

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 8-22-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Tom Lazio; Peg Lazio; Chad Drury, Ottumwa Courier; Rick Tebbs, WCCB; Paul Culver, IT; Don Phillips, Sheriff; Jeff Skalberg, Engineer; Lisa Kent, Recorder; Zach Simonson, City of Ottumwa; Jennifer Rotole.

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

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve minutes of August 8, 2023 Board Meeting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve IT Office bids to Divine Construction in the amount of \$13,024.37 and Ridgway Electric in the amount of \$3,251.54. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve 28E Agreement Reference FY 2023 JAG Grant. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve MOU Agreement for shared inspection services for derelict property program as needed effective 8-21-2023 at \$60 per hour and .655/mile. All ayes. Motion carried.

Chair Morgan moved, seconded by Vice Chair Ziegler to appoint Darren Batterson to E911 Board. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve construction plans for Project BROS-CO90(109)—8J-90; Bridge 83 on 160th Street over Palestine Creek. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve construction plans for Project BRS-CO90(108)—60-90; Bridge 19 on Lake Road over Village Creek. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 42-2023 in support of the Joint MPDG Grant Agreement & Letter of Support for the 2023-2024 Multimodal Program Discretionary Grant (MPDG) Project. All ayes. Motion carried.

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

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval, new hire for Isaiah Winegar effective 7-26-2023 at \$21.00 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval, change of employment for Marshall Hucks, effective 7-7-2023 at \$21.00 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve request for payroll approval, new hire for Bailey McElroy effective 8-14-2023 at \$21.00 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve request for payroll approval, change of employment for Charlene Baxter effective 8-28-2023 at \$20.27 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval, change of employment for Dale Bonjour effective 7-10-2023 at \$26.55 per hour. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval, new hire for David Yeager effective 8-21-2023 at \$26.33 per hour. All ayes. Motion carried.

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

Claims in the amount of \$478,465.55 and payroll in the amount of \$409,786.41 were approved.

9:55 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