

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-3-2021

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; Cara Galloway; Don Phillips, Sheriff; Jeff Skalberg, Engineer; Paul Culver, IT.

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 27, 2021 board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve lease for 8th Judicial District Court Administration with Frase Company Rentals, LLC. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve supporting Broadband Project with Citizens Mutual. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve website development proposal with Neapolitan Labs LLC. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 45-2021 for Savage Estates Second Addition. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve memorandum of understanding between SIMHC and Wapello County Sheriff's Office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for payroll approval – change of employment for Brittany Canaday from Clerk II to Clerk III effective 8-10-2021 at \$17.11 per hour. Motion carried.

9:45 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