

WAPELLO COUNTY BOARD PROCEEDINGS  
3<sup>rd</sup> Floor Courtroom/Board Room at Courthouse

DATE: 10-11-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor (Absent); Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer.

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

Vice Chair Morgan moved, seconded by Chair Parker to approve minutes from the October 4, 2022 board meeting. All ayes. Motion carried.

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

Vice Chair Morgan moved, seconded by Chair Parker to approve switching providers for ISAC Group Benefits for EAP to CareBridge. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to approve Recorder's Black Ice TIFF Viewer renewal & maintenance in the amount of \$102.99. All ayes. Motion carried.

Paul Katsion with New York Life Employee Benefits spoke with the Board on changing the paid life insurance policy for employees to a term policy which would cost .242 per \$1,000 per employee and each employee would have the option to increase the amount of their policy over the amount paid by the County. Chair Parker stated to get back with the Board at a later date.

Vice Chair Morgan moved, seconded by Chair Parker to approve Auditor's Maintenance Agreement with Solutions for printer. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to accept & file Recorder's 1<sup>st</sup> Qtr. 2022-2023 report for fees collected. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to accept & file Sheriff's 1<sup>st</sup> Qtr. 2022-2023 report of fees collected. All ayes. Motion carried.

9:53 a.m. Vice Chair Morgan moved, seconded by Chair Parker to adjourn. All ayes. Motion carried.

ATTEST:

---

Kelly Spurgeon  
Wapello County Auditor

---

Jerry Parker, Chair  
Board of Supervisors