

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

DATE: 12-6-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Kristi Meyers; Fred Jenkins; Brian Bennett; Carolyn Jenkins; Chad Drury, Ottumwa Courier; Bryan Ziegler; Tim Richmond, EMA; Larry Cofer; Eric Barnes, Klingner; Ryan Phelps, Klingner; Darren Batterson; Lori Miller; Kim Hellige; Jeff Skalberg; Steve Siegel; Cari Nicely, Gothic House (Zoom).

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes from the November 29, 2022 Board meeting. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve a 28E Agreement with Mahaska County for Project FM-CO62(101)—55-62 Kirkville Road Overlay in the amount of \$574,494.23 using FM Funds. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve extended service agreement for Fujitsu scanners. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to set December 13, 2022 at 9:30 a.m. for a public hearing on the sale of the Bio Processing Center. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve partial payment for road repair to the City of Chillicothe in the amount of \$6400.00 to be paid out of LOT. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 59-2022 Quarterly Transfer to Secondary Roads Fund in the amount of \$290,000.00. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve proposal from Schumacher Elevator to repair the elevator at the Law Enforcement Center in the amount of \$86,764.00. No decision was made on what fund to pay this out of. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Request for Payroll Approval – New hire of Michael (Tom) Coulter, COI effective 11-29-2022 at \$19.07 per hour. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Request for Payroll Approval – New Hire of Keahna Jefferson, COI effective 11-22-2022 at \$19.07 per hour. All ayes. Motion carried.

Ryan Phelps with Klingner addressed the board that the plans are in the final stages on repairs for the walk bridge. A bidding package is ready to be put out for bid. The deadline to file bids will be December 19, 2022 at 4:00 p.m. in the Auditor's Office.

10:15 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry Parker, Chair
Board of Supervisors