WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 02-06-2018 TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Engineer; Mark Newman, Ottumwa Courier; Larry Cofer; Stephen Black; Jeff Layton, Deputy Sheriff; Jeremy Weller; Jennifer Foreman; Rodger Foreman; Jake McCoy, GIS.

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 January 30, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to open Public Hearing for zoning change request to Section 21 Green Township.

Supervisor Parker read objection letter from David Barker residing at 13631 65th St. Jennifer Foreman responded to the objection stating they have started building fences and they maintain their property, they are wanting to have a few animals for their family. Supervisor Parker asked why they are building fences when the zoning change has not been approved. Jennifer Foreman responded that they have only built a gate per Brian Moore's approval. He also mentioned letter from Mr. Heinje objection to the zoning change. At the zoning board hearing on January 18th, Mr. Heinje's letter indicated that he did not object to them having animals but did not want his property changed from R1 to A2. Jennifer Foreman stated that she had talked with the neighbors across the road and they were ok with the proposed change. Supervisor Parker stated that if we make the zoning change that there would be nothing the county could do to keep it as a small animal confinement only. He also stated he had found no changes from the last time this issue was discussed. Vice Chair Kenning stated that maybe it is time to sit down and look at Wapello County Zoning Ordinance that would restrict the number of animals a person could have to protect the neighbors. Rodger Foreman asked to have the Zoning Boards recommendation listed in the minutes as they approved the recommendation to rezone Rodger and Jennifer Forman's property from R1 to A2 that passed 3-1.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to deny the Zoning change request. Supervisor Parker and Vice Chair Kenning "Aye" Chair Morgan "Nay".

Supervisor Parker moved, seconded by Vice Chair Kenning to approve FY17 Cost Allocation Plan. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 8-2018 Wapello County Comp Board Recommendations. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contribution of \$6000 to NAS Administration Building for 12 new windows. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 10-2018 to abate property taxes for the City of Ottumwa. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 11-2018 to abate property taxes for the City of Ottumwa. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Clerk of Court's monthly report of total fees collection December 2017. Motion carried.

Claims in the amount of \$9143.00 on January 29, 2018 and claims in the amount of \$188,874.74 and payroll in the amount of \$442,427.77 on February 2, 2018 were approved.

9:55 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:	
Kelly Spurgeon	Brian Morgan, Chair
Wapello County Auditor	Board of Supervisors