

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 5-16-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Danielle Weller, Deputy Auditor; Tom & Peg Lazio; Kevin Sylvester; Jeff Skalberg, Engineer; Rick Tebbs, WCCB; Chad Drury, Ottumwa Courier; Jeff England; Charlotte England; Tameem Jahan, Apex Clean Energy; Kari Short, Attorney; Don Phillips, Sheriff; Marty Wonderlin, WCSO; Reuben Neff, County Attorney; Willene White, NOEL; Lisa Kent, Recorder; Bryce Lidtka, Watershed Coordinator; Cari Nicely, AGHC; Primo Giusti, Wapello Co Republicans.

Chair Morgan opened the meeting. Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve the agenda tabling Item 19 Memorandum of Understanding with Teamsters Local 238. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve minutes of May 2, 2023 Board Meeting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 28-2023 Appropriations for FY2023-2024 Budget. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Lodging/Reservation Policy. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 29-2023 Stipend Recommendation for Auditor. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve letter of support for FY23 COPS Hiring Program (CHP) Grant Application #13861397. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Neapolitan Labs LLC Website Hosting & Support for 6/1/2023-5/31/2024. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve 2023-2024 Wapello County/City of Ottumwa Law Enforcement Center Maintenance Budget. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve HDWLR, LLC – RJ Performance Liquor License for event. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for 7/1/2023-6/30/2024. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Solutions Support Agreement 7/1/2023-6/30/2024. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 26-2023 Orman Acres Subdivision. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 27-2023 Patricia Voss Subdivision. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve construction plans for Ashland Road. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Tax Suspension under Iowa Code Section 427.8. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Tax Suspension under Iowa Code Section 427.8. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Tax Suspension under Iowa Code Section 427.8. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Memorandum of Understanding with AFSCME Iowa Council 61. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve salary modification – Office Manager, Kari Short to \$55,000.00 effective 5/1/2023. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval, New Hire for Margarita Ugalde Hidalgo, DHS Interpreter effective 5/15/2023 at \$15.00 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Request for Payroll Approval, New Hire for Jared Sellars, COI effective 4-27-2023 at \$19.36 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval, Change of Employment for Amy Smith to Clerk III, effective 5/1/2023 at \$17.97 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Treasurer's Investment Report for April 2023. All ayes. Motion carried.

Claims in the amount of \$789,382.89 and payroll in the amount of \$353,255.19 were approved.

9:59 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