

WAPELLO COUNTY BOARD PROCEEDINGS

3<sup>rd</sup> Floor Courtroom at Courthouse

DATE: 1-14-2025

TIME: 9:31 a.m.

PRESENT: Darren Batterson, Chair; Bryan Ziegler, Vice Chair; Carrie Teninty, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Peg & Tom Lazio; Steve & Pam Croft, WC Vet Commission; Rick Hindsley, WC Vet Affair Commissioner; Gary Smith, Assessor; Travis Kaster, Chief Deputy Assessor; Lisa Kent, Recorder; Jeffrey Hamann, WC Building Inspector; Brad Fisher, Christner Contracting; Miranda Bailey, Zoning; Brad Skinner, Engineer; Tim Richmond, EMA; Jared Hershberger, Dusty Fox; Jack Bennett; Garret Crosby; David Dolley; Rachel Dolley; David Cronin, Ottumwa Fire Dept.

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

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve the minutes of January 2, 2025 Board Meeting. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve AIA Document G704-2017 Certificate of Substantial Completion – Window Project Christner Contracting. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 2-2025 completion of window project by Christner Contracting Inc. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 3-2025 termination of VSO Rachel Dolley. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve amendment of Wapello County Secondary Road CFYP. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve project agreement for Project STP-S-CO68(98)—5E-78. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve appointments of Deb Fenton-Roe and Cindy Paris to Veterans Commission. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to accept & file the 2<sup>nd</sup> quarter cash report for Auditor's Office. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to accept & file the report of fees collected & disbursed 2<sup>nd</sup> quarter 2024-2025 for Recorder's Office. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to accept & file the Treasurer's Investment Report-December 2024. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to accept & file the Treasurer's Semi-Annual report for July-December 2024. All Ayes. Motion carried.

Claims in the amount of \$153,445.09 on 1-10-2025, claims in the amount of \$156.88 on 1-13-2025 & Payroll in the amount of \$498,424.03 for 1-10-2025 were approved.

10:10 a.m. Vice Chair Ziegler moved, seconded by Supervisor Teninty to adjourn. All ayes. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Darren Batterson, Chair  
Board of Supervisors