

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-15-2021

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 (via Zoom); Eric Monaghan, KYOU; Chris Swope, WCSO; Don Phillips, Sheriff.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve minutes of June 1, 2021 Board Meeting. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Iowa Communities Assurance Pool (ICAP) FY2021-2022. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 36-2021 Outstanding Disbursements over 1 year old. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 34-2021 Business Property Tax Credits for 2021. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 35-2021 Secondary Roads Quarterly Transfer. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Support Agreement with Solutions for FY2021-2022. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Sales Order Agreement with Koch Office Group for copier for DHS. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Standard Title VI/Non-Discrimination Assurance, DOT Order #1050.2A Agreement. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 37-2021 Sign Replacement Program. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve ROW purchase for Bridge 164 Replacement. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Prodigy Solutions, Inc. Commissary Software, hardware and fulfillment contract. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for – New Hire for Keagan Atkinson, Male CO1 effective 6-3-2021 at \$17.61 per hour. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for – New Hire for Nashalie Porto – Interpreter – DHS at \$14.00. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for change of employment for Stephanie Horn Clerk I Tax office to Clerk I Motor Vehicle effective 5-11-2021 at \$14.04 per hour. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for New Hire – Shawn Davis CO1 effective 6-25-2021 at \$17.61 per hour. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for New Hire – Marcus Cottrell CO1 effective 6-10-2021 at \$17.90 per hour. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept & file Investment Report – May 2021. Motion carried.

Claims in the amount of \$757,218.82 and Payroll in the amount of \$254,903.67 were approved.

9:49 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Wayne Huit, Chair
Board of Supervisors