

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom at Courthouse

DATE: 1-10-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Rick Tebbs, WCCB; Don Phillips, Sheriff; Rick Hindsley, WCVA; Rachel Dolley, WCVA; Lisa Kent, Recorder; Stephen Croft, WCVA; Don Lewis, WCVA; Chad Drury, Ottumwa Courier; Cari Nicely, AGHC; Kari Short, Attorney; Jeff Skalberg, Engineer; Marty Wonderlin, Chief Deputy; Dan via Zoom; Lynelle Diers, PHN via Zoom; Deb Fenton-Roe, WCVA via Zoom.

Supervisor 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 the minutes of the January 3, 2023 Board Meeting. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve contribution to Health Fund in the amount of \$461,000. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 1-2023 Military Disallowance for 2022 Payable 2023-2024. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 2-2023 Homestead Disallowance for 2022 Payable 2023-2024. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 3-2023 amending Resolution 60-2022 abating property taxes for 10-15 Regional Transit/Authority. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval, change of employment for Laura Dille, Clerk, Assessor's Office effective 1-2-2023 in the amount of \$37,636.20. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve request for payroll approval, change of employment for Steviee Grove, Deputy County Attorney effective 1-3-2023 in the amount of \$85,000.00. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval, change of employment for Tanya Rodeffer, Clerk III effective 1-2-2023 at \$17.97 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to increase hours for Rachel Dolley, Veterans Affairs Director from 30 to 40 hours per week. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to accept & file 2nd Quarter Sheriff's Report. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to accept & file Recorder's report of fees collected/disbursed 2nd Quarter 2022-2023. All ayes. Motion carried.

Claims in the amount of \$575,706.77 and payroll in the amount of \$433,208.79 were approved.

9:48 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