

## Wayne County Board of Supervisors

January 11, 2021

Meeting of the Wayne County Board of Supervisors was held on the 8th day of January 2021, in the Conference Room of the Wayne County Courthouse, Corydon, Iowa, pursuant to notice duly given in compliance with Iowa Code Section 21.4. The Board noted due notice of meeting subject to said Code Section.

Present were David Dotts, Don Seams, Tom Swearingin; members of the Board, Jack Reed, Jen Reed and Michelle Dooley.

The Corydon Times Republican is live streaming Board of Supervisors regular session meetings on their facebook page.

Unless otherwise noted, all motions were approved unanimously by Board members present.

Dotts called meeting to order at 9:01 AM

Pledge of Allegiance

TSwearingin made motion to approve the agenda, seconded by Seams.

Seams made motion to accept and approve minutes for January 4, 2021, seconded by TSwearingin.

TSwearingin made motion to accept and approve claims for January 11, 2021 as presented, seconded by Seams.

Seams made motion to approve January 8, 2021 payroll as presented, seconded by Dotts.

Bill Byrns/EMA & 911 Director had nothing to present.

TSwearingin made a motion to enter into a closed meeting with Jack Reed, seconded by Seams at 9:10 AM regarding Union Negotiations.

Seams made motion to go back into open session, seconded by TSwearingin at 9:35 AM.

Dotts called Hugh Kain, ICAP Legal Counsel by phone regarding the Wayne County Policy on Entrances to County Right-of-Way Resolution 20-34. This discussion was a follow-up from the December 7, 2020 request made by Matt Anderson for a 2<sup>nd</sup> entry. Mike & Toni Frame was present at the December 29, 2020 Board of Supervisor meeting.

It was discussed that twenty-four (24) feet is the minimum driveway width and the County Engineer, Zerr is recommending that 30' is the maximum with provisions stipulated for special circumstances. Seams would like to see fees be consistent for all landowners and does not want to restrict landowners from making improvements to their land. TSwearingin wants the policy to be kept simple while following the Iowa DOT specifications and removing the county from the business of maintaining driveways. Dotts wants the Iowa DOT Specifications to be followed and wants to promote safety. Zerr follows the Iowa DOT Stop and Sight Distance Recommendations when considering approving driveway permits and noted that it is currently the county's responsibility to maintain ditches in the county. The Engineer's office would still determine the materials used when installing new driveways and the maximum width be Thirty Feet (30') at the Right-Of-Way line. It was also discussed that as driveways that were "Grandfathered-in" needs maintenance/replaced that the responsibility of maintaining in the future would shift to the landowner after the work is completed. Seams asked about an appeal process if landowners were not happy with decisions made by the County. There was discussion about the current insurance requirements mandated before permits are approved. Kain requested the policy to be emailed to him and he would make necessary adjustments and would send back for Supervisors and Engineer review and approval. Seams will be contacting Matt Anderson regarding the current status of his 2<sup>nd</sup> driveway request.

Randy Zerr, Engineer reported that his Department is still working on same projects as previously reported and winter road conditions.

Dooley presented Capital Asset Form for the purchase of the 2020 Volvo Crawler Excavator so that it can be added to Capital Asset Listing for FY21. TSwearingin made the motion to accept and approve the purchase of the 2020 Volvo Excavator and to add Excavator to the Asset Listing, seconded by Seams.

Dotts opened the recommendation from the Compensation Board for elected officials for the FY22 Budget. The Compensation Board recommended 5.3% increase for all elected officials except the Sheriff. Their recommendation for the Sheriff is 6.8%. TSwearingin recused himself from this discussion but he did think that Dotts and Seams should make a decision immediately after opening. Dotts and Seams did not take action on the recommendation.

TSwearingin made motion to approve the November Cash and Outstanding Report from Treasurer, Kim Swearingin, seconded by Seams.

Seams made motion to approve December and Quarterly Report from the Recorder's Office, seconded by TSwearingin.

**Supervisor Meetings:**

The Board of Supervisors attended the Department Head/Elected Official meeting.

No Public Comments

**Claims Paid January 11, 2021**

ABILITY NETWORK INC	SERVICE/PHN	206.05
ACCESS SYSTEMS LEASING	AGREEMENT/PHN	244.99
ALEXANDER, KELLEY	MILEAGE/PHN	239.50
ALLERTON LUMBER COMPANY	MAINT/CTHSE	141.94
ALLIANT ENERGY	UTILITES/DHS	150.00
APPANOOSE CO. MEDICAL EXAMINER	SERVICE/MED EXM	258.10
B & D AUTOMOTIVE	PARTS89/SEC RDS	953.23
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/CONSERVATION	277.38
BANKS, KENNY	CELL PHONE/CONSERVATION	25.00
BICKEL, SHELLEY	MILEAGE/PHN	165.00
BLUE TARP FINANCIAL	TOOLS/SEC RDS	123.93
BUTTZ, DEIDRE	MILEAGE/PHN	102.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	14,973.49
CARPENTER, BRANDON	HAND RAIL/NV	236.54
CARQUEST OF CORYDON	MAINT/CTHSE	5.23
CITY OF CORYDON	UTILITY/SEC RDS	738.50
CLAYTON PLUMBING & HTG	MAINT/CTHSE	320.45
FARM & HOME PUBLISHING LTD	PLAT BOOKS/DP	576.00
GAMBLE'S	SUPPLIES/CTHSE	26.67
GOBEN AUTOMOTIVE LLC	DIAGNOSTIC TEST/SHERIFF	74.52
GRAND RIVER MUTUAL TELEPHONE C	PHONE/CONSERVATION	131.85
GREAT WESTERN BANK-VISA	FUEL/ASSESSOR	3,205.86
HILLYARD/DES MOINES	SUPPLIES/CTHSE	264.81
HOELTING, AARON	CELL PHONE/MOP WASHING/CTHSE	35.00
HYSELL, JESSICA	CELL PHONE/PHN	25.00
INCS; IOWA NEGOTIATION &, CONSULTING SERVICES SERVICE/BOS		1,350.00
INFOMAX OFFICE SYSTEMS	CONTRACT/CONSERVATION	137.94
IOWA PRISON INDUSTRIES	SIGNS/SEC RDS	600.24
IOWA STATE ASSOC. OF ASSESSOR	DUES/ASSESSOR	325.00
LUCIS CORP	RENT/PHN	900.00
MARKO'S DISTRIBUTING INC	PROVISIONS/SHERIFF	92.85
MEYER LABORATORY INC.	LEASE/SHERIFF	89.00
MIDDLEBROOK AUTO	BATTERY/911	205.12
MIDDLEBROOK, MELINDA	MONTHLY CELL PHONE REIMB.	25.00
MIDWEST OFFICE TECHNOLOGY INC	CONTRACT/RECORDER	5.00

MIDWEST SANITATION & RECYCLING	UTILITY/SEC RDS	147.00
MOORE, SUSAN	CELL PHONE/PHN	25.00
MSC - 410526, DOLLAR GENERAL	SUPPLIES/CTHSE	90.90
NACO	MBRSHP/BOS	450.00
OHALLORAN	PARTS89/SEC RDS	866.93
PETTY CASH - SHERIFF	POSTAGE/SHERIFF	19.20
POLK COUNTY TREASURER, POLK COUNTY MEDICAL SERVICE/MED EXM		184.77
QUILL CORPORATION	OFFICE SUPPLIES/DP/AUDITOR	226.43
RATHBUN REGIONAL WATER ASSOC	UTILITES/CONSERVATION	73.78
RHODES, DAVID	CELL PHONE/SANITATION	50.00
SCC NETWORKS	UTILITY/SEC RDS	3,039.32
SHELTON, JENNIFER	MILEAGE/CELL/PHN	217.50
SIOUX CITY TRUCK SALES INC	PARTS72,75/SEC RDS	386.94
SNOW, BRITTANY	CELL PHONE/CONSERVATION	25.00
STANLEY, LINDA	CELL PHONE/PHN	25.00
THOMAS FUNERAL HOME	TRANSPORT/MED EXM	600.00
TOMPKINS INDUSTRIES INC	PARTS/SEC RDS	326.40
U.S. CELLULAR	UTILITY/SEC RDS	100.36
VAN FLEET, CHARLOTTE	CELL PHONE/PHN	25.00
W R D LANDFILL	3RD QRT ALLOCATION/ENV PROGRAM	6,785.00
WALLACE JR, RON	MILEAGE/PHN	62.00
WASH-ECLAIR	SERVICE/SHERIFF	35.00
WAYNE COUNTY EMA	EMPG SUPPLEMENTAL MATCHING/BOS	6,600.00
WAYNE COUNTY HOME CARE, AIDE AGENCY	MEALS/BOS	89.90
WAYNE COUNTY HOSPITAL CLINICS	SERVICE/MED EXM	150.00
WAYNE COUNTY NEWSPAPERS	ADS/SHERIFF	1,861.05
WINDSTREAM COMMUNICATIONS, ATTN: CABS	PHONE/911	130.68
ZIEGLER INC	SHOP/SEC RDS	642.96

There being no further business, the next regular session meeting of the Wayne County Board of Supervisors will be held on the 25th day of January 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 10:15 AM, seconded by TSwearingin.

  
 David Dotts, Chairperson

Attested   
 Michelle Dooley, Auditor

