

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-19-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Dwight Dohlman, Jeff Skalberg, Engineer; Don Phillips, Sheriff; Lisa Kent, Recorder (via Zoom).

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

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the minute of January 12, 2021 Board Meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve appointment of Rachael Fisher to fill vacancy. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 4-2021 acknowledgment of bid and award Project L-97—73-90 (Bridge 105) to McCulley Culvert in the amount of \$391,833.50. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 5-2021 RTU 7 & 8 Replacement (bids) to Winger Companies in the amount of \$138,820.00. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 6-2021 Precast Wall Repair (bids) to E & H Restoration in the amount of \$172,268.00. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to temporary approval of change in sick leave policy during COVID Pandemic. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve service agreement with Howard E Nyhart Company Inc. in the amount of \$4,100. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept & file the Recorder's Report of Fees 2nd Quarter 2020-2021. Motion carried.

9:39 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Wayne Huit, Chair
Board of Supervisors