

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom at Courthouse

DATE: 1-2-2025

TIME: 9:30 a.m.

PRESENT: Darren Batterson, Chair; Bryan Ziegler, Vice Chair; Carrie Teninty, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Kevin Holzhauser; S.R. Croft, VA Commissioner; Rick Hindsley, VA Commissioner; Lisa Kent, Recorder; Travis Kaster, Chief Deputy Assessor; Derek Ziegler; Leah Ziegler; Caleb Ziegler; Grant Atwood, Dusty Fox Wind; Shawn Adam; Kenneth Sobaski, Dusty Fox Wind; Jared Hershberger, Dusty Fox; Hans Wilz, State Representative.

Supervisor Batterson opened the meeting. Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve the agenda. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Supervisor Batterson to appoint Darren Batterson as Chair. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Supervisor Ziegler to appoint Bryan Ziegler as Vice Chair. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to re-appoint County Department Heads for calendar year 2025. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to re-appoint members to the Compensation Commission for calendar year 2025. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to make appointments & re-appointments for calendar year 2025. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to re-appoint the Ottumwa Courier as the official newspaper for calendar year 2025. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Minutes of December 19, 2024 Board Meeting. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve appointment of Sophie Rotole to the Wapello County Conservation Commission. All aye. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 60-2024 Naming of Depositories. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Document Locator Licenses and Maintenance Contract Renewal for Treasurer & Motor Vehicle in the amount of \$8,066.00. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 56-2024 Abate Property Taxes for City of Eldon in the amount of \$394.00. All ayes. Motion carried.

Vice Chair Ziegler feels a need to move forward with EMS as an essential service. He would also like to see the County engage in a Development Agreement for Wind. Shawn Adam would like to see the Board move forward with the Wind Turbine Agreement. IT Update the position has been posted on the county website and ICIT website, Rhen will get it posted on Indeed. The Rail west of town, Chair

Batterson stated they are waiting for a survey to be done. On future Tax Suspensions he would like to send a letter to each person receiving a suspension to say the board would like to reduce the number and refer them to assistance that is available such as AHEAD Program. Chair Batterson stated there is a committee that has been set up for the Opioid dollars. Conservation Trust Fund & money coming in from the ITC Midwest agreement to be split 50% General Fund and 50% to Conservation Trust Fund.

Claims in the amount of \$398,218.97 & Payroll in the amount of \$443,872.36 for 12/27/2024 were approved.

10:09 a.m. Supervisor Teninty moved, seconded by Vice Chair Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Darren Batterson, Chair
Board of Supervisors