

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-17-2021

TIME: 9:34 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Cara Galloway; Eric Monaghan, KYOU; Don Phillips, Sheriff; Tim Richmond, EMA; Marty Wonderlin, WCSO; Jeff Skalberg, Engineer.

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

Vice Chair Parker moved, seconded by Chair Huit to approve the minutes from the August 10, 2021 board meeting. Motion carried.

PUBLIC HEARING – CLOSE & VACATE COUNTY ROAD 180<sup>TH</sup> ST FROM 90<sup>TH</sup> AVE TO 100<sup>TH</sup> AVE. Chair Huit moved, seconded by Vice Chair Parker to open the public hearing. There were no written comments. Vice Chair Parker moved, seconded by Chair Huit to close the public hearing. Vice Chair Parker moved, seconded by Chair Huit to approve Resolution 39-2021 to Close & Vacate County Road 180<sup>th</sup> St from 90<sup>th</sup> Ave to 100<sup>th</sup> Ave. Motion carried.

Vice Chair Parker moved, seconded by Chair Huit to approve Wapello County Job Application Form to be used by all departments except for the Sheriff's Office. Motion carried.

Vice Chair Parker moved, seconded by Chair Huit to approve revision to MOU between the City of Ottumwa (Police Dept), SIEDA and Wapello County (Sheriff's Office). Motion carried.

Vice Chair Parker moved, seconded by Chair Huit to approve extension of contract between Wapello County and IHCC for Court Services thru August 27, 2021. Motion carried.

Vice Chair Parker moved, seconded by Chair Huit to approve SWAP Funding Agreement for Project BROS-SWAP-CO90(100)—SE-90 (Bridge 128) on 15<sup>th</sup> Street. Motion carried.

Vice Chair Parker moved, seconded by Chair Huit to approve Resolution 47-2021 Multi-Jurisdictional Hazard Mitigation Plan. Motion carried.

Vice Chair Parker moved, seconded by Chair Huit to approve Request for Payroll Approval – New Hire for Andrea Williams, Dispatcher effective 8-17-2021 at \$19.51 per hour. Motion carried.

Vice Chair Parker moved, seconded by Chair Huit to accept & file the Investment Report for July 2021. Motion carried.

9:44 a.m. Chair Huit moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Wayne Huit, Chair  
Board of Supervisors