

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 2-28-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor (Absent); Kelly Spurgeon, Auditor; Tim Richmond, EMA; Chad Drury, Ottumwa Courier; Peg & Tom Lazio; Jeff Skalberg, Engineer; Marty Wonderlin, WCSO; Don Phillips, Sheriff, WCSO; Jason Lee Fuller, WCSO; Lisa Kent, Recorder; Laurie Fountain, Treasurer; Rick Tebbs, WCCB; Jared Hershberger, APEX Clean Energy; Teri Hanna via Zoom; Lori Reeves, IHCC 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 February 21, 2023 Board Meeting. All ayes. Motion carried.

PUBLIC HEARING ON MAX LEVY NOTICE FOR FY 2023-2024.

Vice Chair Ziegler moved, seconded by Chair Morgan to open the public hearing. All ayes. Motion carried. There were no written/verbal comments. Vice Chair Ziegler moved, seconded by Chair Morgan to close the public hearing. All ayes. Motion carried. Vice Chair Ziegler moved, seconded by Chair Morgan to approve Resolution 13-2023 Max Levy Notice for FY 2023/2024. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Chair Morgan to approve Cardinal School RSO Agreement extension for 3 years. All ayes. Motion carried.

Chair Morgan moved, seconded by Vice Chair Ziegler to approve application for Summer Youth EMS Internship Program. All ayes. Motion carried.

Chair Morgan moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval, New Hire for Rachel Godby, Conservation Aide effective 3/13/2023 at \$15.00 per hour. All ayes. Motion carried.

Jared Hershberger, APEX Clean Energy reported to the Board that they are working in the NE Corner of the County. They will be having a landowner meeting at Bridgeview Center, March 2, 2023 @ 5:30 p.m.

9:53 a.m. Vice Chair Ziegler moved, seconded by Chair Morgan to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors