

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-8-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Danielle Weller, Deputy Auditor; Dwight Dohman, City Engineer; Jeff Skalberg, County Engineer; Don Phillips, Sheriff; Eric Monaghan, KYOU; Reuben Neff, Attorney; Chad Drury, Ottumwa Courier.

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 November 24, 2020 board meeting. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 68-2020 Disabled Veteran's Homestead for 2020 for taxes payable 2021-2022. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 70-2020 approving bid to Herberger Construction for Project BROSCHBP-CO90(95) –GA-90 (Bridge 55) and BROSCHBP-CO90(96) –NC-90 (Bridge 107) in the amount of \$440,518.26 and \$433,735.25 respectively. Motion carried.

PUBLIC HEARING – Approving the plans, specs, form of contract & estimated cost for the Wapello County Law Center PCC Precast Panel Repair. Vice Chair Huit moved, seconded by Supervisor Parker to open the public hearing. Motion carried. Supervisor Parker noted that Wapello County Auditor's Office employee Danielle Weller posted a notice on the front doors of the courthouse which explained who to call if a person needed in the courthouse to attend the board meeting; and she also had a courthouse employee standing at the front doors to let a person in the building for the meeting. Supervisor Parker noted that the bid deadline stated it was on January 13, 2020 and should be changed to January 13, 2021. Supervisor Parker moved, seconded by Vice Chair Huit to close the public hearing. Motion carried. Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 71-2020 Plans, Specs, Form of Contract & Estimated Cost for the Wapello County Law Center PCC Precast Panel Repair. Motion carried.

PUBLIC HEARING – Approving the plans, specs, contract & estimated cost for removal & existing 50-ton Trane Rooftop AC Units 7 & 8 & replace with new. Vice Chair moved, seconded by Supervisor Parker to open the public hearing. Supervisor Parker noted that Wapello County Auditor's Office employee Danielle Weller posted a notice on the front doors of the courthouse which explained who to call if a person needed in the courthouse to attend the board meeting; and she also had a courthouse employee standing at the front doors to let a person in the building for the meeting. Motion carried. Supervisor Parker stated that the funding for these projects for the law center are paid out of the law enforcement maintenance fund. Sheriff Don Phillips said that the units are supposed to last around 20 years so they've lasted their life span. Supervisor Parker noted that the bid deadline stated it was on January 13, 2020 and should be changed to January 13, 2021. Vice Chair Huit moved, seconded by Supervisor Parker to close the public hearing. Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 72-2020 Plans, Specs, Contract and Estimated Cost for Removal and existing 50-ton Trane Rooftop AC Units 7 & 8 and Replace With New. Motion carried.

PUBLIC HEARING – Approving final plat of Jaeger Subdivision. Vice Chair moved, seconded by Supervisor Parker to open the public hearing. Supervisor Parker noted that Wapello County Auditor’s Office employee Danielle Weller posted a notice on the front doors of the courthouse which explained who to call if a person needed in the courthouse to attend the board meeting; and she also had a courthouse employee standing at the front doors to let a person in the building for the meeting. Jeff Skalberg-County Engineer stated that this was just dividing up land. Vice Chair Huit moved, seconded by Supervisor Parker to close the public hearing. Motion carried. Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 73-2020 Final Plat of Jager Subdivision. Motion carried.

PUBLIC HEARING – Revised Flood Plain Management Ordinance Chapter 36. Vice Chair Huit moved, seconded by Supervisor Parker to open the public hearing. Motion carried. Supervisor Parker noted that Wapello County Auditor’s Office employee Danielle Weller posted a notice on the front doors of the courthouse which explained who to call if a person needed in the courthouse to attend the board meeting; and she also had a courthouse employee standing at the front doors to let a person in the building for the meeting. Supervisor Parker stated that there have been no significant changes made; this has been in the plans for 2 years, that way the county is included in the National Flood Insurance Program. Supervisor Parker moved, seconded by Vice Chair Huit to close the public hearing. Motion carried. Supervisor Parker moved, seconded by Vice Chair Huit to adopt the 1st reading of Flood Plain Management Ordinance Chapter 36. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve the Change Authorization Request #1 for Wapello County Courthouse Life Safety Upgrade – Fire Suppression System. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve the Change Authorization Request #2 for Wapello County Courthouse Life Safety Upgrade – Fire Suppression System. Motion carried.

Supervisor Parker moved, seconded by Vice Chair to approve agreement to install a used boiler in the old jail. Chair Morgan and Maher Plumbing will have a conversation to determine the price and to have chair approval. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve agreement with A & J Assoc. for Consulting Services. Motion carried.

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

Supervisor Parker moved, seconded by Vice Chair Huit to approve Black Ice Tiff Viewer & Annotations Renewal Maintenance – Auditor’s Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve contribution to The Workingman’s Christmas Party in the amount of \$1,000. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 69-2020 Quarterly Transfer to Secondary Roads Fund. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve request for payroll for Mandy Ebelsheiser from Clerk II to Clerk III, effective 9-27-2020 at \$16.61 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Request for Payroll – New Hire for Terri Quartucci - Assistant Attorney, effective 1-4-2021 at \$63,000 per year. Motion carried.

Supervisor Parker said that a representative from Schumacher Elevator will attend the meeting on December 15, 2020 to discuss the courthouse elevator.

Claims in the amount of \$313,675.28 and payroll in the amount of \$444,088.08 for 12-4-2020 were approved.

10:02 a.m. Vice Chair Huit moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors