WAPELLO COUNTY BOARD PROCEEDINGS 3rd Floor Courtroom at Courthouse

DATE: 1-28-2025 TIME: 9:30 a.m.

PRESENT: Darren Batterson, Chair; Bryan Ziegler, Vice Chair; Carrie Teninty, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Tim Richmond, EMA; Mark Frymoyer, ORMICS; Lester Den Hartog, First Presbyterian Church; Cindy Hewitt, Agency EMS/WCEMSA; Lynelle Diers, Public Health; Willene White, NOEL; David Cronin, Ottumwa Fire; Don Phillips, Sheriff; Jeffrey Hamann, Building Inspector; Tom & Peg Lazio; Miranda Bailey, Zoning; Brad Skinner, Engineer; Travis Kaster, Chief Deputy Assessor; Jason Fuller, Jail Administrator; Gary Smith, Assessor; Mike De Wild, Blakesburg; Jaren Hershberger, Dusty Fox; Via Zoom-Miranda Tucker, Karen Wilcoxson, Corey Eberling, Laurie Fountain, Lisa Kent, Cari Nicely, A, Dan, Matt Eberl and Danielle Weller.

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

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve the minutes of January 14, 2025 Board Meeting. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Zeigler to approve Resolution 5-2025 Utility Values for 2024. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to move forward with a Resolution on making Emergency Medical Services (EMS) an essential service in Wapello County. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve donation of \$5,000 to First Presbyterian Church for food boxes. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Cost Advisory Services, Inc. FY2024 Cost Allocation Plan – DHS. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve liquor license for Elliott Oil Company dba Hwy 63 South BP. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 1-2025 abate property taxes for the City of Ottumwa in the amount of \$11,512.00. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Guardian RFID Agreement for the Sheriff's Office. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve request for payroll approval, change of employment for Brittany Canaday from Clerk to Deputy Auditor effective 1-23-2024 at \$60,465.21 per year. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve request for payroll approval, new hire for Elijah Stater, Correctional Officer effective 1-20-2025 at \$21.50 per hour. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve request for payroll approval, new hire for Stephanie Nuno, Deputy Sheriff effective 2-10-2025 at \$30.77 per hour. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to accept & file 2nd Quarter Report of Fees Collected 2024-2025, Sheriff's Office. All ayes. Motion carried.

Claims in the amount of \$273,557.96 and payroll in the amount of \$426,282.78 for 1-24-2025 were approved.

10:06 a.m. Supervisor Teninty moved, seconded by Vice Chair Ziegler to adjourn. All ayes. Motion carried.

ATTEST:	
Kelly Spurgeon	Darren Batterson, Chair
Wapello County Auditor	Board of Supervisors