

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-2-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Brian Moore, Interim Engineer; Wayne A Huit; Chris Arbino, KTVO; Mark Frahm; Eric Carlson; Tom Lazio; Wendell Folkerts, Sec Rds.; Miranda Bailey, Sec Rds.; Tina Rukgarber; Mary Ellen Schmitz; Dan Vander Vort; Rick Kullander; Jake McCoy, GIS; Kurt Baker, Conservation; John Webber; Lisa Kent, Recorder;.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of September 25, 2018. Motion carried.

Supervisor Parker moved, seconded Vice Chair Kenning to approve Resolution 42-2018 Final Plat for Ottumwa East Substation Subdivision. Motion carried.

Supervisor Parker moved, seconded Vice Chair Kenning to approve Resolution 43-2018 Final Plat for Schulz Subdivision. Motion carried.

PUBLIC HEARING FOR PROPOSED ZONING CHANGES. Supervisor Parker moved, Vice Chair Kenning second to open the public hearing. No written comments were received. Vice Chair Kenning moved, seconded by Supervisor Parker to close public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 44-2018 recommendation by Wapello County Zoning Commission Section 28, T-72, R-13 from R-1 to C-2. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution 45-2018 recommendation by Wapello County Zoning Commission Section 20, T-72, R-13 from R-1. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve appointment of Peggy Umlauf to the Compensation Commission to fill a vacancy. Motion carried.

Kurt Baker, Co Conservation Director made a presentation on Pearson Park on the land that was donated by Keith Pearson to the county. Total cost for the park would be approximately between \$175,000 - \$200,000 to complete. Eric Carlson asked Kurt if he has considered partnering with ISU & IHCC, he stated he had as well as John Deere.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve revised quote for Document Locator Subscription in the Recorder's Office in the amount of \$2,073.99. Motion carried.

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

Supervisor Parker moved seconded by Vice Chair Kenning to approve tax suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve motion to solicit quotes on weed and brush removal on 6052 Madison Ave. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve insurance plan change. Motion carried.

Mayor Tom Lazio thanked the Board on the study with Pinnacle on the sports complex.

10:12 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors