

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-13-2020

TIME: 9:32 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Gary Frederick; Lisa Kent, Recorder.

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 October 6, 2020 board meeting. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 62-2020 authorizing action to enter into a Lease Purchase Agreement with US Bancorp Government Leasing and Finance, Inc.; Approval of Tax Exemption Certificate for motor graders in the amount of \$618,412. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve contract for courthouse sprinkler system to Elite Fire Sprinkler Systems in the amount of \$203,500.00. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Miguel Torres, Reserve Officer to carry weapons. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve renewal for Document Locator in the Recorder's Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll approval – new hire for Stephanie Horn, Clerk I effective 10-12-2020 at \$12.46 per hour in the Treasurer's Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept & file the Treasurer's Investment Report for September 2020. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept & file the Recorder's Report of Fees Collected/Disbursed – 1st Quarter 2020/2021. Motion carried.

9:43 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