WAPELLO COUNTY BOARD PROCEEDINGS 3rd Floor Courtroom/Boardroom at Courthouse

DATE: 10-1-2024 TIME: 9:33 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Tom & Peg Lazio; Travis Kaster, Chief Deputy Assessor; Lisa Kent, Recorder; Amanda Jones, Conservation; Willene White, NOEL; Don Phillips, Sheriff; Jared Hershberger, Dusty Fox Wind; Cliff Barker, JCG Land Service via Zoom; Primo via Zoom.

Chair Morgan opened the meeting. Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the amended agenda removing item #10. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve minutes from the September 17, 2024 Board Meeting. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Tax Suspension under Iowa Code Section 427.8. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Tax Suspension under Iowa Code Section 427.8. All Ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Tax Suspension under Iowa Code Section 427.8. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request from Greater Ottumwa Partners in Progress (GOPIP) in the amount of \$13,000 for annual dues. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 47-2024 Temporary Road Closure and Detour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval, New Hire for TJ Millikin, Part-Time Dispatcher effective 9-21-2024 at \$24.00 per hour. All ayes. Motion carried.

Lisa Kent, Recorder updated the Board on the Recording Fee Revenue & Modernization Project.

Claims in the amount of \$237,673.91 & payroll in the amount of \$471,936.82 for October 4, 2024 were approved.

10:12 a.m. Vice Chair Batterson moved, seconded by Supervisor Ziegler to adjourn. All ayes. Motion carried.

ATTEST:	
Kelly Spurgeon	R. Brian Morgan, Chair
Wapello County Auditor	Board of Supervisors