

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-2-2020

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; Jeff Skalberg, Engineer; Gary Fredrick.

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 28, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 32-2020 setting the date for public hearing on Lease-Purchase Agreement (Motor Graders) not to exceed \$750,000 for June 16, 2020. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve ICAP Renewal 2020-2021 Statement of Values. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 33-2020 amending the South-Central Behavioral Health Region 28E Agreement. Motion carried.

Claims in the amount of \$247,834.11 and payroll in the amount of \$434,524.80 were approved.

9:42 a.m. Supervisor Parker moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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R Brian Morgan, Chair  
Board of Supervisors