

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-26-2019

TIME: 9:36 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Neva Dawn Mitchell, Deputy Auditor; Jeff Skalberg, Wapello County Engineer; Wendell Folkerts, Secondary Roads; Laurie Fountain, Wapello County Treasurer; Donald Phillips, Wapello County Sheriff's Office; Mardis Jones, Southeast Iowa Housing & Development.

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 19, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #12-2019 to abate certain property taxes in Wapello County. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #13-2019 to abate certain property taxes in Wapello County. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to appoint Dr. Quinn to a 2-year term as Medical Examiner for Wapello County due to the passing of Dr. Quackenbush. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #14-2019 approving an agreement for Wapello County Medical Examiner for a 2-year term at a fee of \$400/month.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the request to hire Rick Tebbs as full-time Director of County Conservation due to vacancy at a starting salary of \$60,000. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request to carry weapons for the Sheriff Reserves and discussed approving other Sheriff Reserves requests to carry weapons in the future. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve IDOT Pre-construction Agreement for Primary Road Project; detour for 63S, River Rd, widening Madison Ave. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file 30 notice for termination for interim engineer contract Secondary Roads-Wendell Folkerts. Motion Carried.

Mardis Jones from SE Iowa Housing & Development Agency introduced the company to Wapello County. The company does renovations and rehabilitations of homes, gets grants to do this. He is new to the area and wanted to let the community know of the service they can provide.

Claims in the amount of \$469,576.58 and payroll in the amount of \$428,832.96 were approved.

9:55 a.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