

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-28-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Mark Newman, Courier; John Everly; Mark Jacobs, Heritage Family Farms; Kelly Spurgeon, Auditor.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the June 21, 2016 Board meeting. Motion carried.

PUBLIC HEARING ON A CONSTRUCTION PERMIT APPLICATION FOR A CONFINEMENT FEEDING OPERATION IN SECTION 34, HIGHLAND TOWNSHIP. Auditor Spurgeon said no written comments were received. Mark Jacobs, owner and applicant of Heritage Family Farms, LLC said it is a family operation and they are under contract with JBS. No other public comments were heard.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #27-2016 transfer of funds. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a one year standard maintenance invoice on the Sharp copier in the Auditor's office. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the Wapello County annual salaries/hourly rates for fiscal year 2016-2017. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the lease agreement between Hopkins Properties, LLC and Wapello County. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to reappoint Marcia Weeks and Russ Sporer to 3-year terms on the Veterans Affair Commission. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a liquor license for Iowa Beer Bus, LLC for 7/28/16 through 8/1/16. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors