WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-23-2019   TIME: 9:48 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Willene White, NOEL; Jeff Skalberg, Co Engineer.

Chair Parker opened the meeting. Vice Chair Morgan moved, seconded by Supervisor Huit to approve the agenda and removing item 5 as this was a duplicate. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes of September 17, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve property tax suspension per Iowa Code 427.8. Motion carried.

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Vice Chair Morgan moved, seconded by Supervisor Huit to approve contract with A&J Associates for consulting services for courthouse fire alarm system. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve contract with A&J Associates for consulting services for installation of a sprinkler system.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Stop Loss for employee health insurance to $110,000 for 11/1/19-10/31/20. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve additional work order for courthouse lighting project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 60-2019 abate property taxes for City of Ottumwa, Iowa, an exempt organization. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve agreement with City of Ottumwa for Wildwood Drive resurfacing project in the amount of $24,000. Motion carried.

10:07 a.m.   Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

_____   _____
Kelly Spurgeon   Jerry L Parker, Chair
Wapello County Auditor   Board of Supervisors