

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-26-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romero, Ottumwa Courier; Jeff Skalberg, Engineer; Paul Culver, IT; Laurie Fountain, Treasurer.

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 November 19, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 65-2019 abatement of public health & safety hazard at 11909 Angle Road. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve holiday schedule for 2020. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve scanner purchase proposal & maintenance contract for Treasurer & Motor Vehicle. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 71-2019 abate property taxes for Memorial Park Service Inc. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 72-2019 abate property taxes for CBC Financial Corporation. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve change of employment for Shelby Mincks from Clerk I to Clerk II in Co Atty office effective 11/25/19. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve change of employment for Allison Salter from Clerk I to Clerk II in Motor Vehicle effective 11/18/19. Motion carried.

9:45 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