

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

DATE: 12-13-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Danielle Weller, Deputy Auditor; Chad Drury, Ottumwa Courier; Rick Tebbs, County Conservation; Jeff Skalberg, County Engineer; Cari Nicely, Gothic House; Craig Ambrose, Cargill; Jonathan Rausink, Cargill; Lisa Kent, County Recorder; Matt Thompson, IHCC; Jeff Skalberg, County Engineer.

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 December 6, 2022 Board Meeting. All ayes. Motion carried.

9:31 a.m. PUBLIC HEARING – Termination of Lease-Bio Processing Center. Vice Chair Morgan moved, seconded by Supervisor Huit to open the public hearing. All ayes. Motion carried. There were no written or verbal comments. Vice Chair Morgan moved, seconded by Supervisor Huit to close the public hearing. All ayes. Motion carried. Vice Chair Morgan moved, seconded by Supervisor Huit to approve Termination of Lease Agreement. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 60-2022 Abating Property Taxes for 10-15 Transit Agency/Authority. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 61-2022 Disabled Veteran's Homestead Tax Credit for 2022 Payable 2023-2024. All ayes. Motion carried.

Cari Nicely and Rick Tebbs presented their annual report for Gothic House/Conservation.

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

Claims in the amount of \$736,152.17 and Payroll in the amount of \$251,625.79 were approved. Motion carried.

10:06 a.m. Supervisor Huit moved, seconded by Vice Chair Morgan 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