

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

DATE: 12-19-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Lisa Kent, Recorder; Rick Hindsley, VA Commissioner; Tom & Peg Lazio; Willene White, NOEL; Dawn Mitchell, Deputy Auditor; Danielle Weller, Deputy Auditor; Miranda Bailey, Planning & Zoning; Carrie Teninty; Jill Morgan; Charlie Morgan; Nellie Morgan; Mallory Morgan; Lynelle Diers via Zoom; Karen Wilcoxson via Zoom; Brian McMillin, Neapolitan Labs via Zoom; Kim, Wapello County via Zoom; TK via Zoom; A 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 the minutes of December 10, 2024 Board Meeting. All ayes. Motion carried.

Brian McMillin with Neapolitan Labs updated the Board on the county website.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the re-appointment of Lloyd Keith and Kim Brown to the Board of Health. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve ITC Midwest LLC Voluntary easement agreement. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 59-2024 AHEAD Regional Housing Trust Fund (RHTF) FY 2025/2026 in the amount of \$7,087.00. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 58-2024 Regional Planning Affiliation (RPA15) FY 2025/2026 in the amount of \$3,401.00. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 57-2024 Area 15 Regional Planning Commission FY 2025/2026 in the amount of \$5,424.50. All Ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the purchase of Heating Units for final allocation of ARPA Funds and have the Chair sign the MOU with Excel Mechanical. All ayes. Motion carried.

10:05 a.m. Vice Chair Batterson moved, seconded by Supervisor Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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R. Brian Morgan, Chair  
Board of Supervisors