

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom/Boardroom at Courthouse

DATE: 12-20-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Tim Richmond, EMA; Jeff Skalberg, Engineer; Ry McIntosh, EMA; Don Lewis, WCVCA Commission; Duane Bass, Wapello County 4H Expo; Chad Drury, Ottumwa Courier; Matt Thompson, IHCC. Darren Batterson, Kari Short, Co Attorney Office.

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 December 13, 2022 Board Meeting. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file letter of resignation for Jennifer Robbins, CEO SCBHR & Director of County Community Services and General Assistance Director effective December 23, 2022. Vice Chair Morgan thanked Jennifer for her years of service and work she has done for the region. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve contribution to 4H Expo for roof replace in the amount of \$44,150.00. All ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve shipping charges for new generator for Emergency Management in the amount of \$5,000.00 to be paid out of LOST. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve additional payment to Food Bank of Iowa in the amount of \$5,000.00. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to commit \$5,000.00 to assist IHCC with a Community Attraction & Tourism (CAT) Grant. All ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 62-2022 set date for public hearing on \$600,000 Lease Purchase Agreement for 3 snow plow trucks for January 17, 2022 at 9:30 a.m. All ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Request for Payroll Approval, New Hire for Jennifer Caldwell, Victims Witness Coordinator effective 12-19-2022 at \$49,645.00. All ayes. Motion carried.

10:09 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