

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-14-2021

TIME: 9:34 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Cara Galloway; Lisa Kent, Recorder; Scott Williamson, EBF Superintendent; Eric Monaghan, KYOU.

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 the minutes from the September 7, 2021 board meeting. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Farm Lease Agreement with Jason Rogers in the amount of \$92,928.00. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 52-2021 Secondary Roads Quarterly Transfer. 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 Resolution 51-2021 agreement with Advantage Preservation to digitize Recorder's Records. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Tax Suspension under Iowa Code Section 427.8. 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 accept and file Investment Report – August 2021. Motion carried.

Scott Williamson, EBF Superintendent addressed the board in regards to American Rescue Funds for Early Childhood Resources.

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

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Wayne Huit, Chair  
Board of Supervisors