

WAPELLO COUNTY BOARD PROCEEDINGS

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

DATE: 2-7-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Dianne Kiefer, Comp Board; Chad Drury, Ottumwa Courier; Rick Tebbs, WCCB; Randall & Marilyn Stempel; Peg & Tom Lazio; Paul Culver, IT Director; Ryan Keller; Autum Wonderlin, Recorder's Office; Lisa Kent, Recorder; Jared Hershberger, Apex Clean Energy; Willene White, NOEL; Laurie Fountain, Treasurer; Marty Wonderlin, Sheriff's Office; Holly McCoy Nelson, Apex; Caroline Caster, Apex; Taureem Jahan, Apex; Jeff Skalberg, Engineer; John Webber, Comp Board; Sandy Billings, Treasurer's Office; Valerie McElroy, Treasurer's Office; Melody Johns, Motor Vehicle; Lynelle Diers via Zoom; Dan via Zoom; Cari Nicely via Zoom; Danielle Weller, Deputy Auditor 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 24, 2023 Board Meeting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to set February 21, 2023 at 9:30 a.m. as the date to hold a public hearing on the Budget Amendment for FY2022/2023. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 7-2023 AHEAD Regional Housing Trust Fund. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 8-2023 Destroy Records. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 9-2023 Utility Values for 2022. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to appoint Keith Crist, Carleton Dial and Brock Stover IV to Agency Township Trustees to fill vacancies. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to reduce Compensation Board recommendations 50%. Supervisor Batterson moved, seconded by Vice Chair Ziegler to table \$10,000 Stipend for Auditor. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Request for Payroll Approval New Hire for Darian Garrett, Operator II Motorgrader effective 1/30/2023 at \$21.92 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to accept & file Auditor's 1<sup>st</sup> & 2<sup>nd</sup> Quarter Cash Report. All ayes. Motion carried.

Claims in the amount of \$434,363.71 and Payroll in the amount of \$411,294.95 were approved.

10:03 a.m. Vice Chair Ziegler moved, seconded by Supervisor Batterson 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