Harlan, Ottumwa. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve ICAP Renewal for FY 2020-2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve change of employment for Julio DePaz from Multi-lingual Clerk II to Clerk III effective April 7, 2020. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept & file Treasurer's Investment Report for March 2020. Motion carried.

Claims in the amount of \$421,636.77 and payroll in the amount of \$422,443.33 were approved for April 10, 2020.

9:48 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