WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-20-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Kevin Flanigan, City of Ottumwa.

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 October 13, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to table Promotion – Proposal for Misdemeanor Court Supervisor until next week and asked Chair Morgan to get in touch with County Attorney Reuben Neff on this matter. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve contribution to Babe Ruth World Series in the amount of \$25,000.00. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve contribution to Wapello County Fair in the amount of \$8,000.00. Motion carried.

Kevin Flanigan, City of Ottumwa spoke with the board on annexation of 1120 E Pennsylvania Ave, Ottumwa, stating they are wanting to hook up to city sewer, Supervisor Parker asked if they requested to be annexed into the City limits because they could hook up with out annexation, Mr. Flanigan replied that they did.

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

Supervisor Parker moved, seconded by Vice Chair Huit to appoint Deb Salter, Secondary Roads and Whitney Reed, County Attorney offices to Wellness Fund Committee. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for payroll approval – new hire for Harold V Allison, Motor grader effective 11/2/2020 at \$21.18 per hour. Motion carried.

Claim in the amount of \$585,523.42 and payroll in the amount of \$328,490.39 were approved.

10:09 a.m. Vice Chair Huit moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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