

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-15-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Richard Weirbach; Jon Simplot; Miranda Bailey, Secondary Roads; Patrick Long; Melody Williams; Ed & Leila Scharff; Mark Newman, Ottumwa Courier.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve minutes from January 8, 2019 Board Meeting. Motion carried.

PUBLIC HEARING FOR PROPOSED REZONING SECTION 8, T72, R-13w.

Vice Chair Morgan moved, seconded by Supervisor Huit to open the public hearing. There were no written comments. Richard Weirbach what was being done with the land and about the natural water way. Patrick Long stated he would be building a house and that there was a tube which handles 10,000 gallons of water a minute and the DOT had put in a check valve. Chair Parker stated the land was currently zoned as Office Park and it was being changed to C-2, he stated you cannot build a new house if it were zoned Office Park. Leila Scharff stated she owned land south of said parcel and wanted to know if they could make it all C-2 or would they have to have theirs changed. Chair Parker stated that they would have to go before the Zoning Board. Vice Chair Morgan moved, seconded by Supervisor Huit to close the public hearing.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 8-2019 for Rezoning Section 8, T-72, R-13W. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to appoint Dan Quinn, 11399 Dahlonga Rd to Township Trustee in Dahlonga Township. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to table the appointment of Walter Dimmitt, 7384 120th St to Dahlonga Township Trustee as Jon Simplot stated he would like to be appointed to that seat. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Tax Exemption Certificate for \$200,000 General Obligation Lease Purchase Agreement. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve Resolution 9-2019 authorizing action to enter a General Obligation Lease Purchase Agreement and levying a tax to pay said Lease Purchase Agreement. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file the Treasurer's Investment Report for December 2018. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to accept & file the Treasurer's Semi Annual Report from July 1, 2018 thru December 31, 2018. Motion carried.

Payroll in the amount of \$346,761.03 and claims in the amount of \$200,126.43 were approved.

9:52 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker, Chair
Board of Supervisors