WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-24-2020 TIME: 5:30 p.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry L Parker, Supervisor; Kelly Spurgeon, Auditor; Chiara Romero, Ottumwa Courier; Kent Krause, Pinnacle; Russ Hull; Ryan Reed, Conner Reed.

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

Supervisor Parker moved, seconded by Vice Chair Huit to approve the minutes of March 10, 2020 Board Meeting. Motion carried.

PUBLIC HEARING - RYAN REED SITE 3 HOG CONFINEMENT:

Supervisor Parker moved, seconded by Vice Chair Huit to open the public hearing. Supervisor Parker received an email from Roger Russ wanting to know the address of the location. There were no public comments. Supervisor Parker asked Ryan Reed what he was using for his manure management, he stated that he was spreading on property he was currently using and hasn't had any complaints. Vice Chair Huit asked if the manure was being knifed in, Ryan Reed said that it was. Vice Chair Huit moved, seconded by Supervisor Parker to close the public hearing.

Supervisor Parker moved, seconded by Vice Chair Huit to approve the Auditor's Election Webpage Design & Development with Neapolitanlabs. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve agreement with Pictometry International Corporation. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 21-2020 Family Farm Tax Credit Application. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 18-2020 abate property taxes for Lorenzo Silva. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 17-2020 abate property taxes for John & Noma Woudenberg. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Wapello County Courthouse and Wapello County Departments panic button quote. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Mediacom Cable Contract for the Jail that will be paid from the Commissary Fund. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for new hire of Lyla Kriegle, CO1 at the Sheriff's Office effective 3-24-2020 starting at \$17.43 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request for new hire of Faith Kennedy, CO1 at the Sheriff's Office effective 3-23-2020 starting at \$17.43 per hour. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Resolution 22-2020 Madison Avenue Road Closure. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit on closure of the Courthouse, County Conservation, Motor Vehicle, Community Services/South Central Behavior Health, Veteran's Affairs, Gothic House and Secondary Roads to the public until further notice. Motion carried.

5.44 p.m. Supervisor Parker moved, seconded by Vice Chair Huit to adjourn. Motion carried.

ATTEST:	
Kelly Spurgeon	R Brian Morgan, Chair
Wapello County Auditor	Board of Supervisors