WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-8-2022 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Engineer; Kari Short, Attorney; Lisa Kent, Recorder; Dan Terrell, Secondary Roads via Zoom.

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

Supervisor Huit moved, seconded by Vice Chair Morgan to approve the minute of March 1, 2022 Board Meeting. Motion carried.

PUBLIC HEARING FOR MAX LEVY RATE 2022/2023. Vice Chair Morgan moved, seconded by Supervisor Huit to open the public meeting. Motion carried. There were no written or verbal comments. Vice Chair Morgan moved, seconded by Supervisor Huit to close the public hearing. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 15-2022 Max Levy Rate for 2022/2023. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Memorandum of Understanding between Wapello County and State County and Municipal Employees (AFSCME) Local No. 616 (Roads Unit). Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Memorandum of Understanding between Wapello County and Teamsters Local No. 238 (Courthouse Unit). Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to proceed with replacing courthouse windows. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Recorder's Office Copier Maintenance Contract. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Copier Maintenance Contract in Treasurer's Office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval – New Hire for Brandy Klein, Clerk II, Treasurer's Office effective 2-28-2022 at \$15.76 per hour. Motion carried.

Claims in the amount of \$518,422.07 and payroll in the amount of \$426,113.67 were approved.

9:45 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:		
Kelly Spurgeon	 Jerry L Parker-Chair	
Wapello County Auditor	Board of Supervisors	