

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-22-2022

TIME: 9:31 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Dan Terrell via Zoom; Cari Nicely via Zoom.

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

Supervisor Huit moved, seconded by Vice Chair Morgan to approve minutes of February 15, 2022 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve FY2021 Cost Allocation Plan – DHS. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve 2022 Anniversary Rating ICAP-Member Proxy. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve IWorQ Service Agreement for Secondary Roads. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval for Clay Guitter, COI effective 2-14-2022 at \$18.20 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval for Brandon Dizon, COI effective 3-1-2022 at \$18.20 per hour. Motion carried.

Claims in the amount of \$457,204.68 and Payroll in the amount of \$327,068.70 were approved.

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

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker-Chair
Board of Supervisors