

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 3-7-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Roger C Aeschliman; Vince Tyson; Tom Lazio; Peg Lazio; Chad Drury, Ottumwa Courier; Bill Swanson; Paul Culver, IT; Rick Tebbs, WCCB; Lisa Kent, Recorder; Willene White, NOEL; Cari Nicely, AGHC; Kari Short, Attorney; Reuben Neff, Attorney; Laurie Fountain, Treasurer; Jeff Skalberg, Engineer; Dan via Zoom; Danielle Weller via Zoom.

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

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve the minutes of the February 28, 2023 Board Meeting. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve change order request CR-01R1 ITC#1 on Courthouse Window Project. All ayes. Motion carried.

Willene White reviewed 2023 Anniversary Rating Supplement for ICAP.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 14-2023 Quarterly Transfer to Secondary Roads Fund. All ayes. Motion carried.

Vince Tyson with CMTEL updated the Board on the progress with the Broadband Project in the County.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request of payroll approval, new hire for Scott Hastings, Assistant County Attorney effective 3-20-2023 at \$73,000 per year. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve request for payroll approval, new hire for Roxana Zeledon, Interpreter – DHS effective 3-6-2023 at \$15.00 per hour. All ayes. Motion carried.

Claims in the amount of \$666,005.35 and Payroll in the amount of \$418,072.34 were approved.

9:57 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