WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-28-2020 TIME: 9:30 a.m.

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

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 April 21, 2020 and April 21, 202 Special Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Wapello County Insurance Option for Telehealth visits. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve contribution to Friends of NAS Ottumwa in the amount of \$17,000.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Permitium Contract (Weapons Permits). Sheriff Phillips stated this is a web-based system where the public is available to pay with their credit card. Motion carried.

9:42 a.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