

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-2-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Dwight Dohlman; Don Phillips, Sheriff; Jeff Skalberg; Eric Monaghan, KYOU; Lisa Kent, Recorder (via Zoom); Laurie Fountain, Treasurer (via Zoom).

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

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the minute of January 28, 2021 Board Meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve liquor license for Elliot Oil Company-Hwy 63 South BP for 4/01/2021-03/31/2022. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve liquor license for Rocket Fuels and Food Mart for 4/01/2021-03/31/2022. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Professional Services Agreement with Schneider Geospatial in the amount of \$4455 to update GIS files. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve General Safety Manual for Wapello County. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 8-2021 setting the date for a Public Hearing on February 16, 2021 at 9:30 a.m. for sale of County Real Estate. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 7-2021 setting the date for a Public Hearing on February 16, 2021 at 9:30 a.m. to vacate a road in Dahlonga. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to review and approve purchase of 125hp Case Tractor with trade. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to review and approve Iowa DOT Agreement #2021-C-0-75. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 11-2021 amending the Wapello County Employee Handbook. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to reduce Compensation Board Recommendations FY2021-2022 by 85%. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve contract for Precast Wall Panel Repair to E&H Restoration in the amount of \$172,268.00. Motion carried. Vice Chair Parker thanked Dwight Dohlman for his effort on getting these contracts completed.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve contract for RTU's 7&8 to Winger Company in the amount of \$138,820.00. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 12-2021 "Code of Ordinances of Wapello County, Iowa 2020". Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 13-2021 acknowledge bid and award Project L-97-73-90 (Bridge 105). Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for payroll approval-new hire for Nallely Garcia Female CO1 effective 1-25-2021 at \$17.61 per hour. Motion carried.

9:54 a.m. Vice Chair Parker moved, seconded by Supervisor Morgan to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Wayne Huit, Chair
Board of Supervisors