

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-12-2019

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Paul Culver, IT; Laurie Fountain, Treasurer; Lisa Kent, Recorder; Phillip Burgmeier; Jeff Skalberg, Engineer.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the minutes of the February 5, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve quote from Solutions for new computers in the Treasurer's Office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve quote from Solutions for new computers and scanners in the Auditor's Office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve quote from Solutions for new computers in the Recorder's Office. Motion carried.

Phillip Burgmeier, City Engineer presented to the Board on the Alta Vista Road project. He stated the counties portion would be approximately \$26,429.00. He also stated the project was going to be split between the Wapello County, City of Ottumwa and Ottumwa Water. Phillip stated he would keep the board updated on the project as it progresses. Vice Chair Morgan moved, seconded by Supervisor Huit to support the project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to appoint Michael W. Van Velsor, Marine Corps, Kuwait Liberation/War on Terrorism to Veterans Affair Commission filling the vacancy. Russ Sporer stated they had received 5 very good applications. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file Treasurer's Investment Report for January 2019. Motion carried.

Claims in the amount of \$378,550.03 and payroll in the amount of \$335,244.78 were approved.

6:11 p.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker, Chair
Board of Supervisors