

WAPELLO COUNTY BOARD PROCEEDINGS

Courthouse - 3rd Floor Courtroom

DATE: 8-6-2024

TIME: 9:31 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair (Absent); Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Patricia Essick; Dale Essick; Peg Lazio; Tom Lazio; Jarred Beckstrom; Gary Smith, Assessor; Travis Kaster, Chief Deputy Assessor; Brad Skinner, Engineer; Corey Eberling, Jarod Hershberger; Karen Wilcoxson via Zoom; Miranda Tucker via Zoom; Primo via Zoom; Dan Terrell via Zoom.

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

Supervisor Ziegler moved, seconded by Chair Morgan to approve the minutes of July 23, 2024. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Chair Morgan to approve change order ITC-04 Courthouse Window Project in the amount of \$21,321.17. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Chair Morgan to accept & file FY2023-2024-year end cash report of Sheriff's Office. All ayes. Motion carried.

Claims in the amount of \$947,000.82 and payroll in the amount of \$476,636.20 for 8-9-2024 were approved.

9:45 a.m. Supervisor Ziegler moved, seconded by Chair Morgan 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