

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom at Courthouse

DATE: 1-2-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Don Phillips, WCSO; Rick Tebbs, WCCB; Miranda Tucker, WCCS; Karen Wilcoxson, WCCS/GA; Paul Totten, WCCB; Jeff Skalberg, WCE; Gary Smith, Assessor; Travis Kaster, Deputy Assessor; Chad Drury, Ottumwa Courier; Lisa Kent, Recorder, Lynelle Diers, Public Health; Charlene Baxter, Public Health; Paul Culver, IT; Marquetta Huffman, Judicial Mental Health Advocate; Laurie Fountain, Treasurer.

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

Supervisor Batterson moved, seconded by Supervisor Ziegler to appoint Brian Morgan as Chair. All ayes. Motion carried.

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

Vice Chair Batterson moved, seconded by Supervisor Ziegler to re-appoint County Department Heads for calendar year 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to re-appoint members to the Compensation Commission for calendar year 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to make appointments & re-appointments for calendar year 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to re-appoint the Ottumwa Courier as the official newspaper for calendar year 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Minutes of December 12, 2023 Board Meeting. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Wapello County Employee Handbook. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Medical Examiner Fees for 2024/2025. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 4-2024 Financial Support of the AREA 15 Regional Planning Commission in the amount of \$5,327.75. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 3-2024 Financial Support of the Regional Planning Affiliation (RPA15) in the amount of \$3,279.00. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve equipment purchase for 2025 International HX620 SBA in the amount of \$175,117.00. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve re-appointment of Eric Carlson to Public Health Board. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, new hire for Jenna Stiles, Part-time Museum Staff effective 12-15-2023 at \$15.00 per hour. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for payroll approval, new hire for Jozlynn Smith, Part-time Museum Staff effective 12-15-2023 at \$15.00 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, change of employment for Jason Fuller, Jail Administrator effective 11/28/2023 at \$72,000 per year. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for payroll approval, change of employment for Chaylee Goodvin, Asst. Jail Administrator effective 11/28/2023 at \$61,000 per year. All ayes. Motion carried.

Claims in the amount of \$282,532.79 & Payroll in the amount of \$459,092.92 for 12/29/2023 were approved.

9:57 a.m. Vice Chair Batterson moved, seconded by Supervisor Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors