

WAPELLO COUNTY BOARD PROCEEDINGS

Courthouse - 3rd Floor Courtroom

DATE: 6-11-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Tom Lazio; Peg Lazio; Rick Tebbs, WCCB; Karen Wilcoxson; Miranda Tucker; Don Lewis, WCVA; Gary Smith, Assessor; Chad Drury, Ottumwa Courier; Danielle Weller, Deputy Auditor; Kari Short, Office Manager-Attorney; Samantha Michalczyk, Attorney; Jason Fuller, Jail Administrator; Donald Phillips, Sheriff; Willene White, NOEL Insurance; Paul Culver, IT; Holly McCoy; Zach Simonsen, City of Ottumwa; Corey Eberling via Zoom; Jared Hershberger.

Chair Morgan opened the meeting. Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the agenda. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the minutes of May 28, 2024. All ayes. Motion carried.

CANVASS OF JUNE 4, 2024 PRIMARY ELECTION:

Board of Supervisors-Republican

Carrie Teninty received Three Hundred Seven (307) votes
Jeff Tharp received Two Hundred Fifty-four (254) votes
Scattering received Two (2) votes

We therefore declare Carrie Teninty to be duly nominated for the office of County Board of Supervisors-Republican.

Board of Supervisors -Democratic

Brian Morgan received Four Hundred Sixteen (416) votes
Scattering received Five (5) votes

We therefore declare Brian Morgan to be duly nominated for the office of County Board of Supervisors-Democratic.

Board of Supervisors-Libertarian

Scattering received Zero (0) votes

Auditor-Republican

Scattering received Twenty-five (25) votes

Auditor-Democratic

Kelly Spurgeon received Four Hundred Twenty-three (423) votes
Scattering received One (1) vote

We therefore declare Kelly Spurgeon to be duly nominated for the office of County Auditor-Democratic.

Auditor-Libertarian

Scattering received Zero (0) votes

Sheriff-Republican

Kelly Lee Feikert received Four Hundred Fourteen (414) votes
Scattering received Twenty (20) votes

We therefore declare Kelly Lee Feikert to be duly nominated for the office of County Sheriff-Republican.

Sheriff-Democratic

Donald L. Phillips received Four Hundred Twenty-eight (428) votes

Scattering received Five (5) votes

We therefore declare Donald L. Phillips to be duly nominated for the office of County Sheriff-Democratic.

Sheriff-Libertarian

Scattering received Zero (0) votes

Vice Chair Batterson moved, seconded by Supervisor Ziegler to certify the results as read. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 30-2024 Road Weight Embargo-Madison Ave. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Carosh Engagement Letter for 11/15/2024-11/14/2025 in the amount of \$11,052.00. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve contract extension between Wapello County & Teamsters Local #238 (Courthouse Unit). All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve FY25 CFYP Resolution 0.2-Change project cost. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 31-2024 Secondary Roads Quarterly Transfer. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 32-2024 disbursements outstanding-canceling checks over 1 year old. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Reassurance Solutions Contract for Vital Monitoring of Inmates. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve contract between First Choice Family Practice and Wapello County Jail for inmate medical care. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve NyHart Agreement for GASB75 reporting for FYE 6/30/2024. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve contract between Wapello & Appanoose County on sharing County Engineer. All Ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to set June 25, 2024 at 9:30 a.m. as a date for public hearing to lease land at the Landfill. All ayes. Motion carried.

Claims in the amount of \$569,677.01 and payroll in the amount of \$470,157.33 for June 14, 2024 were approved

10:20 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