

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-16-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romero, Ottumwa Courier; Gary Frederick; Jeff Skalberg.

Chair Morgan opened the meeting. Supervisor Parker moved, seconded by Vice Chair Hui to approve the agenda removing item #6 Letter of Support to American Home Finding Association. Motion carried.

PUBLIC HEARING – Lease-Purchase Agreement for Motor Graders not to exceed \$750,000. Supervisor Parker moved, seconded by Vice Chair Huit to open the public hearing. Motion carried. There were no written/verbal comments. Vice Chair Huit moved, seconded by Supervisor Parker to close public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution #35-2020 Lease-Purchase Agreement for Motor Graders not to exceed \$750,000. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Cost Advisory Services, Inc. 3-year contract 2020-2022. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 34-2020 Transfer of Funds-Secondary Roads. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll approval new hire Community Services Office – Clerk II- Stacy Weeks effective 6-17-2020 at \$15.15 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll approval new hire Sheriff's Office – Correctional Office I-Rylee Murry effective 6-17-2020 at \$17.43 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll approval new hire Sheriff's Office-Kitchen Staff-Marissa Jones effective 6-10-2020 at \$13.94 per hour. Motion carried.

Claims in the amount of \$580,441.98 and payroll in the amount of \$255,292.46 were approved.

9:39 a.m. Supervisor Parker moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors