WAPELLO COUNTY BOARD PROCEEDINGS Courthouse - 3rd Floor Courtroom

DATE: 5-14-2024 TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Glen Kesselring; Karen Wilcoxson; Miranda Tucker; Michael Britt; Rick Tebbs, WCCB; Elaine Heisdorffer; Chad Drury, Ottumwa Courier; Lynelle Diers; Willene White, NOEL; Clark Yeager; Lisa Kent, Recorder; Jeff Skalberg, Engineer; Kandra Swain.

Chair Morgan opened the meeting. Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the agenda removing item #8. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve the minutes of April 30, 2024. All ayes. Motion carried.

PUBLIC HEARING TO CLOSE & VACATE ELM STREET IN UNINCORPORATED TOWN OF BLADENSBURG Vice Chair Batterson moved, seconded by Supervisor Ziegler to open the public hearing. All ayes. Motion carried. There were no written/verbal comments. Jeff Skalberg, County Engineer stated after the road is closed it becomes County owned and could be given to the Church. Supervisor Ziegler moved, seconded by Vice Chair Batterson to close the public hearing. All ayes. Motion carried. Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Resolution 18-2024 Close & Vacate Elm Street in unincorporated town of Bladensburg. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Tax Suspension under Iowa Code Section 427.8. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to set May 28, 2024 at 5:30 PM as the date for a Public Hearing on 2023-2024 Budget Amendment. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Iowa Retail permit for Cigarette/Tobacco/Nicotine/Vapor for Rocket Fuels & Food Mart 7/1/2024-6/30/2025. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Support Agreement with Solutions, Inc. in the amount of \$38,400.00 for 7/1/2024-6/30/2025. All ayes. Motion carried.

Jeff Skalberg updated the Board on Environmental Health Grans to County for date 7/1/2024-6/30/2025. Grant money can be used for filling abandon wells.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve contract agreement for snow removal with Jeff Adam in the amount of \$3,188.92. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve HMA Patching on Power Plant Road with Norris Asphalt in the amount of \$52,894.88. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 24-2024 road vacation Public Hearing on Madison Ave to be held on May 28, 2024 at 5:30 PM. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval – New Hire for Courtney Monohon, Correction Officer effective 4/29/2024 at \$21.00 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval – New Hire for October Shepard, Correction Officer effective 4/29/2024 at \$21.00 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Request for Payroll Approval – New Hire for Alexus Carrow, Correction Officer effective 5/7/2024 at \$21.00 per hour. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to accept & file Treasurer's Investment Report: April 2024. All ayes. Motion carried.

Claims in the amount of \$488,234.23 and payroll in the amount of \$297,555.24 for May 17, 2024 were approved

9:54 a.m. Supervisor Ziegler moved, seconded by Vice Chair Batterson to adjourn. All ayes. Motion carried.

ATTEST:	
Kelly Spurgeon	R Brian Morgan, Chair
Wapello County Auditor	Board of Supervisors