

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-30-2017

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; John Everly, Pinnacle; Kurt Lowenberg; Ryan Reed; Winona Whitaker, Courier; John Webber, Attorney; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the May 23, 2017 Board meeting. Motion carried.

PUBLIC HEARING ON A CONSTRUCTION PERMIT APPLICATION FOR A CONFINEMENT FEEDING OPERATION IN SECTION 23, HIGHLAND TOWNSHIP. Auditor Spurgeon said no written comments were received. Kurt Lowenberg spoke of his proposed building, the second site, to provide additional income and cash flow. He said their closest neighbor is about a mile away from their residence. He wants to continue to grow the farming operation for the younger generation. He said not all of the manure will be spread on his property, some to a couple of neighbors.

Chair Parker said he hadn't had one person complain and he's always glad to see a family operation.

Kurt said he, his dad and his brother all farm together and they want to pass the operation on to another generation.

Kurt said one thing DNR requires is a 100 foot buffer from road to building. He said If they can get a waiver signed from the County, they can move closer to the road and Pinnacle will coordinate with the County.

Supervisor Kenning moved, seconded by Vice Chair Morgan to close the public hearing. Motion carried.

Discussion followed regarding the Courthouse window report from A & J Associates. Things were found to address before giving an estimate on the windows. Vice Chair Morgan moved, seconded by Supervisor Kenning to acknowledge and file the report. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a construction contract with McCulley Culvert, Inc. to construct project L-#57—73-90 in the amount of \$492,246.45 paid from LOST funds. Motion carried.

Discussion followed regarding a new phone system at DHS. Due to DHS rules, additional wiring would increase the cost of the new phone system. The Board decided to keep the phones that we now have and use the new phones purchased for Secondary Roads instead.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #26-2017 to remove buildings on leased land from taxation and abate the taxes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #27-2017 to remove a mobile home from taxation and abate the taxes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve hiring Colton Weldon as a new full-time motor grader operator II at Secondary Roads, hire date 6/13/17 at a starting hourly rate of \$20.25. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve hiring Anthony Teninty as a new full-time utility operator III at Secondary Roads, hire date 6/5/17 at a starting hourly rate of \$20.25. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #29-2017 abating property taxes for Eldon Depot Committee. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #30-2017 the final plat of Bradford's Subdivision. Motion carried.

6:10 p.m. Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

---

Kelly Spurgeon  
Wapello County Auditor

---

Jerry L. Parker, Chair  
Board of Supervisors