

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-23-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Lisa Kent, Recorder; Paul Culver, IT; Rhen Shadduck, IT; 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 9, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve ICAP Renewal for 2019-2020. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Solutions Annual Maintenance Contract 7/1/19-6/30/20. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve addendum between Wapello County & AFSCME Local 616. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to review and award Cramer & Associates for Project BHOS-SWAP-CO90(94)—FB-90 Bridge Deck Overlay Project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll new hire for Rebecca Tosh, CO1 in the Sheriff's Office effective 7/17/19 at \$17.43 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll new hire for Rhen Shadduck, Network Admin at \$12.34 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file Recorder's Report of Fees collected/disbursed 4th Quarter 2018-2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file Recorder's Report of Fees collected/disbursed FY 2018-2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file Treasurer's Investment Report for June 2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept and file Treasurer's Semi-Annual Report for January 1, 2019 – June 30, 2019. Motion carried.

Claims in the amount of \$387,666.38 and Payroll in the amount of \$326,009.19 were approved.

9:42 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