

WAPELLO COUNTY BOARD PROCEEDINGS  
3<sup>rd</sup> Floor Courtroom/Boardroom at Courthouse

DATE: 2-14-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Danielle Weller, Deputy Auditor; Chad Drury, Ottumwa Courier; Rick Tebbs, County Conservation; Jeff Layton, County Conservation; Jeff Skalberg, County Engineer; Lisa Kent, County Recorder; Paul Culver, County IT; Willene White, Noel Insurance; Laurie Fountain, County Treasurer; Tom & Peg Lazio.

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

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve minutes from the February 7, 2023 Board Meeting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to take no action and table establishing a trust fund for county conservation at this time. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve IBM I Server Maintenance Agreement. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to take no action and table Solutions Inc. Hosting Proposal. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 11-2023 Compensation Board Recommendations FY2023/2024. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Recorder Solutions Banking Module. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to set date for Public Hearing for Max Levy Rate FY2023/2024 for February 28, 2023 @ 9:30 a.m. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Liquor License for Elliott Oil Hwy 63 South BP for April 1, 2023 to March 31, 2024. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Yearly Contracted Rock Haul Program. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Request for Payroll Approval New Hire Deputy Assessor for Travis Kaster Salary \$60,000/year. All ayes. Motion carried.

10:03 a.m. Supervisor Batterson moved, seconded by Vice Chair Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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B Brian Morgan, Chair  
Board of Supervisors