

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-5-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romero, Ottumwa Courier; Donald Phillips, Sheriff.

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

Supervisor Parker moved, seconded by Vice Chair Huit to approve the minutes of April 28, 2020 and April 30, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve highway easement purchase contract for project BROSCBHP-CO90(95)—GA-90. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Secondary Roads FY21 Five Year Construction Program. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to appoint Rick Hinsley to fill unexpired term on Veterans Affairs Commission. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to declare a certain property in Wapello County a nuisance. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Bond Counsel Engagement Agreement. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to have Chair Morgan send letter of support to the City of Ottumwa for (BUILD) Better Utilizing Investments to Leverage Development. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve cigarette and tobacco permit for Elliott Oil Company for 63 South BP for period 7/1/2020 thru 6/30/2021. Motion carried.

Claims in the amount of \$832,393.07 and payroll in the amount of 424,876.22 were approved.

9:47 a.m. Supervisor Parker moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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R Brian Morgan, Chair  
Board of Supervisors