WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-7-2020 TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Chiara Romero, Ottumwa Courier; Jeff Skalberg, Engineer.

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

Supervisor Parker moved, seconded by Vice Chair Huit to approve the minutes of March 24, 2020 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve June renewal for Optum Managed Transplant Program. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve tax suspension under Iowa Code Section 427.9. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve SWAP Funding Agreement for bridge #194 – BROS – SWAP – SE-90 bridge replacement (Dudley Bridge. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 23-2020 compromise and assign a Wapello County held tax sale certificate to Patricia Bibby. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 24-2020 abate property taxes for City of Ottumwa. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 25-2020 abate property taxes for City of Ottumwa. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve change of employment for Christina Butts from Clerk I to Clerk II – Motor Vehicle. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept and file Sheriff's 3rd quarter report. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept and file Auditor's 3rd quarter cash report for FY 2019-2020. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept and file Recorder's 3rd quarter 2019-2020 report of fees collected & disbursement. Motion carried.

Claims in the amount of \$822,524.78 and payroll in the amount of \$324,807.05 were approved for March 27, 2020.

9:36 a.m. Supervisor Parker moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:	
Kelly Spurgeon	R Brian Morgan, Chair
Wapello County Auditor	Board of Supervisors