

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-5-2019

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Tracy Goldizen; Mallory Morgan; Donald Phillips; Tim Richmond; Charles Wilt; Annette Wittrock; Jeff Skalberg, Laurie Fountain; Gene Muldoon.

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 26, 2019 Board Meeting. Motion carried.

PUBLIC HEARING – BUDGET ESTIMATE FOR FISCAL YEAR JULY 1, 2019 – JUNE 30, 2020.

- a. Vice Chair Morgan moved, seconded by Supervisor Huit to open public hearing. Motion carried.
- b. There were no written or public comments.
- c. Vice Chair Morgan moved, seconded by Supervisor Huit to close public hearing. Motion carried.
- d. Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 15-2019 adoption of budget and certification of taxes for Fiscal Year July 1, 2019 – June 30, 2020. Vice Chair Morgan, Supervisor Huit vote “aye”, Chair Parker vote “nay”. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Bridge Deck Overlay on Competine Road over Cedar Creek. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Eldon Funding Request for New Boat Dock in the amount of \$3,000.00 motion carried. Gene Muldoon commented that he would like to see a boat dock put in near the City of Ottumwa. Chair Parker state to come in some time and they will try to work out an arrangement with him on where it would be built and where the funding would come from and to see if they could work out an agreement with the City of Ottumwa.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve new hire of Annie Bonjour in the Treasurer’s Office as Clerk I at \$12.22 per hour starting February 28, 2019. Motion carried.

Chair Parker talked about the notice he received from Alliant Energy on the proposed rate increase of 24.45% on residential property and 10% increase on municipal lighting. He wanted to make the public aware that there are meetings being scheduled on May 8, 2019 in Ottumwa.

5:54 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