

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

DATE: 11-1-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Stephanie Lathrop, Carosh; Roger Shindell, Carosh; Michael Mortensen, IACCVSO-President; Rick Hindsley, VA Commissioner; Don Lewis, VA Commission; Lisa Kent, Recorder; Connie Hammersley-Wilson, OSBA; Mickey Hucks Sr., Air Force Veteran 62-68; Katie Howard, Citizen; Kerry via Zoom; Jeff Skalberg, Engineer via Zoom; Cari Nicely, Gothic House via Zoom; Kay via Zoom; Paul Katsion via 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 25, 2022 board meeting. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Contract Renewal with Carosh Compliance Solutions in the amount of \$11,052.00. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to set November 22, 2022 at 9:30 a.m. for a Public Hearing to Close & Vacate County Road 185th Ave. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve proposal to replace RTU at the Wapello Building from Hindman/Person in the amount of \$7,950.00. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Tax Suspension under Iowa Code Section 427.8. All ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve proposal to replace carpet at DHS from Richwell Carpet in the amount of \$51,137.90. All ayes. Motion carried.

Michael Mortensen, President of Iowa State Veteran's Affairs Service Officers updated the Board on PACT ACT signed by POTUS.

Claims in the amount of \$452,402.68 and payroll in the amount of \$423,555.88 were approved.

10:15 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