

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-28-2021

TIME: 9:33 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Cara Galloway; Eric Monaghan, KYOU; Kari Short, Attorney; Jeff Skalberg, Co Engineer; Alex Dornacker, Hopkins & Huebner; Hugh Cain, Hopkins & Huebner; Matt Thompson, IHCC; Bianca Myers, IHCC; Jason Fuller, Wapello County Sheriff's Office.

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 21, 2021 board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve transfer of funds from General Supplemental to Employee Health Fund in the amount of \$300,000. 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 contract with Professional Janitorial Services on cleaning the Courthouse. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 53-2021 accepting the Wapello County Courthouse Elevator for use form from Schumacher. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Elliott Oil Company, Hwy 63 South BP change of ownership. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve contract to stain walking bridge deck and paint over graffiti in the amount of \$8700.00. Motion carried.

Matt Thompson, IHCC presented an overview to the board on the \$28M bond referendum that will be voted on November 2, 2021. Vice Chair Parker and Supervisor Morgan supported this referendum

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for payroll approval – new hire Stephen Horning, CO1 effective 9-20-2021 at \$18.20 per hour. Motion carried.

9:59 a.m. Vice Chair Parker moved, seconded by Supervisor Morgan to enter into closed session pursuant to Iowa Code Section 21.5(1) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the County. Possible action after leaving closed session. Motion carried.

10:06 a.m. Auditor Spurgeon asked for a motion to approve settlement of Chris Eakins claim for payment of \$12,000.00 in exchange for complete release of liability. Supervisor Morgan moved, seconded by Vice Chair Parker to approve. Motion carried.  
10:08 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