

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-30-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Lisa Kent, Recorder; Mary Ellen Schmitz; Matt Milner, Ottumwa Courier.

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 minutes from April 23, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Field Entrance to Mine Reclamation Project. Mary Ellen Schmitz stated this was a \$1M project and it's located on a Century Farm that was started late 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve First Reading with amendments of the Ordinance regulating the operation of All-Terrain and off road vehicles. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Bridge Deck Overlay Project BHOS-SWAP-CO090(94)—FB-90. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Iowa DOT Madison Ave Detour Agreement. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to set the dates and time of all Board of Supervisor Meetings to be every Tuesday at 9:30 a.m. unless otherwise noted. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file Auditor's Cash Report for 3rd Quarter, Fiscal Year 18/19. Motion carried.

10:20 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