

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 6-13-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Tim Richmond, EMA; Rick Tebbs, WCCB; Willene White, NOEL; Trimo Giusti, WCRP; Miranda Tucker, WCCS; Karen Wilcoxson, WCCS; Jeff Skalberg, Engineer; Chad Drury, Ottumwa Courier; Paul Culver, IT; Tony Miller, OFD; Tom & Peg Lazio, Community; Don Phillips, Sheriff; Lisa Kent, Recorder; A via Zoom.

Chair Morgan opened the meeting. Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve the amended agenda removing item 12 and 13E. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve minutes of May 30, 2023 Board Meeting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve ICAP & IMWCA Renewals for FY 2023-2024. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve 28E Agreement for Mental Health Agency of Southeast Iowa. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 30-2023 28E Mental Health Agency of Southeast Iowa Region 23. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve proposal to replace steps in front of the Courthouse in the amount of \$17,500 to Winger Concrete. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 31-2023 Quarterly Transfer to Secondary Roads. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Memorandum of Understanding with Teamsters Local 238. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve proposal for replacing & repair of soffit at County Attorney's Office in the amount of \$4,564.00 to Christner Contracting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve proposal for 5th floor remodel in the amount of \$23,662.00 to Christner Contracting. All ayes. Motion carried.

Vice Chair Ziegler opened up discussion on Emergency Medical Response. Tim Richmond, EMA gave an overview on the EMS System.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Request for Payroll Approval – New Hire for Amber Winn, PT Clerk, Records Office effective 6-12-2023 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 Kaylea Hopkins, Clerk, Gothic House effective 6-1-2023 at \$15.00 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Request for Payroll Approval – Change of Employment for Chaylee Goodvin, Clerk, Sheriff’s Office effective 7-10-2033 at \$20.00 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval – Change of Employment for Jared Sellars, Deputy Sheriff effective 6-12-2023 at \$24.24 per hour. All ayes. Motion carried.

10:12 a.m. Vice Chair Ziegler moved, seconded by Supervisor Batterson to go into closed session under Iowa Code Section 21.5(1) (j). All ayes. Motion carried. 10:52 a.m. Supervisor Batterson moved, seconded by Vice chair Ziegler to go into open session. All ayes. Motion carried.

11:03 a.m. Supervisor Batterson moved, seconded by Vice Chair Ziegler to go into closed session under Iowa Code Section 21.5(1) (l). All ayes. Motion carried. 11:21 a.m. Supervisor Batterson moved, seconded by Vice Chair Ziegler to go into open session. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Treasurer’s Investment Report – May 2023. All ayes. Motion carried.

Claims in the amount of \$527,346.02 and payroll in the amount of \$272,369.44 were approved.

11:21 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