

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 8-8-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Shea Greiner; Marc Roe; Chad Drury, Ottumwa Courier; Willene White, NOEL; Jennifer K Rotole; Paul Culver, IT; Cari Nicely, AGHC; Zenna Boyd, GOPIP; Jeff Skalberg, Engineer; Rick Tebbs, WCCB; Don Phillips, Sheriff; Lynelle Diers via Zoom; Charlene Baxter via Zoom.

Chair Morgan opened the meeting. Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve the amended agenda removing items 11A. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve minutes of July 25, 2023 Board Meeting. All ayes. Motion carried.

Marc Roe, GOPIP updated the Board of Supervisors he stated last year he made some promises of their accountability for their action and stabilization of the organization, leadership for the community. The current contribution the County makes to GOPIP is \$10,000 Marc is requesting the Board increase their contribution to \$45,000. Vice Chair Ziegler requested financial information. No decision was made on increasing the contribution.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 40-2023 Disbursements Outstanding. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve contract between First Choice Family Practices and Wapello County Jail for Medical Services. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve demolition of property clean up and debris removal contract at 10346 140th Ave, Blakesburg, Iowa to McKee Construction in the amount of \$13,000. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve letter of support for MPDG Grant. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve 28E Interagency Agreement between ICEASB and Wapello County for MPDG Grant. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve 28E Interagency Agreement between Monroe and Wapello County for MPDG Grant. All ayes. Motion carried.

Vice Chair Ziegler proposed increasing salary and/or wages for Public Health Office in the amounts of Director 10.77%, RN 16.79% & LPN 9.84%. Supervisor Batterson moved, seconded by Vice Chair Ziegler to increase the salary for a RN position to \$58,500. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval, new hire for Marshall Hucks, part-time CO1 effective 7-25-2023 at \$21.00. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 41-2023 abate property taxes for Terry Wilson in the amount of \$1463.00. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve liquor license for Five Hawgs BBQ LLC. All Ayes. Motion carried.

Claims in the amount of \$329,239.46 and payroll in the amount of \$464,167.58 were approved.

10:41 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