WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-18-2019 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Danielle Weller, Deputy Auditor; Jeff Skalberg, Engineer; Matt Milner, Ottumwa Courier.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes from June 11, 2019 Board Meetings. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Wages and Salaries for Wapello County Employees for Fiscal Year 2019-2020. Chair Parker requested the salary for the Office Manager in the County Attorney's Office to match the Salary of the Confidential Secretary in the Sheriff's Office in the amount of \$38,879.95. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 38-2019 Transfer of Funds for Secondary Roads. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Lease between Wapello County and Iowa Department of Administrative Services. Motion carried.

Claims in the amount of \$643,512.08 and Payroll in the amount of \$244,823.23 were approved.

9:41 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:	
Kelly Spurgeon	Jerry L Parker, Chair
Wapello County Auditor	Board of Supervisors