

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-9-2019

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Matt Milner, Ottumwa Courier; Jeff Skalberg, Engineer; Pat Brink, KYOU; Rick Tebbs, WCCB Director.

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 April 2, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve plans and specifications for Courthouse Exit Lighting Project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to advertise for and accept bid proposals for Courthouse Exit Lighting Project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve easement between Wapello County and Mike Hill for property located by E911 tower. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Recorder's Maintenance Contract on Sharp MXM356 Copier from March 2019 to March 2020. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve liquor license for Smokin Bones for May 1, 2019 thru April 30, 2020. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the purchase of Radio Package from Racom with Wapello County Commissary Funds in the amount of \$6,755.61. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to refer request to change Class "B" road to Class "C" for review and possible action to the County Engineer. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve change of employment for Mike Conley from Hyd. Exc. Op III \$21.91 per hr. to Truck Driver-Op II \$21.62 per hr. effective 4-8-19. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve change of employment for John Rosenbalm from Motorgrader – OP II \$21.72 per hr. to Hyd. Exc. Op III \$21.91 per hr. effective 4-29-19. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 21-2019 Family Farm Tax Credit for 2018, Payable 2019-2020. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 20-2019 Transfer of Funds to Secondary Roads. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Recorder's Report of Fees collected/disbursed 3rd Quarter 2018-2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Sheriff's 2018-2019 3rd Quarter Report. Motion carried.

Claims in the amount of \$378,316.50 and payroll in the amount of \$409,442.53 were approved.

5:46 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