## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-22-2021 TIME: 9:31 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Danielle Weller, Deputy Auditor; Chad Drury, Ottumwa Courier; Don Phillips, Sheriff; Jeff Skalberg, County Engineer.

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 the minutes from the June 15, 2021 board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve a Liquor License for Smokin Bones for 7/1/2021 to 6/30/2022. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve proposal from Winger to install (5) jail doors at the law center. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve IDEMIA Extension of Maintenance & Support Agreement from 9/4/2021-9-3-2022-Sheriff's Office. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to set date for PUBLIC HEARING on July 6, 2021 at 9:30 a.m. to close and vacate a portion of 180<sup>th</sup> St. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 38-2021 to temporarily close 15<sup>th</sup> St. for Bridge #128 replacement. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve construction plans for Bridge #128 on 15<sup>th</sup> St. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Resolution 40-2021 to assign a county held tax sale certificate and abate taxes. Motion carried.

Chair Huit will sign and return the agreement from the Iowa Department of Transportation with Wapello County regarding the Title VI Non-Discrimination Agreement.

9:46 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