WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-26-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Kevin Holzhauser; Ryan Keller; Jeff Skalberg, County Engineer; Dan Terrell, Secondary Roads via Zoom; Elizabeth Burns-Thompson, Heartland Greenway via Zoom.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the minutes of April 19, 2022 Board Meeting. Motion carried.

Elizabeth Burns-Thompson with Heartland Greenway updated the Board that still working on surveying land and working with the Utility Board, hopefully filing with Utility Board sometime in July. The County looks to gain \$479,000 in revenue. Elizabeth informed the Board of their website which is heartlandgreenway.com where you can find information about project benefits & slide decks from meetings that have been held.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve digitization request from Ottumwa Public Library in the amount of \$19,950.00 to be paid out of sales tax. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 17-2022 Family Farm Tax Credit Applications. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve replacement of 9 heat pumps in the amount of \$36,900.00to be paid out of ARPA Funds. Motion carried.

9:43 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon Wapello County Auditor Jerry L Parker-Chair Board of Supervisors