

WAPELLO COUNTY BOARD PROCEEDINGS

Courthouse - 3rd Floor Courtroom

DATE: 4-16-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Rick Tebbs, WCCB; Chad Black; Connie Black; Dave Stice; John Courtney; Chad Drury, Ottumwa Courier; Ron Harness; Tom Lazio; Peg Lazio; Karen Wilcoxson; Kari Shot, Attorney; Steviee Grove, Attorney; Travis Kaster, Chief Deputy Assessor; Gary Smith, Assessor; Lisa Kent, Recorder; Don Phillips, Sheriff; Cory Black; Danielle Weller viz Zoom.

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 April 2, 2024 Public Hearing & Regular Board Meeting. All ayes. Motion carried.

PUBLIC HEARING FOR FY 2024-2025 WAPELLO COUNTY BUDGET:

Supervisor Ziegler moved, seconded by Vice Chair Batterson 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 20-2024 FY 2024-2025 Wapello County Budget. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve transfer of funds from Fund 02 (Supplemental) to Fund 85 (Employee Health Fund) in the amount of \$200,000.00. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve lease agreement with Koch for color copier for DHS. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to award & approve FM-CO90(110)—55-90 contract for annual FM Rock Haul Project. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve IA Retail permit for Cigarette/Tobacco/Nicotine/Vapor for Elliott Oil Company for Hwy 63 South BP. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 19-2024 Noxious Weed Notice for 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve RAGBRAI sponsorship in the amount of \$25,000 to be paid out of LOT. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file the Recorder's Quarterly report of fees collected & disbursed 3rd quarter 2023-2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Treasurer's Investment Report for March 2024. All ayes. Motion carried.

Ron Harness addressed the Board about closing Hwy 63 & Madison Ave due to heavy truck traffic. Chair Morgan asked if he could work on getting a petition of all adjoining property owners, he agreed.

Chad Black addressed the board on the March 12, 2024 Board Minutes that had been amended in regards to a statement he made about a fence line being 3-4 miles. He would like the Board to correct the minutes to add that statement back in with the correct mileage of the fence line.

Dave Stice stated that with cattle getting out on Point Isabelle Road it causes a hazard and he would hate for someone to get hurt.

Claims in the amount of \$932,949.95 and payroll in the amount of \$396,893.55 for April 19, 2024 were approved. Handwritten check in the amount of \$200,000.00 on April 3, 2024 was approved.

10:03 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