WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-10-2021 TIME: 9:31 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Sara Runyon, Conservation; Rick Tebbs, Conservation; Todd Glosser, Shop Foreman; Kari Short, Attorney; Reuben Neff, County Attorney; Eric Monaghan, KYOU.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve the minutes from the August 3, 2021 board meeting. Motion carried.

Vice Chair Parker, moved, seconded by Supervisor Morgan to approve temporary road closure on Bladensburg Road. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve contract for Project #L-LC72131204—73-90. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to take no action on approval of purchase of 3 tandem dump trucks with snow plow, the board requested from Jeff Skalberg on figures on how this will affect his budget and also wanted a proposal from others. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve creation of additional Clerk I position in the County Attorney's Office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to delay approval of purchase of 2022 Tractor for Secondary Roads requesting from Jeff Skalberg specs from Case. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to set August 17, 2021 for public hearing to close and vacate county road 180th St from 90th Ave to 100th Ave. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve the purchase of a Schulte Mower at \$25,576.00. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval – new hire for Emelela Zook, COI effective 8-6-2021 at \$18.20 per hour. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval – new hire for Kaitlynn Larrington, Office Manager effective 8-9-2021 at \$15.00 per hour. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve request for payroll approval – new hire for Sara Runyon, Naturalist effective 8-9-2021 at \$41,200.00 per year. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve request for payroll approval – new hire for Elizabeth Cason, Dispatcher effective 8-16-2021 at \$19.51 per hour. Motion carried.

Claims in the amount of \$675,530.33 and payroll in the amount of \$427,839.44 were approved.

9:58 a.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

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