

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-9-2019

TIME: 9:44 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Danielle Weller, Deputy Auditor; Reuben Neff, Co Attorney; Jeff Skalberg, Engineer; Lisa Kent, Recorder; Chiara Elena Romero, Ottumwa Courier.

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 minutes of July 2, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve consideration and Possible Passage and action on proposed Resolution 43-2019 regarding consultation between the Board of Supervisors and the Veterans Affairs Commission. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve agreement between Wapello County and the Wapello County Genealogy Society. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Preconstruction Agreement with I.D.O.T. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Infomax Office Systems – Printmax Plus Agreement on Canon C5550i with Cassette & Fax. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for Payroll Approval for Brittini Wilson, Clerk I in the Auditor's Office effective 7-15-19 at \$12.34 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Change of Employment for Kari Short from Clerk III to Confidential Secretary effective 7-1-19. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Change of Employment for Brooke Weller from Clerk II to Clerk III effective 7-1-19. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for Payroll Approval for Carrie Brown, Clerk II in the County Attorney's Office effective 7-15-19 at \$15.15 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for Payroll Approval for Mark Ballard, Asst. Co Attorney effective 7-8-19 at \$55,000 per year. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to acknowledge Change of Employment for Charlene Baxter at Public Health Nurses. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve quote from Bailey Office for up to 3 work stations. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to Accept & File 4th Qtr & Fiscal 2018-2019 year end reports in the Sheriff's Office. Motion carried.

9:52 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