

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-24-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Teresa Roberts, Southeast Iowa Case Management; Tom Lazio, Mayor; Brian Moore, Engineer; Matt Milner, Courier; Sharon Stroh, OEDC; Marcy Murphy, Southeast Iowa Case Management; Jake McCoy, GIS; Kevin Bork, 200th Ave., Eddyville; Terry Lutz, McClure Engineering; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the May 17, 2016 Board meeting. Motion carried.

Kevin Bork, Eddyville, asked to speak to the Board about a problem they're experiencing with wire in the concrete that was put down on 200th Avenue. He said they'll have flat tires forever the way it is and elderly people live on that road. The Board said they're going to have to address this and asked Engineer Moore to take a look at this and report back to them.

Marcy Murphy, Southeast Iowa Case Management, addressed the Board regarding the new 28E Agreement, stating there are no changes from last year's. Supervisor Siegel moved, seconded by Vice Chair Parker to authorize the Chair to sign the new 28E Agreement. Motion carried.

Sharon Stroh, Director of OEDC, addressed the Board regarding a housing development initiative. She said they were not asking for money but that the Board would have a seat at the table of this task force. She gave handouts addressing some of Ottumwa's housing issues.

She introduced Terry Lutz, McClure Engineering, who said he wanted to make it clear they are just a consulting engineering firm and have no financial stake in this but have been asked to look at this and facilitate the group. He said there is a housing shortage across the state and they're working with local entities. They believe it's a county-wide issue and it's going to require a combination of support. What they ask of everyone who sits at the table is to have an open mind. Supervisor Siegel volunteered to sit on the task force board.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a \$1200 donation to the Convention and Visitors Bureau to help with hiring a consultant to study signage and wayfinding. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to acknowledge and file the Agricultural Impact Mitigation Plan of Dakota Access, LLC as approved and adopted by the Iowa Utilities Board. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve an Iowa retail permit application for cigarette/tobacco/nicotine/vapor for Elliott Oil Company, Highway 63 South BP for the period from 7/1/16 through 6/30/17. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #19-2016, rescinding Resolution #8-2016. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #20-2016 a notice to owners declaring 5723 Point Isabelle Road, Ottumwa, Iowa a public health and safety hazard. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code 427.8. Motion carried.

County claims in the amount of \$441,972.57 and payroll in the amount of \$302,714.10 were approved.

10:26 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors

