WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-7-2021

TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Eric Monaghan, KYOU; Don Phillips, WCSO; Jason Parmenter, Ottumwa PD; Marty Wonderlin, WCSO; Gary Frederick; Dan Terrell 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 the minutes from November 23, 2021 board meeting. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve image agreement with US Immigration & Customs Enforcement. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Document Locator licenses & maintenance contract renewal for Treasurer & Motor Vehicle. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Document Locator Renewal for Sheriff's Office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Central Square Contracts & Agreements – 28E Agreement with City of Ottumwa & Wapello County as long as the City of Ottumwa approves the agreements with no changes, otherwise the board would like to review agreements again if changes are made. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for Payroll Approval, New Hire for Tim Carnes, Operator II-Motor grader with Secondary Roads. Motion carried.

9:34 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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