

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-4-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier (via Zoom); Tim Richmond; EMA.

Chair Morgan opened the meeting. Chair Morgan moved, seconded by Supervisor Parker to appoint Wayne Huit as the chair for Calendar Year 2021. Supervisor Morgan moved, seconded by Chair Huit to appoint Jerry Parker as Vice Chair for Calendar Year 2021. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Huit to reappoint Jeff Skalberg as Engineer, Well Test & Abandonment Program, Zoning Administrator; Jennifer Robbins as General Relief Director; Don Phillips, Tim Richmond, Lynelle Diers, Travis Bailey, Tommy LaRue, Valerie Jasso, Wayne Huit, Rick Tebbs, Lisa Kent as Safety of the Work Place; Paul Culver, IT Director; GIS Director, Vacant; Lynelle, Diers, Whitney Reed, Karen Wilcoxson, Deb Salter, Jeff Layton as Wellness Fund Committee. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to reappoint Tommy LaRue, Jenni Nelson, Michael Moreland, Kelly Spurgeon to American Disabilities Act (ADA). Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to reappoint Eric Carlson to Board of Health; Mark Merringer, Electrical, Corey Bengé, Fire Protection to Building Code Appeals Board; Kelsy Westman to Central Iowa Tourism Region; Brian Quinn, Pathologist & Mark Hagist to County Medical Examiner; Jean Dell, Wapello County Board of Adjustments; Jerry Parker, Kelly Spurgeon & Carosh Compliance Solutions to HIPAA Privacy/Compliance Committee; Russ Sporer, John Cardenzana & Deb Labounty to Magistrate Appointing Commission; Rick Tebbs, Jeff Skalberg to TAC Sub-Committee for Regional Planning Administration; Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to appoint the Ottumwa Courier as the Official Newspaper. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the minutes of December 22, 2020 Board Meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for payroll approval – new hire – Brody Slack, COI effective 1-4-2021 at \$17.61 per hour. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for change of employment for Allison Salter, Clerk II to Clerk III effective 1-4-2021 at \$16.61 per hour. Motion carried.

Claims in the amount of \$411,243.32 and payroll in the amount of \$390,584.76 were approved.

9:52 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon

Wayne Huit, Chair

