

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-28-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romero, Ottumwa Courier; Laurie Fountain, Treasurer; Lisa Kent, Recorder; Jeff Skalberg, Engineer; Tim Richmond, EMA.

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

Supervisor Parker moved, seconded by Vice Chair Huit to approve the minutes of May 12, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Iowa Retail Permit for Cigarette/Tobacco/Nicotine/Vapor for 7/1/2020 – 6/30/2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve copier maintenance contract for the Treasurer's Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve 2020-2021 Wapello County/City of Ottumwa LEC Maintenance Budget. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Secondary Roads Budget Amendment for FY2020 with DOT to be approved on June 9, 2020 public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll new hire for Kaitlyn Emery, Temp Summer Laborer effective 6/1/2020 at \$15.00 per hr. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 31-2020 abate property taxes for 10-15 Regional Transit Agency. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to open the Courthouse to the public on June 1, 2020. Motion carried.

Claims in the amount of \$329,743.54 and payroll in the amount of \$332,093.16 were approved.

10:01 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