

WAPELLO COUNTY BOARD PROCEEDINGS

Courthouse - 3rd Floor Courtroom

DATE: 4-30-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Carrie Teninty; Chole Thomas; Rick Tebbs, WCCB; Karen Wilcoxson; Miranda Tucker; Ron Harness; Chad Drury, Ottumwa Courier; Travis Kaster, Chief Deputy Assessor; Gary Smith, Assessor; Willene White, NOEL; Shea Greiner, GOPIP; Marc Roe, GOPIP; Steviee Grove, Attorney; Kari Short, Attorney; Lisa Kent, Recorder; Jeff Skalberg, Engineer; Larry Sample, Co. Roads; Todd Glosser, Co. Roads.

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 the amended minutes of April 16, 2024 adding in the statement that was removed from the March 12, 2024 Minutes from Chad Black in regards to the 3-4 miles of fence. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Consulting Services between Miranda Bailey & Wapello County. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Anderson, Larkin & Co., P.C. engagement letter for June 30, 2024 audit. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve transfer of funds from Fund 02 (Supplemental) to Fund 85 (Employee Health Plan) 2023-2024 contribution. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve 2024 Maintenance Pavement Markings with Norris Asphalt. All aye. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 23-2024 approval & award project BRS-CO90(108)—60-90, Bridge 19 replacement on Lake Road. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to set May 14, 2024 as a public hearing date to close & vacate Elm Street in unincorporated Town of Bladensburg. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 22-2024 approval of temporary road closure for bridge 19 construction on Lake Road. All ayes. Motion carried.

Carried Teninty, City Clerk of Eldon requested money from the Board of Supervisors for RAGBRAI. Chair Morgan stated that Wapello County donated funds to RAGBRAI committee and they have money set aside for signage on the route in the county.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve stipend for Public Health Clinical Director in the amount of \$5,000. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve conflict waiver for 28E Solid Waste with Ahlers & Cooney. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to accept resignation from Jeff Skalberg, County Engineer effective June 30, 2024. All Supervisors thanked Jeff for his years of service with the County. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval, new hire for Trey Sonius, Part-Time Correctional Officer effective 4-17-2024 at \$21.00 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval, new hire for Christopher Purdy, Part-Time Correctional Officer effective 4-17-2024 at \$21.00 per hour. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 21-2024 Naming of Depositories Amendment. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file Sheriff's 3<sup>rd</sup> Qtr. Report 2023-2024. All ayes. Motion carried.

Claims in the amount of \$572,290.42 and payroll in the amount of \$449,779.91 for May 3, 2024 were approved. Handwritten check in the amount of \$200,000.00 on April 30, 2024 was approved.

10:06 a.m. Vice Chair Batterson moved, seconded by Supervisor Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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R Brian Morgan, Chair  
Board of Supervisors