

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

DATE: 9-13-2022

TIME: 9:39 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, County Engineer; Cari Nicely, Gothic House via Zoom; Dan Terrell, Secondary Roads; Gary Frederick; Lisa Kent, Recorder.

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 30, 2022 board meeting. All Ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Resolution 45-2022 Quarterly Transfer to Secondary Roads Fund. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 46-2022 abating Certain Property Taxes in the City of Ottumwa. 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 427.8. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to review and award bid on Courthouse Window Replacement Project to Christner Contracting, Inc. in the amount of \$1,177,225.00. Other bids included RG Construction in the amount of \$1,515,879.00 & Neumann Brothers, Inc. in the amount of \$1,745,000.00. All Ayes. Motion carried.

Supervisor Huit moved seconded by Vice Chair Morgan to acknowledge & file Asbestos Report for Courthouse Window Replacement. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Project Funding Agreement for Bridge 51 replacement on Whiskey Ridge Rd for State Reimbursement to the County. All Ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to acknowledge Request for Payroll Approval – New Hire for Laura Dille, Clerk-Assessor’s Office effective 9-6-2022 at \$36,000 per year. All Ayes. Motion carried.

9:54 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. All Ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry Parker, Chair
Board of Supervisors