

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-26-2022

TIME: 9:32 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair (Absent); Wayne Huit, Supervisor; Danielle Weller, Deputy Auditor; Chad Drury, Ottumwa Courier; Tim Richmond, EMA; Jeff Skalberg, County Engineer; Don Phillips, County Sheriff; Chad Gappa, Motorola; Charles Harris, Polk Township Trustee; Gary Frederick.

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

Minutes from the July 19, 2022 meeting were tabled until the next meeting.

9:35 a.m. PUBLIC HEARING – Plans, Specs & Estimate for Courthouse Window Replacement. Supervisor Huit moved, seconded by Chair Parker to open the public hearing. Motion carried. There were no written or verbal comments. Supervisor Huit moved, seconded by Chair Parker to close the public hearing. Motion carried. Supervisor Huit moved, seconded by Chair Parker to approve Resolution #39-2022 approving Plans, Specs & Estimate for Courthouse Windows.

Supervisor Huit moved, seconded by Chair Parker to approve Change of Employment – Paul Totten – Operation Supervisor – Conservation. Motion carried.

Supervisor Huit moved, seconded by Chair Parker to approve Request for Payroll – New Hire – Karen Velado-Cruz – Interpreter – Department of Human Services. Motion carried.

Chad Gappa with Motorola gave a small presentation regarding the Iowa Statewide Interoperable Communications System (ISICS).

Supervisor Huit moved, seconded by Chair Parker to approve Resolution #38-2022 Agreement between Wapello County & City of Agency regarding HMA Overlay of Alpine Road. Motion carried.

Supervisor Huit moved, seconded by Chair Parker to approve Resolution #37-2022 Participation in SS4A Grant Application. Motion carried.

Any other business – Chuck Harris – Polk Township Trustee talked about a fence dispute and would like to talk with the county attorney.

Claims in the amount of \$588,336.03 and Payroll in the amount of \$385,279.60 were approved. Motion carried.

10:19 a.m. Supervisor Huit moved, seconded by Chair Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry Parker, Chair
Board of Supervisors