

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom at Courthouse

DATE: 9-19-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Dan Murray; Charles Harris; Travis Kaster, Deputy Assessor; Gary Smith, Assessor; Lisa Kent, Recorder; Willene White, NOEL; Vicki Baum; Don Phillips, Sheriff; Jeff Skalberg, Engineer; auntpippi@hotmail.com via Zoom; Jared Hershberger via Zoom; Dan via Zoom; primo via Zoom.

Chair Morgan opened the meeting. Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve the amended agenda moving item #9 to #10. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve minutes of September 5, 2023 Board Meeting. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Farm Lease Agreement with Jason Rogers in the amount of \$88,064.00. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 47-2023 public nuisance – 9246 205th Ave. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve Resolution 48-2023 abate property taxes City of Eldon at 502 Wood-\$310.00, 201 American Gothic-\$314.00, 201 Selma-\$146.00, and 204 Cornell-\$170.00. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 49-2023 approving an easement on private property to a burial site at 10450 155th Ave. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Pictometry Contract with Eagleview in the amount of \$36,350.35. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve request for payroll approval, change of employment for Faith Kennedy, Sergeant effective 9-4-2023 at \$23.50 per hour. All ayes. Motion carried.

10:24 a.m. Chair Morgan moved, seconded by Supervisor Batterson to go into closed session under Iowa Code Section 21.5(1)a. All ayes. Motion carried. 11:10 a.m. Supervisor Batterson moved, seconded by Vice Chair Ziegler to go back into regular session. All ayes. Motion carried.

Claims in the amount of \$418,014.46 and payroll in the amount of \$417,211.64 for 9-22-2023 were approved.

11:10 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