

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom/Boardroom at Courthouse

DATE: 6-27-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Danielle Weller, Deputy Auditor; Chad Drury, Ottumwa Courier; Trent McKay, Secondary Roads; Amanda Jones, Conservation; Jeff Skalberg, County Engineer; Don Lewis, Veterans Affairs Commissioner; Rick Hindsley, Veterans Affairs Commissioner; Kevin Creamer, Secondary Roads; Donald Phillips, County Sheriff; Lisa Kent, County Recorder; Reuben Neff, County Attorney.

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 minutes from the June 13, 2023 Board Meeting. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Memorandum of Understanding Regarding Reimbursement from the Mental Health Agency of Southeast Iowa for County Employees. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Software Maintenance Contract with Schneider Geospatial. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve 28E Agreement with the City of Kirksville for Contract Patrol. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve ROW Contract for Project BROS-LCO90(109)-8J-90-Bridge 83. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Wapello County Meal Reimbursement Policy. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 32-2023 Wapello County Mileage Reimbursement Policy. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 33-2023 Authorization for Payment of Group Insurance Premiums. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 34-2023 Authorize Auditor to Pay Salaried Personnel. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Wapello County Employee Salaries for FY 23-24. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Contribution to Health Fund. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Reappointment of Rick Hindsley to VA Commission. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval Change of Employment Secondary Roads for Alisha Allen. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval Change of Employment Secondary Roads for Larry Sample. All ayes. Motion carried.

Claims in the amount of \$1,348,973.67 and payroll in the amount of \$425,958.02 were approved.

9:43 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