

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 7-11-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Miranda Tucker, MHASEI; Latisha Wilson, MHASEI; RYANNE WOOD, MHASEI; Travis Kaster, Deputy Assessor; Gary Smith, Assessor; Tim Richmond, EMA; Ryan Poots, Eagleview; Willene White, NOEL Insurance; Chad Drury, Ottumwa Courier; Lisa Kent, Recorder; Paul Culver, IT; Jeff Skalberg, Engineer; Rick Tebbs, WCCB; Cari Nicely, AGHC; Primo via Zoom; Jack Elsnes, via Zoom.

Chair 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 minutes of June 27, 2023 Board Meeting. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve agreement for BNSF Roadway Surfacing Agreement – Ashland Road Project. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 37-2023 Burger-Daugherty Subdivision. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 38-2023 authorize Auditor to pay bills and salaries. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 39-2023 abate taxes for 2021 Payable 22/23 – Homestead Removed, in Error. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve proposed camera purchase in the amount of \$6090.00. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve bid from Hindman/Person in the amount of \$40,750.00 for heat and air at Pioneer Ridge Nature Center. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve copier maintenance contract – Treasurer's Office in the amount of \$326.16. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Acceptance of Settlement "Upon advice and recommendation of legal counsel, and in order to avoid the risk, the time and the cost of continued litigation, I move to accept the settlement agreement and release of all claims between the County and Christopher Bettin" in the amount of \$45,000.00. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Request for Payroll Approval-Change of Employment for Latisha Wilson to Justice Involved Services Coordinator effective 7-1-2023 at \$50,000.00 per year. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to accept & file cash drawer for Auditor's Office for 4th Quarter FY22-23. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to accept & file final cash report for FY22-23 in the Auditor's Office. All ayes. Motion carried.

Claims in the amount of \$983,243.35 and payroll in the amount of \$452,592.61 were approved.

9:52 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