

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom at Courthouse

DATE: 10-3-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Brian Dunn, SEIDA; Josh Batterson, Roadside Manager; Willene White, NOEL; Don Phillips, Sheriff; Paul Culver, IT; Jeff Skalberg, Engineer; Jared Hershberger; auntpippi@hotmail.com via Zoom; Casey Zimmeht via Zoom; Dan via Zoom; Katy, 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 September 26, 2023 Board Meeting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to appoint Connie Hammersley-Wilson to Planning & Zoning Board to fill a vacancy. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Memorandum of Understanding for Enhanced Security Services with Office of the Chief Information Officer (OCIO). All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 51-2023 LRTF Grant for Seeding Equipment in the amount of \$2,572.80. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 52-2023 LRTF Grant for Skid Sprayer System in the amount of \$15,000.00. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Recorder's Black Ice TIFF Viewer & Annotations Renewal Maintenance in the amount of \$102.99. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 56-2023 approving a contract with Sun Life for Stop Loss Coverage for Wapello County. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to accept & file Treasurer's Investment Report for August 2023. All ayes. Motion carried.

Claims in the amount of \$1,017,750.52 and payroll in the amount of \$452,779.63 for 10-6-2023 were approved.

9:52 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