WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-21-2022 TIME: 9:31 a.m.

PRESENT: Jerry Parker, Chair; R Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, Co Engineer; Willene White, NOEL; Rick Tebbs, Conservation.

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 June 14, 2022 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve waiver of conflict of interest. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve payment to Chillicothe for drainage tube to be paid out of sales tax. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 32-2022 authorize the Auditor to Pay claims & Payroll. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve job description for Clerk III in Secondary Roads. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve job description for Zoning Manager Assistant. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve 2022-2023 Anniversary Acknowledgement with ICAP. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 34-2022 for Road Closure for Project BRS-SWAP-CO90(105)—FF-90; Bridge #35 on Bladensburg Road. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Resolution 33-2022 for Courtney Acres Subdivision. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Construction Plans for Project BRS-SWAP-CO90(105)—FF-90; Bridge #35 on Bladensburg Road. Motion carried.

Notion carried.

10:04 a.m. Vice Chair Morgan moved	l, seconded by Supervisor Huit to adjourn	. 1
ATTEST:		
Kelly Spurgeon	Jerry L Parker-Chair	_
Wapello County Auditor	Board of Supervisors	