

WAPELLO COUNTY BOARD PROCEEDINGS
4th Floor Juvenile Courtroom at Courthouse

DATE: 1-3-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Rick Hindsley, WCVS Commission; Don Lewis, WCVA Commission; Tim Richmond, EMA; Don Phillips, Sheriff; Lisa Kent, Recorder; Laurie Fountain, Treasurer; Jeff Skalberg, Engineer; Chad Drury, Ottumwa Courier.

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

Supervisor Batterson moved, seconded by Supervisor Ziegler to appoint Brian Morgan as Chair. All ayes. Motion carried.

Chair Morgan moved, seconded by Supervisor Batterson to appoint Bryan Ziegler as Vice Chair. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to reappoint County Department Heads for calendar year 2023. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to reappoint members to the Compensation Commission for calendar year 2023. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to make appointments & reappointments for calendar year 2023. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to reappoint the Ottumwa Courier as the official newspaper for calendar year 2023. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Minutes of December 27, 2022 Board Meeting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve contract with Environmental Management Services of Iowa, Inc. on asbestos removal & disposal in the amount of \$132,000.00 to be paid out of ARPA Funds for Courthouse Windows. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval, New Hire of Tara Kenney, Dispatcher effective 1-3-2023 at \$20.50 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 65-2022 Naming Depositories. All ayes. Motion carried.

9:58 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