

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-17-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Richard Tebbs, WCCB; Lisa Kent, Recorder; Gary Frederick; Jeff Skalberg, Engineer; Danielle Weller, Deputy Auditor; Deb Blew; Paul Culver, IT; Tim Richmond, EMA; Chiara Romero, Ottumwa Courier; Marty Wonderlin, WCSO; Beth Waldon, KTVO; James Barrickman, KYOU; Don Phillips, WCSO; Chris Swope, WCSO; Jenni Nelson, Clerk of Court; Laurie Fountain, Treasurer; Terry Bradley, VA. Online Participants-Andrew Birch, Dan Terrell, Gary Smith, Lynelle Diers, Miranda Tucker, Jake McCoy.

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

Supervisor Huit moved, seconded by Vice Chair Huit to approve the minutes of March 10, 2020 Board Meeting. Motion carried.

CANVASS FOR CARDINAL SCHOOL SPECIAL ELECTION MARCH 3, 2020 FOR PUBLIC MEASURE "D"

For the question, there were One hundred nine (109) votes
Against the question, there were One Hundred twenty-one (121) votes
We therefore declare Public Measure "D" NOT be adopted. Supervisor Parker moved, seconded by Vice Chair Huit to approve canvass. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve engagement letter with Anderson, Larkin & Co for the June 30, 2020 audit. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve appointments to the Eddyville Public Library Board of Trustees. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve the continuity of Government Plan and Procedures. Motion carried.

Chair Morgan requested a moment of silence for Mike Van Velsor, Chair of Veterans Affairs Board.

9:59 a.m. Vice Chair Huit moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors