

WAPELLO COUNTY BOARD PROCEEDINGS

Courthouse - 3rd Floor Courtroom

DATE: 4-2-2024

TIME: 10:00 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Michael L Kelso; Chad Drury, Ottumwa Courier; Gary Smith, Assessor; Travis Kaster, Chief Deputy Assessor; Lisa Kent, Recorder; Don Lewis, VA Commission; Katie Howard, Citizen; Kari Short, Attorney; Steviee Grove, Attorney; Gary & Marla Grove, Citizens; Trudy Caviness, Citizen.

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

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve the minutes of March 26, 2024 Board Meeting. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to appoint Steviee Grove as Wapello County Attorney. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve appointment of Eric Livingston to Veteran Affairs Commission. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Grooms right of way contract in the amount of \$4,000 for Project BRS-CO90(108)—60-90; Bridge 19 on Lake Road. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to award project & approve contract L-LB138—73-90 Bridge 138 replacement to Iowa Bridge & Culvert in the amount of \$249,916.50. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to set April 16, 2024 at 9:30 a.m. as the date for a Public Hearing on the FY2024/2025 Budget. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Transplant Policy Renewal. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve copier maintenance contract in the amount of \$701.75. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval-new hire for Kevin Reisetter, Deputy County Attorney effective 4-8-2024 at \$93,500. All ayes. Motion carried.

Claims in the amount of \$248,173.02 and payroll in the amount of \$445,888.79 for April 5, 2024 were approved.

10:07 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