

WAPELLO COUNTY BOARD PROCEEDINGS

Courthouse - 3rd Floor Courtroom

DATE: 8-20-2024

TIME: 9:31 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Peg Lazio; Tom Lazio; Kim Crawford, Circle of Freedom; Chad Drury, Ottumwa Courier; Lisa Kent, Recorder; Gary Smith, Assessor; Travis Kaster, Chief Deputy Assessor; Willene White, NOEL; Brad Skinner, Engineer; Primo 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 August 15, 2024. All ayes. Motion carried.

Kim Crawford with Circle of Freedom requested from the Board \$40,000 from Opioid Funds to assist with women who are struggling with addiction. Chair Morgan stated he would like to visit the facility and will get back with her on the funding.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Document Locator Renewal in the Auditor's Office in the amount of \$7,224.00. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Black Ice TIFF Viewer Renewal Maintenance in the Recorder's Office in the amount of \$102.99. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Grade Crossing Surface Repair Agreement. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 43-2024 Temporary Closure and Detour for T61. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval, New Hire for Catreana Handling, Clerk effective 7-22-2024 at \$19.76 per hour. All ayes. Motion carried.

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

Claims in the amount of \$674,772.13 and Payroll in the amount of \$437,926.50 were approved for 8-23-2024.

9:58 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