

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-19-2022

TIME: 9:34 a.m.

PRESENT: Jerry Parker, Chair (Absent); R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Don Darland, Heartland Humane; Gary Frederick; Jeff Skalberg, County Engineer; Lisa Kent, Recorder; Marty Wonderlin WCSO; Don Phillips, WCSO; Dan Terrell via Zoom, Secondary Roads.

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 minutes of July 12, 2022 Board Meeting. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to set July 26, 2022 at 9:30 a.m. as the Public Hearing to approve Plans, Specs & Estimate for Courthouse Window Replacement. Motion carried.

Don Darland with Heartland Humane Society of Ottumwa updated the Board on their financial situation and needs. Don asked the Board for a sizable donation this year and to put an amount in the budget for FY 2023-2024. Vice Chair Morgan stated they would see what type of donation could be made and the Board would try to make a trip out to the facility.

Supervisor Huit moved, seconded by Vice Chair Morgan to accept the levy rates for July 1, 2021 – June 30, 2022 for Taxes Payable July 1 2022- June 30, 2023. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve request for payroll approval – new hire for Lauren Willis effective 7/11/2022 at \$16.55 per hour. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to accept & file Recorders report of fees collected & disbursed 4th quarter FY 2021-2022. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to accept & File Recorders report of fees collected & disbursed year end FY2021-2022. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to accept & file 2021-2022 4th quarter report & 2021-2022 fiscal year end report for Sheriff's Office. Motion carried.

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

Supervisor Huit moved, seconded by Vice Chair Morgan to accept & file Treasurer's Semi-Annual report January 2022-June 2022. Motion carried.

9:59 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