

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-22-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Tim Richmond; EMA; Don Phillips, Sheriff; Paul Culver, IT.

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 of December 15, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to adopt & approve the final reading of Flood Plain Management Ordinance Chapter 36. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to continue and proceed with the 2nd 13-week period of Test Iowa Site. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve design agreement for Bridge 51. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve design agreement for Bridge 19. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve construction plan for Project L-LB206—73-90 (Bridge 206); on 60th Avenue over Jordan Creek, S18 T72 R12. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll approval-new hire for Heather Schwarte, kitchen staff effective 12-15-2020 at \$14.51 per hour. Motion carried.

9:55 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