WAPELLO COUNTY BOARD PROCEEDINGS 3rd Floor Courtroom/Board Room at Courthouse

DATE: 9-27-2022

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair (Absent); Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Danielle Weller, Deputy Auditor; Jeff Skalberg, Co. Engineer; Frank Boyer, Roadside Manager.

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

Supervisor Huit moved, seconded by Chair Parker to approve minutes from the September 20, 2022 board meeting. All Ayes. Motion carried.

Supervisor Huit moved, seconded by Chair Parker to accept 2nd Tier Canvass for Eddyville Special Election held 9-13-2022. All Ayes. Motion carried.

Supervisor Huit moved, seconded by Chair Parker to approve LRFT Grant Funding for Mulcher Head attachment in the amount of \$15,000. Frank Boyer, Roadside Manager explained the County could purchase an additional mounting bracket, Chair Parker approved purchasing the additional bracket and it would be paid out of Sales Tax Funds. All Ayes. Motion carried.

Supervisor Huit moved, seconded by Chair Parker to approve Resolution 49-2022 approval & award contract for BRS-SWAP-CO90(105)—FF-90, Bridge 35 Replacement in the amount of \$441,309.25 to Iowa Bridge & Culvert, LLC. All Ayes. Motion carried.

9:39 a.m. Supervisor Huit moved, seconded by Chair Parker to adjourn. All Ayes. Motion carried.

ATTEST:

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