WAPELLO COUNTY BOARD PROCEEDINGS 3rd Floor Courtroom/Board Room at Courthouse

DATE: 8-30-2022 TIME: 9:32 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Jeff Skalberg, County Engineer; Vince Tyson, Citizens Mutual; Cari Nicely, Gothic House 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 23, 2022 board meeting. All Ayes. Motion carried.

Vince Tyson with Citizens Mutual updated the Board on the progress of broadband in Wapello County he provided a map of the areas that are completed and the areas under construction as well as areas in which the contractor will begin construction. The map is available in the Supervisors & Auditors Office for review.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 44-2022 establishing a new fund-local government Opioid Abatement Fund. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 43-2022 Contract for Project ER-CO90(102)—58-90; Bank Stabilization along River Road. Total contract price is \$400,855.00 with a start date of August 2023. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Tax Suspension under Iowa Code Section 427.8. All Ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve ROW Contract for Bridge 51 Replacement – Akers. All Ayes. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve ROW Contract for Bridge 35 Replacement – McBeth. All Ayes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve ROW Contract for Bridge 35 Replacement – Dimmitt. All Ayes. Motion carried.

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

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