

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-23-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Tim Richmond, EMA; Eric Monaghan, KYOU; Deb Blew; Jeff Skalberg, Engineer.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve minutes of March 16, 2021 Board Meeting. Motion carried.

PUBLIC HEARING FOR fy2021/2022 WAPELLO COUNTY BUDGET:

Vice Chair Parker moved, seconded by Supervisor Morgan to open the public hearing. Motion carried. There were no written/verbal comment. Supervisor Morgan moved, seconded by Vice Chair Parker to close public hearing. Motion carried. Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 15-2021 FY 2021/2022 Wapello County Budget. Motion carried.

Tim Richmond, EMA Director updated the Board of Supervisors on COVID related expenses. All of the Board commended Tim & Lynelle Diers on there work and updates on the progress regarding COVID.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve loan agreement between Wapello County and Highland Township Trustees in the amount of \$6300.00 for roof & window replacement. Highland Township will pay Wapello County \$2100.00 annually for 3 years. Payments to be made prior to January 1, 2022, January 1, 2023 and January 1, 2024. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve contract for deed/easement purchase from Avery Family Farms, LLC by Wapello County in the amount of \$1353.90. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve five-year construction program revision not to exceed \$200,000 for addition rock. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 26-2021 Family Farm Tax Credit for 2020. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval-new hire for Jerica Ingle-CO1 effective 3/15/2021 at \$17.61 per hour. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval-new hire for Susan Osorio-CO1 effective 3/22/2021 at \$17.61 per hour. Motion carried.

Payroll in the amount of \$341,066.90 and claims in the amount of \$347,158.68 were approved. 09:53 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Wayne Huit, Chair
Board of Supervisors