WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-10-2021

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Danielle Weller, Deputy Auditor; Shea Greiner, GOPIP; Marc Roe, GOPIP; Chad Drury, Ottumwa Courier; Tim Richmond, EMA; Jeff Skalberg, County Engineer; Kari Short-County Attorney's Office; Gary Frederick.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the minutes from May 3, 2022 board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to set date of May 24, 2022 @ 9:30 a.m. for Public Hearing for #2 Budget Amendment for FY2021-2022. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Liquor License for RJ Performance. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Resolution #23-2022 Disbursements Outstanding. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to direct Chair Huit to approve Agreement with Klingner & Associates, P.C. for walk bridge. Motion carried.

GOPIP gave a presentation about what the board is and their mission for Ottumwa and Wapello County.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Request for Payroll – New Hire Bethanne Johnstone-Clerk II- County Attorney. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll for Taylor Rodeffer from Clerk I to Clerk II. Motion carried.

10:03 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon Wapello County Auditor Jerry Parker, Chair Board of Supervisors