

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

DATE: 2-21-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair (Absent); Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Don Lewis, WCVA Commissioner; Tim Richmond, EMA; Don Phillips, Sheriff; Lisa Kent, Recorder; Jeff Skalberg, Engineer; Rick Tebbs, WCCB; Dan via Zoom; Cari Nicely, Gothic House via Zoom; Paul Katsion, New York Life Insurance.

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

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve the minutes of February 14, 2023 Board Meeting. All ayes. Motion carried.

PUBLIC HEARING ON BUDGET AMENDMENT FY2022-2023. Supervisor Batterson moved, seconded by Vice Chair Ziegler to open the public hearing. All ayes. Motion carried. There were no written/verbal comments. Supervisor Batterson moved, seconded by Vice Chair Ziegler to close the public hearing. All ayes. Motion carried. Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 10-2023 Budget Amendment FY2022-2023. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 12-2023 Lease Purchase Agreement with US Bancorp not to exceed \$600,000. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Iowa DOT Funding Agreement for Bridge 51 on Whiskey Ridge Road. All ayes. Motion carried.

Paul Katsion with New York Life Insurance submitted to the Board a proposal on Term Coverage & Accidental Death & Dismemberment in the amounts of \$50,000 and \$30,000.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval, Change of Employment for Allison Salter to Deputy Treasurer effective 2-20-2023 at \$47,477.06 per year. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval, Change of Employment for Laryssa Droz to Clerk III effective 2-20-2023 at \$17.97 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to accept & file Treasurer's Investment Report – January 2023. All ayes. Motion carried.

Claims in the amount of \$437,885.14 and payroll in the amount of \$350,396.72 were approved.

10:05 a.m. Supervisor Batterson moved, seconded by Vice Chair Ziegler to adjourn. All ayes.

Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Bryan Ziegler, Vice Chair
Board of Supervisors