

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-21-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; 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 May 14, 2019 Board Meeting. Motion carried.

PUBLIC HEARING ON PROPOSED LEASE PURCHASE OF DUMP TRUCKS NOT TO EXCEED \$658,763. Vice Chair Morgan moved, seconded by Supervisor Huit to open the public hearing. Motion carried. There were no written or verbal comments made. Vice Chair Morgan moved, seconded by Supervisor Huit to close public hearing. Motion carried. Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 30-2019 Proposed Lease Purchase of Dump Trucks. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Bond Counsel Engagement Agreement with Ahlers Cooney. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Request for Payroll for Whitney Reed, Clerk I in Auditor's Office effective May 22, 2019 at \$12.22 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Request for Payroll for Heidi Weiland, Drug Task Force Attorney effective May 20, 2019 at \$55,000 per year. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Request for Payroll for Verlin Miller, Operator II - Motorgrader effective May 29, 2019 at \$20.76 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to authorize Chair Parker to draft letter to Iowa Utilities Board. Motion carried.

Claims in the amount of \$325,288.79 and payroll in the amount of \$313,934.90 were approved.

9:40 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L Parker, Chair  
Board of Supervisors