

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-6-2020

TIME: 9:41 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Paul Culver, IT; David L Israel; Steve Rupe, Jeff Skalberg, Engineer; Nick Adam, Adam Farms; Jerry & Donita Brownlee.

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 September 29, 2020 board meeting. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve the minutes of October 1, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve grant with Center for Tech & Civic Life for voting equipment and supplies due to COVID-19. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve 5-year agreement with Bailey's for Sheriff's Office copier. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Solutions update for Document Locator at the Courthouse. Motion carried.

9:46 a.m. PUBLIC HEARING – Road vacation for Reddick Road (67th Street). Vice Chair Huit moved, seconded by Supervisor Parker to open the public hearing. Motion carried. Nick Adams spoke to the board being in favor of vacating the road. 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 55-2020 to Close & Vacate Reddick Road (67th Street). Motion carried.

9:51 a.m. PUBLIC HEARING – Road vacation for Priest Road. Vice Chair Huit moved, seconded by Supervisor Parker to open the public hearing. Motion carried. Chair Morgan read written comment from David Israel. Jerry & Donita Brownlee stated they would like to keep the road as is or have a written easement allowing them use of the road if closed to access the back of their property. Supervisor Parker moved, seconded by Vice Chair Huit to close the public hearing. Motion carried. Supervisor Parker moved, seconded by Vice Chair Huit to leave road as is. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve construction plans for L-FEMA-BS-7122933-73-90 and L-BS-71132485-73-90 bank stabilization for the Des Moines River. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 51-2020 abate property taxes for Ottumwa Community School District. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 60-2020 abate property taxes for American Gothic Performing Arts Festival. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to acknowledge and file 1st Quarter Sheriff's Report. Motion carried.

Claims in the amount of \$584,274.73 and Payroll in the amount of \$414,307.88 were approved. Motion carried.

10:12 a.m. Vice Chair Huit moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors