

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-15-2022

TIME: 9:32 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Cari Nicely, Gothic House (Zoom); Dan Terrell, Secondary Roads (Zoom); Rick Tebbs, Conservation (Zoom).

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes of February 8, 2022 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 10-2022 Budget Amendment for FY 2021-2022. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Disposition Policy of County Personal Property. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve alcoholic beverage license for Rocket Fuels & Food Mart for April 1, 2022 – March 31, 2023. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer's Investment Report: January 2022. Motion carried.

9:41 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker-Chair
Board of Supervisors