

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-16-2021

TIME: 9:35 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier (via Zoom); Jeff Skalberg; Engineer; Lisa Kent, Recorder (via Zoom); Tim Richmond, EMA; Beth Walden, KTVO (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.

PUBLIC HEARING ON ROAD CLOSURE AND VACATION IN DAHLONEGA. Supervisor Morgan moved, seconded by Vice Chair Parker to open the public hearing. There were not written comments, Michael Mahaffey stated he agreed to vacate. Vice Chair Parker moved, seconded by Supervisor Morgan to close the public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 9-2021 Road Closure and Vacation in Dahlonega. Motion carried.

PUBLIC HEARING ON SALE OF COUNTY REAL ESTATE. Supervisor Morgan moved, seconded by Vice Chair Parker to open the public hearing. There were no written or verbal comments. Vice Chair Parker moved, seconded by Supervisor Morgan to close the public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 10-2021 Sale of County Real Estate in Dahlonega. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to review and award bid of 2021 Schulte XH-1000 4 Mower to JJ Nichting, Pilot Grove, IA in the amount of \$19,980.00. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve FY2020 Cost Allocation Plan – DHS. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to review and approve purchase of Fuel Management Equipment in the amount of \$31,940.00. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 18-2021 Homestead Disallowance for 2020 Payable 2021-2022. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 19-2021 Military Disallowance for 2020 Payable 2021-2022. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 17-2021 Naming Depositories. Motion carried.

Tim Richmond, EMA Director updated the Board on setting up rural COVID Vaccine Clinics. Residents who are 65 or older can contact City Clerks to register for rural clinics that will be scheduled in March. Eddyville, Columbian Township, Kirksville and Richland Township can call 641-969-4267; Chillicothe and Cass Township can call 641-814-8333; Blakesburg, Polk Township and Adams Township can call 641-938-2413; Green Township, Keokuk Township and Center Township can call 641-683-0090; Highland Township and Compentine Township can call 641-683-0090; Agency, Agency Township and Dahlonga Township can call 641-937-5215; Eldon, Washington Township and Pleasant Township can call 641-652-7510. Residents of City of Ottumwa can contact you local pharmacist. Vice Chair Parker thanked Tim and Lynelle on their work on getting these sites set up.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve change of employment for Delia Ramirez from Clerk II to Clerk III. Motion carried.

10:05 a.m. Vice Chair Parker moved, seconded by Supervisor Morgan to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Wayne Huit, Chair  
Board of Supervisors