

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-20-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Eric Monaghan, KYOU; Cara Galloway; Vince Tyson, Citizens Mutual; Johnathon Turera, Citizens Mutual; Lisa Kent, Recorder; Tom Lazio, Ottumwa Mayor; Krista Tedrow, South Central Iowa LWDB.

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 the minutes from the July 13, 2021 board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Levy Rates for July 1, 2020 – June 30, 2021 for taxes payable July 1, 2021 – June 30, 2022. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to acknowledge and file resignation for Russ Sporer from the Judicial Nominating Committee. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval – New Hire for Ernie Shull, Asst. Building Maintenance effective 7-19-2021 at \$36,604.88 per year. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Memorandum of Understanding & Reimbursement Agreement between Wapello County & SEIDA. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve an Employee Performance Appraisal for Wapello County. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve letter of support for a Rural Resilience Recovery Office & Authorize Chair to sign. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to table Resolution 44-2021 approve Collective Bargaining Agreement between Wapello County & Teamsters Local 238 (Sheriff's Department). Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve copier maintenance contract for the Treasurer's Office. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept & file Recorder's 4th Quarter 2020-2021 report of fees collected & disbursed. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept & file Recorder's year end 2020-2021 report of fees collected & disbursed. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept & file Investment Report – June 2021. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept & file Semi-Annual report for January – June 2021. Motion carried.

9:58 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