

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-30-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Marty Wonderlin, Chief Deputy Sheriff; Kari Short, Co Atty Office; Chiara Elena Romero, 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 of July 23, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Levy Rates for July 1, 2018 – June 30, 2019 for Taxes Payable July 1, 2019 – June 30, 2020. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve agreement to provide Consulting Engineering Services to Wapello County for new water line coming into the courthouse. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve County Representative Brian Major and Alternate Chris Swope to E911 Board. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve K-9 Purchase and Training Contract with Tree Town consultants LLC. Deputy McMartin & Deputy Hobbs will be the handlers. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to review and award Project BHOS-SWAP-CO90(94)—FB-90 Bridge Deck Overlay Project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve changes in policy in the Wapello County Handbook. The current Handbook Language permits a retiring employee the option to be paid 45% of his or her outstanding sick leave. Language in the Handbook is changing to reflect the actual practice which permits only an employee with 15 years or more of employment with Wapello County to be eligible for this benefit. Therefore, it is the policy of Wapello County that a retiring employee who has been an employee of the County for 15 years or more, has the option to be paid forty five percent (45%) of the value of his or her accumulated sick leave as of the day of his or her last day of employment. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file the Auditor's FY 18/19 Cash Report. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file the Auditor's 4th Quarter Cash Report for FY 18/19. Motion carried.

Claims in the amount of \$495,330.16 and payroll in the amount of \$428,781.83 were approved.

9:40 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