

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-23-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Don Phillips, Sheriff; Matt Milner, Ottumwa Courier.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes from April 16, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #27-2019 fixing May 21, 2019 as the meeting on the authorization of a Lease Purchase Agreement for dump trucks not to exceed \$658,763. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #25-2019 Noxious Weeds to be destroyed. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #24-2019 Homestead Disallowance for 2018. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to authorize Chair Parker to sign Settlement Claim ICP05896. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve purchase of EVS 5.3.2.0 Reporting Standard Modeming – Wireless DS200 System in the amount of \$19,667.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request to hire Carmen Pratt as Interpreter at DHS starting at \$15.00. Motion carried.

Claim in the amount of \$342,913.15 and Payroll in the amount of \$313,854.28 were approved.

9:38 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