WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-19-2022 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Don Lewis, WCVA Commissioner; Chad Drury, Ottumwa Courier; Don Phillips, Sheriff; Jeff Skalberg, County Engineer; 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 minutes of April 12, 2022 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 20-2022 abating certain property taxes in the City of Ottumwa. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to appoint Aaron McConnell to Wellness Fund Committee. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to consider appointment of Stephen R. Croft to Veterans Affairs Commission. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval-new hire of Jeff Schulz, COI effective 4-6-2022 at \$18.44 per hour. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to accept & file Sheriff's 3rd Quarter Report for 2021-2022. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer's Investment Report for March 2022. Motion carried.

Claims in the amount of \$547,531.77 and payroll in the amount of \$344,553.74 were approved.

9:38 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

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