

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-24-2020

TIME: 9:31 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor (via phone call); Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Beth Waldon, KTVO; Marty Wonderlin, WCSO; Dwight Dohlman, Ottumwa City Engineer.

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 November 17, 2020 board meeting. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve the recount results for US Representative District 2. No change in results. Motion carried

Supervisor Parker moved, seconded by Vice Chair Huit to approve proposal from Schumacher Elevator Company. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve project timeline RTU 7&8 and precast panel repair, precast wall panel repair; unofficial notice and RTU 7&8 replacement; unofficial notice to set date for public hearing as December 8, 2020 at 9:30 a.m. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve holiday schedule for Year 2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll approval new hire for Kylanna Champ – CO1 effective 11-16-2020 at \$17.61 per hour. Motion carried.

Claims in the amount of \$713,071.52 and payroll in the amount of \$426,329.88 for 11-6-2020 and claims in the amount of \$434,735.00 and payroll in the amount of \$363,824.21 for 11-20-2020 were approved.

9:42 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