PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly
Spurgeon, Auditor; Kyle Ocker, Ottumwa Courier; Jeff Skalberg, Engineer; Chris Swope; Don
Phillips; Lisa Kent.

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 from June 23,
2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Senior Food Box Program
Grant Agreement, which would provide 2 boxes per month thru December 2020. Motion
carried.

Supervisor Parker moved, seconded by Vice Chair Huit to table (6) year Generator Maintenance
Contract for the LEC with Altorfer. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve renovations to female GP &
showers at the Wapello County Jail. Sheriff Phillips stated it will add 20 beds and padded cells
in intake. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve liquor license for Smokin
Bones for July 1, 2020 thru July 1, 2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve contract to purchase ROW
from Eldon Spurgeon. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Sheriff’s Office 4th Quarter &
Fiscal 2019-2020 year end reports. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Recorder’s 4th Quarter FY
2019-2020 report of fees collected/dispursed. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Recorder’s FY 2019-2020
year-end report of fees collected/dispursed. Motion carried.

Payroll in the amount of $169,658.27 for 6-30-2020, payroll for $364,502.79 and claims in the
amount of $436,164.16 for 7-3-2020 were approved.

2:16 p.m. Chair Morgan moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon                                           R Brian Morgan, Chair
Wapello County Auditor                                    Board of Supervisors