

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-26-2021

TIME: 9:32 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Willene White; Chad Drury, Ottumwa Courier; Eric Monaghan, KYOU; Cara Galloway; Jeff Skalberg, Engineer.

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 October 19, 2021 board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to appoint Don Lewis to Veterans Affairs Commission with his term to expire 6/1/2024. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve agreement with HCC Life for Stop Loss Policy. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve renewal of ESRI Mapping Software Maintenance. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve construction plans for Project ER-CO90(102)—58-90 emergency repair project along River Road & Des Moines River estimated cost to be \$350,000. Motion carried.

9.50 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn:

ATTEST:

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Kelly Spurgeon, Auditor

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Wayne Huit, Chair