WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-17-2020 TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair (via phone call); Wayne Huit, Vice Chair (via phone call); Jerry Parker, Supervisor (via phone call); Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Tom Lazio, Mayor City of Ottumwa; Tim Richmond, EMA; Beth Waldon, KTVO; Eric Monaghan, KYOU.

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

Vice Chair Huit moved, seconded by Supervisor Parker to approve the minutes of November 10, 2020 board meeting. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve request from Rita Hart for US Representative District 2 and ordering the Auditor to conduct a recount. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 66-2020 Temporary Road Closure on Bluegrass Road near the Antique Airfield for culvert numbers. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve revision for the FY2021 County 5 Year Construction Program. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to close all county building effective 11-18-2020 to the public until further notice and all employees and visitors are required to wear a mask. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept the 2020 Weed Commissioner's Report. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 67-2020 abating certain property taxes in Wapello County for Naval Air Station. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Black Ice Tiff Viewer Software renewal for the Tax and Motor Vehicle Departments. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Document Locator Licenses and Maintenance Contract Renewal. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to accept and file the Treasurer's Investment Report for October 2020. Motion carried.

9:50 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