

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-15-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Kory McDonald, Schumacher; Tim Richmond; EMA; Don Phillips, Sheriff.

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

Supervisor Parker moved, seconded by Vice Chair Huit to approve the minutes of December 8, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve the second reading of Flood Plain Management Ordinance Chapter 36. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve request for Permanent Highway Easement ROW purchase Project L-LC71150366—73-90. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 74-2020 establish a stop sign at the new US 63 access to Rabbit Run Road. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Phase 1; Phase 2 and Locker Room flooring repairs. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept and file Investment Report – November 2020. Motion carried.

Kory McDonald with Schumacher Elevator explained installation process and stated it would take approximately 4 weeks to complete the project.

Claims in the amount of \$734,343.57 and payroll in the amount of \$256,045.39 were approved.

10:01 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