

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom at Courthouse

DATE: 12-12-2023

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Bryan Ziegler, Vice Chair; Darren Batterson, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Rick Tebbs, WCCB; Tom & Peg Lazio; Don Lewis, WCVA Commissioner; Perry Middlesworth, Wapello Rural Fire; Gary Smith, Assessor; Travis Kaster, Deputy Assessor; Don Phillips, Sheriff; Cari Nicely, AGHC. Corey A. Eberling via Zoom; Lisa Kent, Recorder via Zoom.

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

Vice Chair Ziegler moved, seconded by Supervisor Batterson to approve minutes of November 28, 2023 Board Meeting. All ayes. Motion carried.

PUBLIC HEARING ON 3rd and FINAL READING OF ORDINANCE FOR ASSESSMENT OF WIND ENERGY CONVERSION PROPERTY. Vice Chair Ziegler moved, seconded by Supervisor Batterson to open the public hearing. All ayes. Motion carried. There were no written/verbal comments. Supervisor Batterson moved, seconded by Vice Chair Ziegler to close the public hearing. All ayes. Motion carried. Supervisor Batterson moved, seconded by Vice Chair Ziegler to adopt & approve 3rd & final reading of the ordinance.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Fisher Agreement property cleanup for 7606 Cliffland Road. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 60-2023 approval of Contract for BROS-CO90(109)—8J-90; Bridge 82. All ayes. Motion carried.

Rick Tebbs, WCCB Director & Cari Nicely, AGHC Director presented annual reports for Conservation and Gothic House.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to reappoint Aaron Ruff to the Wapello County Conservation Board for a five year term starting January 1, 2024. All ayes. Motion carried.

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

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

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Cops Hiring Program Award in the amount of \$250,000.00. All ayes. Motion carried.

Supervisor Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 61-2023 Quarterly Transfer to Secondary Roads Fund. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Batterson to accept & file Treasurer's Investment Report for November 2023. All ayes. Motion carried.

Claims in the amount of \$443,910.97 & payroll in the amount of \$311,856.16 for 12-15-2023 were approved.

9:51 a.m. Supervisor Batterson moved, seconded by Vice Chair Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R. Brian Morgan, Chair
Board of Supervisors