

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom at Courthouse

DATE: 1-30-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Travis Kaster, Deputy Assessor; Rick Tebbs, WCCB; Gary Smith, Assessor; Chad Drury, Ottumwa Courier; Lisa Kent, Recorder; Don Phillips, Sheriff; Jeff Skalberg, Engineer; Willene White, NOEL; Valerie Mc Elroy, Deputy Treasurer; Laurie Fountain, Treasurer; Cliff Barker via Zoom; auntpippi@hotmail.com via Zoom.

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

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Minutes of January 16, 2024 Board Meeting. All ayes. Motion carried.

PUBLIC HEARING ON A LEASE/PURCHASE NOT TO EXCEED \$519,000

Vice Chair Batterson moved, seconded by Supervisor Ziegler to open the public hearing. All ayes. Motion carried. There were no written/verbal comments. Vice Chair Batterson moved, seconded by Supervisor Ziegler to close the public hearing. All ayes. Motion carried. Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 10-2024 Lease/Purchase not to exceed \$519,000. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve transfer of funds from General Supplemental (02) to Employee Health Fund (85). All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve liquor license for Elliott Oil Company Hwy 63 South BP for 4/1/2024-3/31/2025. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Youth Trout Fishing Derby Sponsorship in the amount of \$500. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to reduce Wapello County Compensation Board Recommendations for FY2024-2025 60%. All ayes. Motion carried. Supervisor Ziegler recommended 40% reduction and Chair Morgan recommended 75% reduction.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve change request for sill material on Courthouse Windows in the amount of \$6,579.51. All ayes. Motion carried.

Claims in the amount of \$774,546.18 & Payroll in the amount of \$441,012.58 for 1/26/2024 were approved.

9:47 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