

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-25-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair-Absent; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Gary Frederick; Cara Galloway; Lisa Kent, Recorder; Rick Hindsley, VA Commission; Willene White, Noel; Eric Monaghan, KYOU; Phil Rath, City of Ottumwa.

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

Supervisor Huit moved, seconded by Vice Chair Morgan to approve the minute of January 18, 2022 Board Meeting. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to set February 8, 2022 at 9:30 a.m. as the date for a Public Hearing for Budget Amendment for FY 2021-2022. Motion carried.

Willene White addressed the board in regards to in-home Covid Test Kits. Vice Chair Morgan moved, seconded by Supervisor Huit to approve reimbursement by members for in-home test kits by pharmacy or medical provides. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Payroll Approval – Change of Employment for Annie Bonjour effective 1-24-2022 – Auditor’s Office. Also approved letter of transfer from the Board of Supervisors. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Payroll Approval – Change of employment for Rachel Fisher, Veterans Affairs. Motion carried.

Claim in the amount of \$1,832,998.90 and payroll in the amount of \$352,049.76 were approved.

9:39 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Vice Chair
Board of Supervisors