WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-21-2021

TIME: 9:31 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Danielle Weller, Deputy Auditor; Tom Lazio, City of Ottumwa-Mayor; Chad Drury, Ottumwa Courier; Jeff Skalberg, County Engineer; Don Lewis, Cara Galloway, Gary Frederick.

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 December 14, 2021 board meeting. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve 28 E Agreement for Well Permitting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Pavement Marking Plans for Wapello County – Project #HSIP-SWAP-CO90 (101)-FJ-90. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution #60-2021 Quarterly Transfer-Secondary Roads. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to direct Chair Huit to send a letter notifying Pathfinders and the other counties that Wapello County will be leaving the group-January 2022. Motion carried.

9:46 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