

WAPELLO COUNTY BOARD PROCEEDINGS

3rd Floor Courtroom/Boardroom at Courthouse

DATE: 1-16-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Danielle Weller, Deputy Auditor; Chad Drury, Ottumwa Courier; Rick Tebbs, County Conservation Director; Jeff Skalberg, County Engineer; Donald Phillips, County Sheriff; Lisa Kent, County Recorder; Gary Smith, County Assessor; Dan Terrell, Secondary Roads; Larry Sample, Secondary Roads; Tom and Peg Lazio.

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 minutes from the January 2, 2024 Board Meeting. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve FY2023 Cost Allocation Plan-DHS. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Bond Counsel Engagement Agreement not to exceed \$519,000 Lease Purchase Agreement, Series 2024. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 7-2024 fixing the date of a Public Hearing for a Lease Purchase Agreement (motor grader) not to exceed \$519,000 for January 30, 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 1-2024 Disabled Veterans Homestead Tax Credits 2023 Payable 2024-2025. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 2-2024 Utility Values for 2023. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the Transfer of Funds from Supplemental to Employee Health Fund in the amount of \$300,000. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 5-2024 Disbursements Outstanding. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Document Locator Licenses and Maintenance Contract Renewal Tax and Motor Vehicle Offices. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 6-2024 Naming of Depositories. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to table Wapello County Compensation Board Recommendations for FY2024-2025 until January 30, 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to table Resolution 8-2024 Set Interest Rate for Paving District-Ashland Road until January 30, 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to table Resolution 9-2024 Authorization of a Loan Agreement until January 30, 2024. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to set Condemnation Hearing for Project BRS-C090(108)—60-90 on March 12, 2024; Bridge 19 on Lake Road. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Gevock Right-of-Way Contract for Project BRS-C090(108)—60-90; Bridge 19 on Lake Road. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Chair Morgan to approve Ziegler Right-of-Way Contract for Project BRS-C090(108)—60-90; Bridge 19 on Lake Road. Morgan and Batterson ayes and Ziegler abstained. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Bragg Right-of-Way Contract for Project BRS-C090(108)—60-90, Bridge 19 on Lake Road. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve bid packet for Pioneer Ridge Campground Project. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the purchase of (2) 2023 AWD V6 Charger PPV Patrol Vehicles. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval New Hire Sheriff's Office-Savannah Stoddard. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for Payroll Approval New Hire Sheriff's Office-Brittany Phillips. All ayes. Motion carried.

Chair Morgan moved, seconded by Vice Chair Batterson to approve Request for Payroll Approval New Hire Sheriff's Office-Donna Cain. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file Auditor's 2nd Quarter Cash Drawer Report. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file Recorder's 2nd Quarterly 2023-24 Report of Fees Collected & Disbursed. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to accept & file Sheriff's 2nd Quarter Report 2023-2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file Treasurer's Semi-Annual Report July 2023-December 2023. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file Treasurer's Investment Report-December 2023. All ayes. Motion carried.

Claims in the amount of \$588,585.60 and payroll in the amount of \$464,721.03 were approved.

10:14 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