

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-23-2021

TIME: 5:30 p.m.

PRESENT: Wayne Huit, Chair; Jerry Parker, Vice Chair; Brian Morgan, Supervisor; Kelly Spurgeon, Auditor; Chad Drury, Ottumwa Courier; Lisa Kent, Recorder (via Zoom); Kent Krause, Pinnacle; Katie Jacobs, Iowa Pork Production LLC; Lara O'Sullivan, Iowa Pork Production LLC; Mark Jacobs, Iowa Pork; Chris O'Sullivan, Iowa Pork.

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

Supervisor Morgan moved, seconded by Vice Chair Parker to approve minutes of February 16, 2021 Board Meeting. Motion carried.

PUBLIC HEARING FOR MAXIMUM PROPERTY TAX DOLLARS FY 2021-2022. Vice Chair Parker moved, seconded by Supervisor Morgan to open the public hearing. Motion carried. There were no written or verbal comments. Vice Chair Parker moved, seconded by Supervisor Morgan to close the public hearing. Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 14-2021 Max Levy Notice for FY2021-2022. Motion carried.

PUBLIC HEARING FOR IOWA PORK PRODUCTION, LLC. Vice Chair Parker moved, seconded by Supervisor Morgan to open the public hearing. Motion carried. There were no written comments. Kent Krause with Pinnacle gave an overview of the site that it is located in Section 3 of Highland Township with a 4960 head of swine production site with 2 buildings. The DNR was at the site and the did not see any problems. Katie Jacobs explained her father is starting the project under Iowa Pork Productions, LLC eventually her sister Lara O'Sullivan and herself as women in agriculture will take over and run the corporation they are excited for this opportunity. She looks forward to running this in a neighborly way and building in the community. Chair Huit asked if the manure will be knifed in. Mark Jacobs stated that they have always injected the manure on there own farm. Vice Chair Parker stated that we hold these public hearings for you to tell your story and he thanked Katie for the update on the project. Supervisor Morgan moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

PUBLIC HEARING FOR FIRE ALARM UPGRADE. Chair Huit moved, seconded by Supervisor Morgan to open the public hearing. There were no written comments. Vice Chair Parker stated this project is the next step to upgrading the Sprinkler System in the courthouse. The project is estimated at \$41,525. Supervisor Morgan moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve Sales Order Agreement with Election Systems & Software for DS450 Scanner. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve Resolution 20-2021 to cancel checks in the previous fiscal year. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to accept bids and approval of contract for Bridge 206. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve letter to EDA request release of agreement. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Morgan to approve change of employment for Shelby Den Hartog from Clerk I \$14.04 to Clerk II \$15.30 per hour effective March 1, 2021. Motion carried.

Supervisor Morgan moved, seconded by Vice Chair Parker to approve change of employment for Sara Glosser, Part-Time Clerk from \$14.00 to \$15.00 per hour effective February 22, 2021. Motion carried.

Claims in the amount of \$663,384.45 and payroll in the amount of \$373,672.01 were approved.

5:50 p.m. Supervisor Morgan moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Wayne Huit, Chair
Board of Supervisors