

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-21-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Don Phillips, Sheriff; Marty Wonderlin, Chief Deputy; Jeff Emery, Secondary Roads; Miranda Bailey, Secondary Roads.

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 14, 2020 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Recorder's Maintenance – Kofax scanning software in the amount of \$480.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve change of payroll for Robyn Reese – Public Health from exempt to non-exempt. Motion carried.

CLOSED SESSION to discuss items that could be compromised if discussed in open meeting due to legal action per Iowa Code 21.5;

9:38 a.m. Vice Chair Huit moved, seconded by Supervisor Parker to open closed session.

9:46 a.m. Supervisor Parker moved, seconded by Vice Chair Huit to close the closed session.

Supervisor Parker moved, seconded by Vice Chair Huit to have Jeff Skalberg, Engineer to issue building permits for auxiliary buildings and have attorney issue letters to have the screen removed. Motion carried.

Claims in the amount of \$333,255.31 and payroll in the amount of \$307,688.23 were approved for April 24, 2020.

9:48 a.m. Supervisor Parker moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors