WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-29-2019 TIME: 9:32 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romero, Ottumwa Courier; Marty Wonderlin, Chief Deputy; Don Phillips, Sheriff.

Chair Parker opened the meeting. Vice Chair Morgan moved to approve amended agenda removing item #3, seconded by Supervisor Huit to approve the amended agenda. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes of October 22, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 66-2019 abate property taxes for American Gothic Performing Arts Festival. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 67-2019 abate property taxes for Eldon Uptown Downtown. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 68-2019 abate property taxes for Whatsoever You Do, Inc. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Memorandum of Understanding between Teamsters 238 and Wapello County with change of language and receiving a letter from the Union stating this document is ok and does not need to be voted on by the members. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 69-2019 Disabled Veteran's Homestead Tax Credit for 2019 payable 2020-2021. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve change of employment for John Rosenbalm-Secondary Roads from Hyd Exc OP III to Truck Driver OP II effective 10/28/19. Motion carried.

9:42 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