

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-25-2020

TIME: 9:30 a.m.

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

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 18, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to advertise again for the Sprinkler System Renovation Project with the bids being due at 4:00 p.m. September 24, 2020 and the walk thru to be September 17, 2020 at 11:00 a.m. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to appoint Aaron Ruff to the Wapello County Conservation Board to fill a vacancy. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Subrecipient Agreement with Emergency Management Commission. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve UMR-Severe Weather-Temporary Adjustments. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Construction Plans for Project L-97—73-90, Bridge 105 on 42nd Avenue over Chippewa Creek. Motion carried.

Jeff Skalberg addressed the Board on issues for Construction Project statue for BROS-SWAP-CO90(80)—SE-90, Bridge 155 on 225th Avenue over North Avery Creek for Dudley Bridge with BNSF Railroad.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 48-2020 Road Closure for Project L-97—73-90. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll-new hire of Draven Jones, COI effective 8-24-2020 at \$17.61 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll-new hire of Shelby Denhartog, Clerk I effective 8-31-2020 at \$12.34 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll-new hire of Kristy Brandt, Assistant Attorney effective 8-21-2020 at \$55,500.00 per year. Motion carried.

Claims in the amount of \$687,581.90 and Payroll in the amount of \$337,318.92 were approved.

9:44 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