

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-20-2019

TIME: 9:32 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romero, Ottumwa Courier; Gary Frederick.

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 13, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 50-2019 Abatement of Public Health & Safety Hazards Special Assessment for landfill fees of \$164.27 at 15081 Blackhawk Rd. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 51-2019 to authorize Auditor to pay Claim/Payroll. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve agreement with Food Bank of Iowa for 7/1/2019-6/30/2020 in the amount of \$9,000. Motion carried.

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

9:36 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