

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-19-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Donald Phillips, Sheriff; Chad Farrington; Jason Fuller; Chris Swope; Paul Culver; Eric Monaghan, KYOU; Lisa Kent, Recorder; Tim Richmond, EMA; Chad Drury, Ottumwa Courier; Tom Lazio, Mayor City of Ottumwa; Marty Wonderlin, WCSO; Cara Galloway.

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 October 7, 2021 board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 55-2021 abating certain property taxes in the City of Eldon. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Airport Analysis Proposal with the County contributing \$10,000. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve contribution for digitization of library records in the amount of \$24,012.00 to Ottumwa Library. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to direct Vice Chair Parker to write a letter to City of Ottumwa in regards to Bonita Ave development stating Parker & Morgan do not agree in TIF dollars to a private developer. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve letter to USDA Rural Development. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Black Ice TIFF Viewer Software Renewal for Tax & Motor Vehicle Department in the amount of \$83.99. Motion carried.

Sheriff Don Phillips presented the board a proposal for Central Square, Computer Aided Dispatch & Records Management System Software for Public Safety in City of Ottumwa and Wapello County in the amount of \$600,000. Legacy Foundation may contribute money to the project. Yearly maintenance would be in the amount of \$70,000. Sheriff Phillips will keep the board updated on the project.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept & file Recorder's 1st Quarter 2021/2022 report of fees collected. Motion carried.

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

Supervisor Morgan moved, seconded by Vice Chair Parker to accept & file Sheriff's 1st Quarter 2021/2022 report. Motion carried.

ATTEST:

Kelly Spurgeon, Auditor

Wayne Huit, Chair