

WAPELLO COUNTY BOARD PROCEEDINGS  
3<sup>rd</sup> Floor Courtroom/Board Room at Courthouse

DATE: 8-23-2022

TIME: 9:31 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, County Engineer; Marsha Parker, Conservation Board; Richard Tebbs, WCCB; Cari Nicely, Gothic House via Zoom; Dan Terrell, Secondary Roads via Zoom.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes from the August 16, 2022 board meeting. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Transfer \$200,000 General Supplement Funds to Employee Health Fund. All Ayes. Motion carried.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Tax Suspension under Iowa Code Section 427.9. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Tax Suspension under Iowa Code Section 427.9. All Ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Tax Suspension under Iowa Code Section 427.9. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 42-2022 Correcting Taxes due for January 1, 2020 payable 21/22. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Letter of Support for County Conservation Grant Application which would expand the camp sites from 9 to 23, add shower house, sewer & dump station. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer's Investment Report – July 2022. All Ayes. Motion carried.

Claims in the amount of \$423,227.86 and payroll in the amount of \$362,618.64 were approved.

9:49 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. All Ayes. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry Parker, Chair  
Board of Supervisors