

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-14-2015

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Mark Miller, Sheriff; Wanda Moeller, Courier; Marquette Huffman, Patient Advocate; Kent Krause, Pinnacle; Jim, Joan & Josh Sterling; Ron Weeks; Pam Norton, Auditor's Clerk.

Vice Chair Kenning opened the meeting. Supervisor Parker moved, seconded by Vice Chair Kenning to approve the agenda. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the July 7, 2015 Board meeting. Motion carried.

PUBLIC HEARING ON A CONSTRUCTION PERMIT APPLICATION FOR A CONFINEMENT FEEDING OPERATION IN SECTION 5, COMPETINE TOWNSHIP. No written comments were received.

Kent Krause, Pinnacle in Iowa Falls, said he'd prepared the permit for the Sterling family. The confinement feeding operation is to be a 4960 head site, two buildings with pits between the buildings and a total slat floor. This sits in the middle of a field owned by the Sterling family, is over 3400 feet from the next neighbor and over 2200 feet away from any water source. It's over 3400 feet away from a cemetery. All 520 acres owned and operated by the family score on the very best phosphorus scale. He said the acres can handle the manure.

Supervisor Parker said he'd walked the site and had no questions. He moved to close the public hearing. Vice Chair Kenning seconded. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to hire Brandon Mosher as temporary summer help at Secondary Roads, hire date 7/6/2015 at \$15/hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to hire Jessica Ann Lay as a new part-time Correctional Officer I, hire date 7/15/2015 at \$13/hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a one year maintenance renewal with Solutions for the Auditor's office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to appoint Marquetta Huffman as Mental Health Patient Advocate. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Clerk of Court's monthly report for June 2015. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Recorder's 4th Quarter Report April 1, 2015 through June 30, 2015 and Yearly Report 2014-2015. Motion carried.

5:43 p.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Vice Chair
Board of Supervisors