

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-21-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Don Phillips, Sheriff.

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

Chair Morgan moved, seconded by Vice Chair Huit to approve the minutes from July 14, 2020 board meeting. Motion carried.

Chair Morgan moved, seconded by Vice Chair Huit to set July 28, 2020 at 9:30 a.m. for Public Hearing on Policies relating to the Wapello County Emergency Relief Food Program CDBG #20-OT061. Motion carried.

Chair Morgan moved, seconded by Vice Chair Huit to set August 2, 2020 at 9:30 a.m. for Public Hearing on Plans, Specs and Estimate for Courthouse Sprinkler System Renovation Project. Motion carried.

Vice Chair Huit moved, seconded by Chair Morgan to approve MOU between the City of Ottumwa and Wapello County for 2020 Byrne Justice Assistance Grant (JAG) Program. Motion carried.

Chair Morgan moved, seconded by Vice Chair Huit to the extension of Wapello County Insurance Option for Telehealth visits until end of plan year. Motion carried.

Chair Morgan moved, seconded by Vice Chair Huit to approve Resolution 43-2020 Road Closure for project BROSCHBP-CO90(96)—NC-90. Motion carried.

Vice Chair Huit moved, seconded by Chair Morgan to approve construction plans for project BROSCHBP-CO90—NC-90. Motion carried.

Vice Chair Huit moved, seconded by Chair Morgan to approve Resolution 42-2020 Road Closure for project BROSCHBP-CO90(95)—GA-90. Motion carried.

Chair Morgan moved, seconded by Vice Chair Huit to approve construction plans for project BROSCHBP-CO90(95)—GA-90, Bridge 155 on 215th Avenue over Bear Creek. Motion carried.

Vice Chair Huit moved, seconded by Chair Morgan to approve Resolution 40-2020 for Iowa DOT Sign Replacement Program for calendar year 2020. Motion carried.

Chair Morgan moved, seconded by Vice Chair Huit to approve 6-year maintenance agreement with Altorfer Power Systems for generator at Secondary Roads. Motion carried.

Chair Morgan moved, seconded by Vice Chair Huit to approve 6-year maintenance agreement with Altorfer Power Systems for generator at Sheriff's Office. Motion carried.

Chair Morgan moved, seconded by Vice Chair Huit to approve request for payroll-new hire of Mickey Reynolds, CO1 effective July 20, 2020 at \$17.61 per hour. 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