

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-5-2022

TIME: 9:32 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor (Absent); Danielle Weller, Deputy Auditor.

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

Vice Chair Morgan moved, seconded by Chair Parker to approve the minutes of June 21, 2022 Board Meeting. Motion carried.

Vice Chair Morgan moved seconded by Chair Parker to approve quote for 26 Franklin Voting Booths from Inclusion Solutions. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to approve Service Agreement with Nyhart Co for GASB75. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to approve FY22/23 Salaries for Wapello County Employees. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to approve Resolution 35-2022 Quarterly Transfer to Secondary Roads. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to approve Maintenance Contract for Treasurer's Office. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to appoint Debra Fenton-Roe to 3 year term on Veterans Affairs Board, term to expire June 1, 2025. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to appoint Steve Croft to 3 year term on Veterans Affairs Board, term to expire June 1, 2025. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to accept & file 4<sup>th</sup> Quarter Cash Report for FY21/22 for Auditor's Office. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to accept & file Auditor's Office Petty cash report for FY21/22. Motion carried.

Payroll in the amount of \$193,992.16 for June 30, 2022, \$305,876.68 for July 1, 2022 and Claims in the amount of \$1,217,746.66 were approved.

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

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L Parker-Chair  
Board of Supervisors