

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

DATE: 6-3-2025

TIME: 9:32 a.m.

PRESENT: Darren Batterson, Chair; Bryan Ziegler, Vice Chair; Carrie Teninty, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Danielle Weller, Deputy Auditor; Jeffrey Hamann, Wapello County P/Z; Miranda Bailey, Planning & Zoning; Karen Wilcoxson, GA/Mental Health; Gary Smith, Assessor; Brad Skinner, Sec Roads; Travis Kaster, Chief Deputy Assessor; Willene White, NOEL; Lisa Kent, Recorder; Jared Hershberger, Dusty Fox Wind.

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

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve minutes from the May 20, 2025 Regular Board Meeting. All ayes. Motion carried.

Public Hearing – Budget Amendment FY 2024/2025. Supervisor Teninty moved, seconded by Vice Chair Ziegler to open the public hearing. All ayes. Motion carried. There were no written or verbal comments. Supervisor Teninty moved, seconded by Vice Chair Ziegler to close public hearing. All ayes. Motion carried. Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 35-2025 Budget Amendment FY 2024-2025. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 33-2025 Appropriations for FY 2025/2026. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 34-2025 setting elected officials annual compensation FY 2025/2026. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 32-2025 transfer funds from 02000 (General Supplemental) to Fund 85000 (Employee Health Fund). All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve appointment of John Kluchonic to the Board of Adjustments. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 31-2025 quarterly transfer to Secondary Roads Fund. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve authorization request for the upgrade to IBM Power 10 Server (AS400). All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 36-2025 establishment of a fund for LEC Capital Improvements. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 37-2025 transfer of funds from fund 02000 (Supplemental) to fund 85000 (Employee Health Fund) 2024/2025 Contribution. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve purchase of Karpel for Prosecutors-Case Management System in County Attorneys Office. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to accept & file Auditor's 3<sup>rd</sup> quarter cash report for FY 2024/2025. All ayes. Motion carried.

Claims in the amount of \$263,428.28 & Payroll in the amount of \$499,442.98 for May 30, 2025 were approved. Handwritten check in the amount of \$200,000 on May 28, 2025, \$20,000 on May 22, 2025, \$60 on May 28, 2025 and \$100,000 on May 20, 2025 were approved.

9:50 a.m. Supervisor Teninty moved, seconded by Vice Chair Ziegler to adjourn. All ayes. Motion carried.

ATTEST:

---

Kelly Spurgeon  
Wapello County Auditor

---

Darren Batterson, Chair  
Board of Supervisors