

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom/Board Room at Courthouse

DATE: 10-18-2022

TIME: 9:36 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Don Phillips, Sheriff; Jeff Skalberg, Engineer (Zoom); Cari Nicely, Gothic House (Zoom); Dan (Zoom).

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

Supervisor Huit moved, seconded by Vice Chair Morgan to approve minutes from the October 11, 2022 board meeting. All ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve ROW Contract for Bridge 51 Replacement in the amount of \$3,757.44. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Construction Plans for Project FM-CO62 (101)—55-62; HMA Overlay of Kirkville Road from County Line to City Limits of Kirkville. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Recorder's Document Locator Renewal in the amount of \$2,455.00. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 51-2022 Dakota and Truleigh's Subdivision. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Courthouse Window Replacement Final A101 Agreement. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve \$12,000 to be paid to Shive-Hattery for plans for proposed addition for the American Gothic House Center from Local Option Sales Tax and have Chair Parker draft letter of support for the grant application. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval-new hire for Cyrus Rogers, Correctional Officer effective 10-17-2022 at \$19.36 per hour. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer's Investment Report for September 2022. All ayes. Motion carried.

Claims in the amount of \$589,665.52 and Payroll in the amount of \$356,288.80 were approved.

9:49 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry Parker, Chair
Board of Supervisors