

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom at Courthouse

DATE: 10-31-2023

TIME: 9:32 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Rick Tebbs, WCCB; Roger Shindell, Carosh; Ryan S. Smith, Schneider Geospatial; Donald Phillips, Sheriff; Marty Wonderlin, Sheriff; Gary Smith, Assessor; Russ Corder, GIS; Lisa Kent, Recorder; Jeff Skalberg, Engineer; Josh Batterson, Roads; Jason Fuller, Sheriff; Chaylee Goodvin, Sheriff; Jared Hershberger, Dusty Fox Wind; Corey A. Eberling via Zoom; auntpippi@hotmail.com via Zoom; Caroline Johnson via Zoom; Dan via Zoom; Danielle Weller via Zoom.

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 October 17, 2023 Board Meeting. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Holiday Calendar for 2024. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to set November 14, 2023 as the date for a public hearing FY2023/2024 Budget Amendment. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Carosh Compliance Solutions Annual Renewal effective 11-15-2023 in the amount of \$11,052.00. 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.

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Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve \$2,000.00 donation to Eldon Cemetery for flags, poles and trailer. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve professional services agreement with Schneider Geospatial. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve 2023 Weed Commissioner Certification Form. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve 2023 Weed Commissioner Report. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve annual tractor & mower purchase, 2024 Case IH MAXXUM 125 & Schulte XH1000. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to set November 14, 2023, November 28, 2023 & December 12, 2023 as dates for public hearing dates and readings of proposed Assessment of Wind Energy Conversion Property Ordinance. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve ROW Contract for Project BROS-CO90(109)-8J-90-Bridge 124. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve donation to Naval Air Station in the amount of \$5,000.00 to be paid out of Fund 18000 LOT. Vice Chair Ziegler would like financial obligations & statement of plans. All ayes. Motion carried.

Vice Chair Ziegler moved to approve recommendations to increase Jail Administrators salary to \$76,000 and Asst. Jail Administrator to \$65,000, motion failed due for lack of a second. Item will be tabled until November 14, 2023. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve request for payroll approval, change of employment for Charlene Baxter, Clerk-PHN. Changing from salary to hourly. All ayes. Motion carried.

Item 18b request for payroll approval, change of employment PHN LPN was tabled until November 14, 2023. All ayes. Motion carried.

Item 18c request for payroll approval, change of employment Secondary Roads Maintenance Supervisor was tabled until November 14, 2023. All ayes. Motion carried.

Item 18d request for payroll approval, change of employment Secondary Roads Roadside Manager was tabled until November 14, 2023. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Recorder's renewal for document locator in the amount of \$2565.00. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 57-2023 assign & abate taxes on County held tax sale. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to accept & file Treasurer's Investment Report for September 2023. All Ayes. Motion carried.

Claims in the amount of \$900,119.65 and payroll in the amount of \$463,498.18 were approved for 11-3-2023.

11:02 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