## WAPELLO COUNTY BOARD PROCEEDINGS 3<sup>rd</sup> Floor Courtroom/Board Room at Courthouse

DATE: 8-16-2022

TIME: 9:33 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, County Engineer; Cari Nicely, Gothic House via Zoom; Dan Terrell, Secondary Roads via Zoom.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes from the August 9, 2022 board meeting. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 40-2022 Farm to Market Board Application. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 41-2022 abating certain property taxes in City of Ottumwa on the property located at 521 Ottumwa St in the amount of \$1478.00. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve construction plans for Project BROS-CO90(103)—5F-90, Bridge 51 on Whiskey Ridge. All Ayes. Motion carried.

9:39 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. All Ayes. Motion carried.

ATTEST:

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