WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-15-2020 TIME: 9:31 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Danielle Weller, Deputy Auditor; Donald Phillips, Sheriff; Jennifer Robbins, CEO; Chad Drury, 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 from September 8, 2020 board meeting. Motion carried.

PUBLIC HEARING – Funded Activities for the Wapello County Emergency Sanitizing Equipment Project. Supervisor Parker moved, seconded by Vice Chair Huit to open the public hearing. There were no written/verbal comments. Supervisor Parker moved, seconded by Vice Chair Huit to close the public hearing.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 50-2020 Contract for Stop Loss Coverage for Wapello County. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Maintenance & Support Agreement Live Scan 9-4-2020 to 9-3-2021. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Request for Payroll Approval – New Hire for Megan Logan, Children's Care Coordinator – SCBHR effective 10-12-2020 at \$43,000 per year. Motion carried.

Vice Chair Huit moved, seconded by Supervisor Parker to approve Request for Payroll Approval – New Hire for Maya Elizabeth-Ann Griebel, Communications Specialist effective 9-7-2020 at \$18.93 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Request for Payroll Approval – New Hire for Taylor Rodeffer, Part-time Clerk II effective 9-14-2020 at \$15.00 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Treasurer's August 2020 Investment Report. Motion carried.

9:48 a.m. Supervisor Parker moved, seconded by Vice Chair Huit to adjourn. Motion carried.

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