

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

DATE: 11-26-2024

TIME: 9:32 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Rick Tebbs, WCCB; Kevin Holzhauser; Tom & Peg Lazio; Travis Kaster, Chief Deputy Assessor; Gary Smith, Assessor; Miranda Bailey, Zoning; Brad Skinner, Engineer; Jeffrey Hamann, Zoning; Willene White, NOEL; Jared Hershberger, Dusty Fox Wind; Don Phillips, Sheriff; Cari Nicely, AGHC; Miranda Tucker via Zoom; A via Zoom; Karen Wilcoxson via Zoom; Lisa Kent via Zoom; Laurie Fountain via Zoom.

Chair Morgan opened the meeting. Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the amended agenda removing item #12. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve minutes from the November 12, 2024 Board Meeting. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the appointment of Terry Willhoit to the Planning/Zoning Board. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 52-2024 Strategic Highway Safety Plan Pledge. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve contract with MSA Professional Services, INC for services to the Comprehensive Plan, Zoning and Subdivision Ordinance update in the amount of \$64,497. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Holiday Calendar for 2025. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Black Ice TIFF viewer for 5 PC Licenses for the Auditor's Office in the amount of \$180.61. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 51-2024 Secondary Roads Quarterly Transfer. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 53-2024 interfund Loan from Local Option Sales Tax (18000) to the County Conservation Campground Development Fund (01004) in the amount of \$17,328. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 54-2024 for the re-zoning application from Clarence Sanders for land from A-1 (Agricultural) to A-2 (Agricultural/Residential). All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, new hire for Laynie Wilson effective 11-25-2024, salary TBD. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, new hire for Jeff Hamann, Building Inspector effective 11-5-2024 at \$33 per hour. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve request for payroll approval, new hire for Brent Bogle, Correctional Officer start date and salary TBD. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, new hire for Josh Vandiver effective 11-25-2024 at \$23 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept & file cash report for 1st quarter 24/25 fiscal, Auditor's Office. All ayes. Motion carried.

Claims in the amount of \$364,126.98 & payroll in the amount of \$497,246.53 for November 29, 2024.

9:51 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