

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-1-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Cara Galloway; Jeff Skalberg, Engineer; Eric Monaghan, KYOU; Gary Frederick; Paul Culver, IT; Donald Phillips, Sheriff.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve minutes of May 25, 2021 Board Meeting. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Security Camera quote from Winger in the amount of \$18,953.00 for Secondary Roads Building and \$8,920.00 for Agency Secondary Roads Building. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 33-2021 Abolishing the positions of Food Coordinator & Food Service Coordinator at the Wapello County Jail. Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to appoint Dakyns Brockenbrough Stover IV as Agency Township Trustee according to Iowa Code Section 69.8 (5). Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Getac Body & Mobile in Car Video System in the amount of \$114,268.28. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Tax Suspension under Iowa Code Section 427.9. Motion carried.

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

Claims in the amount of \$548,667.08 and Payroll in the amount of \$426,317.06 were approved.

9:50 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon

Wayne Huit, Chair

