WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-27-2019 TIME: 11:02 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Danielle Weller, Deputy Auditor; Chiara Elena Romero, Ottumwa Courier; Jeff Skalberg, County Engineer; Lisa Kent, County Recorder; Laurie Fountain, County Treasurer.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes of August 20, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to pledge support for a complete census count. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve \$10,240.00 to City of Ottumwa for River Rescue Boat. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Black Ice Tiff Viewer & Annotations Renewal Maintenance- Recorder's office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve lease agreement with Copy Systems Inc. for Postage Machine-Auditor's Office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #52-2019 Weeds Cost of Destruction-Tax Assessment. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #53-2019 Weeds Cost of Destruction-Tax Assessment. Motion carried.

Claims in the amount of \$1,646,621.02 and Payroll in the amount of \$618,492.32 were approved.

11:13 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

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