

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

DATE: 10-15-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Tom & Peg Lazio; Glenn Harter; Willene White, NOEL; Rick Tebbs, WCCB; Miranda Bailey, Zoning; Lisa Kent, Recorder; Jared Hershberger, Dusty Fox Wind; Matt Ebell, Dusty Fox Wind; Dan VanDevender, Christner Contracting; Paul Culver, IT; Brad Skinner, Secondary Roads; Cliff Barker, JCG via Zoom; Primo via Zoom.

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 minutes from the October 1, 2024 Board Meeting. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 49-2024 interfund Loan from Local Option Sales Tax to County Conservation Campground Fund. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve change order request #5 for Courthouse Window Project. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve 2024 Weed Commissioner Report and Herbicide Usage Report for Department of Agriculture. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve 2025 County Weed Commissioner Certification Form. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Document Locator Renewal for the Recorder's Office in the amount of \$2,652.00. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to set October 29, 2024 at 9:30 a.m. for a Public Hearing for a re-zoning application. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to appoint Brandon Reck to the Board of Adjustments. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, new hire for Amaya Graham, Correctional Officer effective 10-9-2024 at \$21.50 per hour. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for payroll approval, new hire for Cooper Derby, Correctional Officer effective 10-14-2024 at \$21.50 per hour. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for payroll approval, new hire for Sofia Rubio, Correctional Officer effective 10-9-2024 at \$21.50 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file report of fees collected & disbursed 1st quarter r 2024-2025 Recorder's Office. All ayes. Motion carried.

Claims in the amount of \$1,759,981.12 & payroll in the amount of \$431,286.55 for October 18, 2024 were approved.

9:46 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