

WAPELLO COUNTY BOARD PROCEEDINGS

Courthouse - 3rd Floor Courtroom

DATE: 7-9-2024

TIME: 9:31 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Don Phillips, Sheriff; Cliff Barker, JCG; Travis Kaster, Chief Deputy Assessor; Gary Smith, Assessor; Lisa Kent, Recorder; Rick Tebbs, WCCB; A via Zoom; Miranda Tucker via Zoom; Nicely via Zoom; Karen Wilcoxson via Zoom; Primo via Zoom; Jared Hershberger, Dusty Fox Wind.

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 minutes of July 2, 2024. All ayes. Motion carried.

PUBLIC HEARING ON 1ST READING ON AN ORDINANCE ADOPTING TEMPORARY REGULATIONS TO BE EFFECTIVE ON JULY 24, 25 AND 26, 2024 FOR RAGBRAI. Vice Chair Batterson moved, seconded by Supervisor Ziegler to open the public hearing. All ayes. Motion carried. There were no written or verbal comments. Vice Chair Batterson moved, seconded by Supervisor Ziegler to close the public hearing. All ayes. Motion carried. Supervisor Ziegler moved, seconded by Vice Chair Batterson to waive the 2nd & 3rd & final reading of the Ordinance. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 41-2024 authorizing action to enter into a Lease-Purchase Agreement in the amount of \$518,578.00 with U.S. Bancorp Government Leasing and Finance, Inc.; Approval of Tax Exemption Certificate. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve transfer from Fund 02 (General Supplemental) to Fund 85 (Employee Health Fund) 2024-2025 contribution \$100,000.00. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve extension to maintenance and support agreement #003258-001-Idemia Live Scan. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, new hire for Miranda Bailey, Zoning & Planning Administrator effective 7-17-2024 at \$35.00 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, change of employment for Wyatt McGee to FT-Correction Officer effective 6-27-2024. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for payroll approval, new hire for Anastasia Paris, Correctional Officer effective 6-28-2024 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 Alexis Clary, Correctional Officer effective 7-1-2024 at \$22.05 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 40-2024 to removed buildings on leased land from taxation and abate the taxes. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 39-2024 to remove mobile homes from taxation and abate the taxes. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve copier maintenance contract for Treasurer's Office in the amount of \$326.16. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Auditor's Cash Drawer report for 4th quarter 2023-2024. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Auditor's Cash Drawer report for FY2023-2024. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Recorder's quarterly report of fees collected & disbursed – 4th quarter 2023-2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Recorder's year end 2023-2024 report of fees collected & disbursed. All ayes. Motion carried.

Claims in the amount of \$100,000.00 for 7-3-2024 & \$1,765,559.19 for 7-12-2024 and payroll in the amount of \$473,972.26 for 7-12-2024 were approved.

9:45 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