

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom at Courthouse

DATE: 2-11-2025

TIME: 9:35 a.m.

PRESENT: Darren Batterson, Chair; Bryan Ziegler, Vice Chair; Carrie Teninty, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Peg & Tom Lazio; Willene White, NOEL; Travis Kaster, Chief Deputy Assessor; Gary Smith, Assessor; Lisa Kent, Recorder; Rick Hindsley, WCVSO; Miranda Bailey, Zoning.

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 28, 2025 Board Meeting. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve 28E Agreement for a Shared Veterans Affairs Director with Jefferson County. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 4-2025 Interfund Loan from Local Option Tax (18000) to the County Conservation Campground Fund (01004). All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve appointment of Deena Recker to the Board of Adjustments. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve engagement letter with Anderson, Larkin & Co for the annual audit for year ending June 30, 2025 in the amount of \$28,000. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to set February 25, 2025 for the approval of Final Plat for Rupe Road Subdivision. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve request for payroll approval, new hire for Karahi Shirley, effective 2-4-2025 at \$21.50 per hour. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Zeigler to accept & file Treasurer's Investment Report for January 2025. All ayes. Motion carried.

Claims in the amount of \$200,000 on 1/29/25, \$109,490.58 2/7/25, \$12,229 2/21/25 & payroll in the amount of \$423.88 2/7/25 & \$540,102.52 were approved.

9:51 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