

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-10-2019

TIME: 9:31 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romero, Ottumwa Courier; Rick Tebbs, Co Conservation Director; Deb Blew, Clerk I; Jennifer Robbins, Mental Health; Jeff Skalberg, Co. Engineer.

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 of August 27, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve bid for County Cropland to Jason Rogers at \$84,736.00 per year. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Wapello County Reserve Officer Ronald Roberts to Carry Weapons while acting as a Wapello County Sheriff Reserve. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve change of employment for Annette Wittrock from Naturalist Info Specialist to Environmental Ed Coordinator at \$41,600.00 effective 7-1-19. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval for Makayla VanAntwerp – Wapello Co Community Service as Clerk I at \$12.34 per hour effective 9-10-19. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve change of employment for Mandy Ebelsheiser – General Assistance from Clerk I to Clerk II effective 9-27-19 at \$15.15 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Wapello County share of new vehicle purchase for SIRG (Southeast Iowa Response Group) in the of \$3,023.75. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 54-2019 Wapello County Courthouse completion of lighting project. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve donation to American Legion Baseball in the amount of \$3,300.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve agreement with Nyhart Co. to provide services for Interim GASB 75 Report. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 58-2019 abating certain property taxes in Wapello County for Richland Township for property purchase to increase cemetery. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 59-2019 abate property taxes for Kirkville Community Church. Motion carried.

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

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Vice Chair Morgan moved, seconded by Supervisor Huit to approve Property Clean-Up & Debris Removal Contract for 6052 Madison Ave. in the amount of \$7,000.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 55-2019 abating certain property taxes in Wapello County for the Wapello County Conservation Board. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 56-2019 abating certain property taxes in Wapello County. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve contract with MMIT. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 57-2019 Road Closure for Bridge Replacement of Bridge #155. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve contract for Bridge Replacement on 200<sup>th</sup> St over South Avery Creek. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to award contract for Bridge Replacement of Bridge #155. Motion carried.

Payroll in the amount of \$425,694.55 and claims in the amount of \$584,74.61 were approved.

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

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L Parker, Chair  
Board of Supervisors