

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-11-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Vice Chair, Wayne Huit; Jerry L Parker Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romera, Ottumwa Courier; Dan Riley, 10627 Dahlonga Rd.

Chair Morgan opened the meeting. Supervisor Parker moved, seconded by Vice Chair Huit to approve the agenda. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve the minutes of February 4, 2020 Board Meeting. Motion carried.

PUBLIC HEARING FOR 2020-2021 MAXIMUM PROPERTY TAX DOLLARS PROPOSAL.

Supervisor Parker moved, seconded by Vice Chair Huit to open the public hearing. Motion carried. There were no written or public comments. Supervisor Parker stated the only increase in the overall budget this year will be due to Mental Health. Supervisor Parker moved, seconded by Vice Chair Huit to close the public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 11-2020 Maximum Property Tax Dollars for both General County Services and Rural County Services. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 9-2020 Cancel Outstanding Checks over 1 year old. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to appoint Colin Johnson to Wapello County Board of Adjustments effective March 1, 2020. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve new hire Clerk II, Delia Cruz Ramirez effective February 10, 2020 at \$15.15 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Treasurer's Investment Report for January 2020.

Claims in the amount of \$273,943.89 and payroll in the amount of \$421,187.06 were approved.

9:38 a.m. Supervisor Parker moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors