

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 5-30-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Danielle Weller, Deputy Auditor; Kari Short, Attorney; Reuben Neff, Attorney; Chad Drury, Ottumwa Courier; Willene White, NOEL; Peg & Tom Lazio; Jeff Skalberg, Co Engineer; Lisa Kent, Recorder; Amanda Jones, Conservation; Cari Nicely, AGHC; Tim Richmond, EMA.

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

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve minutes of May 16, 2023 Board Meeting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Rocket Fuels & Food Mart July 1, 2023 – June 30, 2024. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve project funding agreement for Bridge 19 between Iowa DOT and Wapello County BROS-CO 90(108)-60-90. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve project funding agreement for Bridge 83 between Iowa DOT and Wapello County BROS-CO 90(109)-8J-90. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve appointments to 8th Judicial District Courthouse Security Commission. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve establishing a Conservation Trust Fund with 50% of all proceeds from camping, visitor fees, other income including the Gothic House and 100% of all donations. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to award Ashland Road HMA Resurfacing & Paving Project LP-Ashland-73-90 to Norris Asphalt in the amount of \$452,657.25 with Wapello County paying \$195,581.86, Agency \$47,427.48 and Paving District Assessment \$209,602.91. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve FY23 Iowa DOT Budget Amendment, Secondary Roads. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve proposal from Winger to install water supply line to cooling tower in the amount of \$8,850.00. All ayes. Motion carried.

Vice Chair Ziegler updated that when Kirkville area is completed the County would be at 90% complete and EMT Internship Program the County received 17 application.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve request for payroll approval, new hire for Ronald Umlauf, Conservation Aide effective 5-22-2023 at \$15.00 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve request for payroll approval, new hire for Jacob Mason, CO1 effective 5-30-2023 at \$19.07 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve request for payroll approval, new hire for Jacy Droz, CO1 effective 5-30-2023 at \$19.07 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval, new hire for Danielle Glick, Clerk III effective 5-30-2023 at \$17.97 per hour. All ayes. Motion carried.

Claims in the amount of \$300,718.30 and payroll in the amount of \$410,062.96 were approved.

10:07 a.m. Supervisor Batterson moved, seconded by Vice Chair Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors