

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-8-2022

TIME: 9:37 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Marty Wonderlin, Sheriff's Office; Don Phillips, Sheriff's Office; Phil Rath, City of Ottumwa; Lisa Kent, Recorder; Gary Frederick; Jeff Skalberg, Engineer.

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

Supervisor Huit moved, seconded by Vice Chair Morgan to approve the minute of January 25, 2022 Board Meeting. Motion carried.

PUBLIC HEARING – BUDGET AMENDMENT for Fiscal Year 2021-2022. Vice Chair Morgan moved, seconded by Supervisor Huit to open the public hearing. Motion carried. There were no written or verbal comments. Vice Chair Morgan moved, seconded by Supervisor Huit to close the public hearing. Motion carried. Vice Chair Morgan moved to table Resolution 10-2022, seconded by Supervisor Huit. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 9-2022 Destroy Records. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 11-2020 Utility Values. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Resolution 12-2022 Homestead Tax Credit for 2021 Payable 2022-2023. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Resolution 13-2022 Military Tax Credit for 2021 Payable 2022-2023. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Alcohol Beverage License for Elliott Oil Company – Hwy 63 South BP for April 1, 2022 to March 31, 2023. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval – new hire for Lisa Woollums, Part-Time Clerk, effective 2-14-2022 at \$15.00 per hour in the Recorder's Office. Motion carried.

Claim in the amount of \$281,737.26 and payroll in the amount of \$410,564.04 were approved. Hand written claims in the amount of \$514.58 were approved.

9:47 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker-Chair
Board of Supervisors