

WAPELLO COUNTY BOARD PROCEEDINGS  
3<sup>rd</sup> Floor Courtroom/Board Room at Courthouse

DATE: 11-29-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Larry Cofer; Chris Swope; Don Phillips, Sheriff; Bryan Ziegler; Lisa Kent, Recorder; Jeff Skalberg, Co Engineer; Chad Drury, Ottumwa Courier via Zoom; Danielle Weller, Deputy Auditor via Zoom.

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

Supervisor Huit moved, seconded by Vice Chair Morgan to approve minutes from the November 22, 2022 Board meeting. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve contribution to Friends of the NAS Ottumwa Inc. in the amount of \$35,650.00 to be paid out of LOT. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to appoint Brian Bennett as County Medical Examiner. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Prodigy Solutions Contract, Commissary Phone Contract for 3 years. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve extended service agreement for Fujitsu Scanner in the Recorder's Office in the amount of \$199.00. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 58-2022 improve a County Road with Private Funds. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to rescind payroll approval, new hire for Deputy Sheriff on November 15, 2022 and approve new payroll approval new hire for Lonny Floen at \$24.24 per hour. All ayes. Motion carried.

Payroll in the amount of \$432,289.15 and claims in the amount of \$361,456.92 were approved.

9:55 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. All ayes. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry Parker, Chair  
Board of Supervisors