

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-24-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, County Engineer; Nick Biggs, Wapello County Resident.

Chair Parker opened the meeting. Vice Chair Morgan moved, seconded by Supervisor Huit to approve the agenda as amended to table item #13. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve the minutes of May 17, 2022 Board Meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT #2 FY 2021-2022. Vice Chair Morgan moved, seconded by Supervisor Huit to open the public hearing. Motion carried. There were no written or verbal comments. Vice Chair Morgan moved, seconded by Supervisor Huit to close the public hearing. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 24-2022 Budget Amendment #2 FY 2021-2022. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Resolution 25-2022 Appropriations for FY 2022-2023. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve retail permit for Cigarette/Tobacco/Nicotine/Vapor for Elliott Oil Company-Hwy 63 South BP for 7-1-2022 thru 6-30-2023. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 26-2022 Noxious Weeds to be destroyed. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Resolution 27-2022 Norma Phillips Addition. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 28-2022 abate certain property taxes in Wapello County for Washington Apartments. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

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Vice Chair Morgan moved, seconded by Supervisor Huit to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

9:45 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon

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Jerry L Parker-Chair