

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-12-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Tim Richmond; EMA; Lisa Kent, Recorder (via Zoom).

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

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the minute of January 4, 2021 Board Meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept resignation from Marcia Weeks on the Veteran's Affairs Commission. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 1-2021 Financial Commitment for AHEAD Regional Housing Trust Fund. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 2-2021 Financial Support for Area 15 Regional Planning Commission. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 3-2021 Financial Support for Regional Planning Affiliation (RPA15). Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve change authorization request #3 for Courthouse Life Safety Upgrade-Fire Suppression System. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve change authorization request #4 for Courthouse Life Safety Upgrade-Fire Suppression System. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve change authorization request #5 for Courthouse Life Safety Upgrade-Fire Suppression System. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept & file the Auditor's 1st Quarter Fees Collected for FY 2020-2021. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept & file the Auditor's 2nd Quarter Fees Collected for FY 2020-2021. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept & file the Sheriff's Report of 2nd Quarter 10/1/2020/12/31/2020. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept & file the Investment Report-December 2020. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept & file the Semi-Annual Report July 2020-December 2020. Motion carried.

Claims in the amount of \$518,635.42 and payroll in the amount of \$449,994.54 were approved.

9:41 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Wayne Huit, Chair
Board of Supervisors