

WAPELLO COUNTY BOARD PROCEEDINGS
Courthouse - 3rd Floor Courtroom

DATE: 2-27-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Don Phillips, Sheriff; Tom Lazio, Peg Lazio; Miranda Tucker, WCCS/MHASEI; Karen Wilcoxson, WCCS/MHASEI; Travis Kaster, Deputy Assessor; Willene White, NOEL Insurance; Chad Drury, Ottumwa Courier; Lisa Kent, Recorder; Jeff Skalberg, Engineer; Cliff Barker via Zoom; auntpippi@hotmail.com via Zoom.

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

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve minutes of February 13, 2024 Board Meeting. All ayes. Motion carried.

Willene White with NOEL Insurance updated the board on IMWCA Work Comp stating the County has reduced their experience modifier from .78 to .59, which will be a big savings for the County. Willene complimented the County on the good job they are doing.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve contract agreement for snow removal with Norris Asphalt in the amount of \$4,716.00. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve generator repair proposal for Secondary Roads in the amount of \$5,862.52. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Black Ice Tiff Viewer renewal for Tax & Motor Vehicle in the amount of \$102.99. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file Treasurer's Investment report for January 2024. All ayes. Motion carried.

Claims in the amount of \$302,350.49 & Payroll in the amount of \$407,155.51 for 2/23/2024 were approved.

9:40 a.m. Supervisor Ziegler moved, seconded by Vice Chair Batterson to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors