

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

DATE: 12-16-2025

TIME: 9:30 a.m.

PRESENT: Darren Batterson, Chair; Bryan Ziegler, Vice Chair; Carrie Teninty, Supervisor; Chad Drury, Ottumwa Courier; Karen Wilcoxson, GA; Rick Tebbs, WCCB; Bryan Pearson, JCG Land Services; Jeffrey Hamann, Zoning; Miranda Bailey, Zoning; Lisa Kent, Recorder; Willene White, NOEL; Shalynn Lingren, NOEL; Brad Skinner, Secondary Roads; Kari Short, County Attorney's Office; Andy Alderson, IT; Cari Nicely, American Gothic; Matt Naumann, Area XV RPC; Hector Hernandez, Area XV RPC; Kevin Holzhauser; Lorraine Uehling; Mary Stuart; Jared Hershberger, Dusty Fox Wind; Zoom: A; Marc Roe; Rob Pilcher; Amanda Jones; Laurie Fountain.

Chair Batterson opened the meeting. Supervisor Teninty moved, seconded by Vice Chair Ziegler, to approve the agenda. Chair Batterson requested we move agenda item 3. Eastern Iowa Workforce Development Area - contract to the end as we are waiting for an attorney to speak regarding the changes. All ayes. Motion carried.

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

Renewable Energy Ordinance – Discussion. Vice Chair Ziegler spoke with the same attorney as Chair Batterson who has agreed to mediate for the Supervisors to help them come to a compromise with the Ordinance. Darren will reach out to the attorney to see when he is available that they can both sit down in a work session and see if they can agree on the changes to make the ordinance, so they are able to come to a vote. A few citizens from the community voiced they are in favor of seeing the ordinance be approved.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 64-2025 Quarterly Transfer to Secondary Roads Fund. All ayes. Motion carried.

Matt Nauman & Hector Hernandez, Area XV RPC, presented to the Board explaining what the funds have been used for in the past years and the percentage of people who have received assistance through the programs.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 65-2025 AHEAD Regional Housing Trust Fund FY 2026/2027 in the amount of \$7,087.00. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 66-2025 Regional Planning Affiliation 15 (RPA15) FY 2026/2027 in the amount of \$3,708.00. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Resolution 67-2025 Area 15 Regional Planning Commission FY 2026/2027 in the amount of \$5,521.25. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Resolution 68-2025 Code of Ordinances of Wapello County, Iowa 2025. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve re-appointment of Dr. Beth Doggett and Dr. Ronda Dennis Smithart to Board of Health. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve network storage array for \$66,753.37 to serve as the primary storage device for the planned virtual server environment. All ayes. Motion carried.

Increasing Technology Costs on all desktops and servers. Andy would like to look at replacing systems ahead of schedule before prices increase more. There are 47 systems throughout the county needing replaced. Andy is asking if an amendment can be made and possibly get 30 systems purchased. It is about an additional \$6,000.00 if we wait until the next budget year. ISAC came in and did an internal audit on our system and 90% of our desktops were obsolete. Some of the servers need replaced also. It was advised for Andy to get some accurate figures and then we will move forward with replacing systems.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to approve Eastern Iowa Workforce Development Area Contract based on Attorney Scott Hastings, approval of the new reading. All ayes. Motion carried.

Supervisor Teninty moved, seconded by Vice Chair Ziegler to approve Request for Payroll Approval, New Hire for Geordon Roberts to Correctional Officer-Full Time effective 12-8-2025 The pay will be \$23.00 per hour. All ayes. Motion carried.

Vice Chair Ziegler moved, seconded by Supervisor Teninty to accept & file Treasurer's Investment Report for November 2025. All ayes. Motion carried.

Claims in the amount of \$134,148.48 and Payroll in the amount of \$502,015.08 were approved for 12-12-2025.

10:19 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 Supervisor

Submitted: ksw