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

DATE: 3-11-2025 TIME: 9:31 a.m.

PRESENT: Darren Batterson, Chair; Bryan Ziegler, Vice Chair; Carrie Teninty, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Donald Phillips, Sheriff; Jennifer Wilson, IHCC; Peg & Tom Lazio; Connie Ferguson; Dianne Haas; Brad Skinner, Engineer; Miranda Bailey, Zoning; Gary Smith, Assessor; Travis Kaster, Deputy Assessor; Lisa Kent, Recorder; Matt Eberling, Apex/Dusty Fox Wind; Willene White, NOEL; Chris Bowers, Area 15 RPC; Jared Hershberger, Dusty Fox Wind; Dan via Zoom; Karen's IPad; Miranda Tucker via Zoom; A via Zoom.

## PUBLIC HEARING FOR A BUDGET AMENDMENT 2024/2025.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to open the public hearing. All ayes. Motion carried. There were no written or verbal comments. Vice Chair Ziegler moved, seconded by Supervisor Teninty to close the public hearing. All ayes. Motion carried. Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 10-2025 Budget Amendment 2024/2025. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Minutes of February 25, 2025 Board Meeting. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to set March 25, 2025 at 9:30 a.m. for public hearing on Proposed Property Tax Levy. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve liquor license for Roquet Investment LLC. for Rocket Fuels & Food Mart 4/1/2025-5/31/2025. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve 28E Agreement between Wapello & Appanoose Counties for equipment sharing FINN Hydro Seeder. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Treasurer's Copier Maintenance Contract in the amount of \$535. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Black Ice Tiff Viewer Software Renewal for Tax & Motor Vehicle in the amount of \$297.49. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to table item #9 Flying High Sculpture & Landscaping Project until March 25, 2025 Board Meeting. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve agreement with IHCC HUD Project "Growing a skilled commercial driver workforce for rural Southern Iowa". All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve blood draw Healthy Choices Wellness Program Package "E" \$40 per person. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 9-2025 Quarterly Transfer to Secondary Roads Fund. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve 2025 Pavement Marking Plans, Project #FMCO90(113)—55-90. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve office training reimbursement agreement for Stephanie Nuno. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve reimbursement for GovDeal Transaction in the amount of \$3,480.74. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Zeigler to approve Recorder's Copier Maintenance Agreement in the amount of \$255. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to award bid to Elite Plumbing in the amount of \$43,000 to be paid from LOT. Other bids that were received were Winger \$54,000 and A+ Services \$68,120. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve office restructure and salary re-assignment in County Attorneys Office. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve request for payroll approval, new hire of Courtney Clement, Dispatcher at \$23 per hour effective 3/3/2025. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve request for payroll approval, change of employment for Donavan Newland, Correctional Officer from part-time to full-time at \$22.82 per hour effective 3/3/2025. All ayes. Motion carried.

Claims in the amount of \$336,991.39 & Payroll in the amount of \$477,462.35 for 3-7-2025 were approved. Handwritten check in the amount of \$300,000.00 on March 3, 2025 were approved.

10:03 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