

WAPELLO COUNTY BOARD PROCEEDINGS

3<sup>rd</sup> Floor Courtroom at Courthouse

DATE: 1-17-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor (Absent); Kelly Spurgeon, Auditor; Don Lewis, WCVA Commission; Rick Hindsley, WCVA Commission; Tom Lazio; Peg Lazio; Danielle Weller, Elections Deputy Auditor; Jeff Skalberg, Engineer; Don Darland, Heartland Humane; Chad Drury, Ottumwa Courier; Willene White, NOEL; Lisa Kent, Recorder; Don Phillips, Sheriff; Dan via Zoom; droe via Zoom.

Chair Morgan opened the meeting. Vice Chair Ziegler moved, seconded by Chair Morgan to approve the agenda. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Chair Morgan to approve the minutes of the January 10, 2023 Board Meeting. All ayes. Motion carried.

PUBLIC HEARING ON LEASE PURCHASE AGREEMENT NOT TO EXCEED \$600,000 FOR 3 DUMP TRUCKS WITH PLOWS: Vice Chair Ziegler moved, seconded by Chair Morgan to open the public hearing. All ayes. Motion carried. There were no written or verbal comments. Vice Chair Ziegler moved, seconded by Chair Morgan to close public hearing. All ayes. Motion carried. Vice Chair Ziegler moved, seconded by Chair Morgan to approve Resolution 4-2023 Lease Purchase Agreement not to exceed \$600,000. All ayes. Motion carried.

Canvass of Eddyville Special Election 1-10-2023 1<sup>st</sup> Tier:

James A Sutton received Forty-four (44) votes

Laura Johnston received Fifty-nine (59) votes

Wade Francis received Ninety-six (96) votes

Scattering received One (1) vote

Vice Chair Ziegler moved, seconded by Chair Morgan to approve results as read. All ayes. Motion carried.

Don Darland updated the Board on Heartland Humane Society. He stated the facility is full and if anyone is interested in fostering animals to get ahold of Heartland Humane Society.

Vice Chair Zeigler moved, seconded by Chair Morgan to appoint Helen Hannan to Blakesburg Public Library Board. All ayes. Motion carried.

Chair Morgan moved, seconded by Vice Chair Ziegler to approve hiring of Daniel Jones as Reserve Deputy for Wapello County. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Chair Morgan to approve request for payroll approval, change of employment for Rachel M Dolley, Director of Veteran Affairs effective 1-16-2023 at \$20.97 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Chair Morgan to approve request for payroll approval, new hire for Balbaneda Chiapa, Interpreter for DHS effective 1-30-2023 at \$15.00 per hour. All ayes. Motion carried.

9:48 a.m. Vice Chair Ziegler moved, seconded by Chair Morgan to adjourn. All ayes. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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R Brian Morgan, Chair  
Board of Supervisors