WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-23-2021 TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair-Absent; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Roger Shindell, Carosh; Chad Drury, Ottumwa Courier; Jeff Skalberg, County Engineer; Eric Monaghan, KYOU; Don Phillips, WCSO; Dan Terrell, via Zoom.

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

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the minutes from November 16, 2021 board meeting. Motion carried.

Roger Shindell, Carosh Compliance Solutions updated the board on the audit report on what departments need to complete courses. Mr. Shindell reviewed KnowBe4 a new program offered for Cybersecurity Training Platform.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept Weed Commissioner report for 2021 & temporarily appoint Jeff Skalberg as 2022 Weed Commissioner. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to acknowledge request for payroll approval – new hire for Barbara Yarkosky, Temporary Receptionist at Public Health effective 11-9-2021 at \$13.96 per hour. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval – new hire for Allora Johnson-Dotson, Dispatcher effective 11-15-2021 at \$19.51 per hour. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval – new hire for Rachel M Fisher, Part-Time Veteran Service Officer effective 12-1-2021 at \$12.00 per hour. Motion carried.

Claims in the amount of \$607,425.51 and payroll in the amount of \$357,999.01 were approved.

9:56 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:	
Kelly Spurgeon	Jerry Parker, Vice Chair
Wapello County Auditor	Board of Supervisors