WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-4-2021 TIME: 9:31 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Gary Frederick; Eric Monaghan, KYOU; Don Phillips, Sheriff; Rick Tebbs, Conservation (via Zoom).

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve minutes of April 27, 2021 Board Meeting. Motion carried.

PUBLIC HEARING-BUDGET AMENDMENT FOR FY2020-2021.

Supervisor Morgan moved, seconded by Vice Chair Parker to open the public hearing. Motion carried. There were no written or verbal comments. Vice Chair Parker moved, seconded by Supervisor Morgan to close the public hearing. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 32-2021 Appropriate Amended Funds. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve FY2021-2022 Wapello County/City of Ottumwa Law Enforcement Center Maintenance Budget. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 30-2021 authorization for payment of Group Insurance Premiums FY2021-2022. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 31-2021 authorize to pay salaried personnel for FY2021-2022. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve demolition of property clean-up & debris removal contract at 15441 Blackhawk Road to Daniel Fane in the amount of \$5,990.00. Motion carried.

Claims in the amount of \$905,232.79 and Payroll in the amount of \$430,037.29 were approved.

9:44 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:	
Kelly Spurgeon	Wayne Huit, Chair
Wapello County Auditor	Board of Supervisors