

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-6-2021

TIME: 9:30 a.m.

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

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 30, 2021 Board Meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve engagement letter with Anderson, Larkin & Co. for June 30, 2021 audit. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 28-2021 Noxious Weeds to be destroyed. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve FY21 Budget Amendment-Secondary Roads. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve FY22 Budget-Secondary Roads. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve FY22 Construction 5-year plan. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 29-2021-abatement of Public Health & Safety Hazards for 15441 Blackhawk Rd. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve managed Transplant Program Renewal Application. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve low bidder for Courthouse Fire Alarm Update in the amount of \$62,500.00. Motion carried.

Claims in the amount of \$569,278.36 & payroll in the amount of \$430,724.30 were approved.

09:41 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