

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-4-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Tim Richmond, EMA.

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

Vice Chair Huit moved, seconded by Supervisor Parker to approve the minutes from July 28, 2020 board meeting. Motion carried.

PUBLIC HEARING –Plans, Specs and Estimate for Courthouse Sprinkler System Renovation Project. Supervisor Parker moved, seconded by Vice Chair Huit to open the public hearing. Motion carried. There were no written comments. Supervisor Parker stated that after we have this update done the Courthouse would be the best protected in the State of Iowa. Supervisor Parker moved, seconded by Vice Chair Huit to close the public hearing. Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 41-2020 Plans, Specs and Estimate for Courthouse Sprinkler System Renovation Project and Request Sealed bids. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept resignation from Jacob McCoy GIS Director. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to appoint Joe Parker to the Wapello County Board of Adjustments Board. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll new hire for Brittany Canady, Clerk II effective 8-10-2020 at \$15.30 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve change of payroll for Tommy LaRue from Asst. Building Maintenance Manager to Building Maintenance Manager effective 8-3-2020. Motion carried.

9:45 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