WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-27-2020

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Wayne Huit, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Roger Shindell, Carosh; Chris Swope, WCSO; Jason Fuller, WCSO; Marty Wonderlin, WCSO; Don Phillips, Sheriff; Paul Culver, IT.

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 October 20, 2020 board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve bids and authorize contract for FEMA and Local Bank Stabilization Project to Cole Construction in the amount of \$235,260.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 64-2020 adopting the Wapello County Employee Handbook effective 11-1-2020. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve Resolution 63-2020 abating certain property taxes for the City of Chillicothe, Iowa. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve agreement with Carosh Compliance Solutions for renewal effective 11-15-2020 in the amount of \$9,824.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve TEK84 whole body scanner in the amount of \$145,950.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Huit to approve request of payroll approval for new hire for Dale Bonjour, Motor Grader OP II effective 11-2-2020 at \$21.18 per hour. Motion carried.

10:03 a.m. Vice Chair Huit moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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