

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-16-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Rich Keasling; Danielle Weller, Deputy Auditor; Cara Galloway; Mary McCrea; Scott Williamson; Mike Mayberry; Jeff Skalberg, County Engineer; Dan Terrell, 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 the minutes from November 9, 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 2nd tier. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve agreement for hands free automatic faucets for Wapello County Public Health to be paid from ARF in the amount of \$2,382.64 to DP Plumbing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept resignation from Rachel May Fisher from the Veterans Affairs Commission effective 11-9-2021. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve funding agreement for Project HSIP-SWAP-CO90(101)—FJ-90 in the amount of \$314,000. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to acknowledge request for payroll approval for Kim Bishop, LPN effective 11-3-2021 at \$19.00 per hr. at Public Health. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept & file Treasurer's investment report for October 2021. Motion carried.

9:42 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