DATE: 5-17-2022
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; Rick Tebbs, WCCB.

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 May 10, 2022 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to set the date for a public hearing on Farson Livestock LLC for May 31, 2022 at 5:30 p.m. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to cancel contract with Waste Management. Wapello County Conservation Board has agreed that they need to cancel the contract due to them increasing monthly charges. Motion carried.

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

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

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve payment for crossing culvert pipe for City of Chillicothe in the amount of $6628.80. Motion carried.

Vice Chair Morgan moved seconded by Supervisor Huit to approve request for payroll approval - new hire of Tanya Rodeffer, Clerk II, Recorder’s Office effective 5-31-2022 at $16.55 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer’s Investment Report April 2022. Motion carried.

Claims in the amount of $1,055,483.49 and payroll in the amount of $408,901.91 on 5-6-2022, claims in the amount of $776,786.85 and payroll in the amount of $332,694.41 on 5-20-2022 were approved.

9:50 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.
ATTEST:

__________________________________________  __________________________
Kelly Spurgeon                                      Jerry L Parker-Chair
Wapello County Auditor                              Board of Supervisors