

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-13-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Don Phillips, Sheriff; Chiara Elena Romero, Ottumwa Courier; Evan Del Val, ISG; Tiffany Kruizenga, ISG; Cole Kruizenga, ISG; Pat Brink, KYOU; Lisa Kent, Recorder; Laurie Fountain, Treasurer; Tami Nielsen, Food Bank of Iowa; Staci Lee, Food Bank of Iowa; Sandra McReynolds, Food Bank of Iowa.

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 August 6, 2019 Board Meeting. Motion carried.

Evan Del Val addressed the board that they are handing over records in regards to the Dakota Pipeline and that all portions laying in Wapello County are completed. Chair Parker stated he would like Jeff Skalberg, Co. Engineer to oversee material and requests by landowners. Evan stated that Tiffany Kruizenga would get in touch with Jeff Skalberg to set up a time to go over and explain material to him.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 44-2019 Dakota Access Pipeline Construction Completion. Motion carried.

Tami Nielsen addressed the board in regards to food boxes, she stated they would like to add more perishable food to the box, such as fruits, vegetables and milk. She stated they would have a refrigerated truck deliver the boxes and the board could ride along and help the driver if they wished. She anticipated deliveries starting around September 2019.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve payment for Nuisance Demolition Project in the amount of \$10,000.00 at the property located at 15081 Blackhawk Rd. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Transfer of Funds from Supplemental to Wapello County Health Fund. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve payment for Inflatable Rescue Boat for Sheriff's Office in the amount of \$4,395.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 45-2019 Temporary Road Closure for Competine Road. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 46-2019 Conflict of Interest Policy in regards to FEMA Funds. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 47-2019 Procurement Policy. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 48-2019 Fraud Reporting Policy. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 49-2019 Segregation of Duties. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve New Hire – Shelby Mincks, Clerk I in the County Attorney’s Office effective 7-29-19 at \$12.34 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve change of employment for Annie Bonjour from Clerk I to Clerk II in the Treasurer’s Office effective 8-12-19 at \$15.15 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve New Hire – Kyle Berry, Dispatcher in Sheriff’s Office effective 8/1/19 at \$18.93 per hour. Motion carried.

10:27 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