

WAPELLO COUNTY BOARD PROCEEDINGS
3rd Floor Courtroom/Boardroom at Courthouse

DATE: 12-10-2024

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Darren Batterson, Vice Chair; Bryan Ziegler, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Miranda Bailey, Zoning; Brad Skinner, Engineer; Tim Richmond, EMA; Travis Kaster, Chief Deputy Assessor; Don Phillips, Sheriff; Tom & Peg Lazio; Vince Tyson, Citizens Mutual; Carrie Teninty; Chloe Thomas; Lisa Kent, Recorder; Rhen Shadduck; Willene White, NOEL; Jared Hershberger, Dusty Fox; Edward Wilson, City of Ottumwa IT; Primo via Zoom; Matt Eberl via Zoom; A via Zoom.

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

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve the minutes of November 26, 2024 Board Meeting. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve the appointment of Kevin Holzhauser to the Planning & Zoning Board. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve policy for Disclosure of Security Related Information. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve the amended minutes for November 12, 2024 Work Session. All ayes. Motion carried.

Supervisor Ziegler moved, seconded by Vice Chair Batterson to approve Resolution 55-2024 interfund loan from Local Option Tax (18000) to the County Conservation Campground Development Fund (01004) in the amount of \$1,508.50. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve Energy Ordinance Proposal from MSA. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to approve request for payroll approval, change of employment for Rhen Shadduck, from part-time to full-time IT Clerk effective 12-2- 2024 at \$20.77 per hour. All ayes. Motion carried.

Vice Chair Batterson moved, seconded by Supervisor Ziegler to accept resignation from Paul Culver, IT Director. All ayes. Motion carried.

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

Vince Tyson with Citizens Mutual updated the Board on the Broadband project in the rural areas of Wapello County.

9:55 a.m. Vice Chair Batterson moved, seconded by Supervisor Ziegler to move into Closed Session under Iowa Code Section 22.7(50). All ayes. Motion carried.

11:23 a.m. Vice Chair Batterson moved, seconded by Supervisor Ziegler to move into Open Session. All ayes. Motion carried.

Claims in the amount of \$494,795.11 & payroll in the amount of \$505,709.14 for December 13, 2024 were approved.

11:23 a.m. Vice Chair Batterson moved, seconded by Supervisor Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R. Brian Morgan, Chair
Board of Supervisors