

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-9-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Danielle Weller, Deputy Auditor; Chad Drury, Ottumwa Courier; Tom Lazio, Ottumwa Mayor; Marty Wonderlin, Wapello County Chief Deputy; Don Phillips, Wapello County Sheriff; Eric Monaghan, KYOU; Tiffany Kruiuzenga, ISG; Jeff Skalberg, County 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 the minutes from October 26, 2021 board meeting. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve canvass of votes from November 2, 2021 City/School Election 1<sup>st</sup> tier. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve letter of intent for County Representation and Inspection Services for Heartland Greenway System Project. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve ROW Purchase for Project BROS-SWAP-CO90 (100)-SE-90 (Bridge 128 on 15<sup>th</sup> St). Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Contract for Project L-LB12-73-90 (Cliffland Road Bridge Debris Removal). Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Contract for Project L-LC71122403-73-90 (30<sup>th</sup> Street Culvert). Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Contract for Project L-LC72141478-73-90 (155<sup>th</sup> Street Culvert). Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 56-2021 Amendment to 28E Electronic Services System. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval – new hire for Kelly Corder, Part-time Clerk in the Treasurer’s Office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan stating that a closed session was not needed. Motion carried.

Claims in the amount of \$1,093,966.60 and payroll in the amount of \$421,632.46 for 11-5-2021 were approved.

10:04 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