

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-2-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Danielle Weller, Deputy Auditor; Cheryl Talbert, Blakesburg Library Director; Dave Talbert, Friends of Library; Paul Culver, IT; Russ Sporer; Deb Blew; Brent Hinders; Hugh Cain; Reuben Neff; Matt Milner, Ottumwa Courier; Chiara Elena Romero, 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 Resolution 42-2019 a resolution providing for financial support of the Area 15 Regional Planning Commission. Motion carried.

Cheryl Talbert with Blakesburg Public Library requested \$12,500 for Phase #1, the board will consider the donation and get back with her on their decision.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 41-2019 to void warrants over 1 year old and issued in previous fiscal year. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to move into Closed Session to discuss strategy with counsel on matters that are presently in litigation where its disclosure would likely prejudice or disadvantage the county in that litigation. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to close "Closed Session" and reconvene. Motion carried.

Claims in the amount of \$344,615.00 and Payroll in the amount of \$371,359.15 were approved.

10:28 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