

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-9-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Russ Hull; Jeff Skalberg; Engineer (via Zoom) Lisa Kent, Recorder (via Zoom); Tim Richmond, EMA (via Zoom) Beth Walden, KTVO (via Zoom).

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

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the minutes of February 2, 2021 Board Meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to set February 23, 2021 at 5:30 p.m. as the date for the public hearing for Max Levy Notice for FY2021-2022. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to set February 23, 2021 at 5:30 p.m. as the date for the public hearing for Iowa Pork Production, LLC. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 16-2021 Compensation Board Recommendations FY2021-2022, reducing them by 85%. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to set February 23, 2021 at 5:30 p.m. as the date for the public hearing for Fire Alarm Upgrade. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for Test Iowa Clinic expenses for signage in the amount of \$34,893.56. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the Investment Report – January 2021. Motion carried.

Claims in the amount of \$371,893.38 and payroll in the amount of \$462,116.40 were approved.

9:51 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Wayne Huit, Chair  
Board of Supervisors