

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-14-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Gary Frederick; Zach Simonson, City of Ottumwa Planning; Kevin C. Flanagan, City of Ottumwa; Romelo Styles, KTVO.

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 July 7, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Levy Rates for July 1, 2019 – June 30, 2020 for taxes payable July 1, 2020 – June 30, 2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 39-2020 Grooms Ormanville Subdivision. Motion carried.

Zach Simonson with City of Ottumwa Planning presented to the Board the Preliminary 2040 Comprehensive Plan. The plan is listed on [www.ourottumwa.com](http://www.ourottumwa.com) web page.

Vice Chair Huit moved, seconded by Supervisor Parker for request to hire Alexa Mikita, Deputy Sheriff effective July 6, 2020 at \$22.15 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept and file Auditor's 4<sup>th</sup> Quarter FY 2019-2020 cash report. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept and file Auditor's FY 2019-2020 cash report. Motion carried.

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

Supervisor Parker moved, seconded by Vice Chair Huit to accept and file Treasurer's Semi-Annual Report for January – June 2020. Motion carried.

Payroll in the amount of \$241,880.39 for 7-17-2020 and claims in the amount of \$428,678.35 for 7-17-2020 were approved.

9:57 a.m. Vice Chair Huit moved, seconded by Supervisor Parker 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