

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-18-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Josh Terrell, AFLAC; Betty Walker-Cowan, AFLAC.

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 August 11, 2020 board meeting. Motion carried.

Josh Terrell with AFLAC presented to the board with new open enrollment options and request support from the Board on future enrollment. Supervisor Parker stated he endorsed AFLAC in presenting information to Wapello County Employees, seconded by Vice Chair Huit. Auditor Spurgeon will work with AFLAC to notify Department Heads on when AFLAC Reps will be here. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 47-2020 Disbursements Outstanding need Cancelled and Deposited to the Respective Funds. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Document Locator Renewal for September 30, 2020 in the Auditor's Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll approval- new hire for Julia Brown – Part-time Office Manager at County Conservation effective 8-17-2020 at \$15.00 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept & file Treasurer's Investment Report for July 2020. Motion carried.

9:58 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