

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-04-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Vice Chair, Wayne Huit; Jerry L Parker Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romera, Ottumwa Courier; Lisa Kent, Recorder; John Webber, Attorney; Jeff Skalberg, Engineer; Donald Phillips, Sheriff; Tony Miller, SIRG Director.

Chair Morgan opened the meeting. Supervisor Parker moved, seconded by Vice Chair Huit to approve the agenda. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve the minutes of January 28, 2020 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to acknowledge purchase of Law Center camera upgrade option 3 in the amount of \$51,850.00 to Winger Contracting. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve liquor license for Rocket Fuels and Food Mart for April 1, 2020 thru March 31, 2021. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve liquor license for Elliott Oil Company, Hwy 63 South for April 1, 2020 thru March 31, 2021. Motion carried.

Vice Chair Huit moved, seconded by Chair Morgan to approve Resolution 7-2020 Comp Board Recommendations decreasing by 75% for FY 2020-2021. "Aye" Huit/Morgan "Nay" Parker. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to appoint Michael V. Hodoly to Board of Adjustments. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 8-2020 Final Plat for Matthew 5:5 Subdivision. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve SE IA Response 28E Agreement adding Appanoose & Lucas Counties per Tony Miller, SIRG Director. Motion carried.

9:38 a.m. Chair Morgan moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors