

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-1-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Brian Fisher, Guest; Frank Fisher Jr; Kari Short, Attorney; Dan Terrell, Secondary Roads 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 the minute of February 22, 2022 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to set March 8, 2022 at 9:30 a.m. as the date for the public hearing the Max Levy Rate for 2022-2023. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 14-2022 and award contract for BROS-SWAP-CO90(100)—SE-90, Bridge 128 replacement. Motion carried.

Brian Fisher a resident of Ottumwa addressed the board about an ongoing issue he has had with BNSF Railroad parking 3-4 engines within 300 feet of his house and leaving the engines running for hours. He stated he would like for BNSF to park them just outside the City limits where there are no houses. Vice Chair Morgan moved, seconded by Supervisor Huit to have Chair Parker send a letter to BNSF Railroad. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to appoint Willene White to Planning & Zoning Board with the term expiring 1/2/2025. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Optum Managed Transplant Program through United Healthcare. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve request for payroll approval – New Hire for Michael Fisher, Deputy County Attorney effective 2-14-2022 at \$85,000 per year. Motion carried.

9:58 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