## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-20-2021 TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer (via Zoom); Lisa Kent, Recorder; Eric Monaghan, KYOU; Tom Lazio, Mayor.

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

Supervisor Morgan moved, seconded by Vice Chair Parker to approve minutes of April 6, 2021 Board Meeting. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to set the date for public hearing on the FY2020-2021 budget amendment as May 4, 2021. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the Recorder's scanning software renewal. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept and file Auditor's 3<sup>rd</sup> quarter cash report for FY2020-2021. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept and file Sheriff's 3<sup>rd</sup> quarter report for FY2020-2021. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept and file Recorder's 3<sup>rd</sup> quarter report for FY2020-2021. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to accept and file Treasurer's Investment report for March 2021. Motion carried.

Claims in the amount of \$630,117.59 & payroll in the amount of \$335,248.91 were approved.

09:39 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:	
Kelly Spurgeon	Wayne Huit, Chair
Wapello County Auditor	Board of Supervisors