

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-11-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Danielle Weller, Deputy Auditor; Don Lewis, WCVA Commissioner; Tim Richmond, EMA; Gary Frederick; Chad Drury, Ottumwa Courier; Dawn Mitchell, Deputy Auditor; Kari Short, Attorney; Lisa Kent, Recorder; Trent Gregory, Citizens Mutual; Vince Tyson, Citizens Mutual; Johnathon Tuvera, Citizens Mutual; Marty Wonderlin, WCSO; Don Phillips, WCSO; Dianne Kiefer, Comp Board; Laurie Fountain, Treasurer; Valerie McElroy, Treasurer; Melody Johns, Motor Vehicle; Jeff Skalberg, Engineer; John Webber, Comp Board.

Chair Parker opened the meeting. Vice Chair Morgan moved, seconded by Supervisor Huit to approve the agenda. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve the minute of January 3, 2022 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 4-2022 Financial Support for Area 15 Regional Planning Commission. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 5-2022 Financial Support for Regional Planning Affiliation (RPA15). Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to reduce the Compensation Board recommendations from 30% to 10% for all elected officials. Motion carried. Chair Parked voted no.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve 2021 County Reprecincting Worksheet for 2020 Census. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve City/County Precinct Agreement with the City of Ottumwa. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve process & project for EMA request for CARES Funding for the building located at 2417 Emma St. Motion carried.

Chair Parker, Vice Chair Morgan & Supervisor Huit verbally committed to an additional \$800,000 for the Broadband project with CMTEL to be paid out of ARF, which would bring the county to 81%.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval new hire for Sara Neubert, COI effective 1-10-2022 at \$18.20 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve change of employment for Shelby DenHartog, Clerk II to Clerk III effective 1-10-2022 at \$17.11 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Sheriff's Report of 2nd Quarter 10/1/2021-12/31/2021. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer's Investment Report-December 2021. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer's Semi-Annual Report July-December 2021. Motion carried.

10:13 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker, Chair
Board of Supervisors