

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-7-2020

TIME: 2:00 p.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Kyle Ocker, Ottumwa Courier; Jeff Skalberg, Engineer; Chris Swope; Don Phillips; Lisa Kent.

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

Supervisor Parker moved, seconded by Vice Chair Huit to approve the minutes from June 23, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Senior Food Box Program Grant Agreement, which would provide 2 boxes per month thru December 2020. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to table (6) year Generator Maintenance Contract for the LEC with Altorfer. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve renovations to female GP & showers at the Wapello County Jail. Sheriff Phillips stated it will add 20 beds and padded cells in intake. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve liquor license for Smokin Bones for July 1, 2020 thru July 1, 2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve contract to purchase ROW from Eldon Spurgeon. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Sheriff's Office 4th Quarter & Fiscal 2019-2020 year end reports. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Recorder's 4th Quarter FY 2019-2020 report of fees collected/dispensed. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Recorder's FY 2019-2020 year-end report of fees collected/dispensed. Motion carried.

Payroll in the amount of \$169,658.27 for 6-30-2020, payroll for \$364,502.79 and claims in the amount of \$436,164.16 for 7-3-2020 were approved.

2:16 p.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