

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-14-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker Supervisor; Kelly Spurgeon, Auditor; Donald Phillips, WCSO; Laurie Fountain, Treasurer; Chiara Elena Romero, Ottumwa Courier; Beth Waldon, KTVO; Lisa Kent, Recorder; John Webber, Comp Board; Dianne Kiefer, Comp Board; Jeff Skalberg, County Engineer; Sandy Billings, Deputy Treasurer.

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

Vice Chair Huit moved, seconded by Supervisor Parker to approve the minute of January 2, 2020 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 2-2020 Area 15 RPC Annual Dues. Motion carried.

Vice Chair Huit moved, seconded by Chair Morgan to reduce the 2020/2021 Compensation Board Recommendations 75%. Huit and Morgan – Aye, Supervisor Parker – Nay. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 5-2020 Amending Wapello County General Assistance Manual to reflect “The Wapello County General Assistance Policy will not provide funds for client rent if the person is already receiving subsidy for rent from any State or Federal Agency”. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 4-2020 Financial Support for the Regional Planning Affiliation. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 3-2020 Final Plat for Whitetail Acres Subdivision. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept & file the Auditor’s 2nd Quarter Fees collected for FY 2019/2020. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to accept & file the Recorder’s Report of fees collected/disbursed 2nd Quarter 2019/2020. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept & file the Treasurer’s Investment Report for December 2019. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept & file the Treasurer’s Semi-Annual Report. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept & file the Sheriff’s October – December 2019, 2nd Quarter Report. Motion carried.

Claims for in the amount of \$237,833.84 and payroll in the amount of \$244,799.15 were approved.

9:44 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors