

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 4-18-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Rick Tebbs, WCCB; Tom Lazio; Peg Lazio; Willene White, NOEL; Tameem Jahan, Apex Clean Energy/Dusty Fox Wind; Paul Culver, IT; Kari Short, Attorney; Lisa Kent, Recorder; Don Phillips, Sheriff; Jeff Skalberg via Zoom; Danielle Weller via Zoom; Cari Nicely via Zoom; Dan 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 April 13, 2023 Board Meeting. All ayes. Motion carried.

PUBLIC HEARING FOR FY2023-2024 WAPELLO COUNTY BUDGET.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to open the public hearing. All ayes. Motion carried. There were no written or verbal comments. Vice Chair Ziegler moved, seconded by Supervisor Batterson to close the public hearing. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 18-2023 FY2023-2024 Wapello County Budget. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve engagement letter with Anderson, Larkin & Co. for the year ended June 30, 2023 Audit. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve contract for FY23 Rock Haul – Douds Stone. All ayes. Motion carried.

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

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

Vice Chair Ziegler moved, seconded by Supervisor Batterson to set May 2, 2023 at 9:30 a.m. for a Budget Amendment for FY2022-2023. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve new hire, Josh Batterson, Roadside Manager, Secondary Roads effective 4-24-2023 at \$55,000 per year. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve new hire, Joey Courtney, Clerk III, County Attorney effective 5-4-2023 at \$17.97 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve new hire, Ellie Cloyed, Dispatch, Sheriff effective 5-1-2023 at \$20.50 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to accept & file report of 3rd Quarter 2022-2023 Sheriff's Office. All ayes. Motion carried.

Claims in the amount of \$1,080,376.69 and payroll in the amount of \$347,375.42 were approved.

9:39 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