WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-28-2020 TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Romelo Styles, KTVO.

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 from July 21, 2020 board meeting. Motion carried.

PUBLIC HEARING – Policies relating to the Wapello County Emergency Relief Food Program CDBG Project #20-OT061. Vice Chair Huit moved, seconded by Supervisor Parker to open the public hearing. No written comments. Supervisor Parker stated this is a grant to continue 2 deliveries a month thru December 31, 2020 for 235 residents. Supervisor Parker moved, seconded by Vice Chair Huit to close the public hearing. Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 44-2020 policies relating to the Wapello County Emergency Relief Food Program CDBG Project #20-OT061. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 45-2020 Business Property Tax Credit Applications. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Claims in the amount of \$517,070.43 and payroll in the amount of \$372,067.49 were approved.

9:38 a.m. Vice Chair Huit moved, seconded by Supervisor Parker to adjourn. Motion carried.

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