

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

DATE: 6-17-2025

TIME: 9:31 a.m.

PRESENT: Darren Batterson, Chair; Bryan Ziegler, Vice Chair; Carrie Teninty, Supervisor; Danielle Weller, Deputy Auditor; Rick Tebbs, WCCB; Brad Skinner, Sec. Roads; Miranda Bailey, Planning & Zoning; Karen Wilcoxson, GA; Chad Drury, Ottumwa Courier; Rick Hindsley, WCVA; Willene White, Noel; Pam Corrick, Corebridge Financial; Travis Kaster, Chief Deputy Assessor; Gary Smith, Assessor; Lisa Kent, Recorder; Don Phillips, Sheriff; & 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.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve minutes from the June 3, 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/verbal comments. Vice Chair Ziegler moved, seconded by Supervisor Teninty to close the public hearing. All ayes. Motion carried. Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 42-2025 Budget Amendment FY 2024-2025. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 39-2025 Transfer of Funds from Fund 02000 (Supplemental) to Fund 85000 (Employee Health Fund) 2024-2025. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Adjustment of Utility Easement for Sycamore Conservation Easement. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 38-2025 Abate Property Taxes for Greater Ottumwa Development Foundation. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 40-2025 Authorization for Payment of Group Insurance Premium for Fiscal Year 2025-2026. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 43-2025 Authorize Auditor to Pay Claims. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Re-appointment of Stephen Croft & Deb Fenton-Roe to the Veterans Affairs Commission 7-1-2025 thru 7-1-2028. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to set July 1, 2025 @ 9:30 a.m. for approval of Final Plat for Big Bucks Subdivision. All ayes. Motion carried.

Chair Batterson moved, seconded by Vice Chair Ziegler to approve Resolution 44-2025 Employment Agreement for IT Director-Andy Alderson. Chair Batterson-Aye & Vice Chair Ziegler Aye, Supervisor Teninty-Opposed. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Funding Agreement for STP-S-CO90(115)—SE-90. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Funding Agreement for STP-S-CO90(114)—SE-90. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Building Maintenance Expense Policy. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 46-2025 Wapello County Employee Salaries for FY 2025/2026. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 47-2025 Authorize Auditor to Pay Salaried Personnel. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Equipment Purchase Policy. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval New Hire Sheriff's Office Correctional Officer Temporary Full-time-Elijah Berry. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval New Hire Sheriff's Office Correctional Officer Part-time-Saydrienne Spurgeon. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Treasurer's Investment Report May 2025. All ayes. Motion carried.

Claims in the amount of \$321,521.38 & Payroll in the amount of \$482,678.11 for 6-13-2025 were approved. Handwritten check in the amount of \$300,000 on 6-3-2025 was approved.

10:13 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