

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-14-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Danielle Weller, Deputy Auditor; Tom Lazio, City of Ottumwa-Mayor; Rick Tebbs, Conservation Director; Marsha Parker, County Conservation; Eric Monaghan, KYOU; Chad Drury, Ottumwa Courier; Lisa Kent, County Recorder; Don Phillips, County 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 the minutes from December 7, 2021 board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Holidays for 2022. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Donation of ROW for Bridge Replacement 164 – David & Michele Weber. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve ROW Purchase for Project BROS-SWAP-CO90(100) –SE-90 (Bridge 128) – Nick & Cindy Grooms. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve ROW Purchase for Project BROS-SWAP-CO90(100) --SE-90 (Bridge 128) – Les & Nancy Grooms. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve ROW Purchase for Project L-LC72131204—73-90 – Carolyn McBeth. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve ROW Purchase for Project L-LC72131206—73-90 – Dennis Willhoit. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve ROW Purchase for Project L-LC72131206—73-90 – Ivan & Marian Peters. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution #57 of Removal of Fire Escapes. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Land Donation Agreement & Memorandum of Understanding from Jay & Nikki Blanchard Family Revocable Trust to Wapello County Conservation Board. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Request for Payroll Approval – New Hire for Jesse Hannam – CO1 Position effective 12-27-2021 at \$18.44 per hour. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Treasurer’s November 2021 Investment Report. Motion carried.

Claims in the amount of \$384,292.45 and payroll in the amount of \$429,820.02 for 12-3-2021 were approved.

9:46 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