

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-11-2017

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Winona Whitaker, Courier; Lyle Clark; Brian Ritland, Pinnacle; Jim, Joan, and Josh Sterling; Jaime and Andrew Vandehaar; 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 April 4, 2017 Board meeting. Motion carried.

PUBLIC HEARING ON A CONSTRUCTION PERMIT APPLICATION FOR A CONFINEMENT FEEDING OPERATION IN SECTION 8, COMPETINE TOWNSHIP. Auditor Spurgeon said no written comments were received. Chair Parker explained that the Board doesn't make the decision to allow construction of a facility. The purpose of the public hearing is to hear any negative and/or positive comments. Then the minutes are forwarded to the DNR.

Brian Ritland with Pinnacle said he'd met to review the submitted plan and everything was OK.

Andrew Vandeharr said the site of the new confinement feeding operation is connected to the family farm and to the current hog operation. He said they're excited to get further into the hog operation and this keeps the family in farming.

Chair Parker said his concerns were dispelled when he saw the operation. The two cemeteries in the area are too far away to be impacted.

Hearing no further comments, Vice Chair Morgan moved, seconded by Supervisor Kenning to close the public hearing. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the contract with Cost Advisory Services to provide professional consulting services. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the maintenance agreement on the Sharp Mx M350n copier in the Recorder's office. Motion carried.

Chair Parker said April 25th at 9:30 a.m. is the date and time set for a public hearing to hear proposed zoning changes on Lake Road, Blackhawk Road and Brick Row (Old Agency Road).

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #20-2017 to abate taxes for the city of Blakesburg. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept and file the Sheriff's 3rd Quarter Report 1/1/2017 to 3/31/2017. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Recorder's 3rd Quarter Report of fees collected 2016-2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept and file the Auditor's 3rd Quarter Report ending 3/31/2017. Motion carried.

County claims in the amount of \$199,775.82 and payroll in the amount of \$425,928.22 were approved.

5:47 p.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors