

Wayne County Board of Supervisors

Regular scheduled meeting of the Wayne County Board of Supervisors was held on the 30th day of June 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, Tom Swearingin, Don Seams: members of the Board, Nichole Moore, Keith Davis, Amber Allen, Tyler Moore, Brennan Banks-Christianson, Randy Zerr, Shelley Bickel, Bill Byrns, Kenny Banks, Al Wilson, Brian Shelley, Jay Terrell, Denise & Rick Hook, Jen Reed, Rhonda Bennett, Sue Ruble, family of Amber Allen and Michelle Dooley.

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

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

Dotts called meeting to order at 9:00AM and took roll call.

Pledge of Allegiance

TSwearingin made motion to approve the June 30, 2021, agenda, seconded by Seams.

Seams made motion to approve June 14, 2021, minutes, seconded by TSwearingin.

TSwearingin made motion to approve June 25, 2021, payroll, seconded by Seams.

Seams made motion to approve June 30, 2021, claims, seconded by TSwearingin.

Nichole Moore, Executive Director of Chariton Valley Planning and Development (CVPD) was present to discuss the Wayne County Hazard Mitigation Plan. The current plan will expire February of 2022 and needs to be updated. CVPD has offered to assist Wayne County with updating the Hazard Mitigation Plan for \$25,000. There has been a notice of Intent filed to seek Federal and State Assistance with the cost. Wayne County has been given approval by Iowa Homeland Security and Emergency Management to proceed with filing the grant application for Federal and State Grant Funding. The Federal Grant funding could be \$18,750, State Grant Funding could be \$2,500 and Wayne County would be responsible for the remaining balance. The application packet was presented to the Board and further action was requested by Moore to approve Authorized Representatives, Local Match Resolution and approve the contract with CVPD for updating the Hazard Mitigation Plan.

Tom Swearingin made a motion to designate Bill Byrns and Nichole L Moore as Authorized Representatives on behalf of Wayne County for the purpose of obtaining financial assistance for the Hazard Mitigation Plan, seconded by Seams.

TSwearingin made motion to approve and pass Resolution 21-32, seconded by Seams.

Dotts read LOCAL MATCH RESOLUTION #21-32 For THE HAZARD MITIGATION ASSISTANCE PROGRAM WHEREAS, Wayne County Iowa BOS (hereinafter called "the Subrecipient"), County Wayne, has made application through the Iowa Department Homeland Security and Emergency Management (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Assistance Program, in the amount of \$25,000 for the total project cost, and WHEREAS, the Subrecipient recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10%, and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match. And THEREFORE, the Subrecipient agrees to provide and make available up to \$3,750 (Three thousand seven hundred and fifty dollars) of local monies to be used to meet the minimum local match requirement for this mitigation grant application.

Seams made motion to approve the Hazard Mitigation Plan Contract with Chariton Valley Planning & Development for \$25,000 to update the current plan, seconded by TSwearingin.

Bill Byrns, Wayne County EMA Coordinator did not have anything else to report.

Kenny Banks, Conservation Director requested the Board to appoint Garrett Abel as a new member of the Wayne County Conservation Board because of the challenges to have a quorum at their meetings.

Seams made motion to appoint Garret Abel as a new member of the Wayne County Conservation Board, seconded by TSwearingin.

Banks also discussed the Medicine Creek Project. Banks requested the Board to commit an additional \$30,000 to the Conservation Budget for FY22 to cover the cost of clearing trees, brush and debris that has grown up in Medicine Creek over the last 2 years. Banks pointed out that the Conservation Department was under budget for FY21 by approximately \$30,000 due to COVID Pandemic and that was where he came up with his requested amount.

TSwearingin made a motion to table Banks' request until the next meeting so that a Resolution could be prepared and presented to commit the funding to Conservation, seconded by Seams.

Randy Zerr, County Engineer presented Resolution 21-31 to the Board as a follow up per Zach Robinson's vacate request.

Dotts read Resolution 21-31 aloud.

WHEREAS a request has been filed with the Wayne County Board of Supervisors asking that action be taken to vacate and close sections of Wayne County Secondary Roads, described as follows:

That part of "55th Street", commencing 1,732.5 feet, more or less, north of the southeast corner of the southwest quarter of the southeast quarter, also being the southwest corner of the southeast quarter of the southeast quarter, of Section 26, Township 68 North, Range 23 West, thence north 2,275 feet, more or less, to the northeast corner of the southwest quarter of the northeast quarter, also being the northwest corner of the southeast quarter of the northeast quarter, of Section 26, Township 68 North, Range 23 West.

AND

That part of "Fremont Road", commencing at the southeast corner of the southwest quarter of the northeast quarter, also being the southwest corner of the southeast quarter of the northeast quarter, of Section 26, Township 68 North, Range 23 West, thence west 1,320 feet, more or less, to the northwest corner of the northwest quarter of the southeast quarter of Section 26, Township 68 North, Range 23 West, also being the southwest corner of the southwest quarter of the northeast quarter of Section 26, Township 68 North, Range 23 West.

To the best of the County's knowledge and belief, the road right-of-way width of 55th Street is 40-feet, and the road right-of-way width of Fremont Road is 66-feet.

See attached Exhibit 'A' for road vacation locations. (*May be viewed in Engineer's Office or Auditor's Office)

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Wayne County Courthouse, Corydon, Iowa, 50060, at 9:00AM on Monday, August 9, 2021, in accordance with Iowa Code Chapter 306.

TSwearingin made motion to approve Resolution 21-31 setting the public hearing date and time as Monday, August 9, 2021 @ 9:00AM, seconded by Seams.

Amber Allen took the Oath of Office for Wayne County Deputy Sheriff position, given by Dotts. Allen will begin employment with the Sheriff's Office on July 1, 2021.

Sheriff, Keith Davis also stated that Ben Adams will begin as a new Deputy Sheriff effective July 19, 2021.

Seams discussed a new procedure to follow the County Allocations to the City Celebrations for the new fiscal year (FY22) beginning July 1, 2021. City Celebration committees are asked to present their request up to \$500 to the Board of Supervisors and payments will be made directly to the vendors providing the service/product rather than making allocations to the committees. Seams read the following letter that will be sent out to the cities who have city celebrations but have not submitted a request of support to the Board of Supervisors.

City Council Members:

In the past to encourage economic growth, the Board of Supervisors have allocated funds for each city celebration in the county. When we get audited there is a question of allocations to non-profit organizations without a paper trail showed where it was actually spent.

Therefore, this year we are requesting your city council to forward this letter to the appropriate committee. Then the committee chair should send a letter to the Wayne County Auditor requesting an allocation up to \$500 for expenses incurred for the celebration. Please enclose bills for us to pay or receipts for items already purchased.

Denise & Rick Hook were present on behalf of the Corydon Old Settlers Committee and requested the Board to pay for the 5- porta potty stations used during their celebration.

Rick Hook also requested closing the West and South parking lot the evening of Wednesday, August 11th @ 5:00PM. They will leave the handicap parking spots open for customers to use. TSwearingin stated that there should not be a problem because that is what has always been done in the past.

Denise Hook also wanted to let the Board know that they would like to work with Aaron Hoelting, Building & Grounds Maintenance about opening the courthouse up during the celebration. TSwearingin recommended to work directly with Aaron about opening the courthouse. Dooley cautioned the Board about being consistent with opening the courthouse. Hook also expressed concerns that the elderly sometimes needs to come into the courthouse to keep from overheating.

Seams made motion to approve the payment for 5 porta potty stations for the Corydon Old Settlers Celebration.

TSwearingin made motion to open the courthouse for the bathrooms to be used for Thursday night; Summer on the Square and The Corydon Old Settlers Celebration, seconded by Seams.

Seymour Community Club requested \$460 support for a permanent display sign commemorating their 150-year Anniversary.

Seams made motion to approve the \$460 financial committee for the sign, seconded by TSwearingin.

Brian Shelley spoke on behalf of the Corydon Senior Meal Site Committee regarding their Meal Site Building. They would like to deed the location over to Wayne County for the purchase price of a \$1. Shelley presented and gave the abstract, deed to Al Wilson, County Attorney to start the process. Shelley also asked about transferring the utilities over to the county or public health. TSwearingin reiterated that the Corydon Senior Meal Site Committee would like to see this facility be utilized by the Wayne County Public Health Department. Dotts asked Wilson for guidance in this process. Wilson referenced Iowa Code Section 331.361(7) which states "The board shall not lease, purchase, or construct a facility or building before considering the leasing of a vacant facility or building which is located in the county and owned by a public-school corporation. The board may lease a facility or building owned by the public-school corporation with an option to purchase the facility or building in compliance with section 297.22. The lease shall provide that the public-school corporation may terminate the lease if the corporation needs to use the facility or building for school purposes. The public-school corporation shall notify the board at least thirty days before the termination of the lease." Wilson went on to say that the Board of Supervisors will need to do a Resolution to hold a public hearing in regard to acquiring new property. Sue Ruble also spoke up to remind the Board that other offices located outside the courthouse are responsible for their utilities and the Public Health should be responsible as well.

also be considered when transferring the utilities service for the meal site.

TSwearingin spoke up and wanted the Board of Supervisors to decide if they were fully committed to supporting Public Health in the changes and direction the program is heading in before taking possession of the building.

Seams spoke out against taking action on such a broad statement. Dotts asked Wilson for guidance regarding

TSwearingin's request for a decision to be made to fully commit to support Public Health. Wilson stated by taking on additional real estate, the county will be taking on additional expense. TSwearingin could not state an actual dollar amount of commitment and acknowledged it is a broad statement. Rhonda Bennett asked if the allotment made to Public Health is not the same as the commitment being discussed. Auditor, Michelle Dooley stated that the commitment was made when Public Health FY22 Budget was approved in March. Dooley also reminded everyone that when Shelley Bickel approached the Board about committing \$87,000 Coronavirus funding to Public Health; The Board took action and approved her request. Sue Ruble, then spoke up to reiterate again the importance of continuing to support Public Health and their work as we move forward because they are one of the county offices that work directly with the residents of Wayne County to provide valuable service. Dooley agreed with Ruble's statements and stated the tremendous job, Shelley Bickel and her staff are doing to turn that Office around from 2 years ago. Dooley also reminded everyone that 2 years ago there was talk of decertifying the Wayne County Public Health Program. But today that is not where Wayne County Public Health Department is at thanks to Shelley Bickel. Dooley also stated that in the past the Board of Supervisors would allocate \$90,000 to Public Health but when that allotment was spent, they never quit paying expenses for Public Health and that their commitment to Public Health should be evident by their actions in the past 2 years.

Shelley Bickel spoke regarding the building renovation plans and the funding for the project. Bickel informed everyone that the renovation would not be an additional expense to the county but could be funded through The American Recovery Program which Dooley has requested for on behalf of Wayne County. Bickel also spoke of the clinic that Public Health is starting for the Amish community, and a free clinic for all Wayne County residents which would include services to help with STDs. TSwearingin stated that Wayne County is expecting to receive \$1.2 million dollars and it is tailored made for such a project as Public Health. Dooley reminded everyone that the funding will be split into 2 payments over 2 years and that there are other projects that would meet the requirements set forth by the program. TSwearingin also discussed that the projects would probably carry over several years to start and complete. All the supervisors stated their support for Public Health. Bickel knows that the Board does support Public Health by their actions. She also stated that she wants to continue to grow the Public Health program.

Dooley presented 2(two) FY21 Capital Asset Additions to the Board for approval and signatures to add to Capital Asset Listing.

Secondary Roads purchased Demas Concrete Saw & 3 blades for \$5,300.

Conservation purchased Proturm 460 Gravely Mower for \$10,828.51.

TSwearingin made motion to approve the purchases to be added to the Capital Asset listing, seconded by Seams.

Dooley presented the American Rescue Plan Act and the Assurance of Compliance with the Civil Rights Requirements to the Board and requested approval for David Dotts be given authority to sign on behalf of the County. Seams made motion giving Dotts authority to sign the request for American Rescue Plan Funding and the Assurance of Compliance with the Civil Rights Forms, seconded by TSwearingin. Dooley will be submitting both forms back to the US Treasury and stated that funds should be deposited by the end of July.

May monthly reports for the Clerk of Court were presented. Restitution of \$181.02 was paid in full and the Clerk of Courts monthly deposit was \$687.87.

Seams made motion to accept and approve the Clerk of Court's May monthly report, seconded by TSwearingin.

Discussion: TSwearingin will not be available for the Thursday, July 1, 2021, meeting or any of the interview process to fill the Treasurer's vacancy. Kim is being honored by the Iowa County Treasurer's Association and the Treasurers across the state. So whatever decision Dotts and Seams makes for filling the vacancy by appointment TSwearingin is fine with.

Supervisors Meetings: TSwearingin attended 10-15 Transit meeting; they are still arguing with the City of Ottumwa to get the funding they owe 10-15 Transit. One of their new buses has been in an accident. The driver has been reprimanded and no one was injured in the accident.

Dotts had a 5th District Judicial Correctional Meeting and a Chariton Valley Planning & Development Meeting during which they approved their budget. Dotts also has meetings Wednesday and Thursday night of this week. Seams attended the Southern Iowa Area Crime Commission meeting in Fairfield. The meeting went well, and their finances are doing good. He is having conversations with other Supervisors regarding the American Recovery Fund Act and the funding the counties are receiving. There is a consensus to error on the side of caution. Seams also attended an on-line meeting with Carosh HIPPA Compliance. And Carosh shared the participation and attendance by the different departments. Seams acknowledged Randy Zerr, County Engineer and the Secondary Roads Department is doing very well to complete the required HIPPA training and suggested sharing the reports offered by Carosh to the Department Heads & Elected Officials. TSwearingin does not plan on completing the training until in person training is provided. Seams also mentioned that he and his wife Doris worked the theater and what a great community service that provides.

Public Comment: Rhonda Bennett stated her concern with Dooley using her personal cell phone for accessing information for county business especially with all the hacking. There was further discussion that the cell phone is only used to verify Dooley’s identity while setting up her account with the US Treasury and for receiving additional codes for dual authentication sign on. Sue Ruble was also concerned that Dooley was using her personal phone for County business but now understands better. Ruble also asked about the appointment process to fill the Treasurer’s vacancy and wanted to know if there were any applications received and how many. Dotts responded with “2”. One is an internal candidate and one external candidate. Ruble wished the Board well in their decision to fill the vacancy. Ruble went on to state she worked with Kim for most of the 29+ years and wanted to congratulate her on her retirement as well.

Randy Zerr, County Engineer wanted to remind the public that Highway 14 in Lucas County south of Chariton will be closed beginning on July 19th. This date has changed from the original date of July 8th and it is scheduled to be closed until late August with weather permitting. The Iowa DOT will have the detour route marked out. Jen Reed read a statement from Lisa Harlan that due to illness she was unable to attend the meeting but wanted to know where the appointment process for filling the Treasurer vacancy was at. Dotts responded that they would be working on a decision by the end of the week.

Claims paid on June 30, 2021

ACME TOOLS	TOOLS/SEC RDS	87.98
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICE/SHERIFF	6,072.17
ALEXANDER, KELLEY	MILEAGE/PHN	222.00
ALLERTON LUMBER COMPANY	SERVICE/GEN SERVICE	773.12
ALLIANT ENERGY-IP&L	UTILITIES	9,668.14
ARGETSINGER, LUANN	MILEAGE/VA	45.00
ASSOCIATED BAG COMPANY	SERVICE/TREASURER	152.65
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS64/SEC RDS	132.94
BAILEY OFFICE OUTFITTERS	SERVICE/TREASURER	8,560.95
BICKEL, SHELLEY	MILEAGE/PHN	185.00
BOB'S CUSTOM TROPHIES, INC	SERVICE/VA	180.00
BUTTZ, DEIDRE	MILEAGE/PHN	84.00
C & E TRUCKING	SERVICE/CONSERVATION	240.00
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE NSPECTIONS/SEC RDS	34,068.92
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	29,871.23
CENTEC CAST METAL PRODUCTS	SERVICE/VA	5,980.08
CENTURY LINK	SERVICE/E911	191.62
CITY OF CORYDON	UTILITIES	1,148.10
CITY OF LINEVILLE	TRANSFER JURISDICTION/SEC RDS	541.02
CJ COOPER & ASSOCIATES INC	ANNUAL FEE/BOS	75.00
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	407.66

CLAYTON PLUMBING & HTG	SERVICE/CONSERVATION	8.73
CODDINGTON INC	TOOLS/SEC RDS	5,300.00
CORYDON POSTMASTER	SERVICE/MH	220.00
CORYDON STATE BANK	CHECKS/RECORDER	70.76
CURRY PEST CONTROL	SERVICE/SHERIFF	120.00
DITTMER, SARAH	SERVICE/DIST COURT	222.75
DOLLAR GENERAL-REG#410526	OFFICE/SEC RDS	12.00
ELECTION SOURCE	SERVICE/AUDITOR	425.00
GILLMAN'S BODY SHOP	SERVICE/SHERIFF	100.00
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	310.04
GREAT WESTERN BANK-VISA	SERVICE/SHERIFF	416.68
GRUNDY ELECTRIC COOP	SERVICE/CONSERVATION	523.25
HILLYARD/DES MOINES	SERVICE/CONSERVATION	98.21
HOLDER'S TRAILER PARTS & SERV.	PARTS64/SEC RDS	95.19
HY-VEE FOOD STORE	SERVICE/SHERIFF	206.71
IDEAL READY MIX CO INC	CONCRETE PATCH,\$22 ALLERTON/SEC RDS	2,444.00
IMWCA- IOWA MUNICIPALITIES, WORKER'S	WORKERS COMP INS/SEC RDS	16,914.68
IOWA EMERGENCY VEHICLE INSTALL	SERVICE/SHERIFF	19,143.66
ISAC	SERVICE/BOS	100.00
ISCTA	DUES/TREASURER	250.00
JENSEN PROMOTIONS, LLC	SERVICE/CONSERVATION	330.00
JIM'S DETAILING	SERVICE/SHERIFF	125.00
JOHNSON CONTROLS FIRE, PROTECTION LP	SERVICE/SHERIFF	1,043.00
JOHNSTON REPAIR	SERVICE/CONSERVATION	320.00
L W ELECTRIC SERVICE LLC	CTHSE/REMODEL/GEN SERVICE	2,250.00
LOCKRIDGE INC	SHOP/SEC RDS	109.34
LUCIS CORP	SERVICE/PHN	300.00
MAIL SERVICES LLC	SERVICE/TREASURER	282.52
MARKO'S DISTRIBUTING INC	SERVICE/SHERIFF	175.27
MCKESSON MEDICAL SURGICAL	SERVICE/PHN	214.74
MEDIACOM	SERVICE/NV	191.29
MERCY MED DES MOINES CP	SERVICE/SHERIFF	1,014.07
MFA OIL COMPANY (HUMESTON)	FUEL/CONSERVATION	1,248.44
MIDDLEBROOK, MELINDA	MILEAGE/MH	17.00
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/RECORDER	63.20
MOORE, SUSAN	MILEAGE/PHN	25.50
NORRIS ASPHALT PAVING	ASPHALT/SEC RDS	1,996.40
NORTHLAND BUSINESS SYSTEMS	SERVICE/SHERIFF	3,298.45
ODEN ENTERPRISES INC	STOCK STEEL BRIDGE-B0857-LATER/SEC RDS	36,731.52
OFFICE OF AUDITOR OF STATE	SERVICE/BOS	39,771.74
OHALLORAN	PARTS88/SEC RDS	201.60
P: IERSHBACHER FUNERAL HOME	SERVICE/VA	1,200.00
PERRY, JOELLA	MILEAGE/VA	116.91
PHOENIX SUPPLY	SERVICE/SHERIFF	56.68
PICTOMETRY INTERNATIONAL CORP	SERVICE/SHERIFF	8,000.00
PITNEY BOWES INC	SERVICE/TREASURER	117.00
PREMIER	SERVICE/SHERIFFS	25.67
QUILL CORPORATION	SERVICE/SHERIFFS	194.93
RATHBUN REGIONAL WATER ASSOC	SERVICE/CONSERVATION	316.05
RODS AUTO INC	SERVICE/SHERIFFS	130.00

SCANTRON TECHNOLOGY SOLUTIONS	SERVICE/PHN	1,493.97
SCC NETWORKS	SERVICE/E911	718.32
SEAMS, DONALD	MILEAGE/BOS	92.50
SEYMOUR HERALD, THE	SERVICE/BOS	564.00
SEYMOUR TIRE	SERVICE/SHERIFF	16.00
SHELTON, JENNIFER	MILEAGE/PHN	176.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/AUDITOR	148.29
SIOUX SALES CO	SERVICE/SHERIFF	346.45
SITLER'S SUPPLIES, INC.	SERVICE/NV	76.00
SOUTH CENTRAL IOWA MEDICAL CTR	SERVICE/NV	176.00
SWEARINGIN, TOM	MILEAGE/BOS	87.60
THE DES MOINES REGISTER	SERVICE/SHERIFF	26.00
THE MASTER'S TOUCH, LLC	SERVICE/TREASURER	2,285.00
TYLER TECHNOLOGIES INC	SERVICE/DP	2,738.00
U.S. CELLULAR	SERVICE/SHERIFFS	728.47
UNION PACIFIC RAILROAD COMPANY	ROW STATION MAPS/SEC RDS	75.00
US RECORDS MIDWEST LLC	ENG SUPPLIES/SEC RDS	5,820.91
VANGUARD APPRAISALS INC	SERVICE/ASSESSOR	1,375.00
VETTER EQUIPMENT CO	MAINT/CTYD	330.39
WALLACE JR, RON	MILEAGE/PHN	133.50
WAYNE COUNTY HOSPITAL CLINICS	SERVICE/MED EXAMINER	172.00
WILSON, ALAN M.	MILEAGE/HOTEL/ATTY	222.14
WINDSTREAM COMMUNICATIONS, ATTN: CABS	SERVICE/E911	1,415.91
WOOLLIS, JESSE	SERVICE/CONSERVATION	338.58
WOOLLIS, JESSE	TIRES 63/SEC RDS	234.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
YOUTH SHELTER CARE, NORTH CENTRAL IOWA, INC	SERVICE/PROBATION	606.45
	GRAND TOTAL	266,060.29

There being no further business, the next regular session meeting of the Wayne County Board of Supervisors will be held on the 1st day of July 2021, at 2:30PM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 10:14 AM, seconded by TSwearingin.



 David Dotts, Chairperson

Attested 

 Michelle Dooley, Auditor

