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

DATE: 10-29-2024 TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Kevin Holzhauser; Rennea Caves; Wayne Sanders; Clarence L. Sanders; Lisa Kent, Recorder; Miranda Bailey, Zoning; Brad Skinner, Engineer; Ed Eakins.

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 15, 2024 Board Meeting. All ayes. Motion carried.

PUBLIC HEARING FOR REZONING APPLICATION FOR LAND FROM A-1 (AGRICULTURAL DISTRICT) TO A-2 (AGRICULTURAL/RURAL RESIDENTIAL) AS SUBMITTED BY CLARENCE SANDERS. Vice Chair Batterson moved, seconded by Supervisor Ziegler to open the public hearing. All ayes. Motion carried. There were no written comments. Miranda Bailey, Zoning Director stated Clarence wanted to rezone 7.95 acres to build a new home as his house was destroyed in 2023. The Zoning Commissions vote was unanimous. Supervisor Ziegler moved, seconded by Vice Chair Batterson to close the public hearing. All ayes. Motion carried. Miranda Bailey requested for board approval on the application and waive the 2<sup>nd</sup> & 3<sup>rd</sup> reading. Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve application and waive 2<sup>nd</sup> & 3<sup>rd</sup> reading. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve 28E Amendment between the Gothic House Welcome Center and City of Eldon. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve 2024 Byrne Justice Assistance Grant (JAG) Program Award between the City of Ottumwa and Wapello County. The City of Ottumwa will receive \$23,790 and Wapello County will receive \$3,569. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 48-2024 abate Property Taxes for OB Nelson Post #3 in the amount of \$459. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval, New hire for Mandy Ratterree, Civil Clerk effective 10-16-2024 at \$21.50 per hour. All ayes. Motion carried.

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

Supervisor Ziegler moved, seconded by Vice Chair Batterson to accept & file the 1<sup>st</sup> Quarter Sheriff's Report. All ayes. Motion carried.

Claims in the amount of \$381,928.24 & payroll in the amount of \$455,568.06 for November 1, 2024 and payroll for October 10, 2024 in the amount of \$1,429.74 were approved.

10:03 a.m. Vice Chair Batterson moved, se	conded by Supervisor Ziegler to adjourn. All ayes.
Motion carried.	
ATTEST:	
Kelly Spurgeon	R. Brian Morgan, Chair
Wapello County Auditor	Board of Supervisors