

WAPELLO COUNTY BOARD PROCEEDINGS

Courthouse - 3rd Floor Courtroom

DATE: 6-25-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Patricia Essick; Dale Essick; Rick Tebbs; Gary Smith; Chad Drury, Ottumwa Courier; Don Lewis, WCVA Commissioner; Rick Hindsley, WCVA Commissioner; Kari Short, Office Manager; Steviee Grove, Attorney; Cliff Barker; Marquetta Huffman, Advocate; Brad Skinner; Jake Bohi, EMA; Lisa Kent, Recorder; Charlene Baxter, WCPH; Eric Livingston; Don Phillips, Sheriff; Rachel Dolley, WCVA CVSO; Holly Nelson, APEX Clean Energy; M Wonderlin; WCSO; Paul Culver, IT; Jaren Hershberger, Dusty Fox Wind; Cari Nicely, AGH; Miranda Tucker via Zoom; Karen Wilcoxson via Zoom; C via Zoom; Dan via Zoom; Caroline Johnson via Zoom; Danielle Weller via Zoom; Primo via Zoom; Amanda Jones via Zoom.

Chair Morgan opened the meeting. Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the amended agenda removing item #23. All ayes. Motion carried.

PUBLIC HEARING ON LEASE OF LAND AT THE LANDFILL.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to open the public hearing. All ayes. Motion carried. There were no written or verbal comments. Supervisor Ziegler moved, seconded by Vice Chair Batterson to close the public hearing. All ayes. Motion carried. Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 34-2024 approving and authorizing execution of a Landfill Gas License Agreement and Lease Agreement by and between Vespene Energy, Inc. and Wapello County, Iowa. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the minutes of June 11, 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 37-2024 Authorize Auditor to pay claims for FY2024-2025. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 33-2024 Appropriations for FY2024-2025. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve alcoholic beverage license for HDWLR, LLC for July 10, 2024 – July 23, 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve alcoholic beverage license for Friends of NAS Ottumwa, Inc. for July 19, 2024 – July 23, 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Wapello County Employee Salaries for FY2024-2025. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 35-2024 authorization for payment of Group Insurance Premium for FY2024-2025. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 36-2024 authorize Auditor to pay Salaried Personnel for FY2024-2025. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve lease agreement with Infomax Office Systems-County Attorney. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve alcoholic beverage license for Backpack Brewing, LLC for July 25, 2024 – July 29, 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve 2024 Commercial Wind Energy Conversion Systems (CWECS) County Ordinance with Ahlers & Cooney, P.C. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve transfer from General Supplemental (02) to Employee Health Fund (85) in the amount of \$15,000.00. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve appointments of Don Lewis & Eric Livingston to WCVA Commission, terms expiring 6-1-2027. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve purchase of Barriers for trails in the amount of \$1,500.00. All ayes. Motion carried.

Supervisor Ziegler would like the board to purchase a fire truck for Wapello County Rural Fire in the amount of \$350,000. Chair Morgan requested Auditor Spurgeon to look into purchasing options.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve replacement of unit at Law Center in the amount of \$31,864.00 to be paid out of LOT. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to set July 9, 2024 at 9:30 a.m. as the date for the 1st Reading of an Ordinance for RAGBRAI. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 27-2024 abate taxes for Greater Ottumwa Development Foundation an exempt organization. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 28-2024 abate taxes for Indian Hills Community College. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 38-2024 Procurement Policy. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for payroll approval, new hire for Lucy Bunglick, Interpreter at DHS effective 6-13-2024 at \$20.00 per hour. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for payroll approval, new hire for Faith Poole, Conservation Aide effective 6/10/2024 at \$15.00 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, change of employment for Amanda Jones, Office Manager/Outreach Coordinator effective 7-1-2024 at \$44,433.00 per year. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for payroll approval, new hire of John Scott, Conservation Tech effective 6-24-2024 at \$21.32 per hour. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to accept & file 3rd quarter cash report for the Auditor's Office for FY2023-2024. All ayes. Motion Carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file Treasurer's Investment report for May 2024. All ayes. Motion carried.

Claims in the amount of \$447,890.22 and payroll in the amount of \$415,709.45 for June 28, 2024 & Payroll in the amount of \$21,728.46 June 10, 2024 were approved

10:24 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