## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-31-2022 TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Mark Thompson; Trisha Rea.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the minutes of May 24, 2022 Board Meeting. Motion carried.

PUBLIC HEARING FOR FARSON LIVESTOCK (Cattle). Supervisor Huit moved, seconded by Vice Chair Morgan to open the public hearing. 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 HVAC-RTU – Work release area at Wapello County Jail to Winger in the amount of \$33,150.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Solutions Support Agreement for FY 2022/2023 in the amount of \$36,900.00. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve IA Retail Permit for Cigarette/Tobacco/Nicotine/Vapor for Rocket Fuels and Food Mart for July 1, 2022 thru June 30, 2023. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request for payroll approval – new hire, Martin Overturf, summer help/mowing effective 6-1-2022 at \$15.00 per hour. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve request for payroll approval – new hire, Linda Bissell, Pt Office Clerk effective 5-31-2022 at \$15.00 per hour. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve request for payroll approval – new hire, Ethan Vande Wall, Assistant County Attorney effective 5-31-2022 at \$70,000 a year. Motion carried.

Mark Thompson and Trisha Rea addressed the board regarding railroad crossing on Quincy Ave #375779U. Mr. Thompson has concerns about the merger with Canadian Pacific RR and Kansas City Southern RR. He stated that for about 3 month there did not seem to be an issue with the road being blocked and now it is back to the way it was prior with about a 10-15 minute wait. He would like the board to look into seeing if a bridge could be put over the tracks. Supervisor Huit is going check with an engineer to see if it is possible.

Claims in the amount of \$440,311.57 and payroll in the amount of \$413,530.31 were approved.

6:00 p.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

| ATTEST:                                  |      |
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| Kelly Spurgeon<br>Wapello County Auditor | <br> |