

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-3-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, County Engineer via Zoom; Don Lewis, WCVA Commission; Rick Tebbs, WCCB; Bryan Ziegler; Cari Nicely via Zoom.

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 minutes of April 26, 2022 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve engagement letter with Anderson, Larkin & Co for FY 2021-2022. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 22-2022 award and approval of contract for HSIP-SWAP-CO90(101)—FJ90 in the amount of \$226,930.75 for road striping. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve agreement for County Bridge Funding for Bridge 35. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve waiver of separation distance for manure storage structures. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval-new hire for Frank Boyer, Roadside Manager, Zoning/Weeds effective 5-9-2022 at \$55,000. Motion carried.

9:43 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