

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-5-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Wendell Folkerts, Interim Engineer; Paul Culver, IT; Matt Milner, Ottumwa Courier; Laurie Fountain, Treasurer; Lisa Kent, Recorder; Jeff Layton, WCSO; Asia Mitchell-Tabb, KTVO.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the minutes of the January 22, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 10-2019 Wapello County Compensation Board Recommendations for FY 2019-2020. "Aye" Vice Chair Morgan and Supervisor Huit, "Nay" Chair Parker. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 11-2019 Naming Depositories. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Service Agreement with Nyhart Company Inc. for full GASB 75 Actuarial update. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to table items 6, 7 & 8 in regards to the quotes from Solutions for computers in Treasurer, Auditor and Recorder Offices. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve quote for additional scanning license in the Recorder's Office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve liquor license for Elliott Oil-Hwy 63 South BP for April 1, 2019 – March 31, 2020. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve liquor license for Rocket Fuels and Food Mart for April 1, 2019 – March 31, 2020. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve 2018 Cost Allocation Plan for DHS for FY ending June 30, 2018. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 12-2019 approving employment contract for Jeff Skalburg as County Engineer. Motion carried.

Claims in the amount of \$364,219.83 and payroll in the amount of \$438,136.74 were approved.

9:43 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