

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom at Courthouse

DATE: 2-13-2024

TIME: 10:29 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Mike Galloway, Ahlers & Cooney, PC; Chad Drury, Ottumwa Courier; Lisa Kent, Recorder; Karen Wilcoxson, GA/WCCS; Miranda Tucker, WCCS/MHASEI; Cari Nicely, AGHC; Travis Kaster, Deputy Assessor; Rick Tebbs, WCCB; Gary Smith, Assessor; a via Zoom; A via Zoom.

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

10:30 a.m. Supervisor Ziegler moved, seconded by Vice Chair Batterson to go into Closed Session under Iowa Code Section 21.5(1)j performance review of Engineer. All ayes. Motion carried. 11:59 a.m. Vice Chair Batterson moved, seconded by Supervisor Ziegler to close the Closed Session. All ayes. Motion carried.

12:03 p.m. the Board reconvened into open session.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve minutes of January 30, 2024 Board Meeting. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 12-2024 authorizing issuance of \$518,578 General Obligation Lease-Purchase Agreement (General Fund) (Motor Graders). Delivery is expected March late April. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 11-2024 Compensation Board Recommendations for Elected Officials. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Quadient Lease Agreement for Auditor's Postage Machine. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Black Ice TIFF Viewer License for Auditor's Office 3/8/2024-3/8/2025. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve contract agreement for snow removal with Tim Davis in the amount of \$1,030.20. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve contract agreement for snow removal with Gary Hollingsworth in the amount of \$1,660.33. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve contract agreement for snow removal with Dustin Clark in the amount of \$3,640.50. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Pioneer Ridge Campground Construction bid with Vicker Drilling in the amount of \$740,561.00. Construction will begin March 2024 thru October 2024. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 8-2024 set interest rate for paving district – Ashland Road. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 9-2024 authorization of a loan agreement. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, new hire for Dave Cody, Correction Officer effective 2/5/2024 at \$21.00 per hour. All ayes. Motion carried.

Claims in the amount of \$237,792.27 & Payroll in the amount of \$461,169.85 for 2/9/2024 were approved.

12:11 p.m. Vice Chair Batterson moved, seconded by Supervisor Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors