

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

DATE: 10-25-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Taylor White, NOEL Ins; Willene White, NOEL Ins; Jeff Skalberg, Engineer; Frank Boyer, Secondary Roads; Cari Nicely, Gothic House (Zoom); Dan (Zoom).

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes from the October 18, 2022 board meeting. All ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve agreement with City of Ottumwa for a Feasibility Study on Quincy Ave for an overpass on the railroad crossing in the amount of \$6,500 with the County paying \$3,250. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve 2023 County Five Year Program revision. All ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve alcoholic beverage license for Manny's Smoke Shack from October 15, 2022 thru October 15, 2023. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 52-2022 The Living Roadway Trust Fund for a mulcher head at Secondary Roads. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve 2023 Weed Commissioner Certification for Frank Boyer. All ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Health Stop Loss Renewal Agreement with HCC Life. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Project Assistance Services Agreement with A&J Associates for Courthouse Window Project/Asbestos Testing. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve 2022 Weed Commissioner's Report. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 48-2022 abating taxes for Judith Johnson. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 47-2022 abating taxes for Richard Wemer. All ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Request for Payroll Approval, Change of Employment for Melody Johns, 2nd Deputy to 1st Deputy Motor Vehicle effective 10-24-2022 at \$55,281.51 a year. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Request for Payroll Approval, New Hire for Natalie Rivas, Clerk II, Motor Vehicle effective 10-19-2022 at \$16.55 per hour. All ayes. Motion carried.

9:51 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