

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 1-24-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Danielle Weller, Deputy Auditor; Willene White, NOEL; Kari Short, Co Attorney's Office; Lisa Kent, Recorder; Reuben Neff, Attorney; Tom Lazio, Peg Lazio; Jeff Skalberg, Engineer; Dan via Zoom; Cari Nicely, Gothic House via Zoom.

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

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve the minutes of the January 17, 2023 Board Meeting. All ayes. Motion carried.

Canvass of Eddyville Special Election 1-10-2023 2nd Tier:

James A Sutton	received Fifty-two (52) votes
Laura Johnston	received Sixty-eight (68) votes
Wade Francis	received One Hundred Thirteen (113) votes
Scattering	received One (1) vote

We therefore declare Wade Francis & Laura Johnston duly elected to the Office of Eddyville City Council for the remainder of the term ending in 2026.

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

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Title VI Non-Discrimination Agreement Iowa Department of Transportation outlining the Title VI Program/Procedures and Title VI Coordinator. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 6-2023 Financial Support of the Regional Planning Affiliation (RPA15) in the amount of \$2,660.00 for FY23/24. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 5-2023 Financial Support of the Area 15 Regional Planning Commission in the amount of \$5,231.00 for FY23/24. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Change of Title for Kari Short from Confidential Secretary to Law Office Manager. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to accept & file Treasurer's Semi-Annual Report July 2022 – December 2022. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to accept & file Treasurer's Investment Report for December 2022. All ayes. Motion carried.

Claims in the amount of \$558,846.66 and Payroll in the amount of \$360,027.47 were approved.

9:47 a.m. Supervisor Batterson moved, seconded by Vice Chair Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors