

WAPELLO COUNTY BOARD PROCEEDINGS

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

DATE: 5-2-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Tameem Jahan, Developer Dusty Fox Wind Project; Rick Tebbs, WCCB; Paul Culver, IT; William Cline, VBCO Ambulance; Tim Richmond, Wapello Co EMT; Teri Hanna, Davis Co Ambulance; Zach Musgrove, Appanoose Co.; Primo Giusti, Citizen; Sonja Ferrell, Ottumwa Public Library; Tom Lazio, Citizen; Peg Lazio, Citizen; Kari Short, Attorney; Willene White, NOEL; Don Phillips, Sheriff; Lisa Kent, Recorder; Jeff Skalberg, Engineer; Danielle Weller, Deputy Auditor; Annie Bonjour, Auditor Clerk; Laurie Fountain, Treasurer; Victor Amoroso, A&J Assoc.; Lori Reeves, IHCC; Cheryl Talbert, Blakesburg Library Director; Dave Talbert, Blakesburg Council Member/President Friends of Library; Dan via Zoom; Lynelle Diers via Zoom.

Chair Morgan 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 minutes of April 18, 2023 Board Meeting. All ayes. Motion carried.

PUBLIC HEARING FOR FY2022-2023 BUDGET AMENDMENT #2: Vice Chair Ziegler moved, seconded by Supervisor Batterson 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 25-2023 Budget Amendment #2 FY2022-2023. All ayes. Motion carried.

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

Chair Morgan moved, seconded by Vice Chair Ziegler to reduce Wapello County Compensation Board Recommendation FY2023-2024- \$10,000 Stipend for Wapello County Auditor 50%. Chair Morgan & Vice Chair Ziegler Aye. Supervisor Batterson abstain. Motion carried. Vice Chair Ziegler would like to see a work study.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to acknowledge bond approval pursuant to Iowa Code Chapter 64 for Board of Supervisor by District Court Judge, District 8A. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 24-2023 set Bond amount of County Officers. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve contract with Cost Advisory Services, Inc to perform DHS Audit for FY2023, 2024 & 2025 in the amount of \$6,580.00. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve 28E Agreement for Contract Patrol with City of Agency. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve change of employment for Lyla Kriegel from CO1 to Sergeant effective 5-1-2023 at \$21.36 per hour. All Ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve change of employment for Tamara Crowe from CO1 to Sergeant effective 5-1-2023 at \$21.46 per hour. All Ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve change of employment for Travis Bates from CO1 to Sergeant effective 5-1-2023 at \$21.86 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve change of employment for Cristian Rangel from CO1 to Sergeant effective 5-1-2023 at \$21.36 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval-new hire of Alexis Young, CO1 effective 4-17-2023 at \$19.36 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval-new hire of Brenton Payne, CO1 effective 4-26-2023 at \$19.36 per hour. All ayes. Motion carried.

Cheryl Talbert, Blakesburg Library Director and Sonja Ferrell, Ottumwa Public Library Director updated the board on projects that have been completed or a work in progress at Agency Public Library, Blakesburg Public Library, Eddyville Public Library, Eldon Public Library & Ottumwa Public Library.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Final Voucher for Project BROSCHBP-CO90(95)—GA-90; Bridge 55. All ayes. Motion carried.

Vic Amoroso, A&J Associates updated the Board on the Courthouse Window Project, he stated that with the delay in manufacturing the windows he would like the board to approve the asbestos contractor to start with the removal of the current windows. The board agreed.

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

Claims in the amount of \$413,419.25 and payroll in the amount of \$400,620.59 were approved.

10:26 a.m. Vice Chair Ziegler moved, seconded by Supervisor Batterson to adjourn. All ayes. Motion carried.

ATTEST:

---

Kelly Spurgeon  
Wapello County Auditor

---

R Brian Morgan, Chair  
Board of Supervisors