

WAPELLO COUNTY BOARD PROCEEDINGS

Courthouse - 3rd Floor Courtroom

DATE: 3-26-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Steviee Grove; Reuben Neff; Fran Rooker; Richard Tebbs, WCCB; Chad Drury, Ottumwa Courier; Karen Wilcoxson; Miranda Tucker; Jeff Skalberg, Engineer; Travis Caster, Chief Deputy Assessor; Gary Smith, Assessor; Willene White, NOEL Insurance; Lisa Kent, Recorder; Laurie Fountain, Treasurer; Trudy Caviness; Keith Caviness.

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 amended minutes of March 12, 2024 Board Meeting. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve FY24 Secondary Roads Iowa DOT Budget Amendment. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept resignation from Reuben Neff, Wapello County Attorney. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to appoint Steviee Grove as Wapello County Attorney effective Monday, April 1, 2024. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 16-2024 Family Farm Credit for 2023 Payable 24/25. All Ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve FY25 Secondary Roads Budget – IDOT. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve FY25 Secondary Roads CFYP – IDOT. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file Treasurer's Investment Report: February 2024. All ayes. Motion carried.

Claims in the amount of \$368,350.01 and payroll in the amount of \$400,985.51 for March 22, 2024 were approved.

9:47 a.m. Supervisor Ziegler moved, seconded by Vice Chair Batterson to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors