WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-24-2021 TIME: 9:30 a.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Danielle Weller, Deputy Auditor; Chad Drury, Ottumwa Courier; Deb Blew, Supervisors Office; Lisa Kent, County Recorder; Cara Galloway; Thomas McFadden, Trusted Energy; Jeff Skalberg, County Engineer.

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

Vice Chair Parker moved, seconded by Supervisor Morgan to approve the minutes from August 17, 2021 board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve purchase of 2022 Tractor for Secondary Roads. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Black Ice Tiff Viewer & Annotations Renewal – Recorder's Office. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve contribution to Friends of NAS in the amount of \$29,000. Motion carried.

Trusted Energy spokesperson Thomas McFadden spoke briefly about solar energy to advance renewable energy in Wapello County that ARPA (American Rescue Plan Act) funds can be used for. He will provide a free cost analysis at a later date.

Claims in the amount of \$567,370.74 and payroll in the amount of \$347,661.37 for 8-27-2021 were approved.

9:44 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