

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-22-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Rick Tebbs, WCCB; Chad Drury, Ottumwa Courier; Don Phillips, Sheriff; Kevin Hatfield, Pekin CSD; Dan Terrell, Secondary Roads via Zoom; Cari Nicely, Gothic House via Zoom.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the minute of March 8 & 9, 2022 Board Meeting. Motion carried.

PUBLIC HEARING FOR BUDGET 2022/2023. Supervisor Huit moved, seconded by Vice Chair Morgan to open the public meeting. Motion carried. There were no written or verbal comments. Vice Chair Morgan moved, seconded by Supervisor Huit to close the public hearing. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 18-2022 County Budget for 2022/2023. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 16-2022 Secondary Roads Quarterly Transfer. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve appointment of John Henscheid to Wapello County Conservation Board to fill a vacancy. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve bid for sale of 3.24 acres of land at Pearson Park to Randy Reed in the amount of \$3,600 by County Conservation. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Memorandum of Understanding between Wapello County and Teamsters Local No. 238 (Sheriff's Unit). Motion carried.

Kevin Hatfield, Pekin CSD Superintendent spoke to the board in regards to a Resource Officer at Pekin School. He stated they have an officer lined up through Jefferson County. He is asking the board to make a contribution for this officer since there are students from Wapello County who attend Pekin CSD. Vice Chair Morgan asked for him to send numbers of students who open enroll vs students who live in Wapello County that are in Pekin CSD. Mr. Hatfield said he would get number and send them to the Board of Supervisors.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval – New Hire for Susan Spurgeon, Clerk II, Motor Vehicle effective 3-14-2022 at \$15.76 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer's Investment Report for February 2022. Motion carried.

Claims in the amount of \$329,597.65 and payroll in the amount of \$345,493.40 were approved.

10:17 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L Parker-Chair  
Board of Supervisors