

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-17-2019

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; Jill Budde; Blaire Siems; Deb Blew; Jake McCoy, Safety Coordinator; Gary Frederick.

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 December 10, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the letter of support for Simulation Lab at Indian Hills Community College in the amount of \$27,500 to be paid out of sales tax. Jill Budde stated that the project will begin in Mid-February with a completion date of Mid-May to be open by June enrollment. Chair Parker asked that they keep the board informed with updates on the progress. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 72-2019 AHEAD Regional Housing Trust Fund FY 20/21. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve contribution to Blakesburg Friends of the Library in the amount of \$12,500 to be paid out of sales tax. Motion carried.

Jake McCoy-Safety Coordinator addressed the board by presenting the Safety Handbook for them to review and make any changes then return to Jake within a week.

Claims in the amount of \$534,934.50 and payroll in the amount of \$324,116.31 were approved.

9:50 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