

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-16-2021

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; Mary Ann Brown, District Court; Eric Crittenden, KYOU; Heidi Baker, District Court Administrator; Jennifer Runyon, Clerk of Court.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve minutes of March 9, 2021 Board Meeting. Motion carried.

CANVASS OF MARCH 2, 2021 SPECIAL SCHOOL ELECTION-2nd Tier:

For Public Measure "B" Cardinal Community School District

For the question, there were Two Hundred Twenty-three (223) votes
Against the question, there were One Hundred Sixty-one (161) votes
Total Three Hundred Eighty-four (384) votes cast.

For Public Measure "C" EBF Community School District

For the question, there were Two Hundred Forty-eight (248) votes
Against the question, there were One Hundred Eighty-seven (187) votes
Total Four Hundred Thirty-five (435) votes cast.

For Cardinal School District (To Fill A Vacancy)

Trevor C Brown received Two Hundred Eighty-two (282) votes
Scattering received Twelve (12) votes
Total Two Hundred Ninety-four (294) votes cast.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the results as read. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 24-2021 Secondary Roads Quarterly Transfer. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 25-2021 cancel checks in previous fiscal year. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Recorder's Office copier maintenance contract with Bailey Office Outfitters. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for funding to match 2020 HSGP Grant with EMA. Motion carried.

Chief Judge Brown & Heidi Baker expressed their issues with the Board when the elevator is being replace. Chief Judge Brown stated the Board needed to provide space for court as they

will not be able to use courtrooms above the 1st floor. Vice Chair Parker asked for them to make a list of needs and present it to the Board so they know what will be needed. Supervisor Morgan asked if the Council Chambers in City Hall would work to have court. Chief Judge Brown stated she would look into it before leaving town.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval-new hire for Russell Corder-GIS Coordinator effective 2-22-2021 at \$48,000.00 a year. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for payroll approval-new hire for Clifford Dennison-COI effective 3-10-2021 at \$17.61 per hour. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for payroll approval-new hire for Gage Cole-COI effective 3-15-2021 at \$17.61 per hour. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval-new hire for Alyssa Riley-COI effective 3-24-2024 at \$17.61 per hour. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept & file Investment Report-February 2021. Motion carried.

10:06 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