## WAPELLO COUNTY BOARD PROCEEDINGS Courthouse - 3rd Floor Courtroom

DATE: 7-23-2024 TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Primo Giusti, Citizen; Brad Skinner, Engineer; Donna Paris, Citizen; Willene White, NOEL Ins.; Gary Smith, Assessor; Travis Kaster, Chief Deputy Assessor; Don Phillips, Sheriff; Lisa Kent, Recorder; Miranda Bailey, Zoning Administrator; Tom & Peg Lazio, Citizen; Jared Hershberger, Dusty Fox Wind; Cliff Barker, JCG Land Services viz Zoom; Corey Eberling via Zoom.

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 minutes of July 9, 2024. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the agreement for Brad Skinner, County Engineer with Appanoose County 60/40 split. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 42-2024 shared county engineer with Appanoose County. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve appointments to the Planning & Zoning Commission. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve appointments to the Board of Adjustments. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve State of Iowa Human Trafficking Taskforce Memorandum of Understanding. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Anniversary Statement for coverage with Iowa Communities Assurance Pool (ICAP) for FY2024-2025. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Levy Rates for July 1, 2023 – June 30, 2024 for taxes payable July 1, 2024 – June 30, 2025. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval new hire for Joshua Kobes, Deputy Sheriff effective 7-15-2024 at \$35.33 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, new fire for Tayton Ricard, Correctional Officer effective 7-15-2024 at \$21.50 per hour. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Chair Morgan to approve request for payroll approval, change of employment for Alicen Daniels to 2<sup>nd</sup> Deputy MV-73% effective 7-29-2024 at \$54,449.58 per year. Ziegler, Morgan ayes. Batterson abstain. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, new hire for Joni Scherer, Clerk, Motor Vehicle effective 7-22-2024 at \$19.76 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file 4<sup>th</sup> Quarter receipts for FY2023-2024 Sheriff's Office. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to accept & file Treasurer's semi-annual report for January – June 2024. All ayes. Motion carried.

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

Claims in the amount of \$533,881.33 for 7-23-2024 and payroll in the amount of \$420,553.02 for 7-23-2024 were approved.

10:06 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