

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-23-2020

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; Gary Frederick; Jeff Skalberg, Engineer; Paul Culver, IT.

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 from June 16, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve COVID-19 Mandated Plan Changes Amendment to Wapello County Group Benefit Plan. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 37-2020 authorization for payment of Group Insurance Premiums for FY 2020-2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 36-2020 authorize Auditor to pay Salaried Personnel for FY 2020-2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Wapello County Salaries for FY 2020-2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Solutions Agreement for 5 years. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve annual maintenance contract with PCS for All Points Software for the Wapello County Sheriff's Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to award HVAC Proposal for Rooftop Unit #1 for Law Enforcement Center to Winger in the amount of \$16,350.00. Motion carried.

9:35 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