

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-7-2021

TIME: 9:31 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Lynelle Diers, Public Health; Cara Galloway; Don Phillips, Sheriff; Eric Monaghan, KYOU; Deb Blew, Supervisors; Jeff Skalberg, Engineer; Paul Culver, IT.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve the minutes from the August 31, 2021 board meeting. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept bids on the County Farm Land from Jason Rogers in the amount of \$92,928.00 and Brad Yeager in the amount of \$80,640.00. They awarded the bid to Jason Rogers. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept a bid from Professional Janitorial Services in the amount of \$185 per cleaning this item will be tabled until 9-14-2021. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request from Meet Ottumwa for \$10,000 contribution for FY2020 FY2021. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 49-2021 agreement with A&J Associates on Courthouse window project to be paid from American Rescue Funds. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 48-2021 abating certain property taxes for Wapello County Historical Society in the amount of \$23,124.00. Motion carried.

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

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 44-2021 Collective Bargaining Agreement with Teamsters Local #238. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve vehicle purchase for Wapello County Health Department in the amount of \$26,999.00 to be paid from American Rescue Funds. Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Iowa DOT Detour Revocation of Madison Ave & River Road. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve ROW Contract for Project L-LC72131207—79-90 (Bladensburg Road Culvert). Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Right of Entry Agreement with Dakota, Minnesota & Eastern Railroad Company. Motion carried.

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

Supervisor Morgan moved, seconded by Vice Chair Parker to approve to schedule hearing tests at Secondary Roads with Iowa Hearing Conservation at \$18 per employee. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 50-2021 agreement for Living Roadway Trust Fund Grant for \$10,000. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve purchase agreement with Stew Hansen Dodge City Jeep to purchase 2021 Charger Police AWD for Wapello County Jail in the amount of \$28,757 to be paid out of the Commissary Fund. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve a purchase of 3 Tandem Dump Trucks with Snow Plows from O'Halloran International in the amount of \$576,147 (\$192,049 each). Other bids included Western Star at \$617,058 (\$205,686 each) and Freight Liner at \$578,655 (\$192,885 each). Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve replacement of server, new rack & UPS for Secondary Roads in the amount of \$9373.00. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve change of employment for Ernie Shull Asst Building Maintenance Manager \$36,764.00 to Building Maintenance Manager \$42,696.00 effective September 6, 2021. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval – New Hire for Cari Nicely, Gothic House Director at \$45,000.00 effective 9-20-2021. Motion carried.

Claims in the amount of \$719,840.80 and Payroll in the amount of \$426,143.87 were approved.

10:13 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