

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-10-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romero, Ottumwa Courier; Jeff Skalberg, Engineer; Tim Wright; Jill Budde; Blaire Siems; Chris Swope, Marty Wonderlin, Chief Deputy Sheriff.

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 November 26, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve nighttime visual inspection agreement between Board of Supervisors and AFSCME Local 616 (Secondary Roads). Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve letter of support for funding roof replacement for Naval Air Station. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the purchase of 2020 Dodge Charger for Wapello Co Jail for prisoner transports to be paid for out of commissary funds. Motion carried.

Chair Parker requested Jeff Skalberg meet with Tim Wright on the clean up at 6052 Madison Ave and report back to the board on what needs completed. Mr. Wright is requesting the board to forgive \$6500 fine for not completing the contract by requested deadline. After Jeff reports back to the board the item will be placed back on the agenda for a decision.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval for Curtis Fiedler at Secondary Roads as Operator II, Motorgrader effective 12-16-19 at \$20.97 per hour. Motion carried.

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

Blaire Siems and Jill Budde addressed the board on a Health Simulation Lab at IHCC requesting \$5,000.00 to go towards a match for a grant they are requesting. They have requesting funds from area hospitals around the area. The board requested a letter from them to place on the agenda next week showing support.

Claims in the amount of \$382,757.61 and payroll in the amount of \$440,155.77 were approved.

9:59 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