

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-16-15

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Willene White, Noel Insurance; Kent Krause, Pinnacle; Nick Davis, KBIZ; Danielle Lunsford, Courier; Bob and Amanda Fink; Shirley Brown; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel 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 the June 9, 2015 Board meeting. Motion carried.

PUBLIC HEARING ON A CONSTRUCTION PERMIT APPLICATION FOR A CONFINEMENT FEEDING OPERATION IN SECTION 25, HIGHLAND TOWNSHIP. Auditor Spurgeon said no written comments were received. No public comments were heard.

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

Kent Krause, Pinnacle in Iowa Falls, said he prepared the construction permit application for the confinement feeding operation. He explained that this will consist of two buildings with two pits and will be a wean to finish operation with two groups running through every year. There are 388 acres in the management plan. He said it's going to set off the road about 460 feet so most people won't even see it as they drive by. Distance to water is over 500 feet away. There will be a new lane coming in off 150th Street.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the Wapello County annual salaries/hourly rates for fiscal year 2015-2016. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #38-2015 to cancel checks issued in the previous fiscal year. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a cigarette/tobacco/nicotine/vapor permit for D's Eldon Y Company effective 7/1/15 through 6/30/16. Motion carried.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a change in the transplant insurance for county employees. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for May 2015. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Clerk of Court's monthly report for May 2015. Motion carried.

5:42 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors