

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 12th day of July 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: members of the Board, Bill Byrns, Randy Zerr, Keith Davis, Benjamin Adams, Sheila Adams, Amanda Cooper, Jocelyn Roe, Jen Reed, Rhonda Bennett, and Michelle Dooley. (TSwearingin-Absent)

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 9:02 AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the July 12, 2021, agenda seconded by Dotts.

Seams made a motion to approve June 30, July 1 & 6, 2021, minutes, seconded by Dotts.

Seams made a motion to approve July 9, 2021, payroll, seconded by Dotts.

Seams made a motion to open public hearing at 9:05AM for the USDA Financial Assistance Grant, seconded by Dotts. No one from the public was present to speak for or against the USDA Financial Assistance Grant and nothing has been filed with the Auditor's Office.

Dotts read Resolution 22-10 out loud as follows:

RESOLUTION NO. 22-10

A resolution of the Wayne County Board of Supervisors of Wayne County agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance a new pickup for Emergency Management.

Be it further resolved that the Wayne County Board of Supervisors of Wayne County authorizes the Chairman and/or County Auditor to sign all documents relating to the USDA Rural Development loan and/or grant.

Seams made a motion to approve Resolution 22-10, seconded by Dotts.

Seams made a motion to close the public hearing for the USDA Financial Assistance Grant for EMA Vehicle, seconded by Dotts.

Bill Byrns, EMA & 911 Coordinator did not have anything for the Board but was present if there were any questions regarding the USDA Financial Assistance Grant.

Randy Zerr, County Engineer, wanted to remind everyone that the Engineer's Office will be sending out notices for the August 9, 2021, Public Hearing for the proposed vacation of 55th Street and Fremont Road. Zerr also mentioned that Highway 65 is closed at the south edge of Humeston for the Sewer project at the Mormon Trail School and is supposed to be closed until July 16, 2021, weather permitting. Then 2.3 miles south of Chariton Highway 14 is to be closed beginning at 8AM on July 19, 2021, thru the end of August.

Keith Davis, County Sheriff, was present to discuss that he has Deputies who are coming up on anniversary dates and they are unable to take vacation because of short staffing. Deputies are also putting in a lot of overtime because of the short staff issue. Davis requested that the Board of Supervisors to approve paying out vacation to Deputies on a case-by-case basis, so they do not lose their accrued vacation hours. Seams made motion to approve vacation payout for Deputies on a case-by-case basis to avoid losing vacation hours earned, seconded by Dotts.

Dotts administered the Oath of Office for the New Deputy Sheriff, Benjamin Adams.

Dotts administered the Oath of Office for the New Deputy Treasurer, Jocelyn Roe.

Dotts read Resolution 22-08 out loud as follows:

Resolution 22-08 (Commit Funds for Conservation)

Whereas: Wayne County Board of Supervisors appropriated funds of \$237,545 for the Wayne County Conservation Department for the FY21 Budget beginning July 1, 2020 and;

Whereas: The Wayne County Conservation Department has spent \$201,220 of the FY21 Budget; Leaving a balance of unspent funds of \$36,325 and;

Whereas: Kenny Banks, Conservation Director has requested the Wayne County Board of Supervisors to appropriate/allocate an additional \$30,000 to Wayne County Conservation for the specific purpose of clearing and removing trees, brush and debris from the Medicine Creek location before the dam is reconstructed in the FY22 Budget year and;

Whereas: Resolution 22-06 (GASB 54-Fund Balance Policy) requires the Board of Supervisors to commit funds for a specific purpose by Resolution.

Therefore: Be It Resolved: By the Wayne County Board of Supervisors that said Monies requested by Kenny Banks, Conservation Director will be Committed Funds of the General Fund Balance for Conservation for the FY22 Budget beginning on July 1, 2021.

Seams made a motion to approve Resolution 22-08, seconded by Dotts.

Dotts read Resolution 22-09 out loud as follows:

RESOLUTION 22-09

Whereas: Wayne County Treasurer, Kim Swearingin retired from her position effective July 2, 2021, and;

Whereas: A Vacancy was created for the Wayne County Treasurer Seat effective July 3, 2021, and;

Whereas: The Board of Supervisors published their intent to fill the vacancy by appointment according to Iowa Code Section 69.14A and;

Whereas: The Board of Supervisors appointed Amanda Cooper during a special Board of Supervisor’s meeting held July 6, 2021, to fill the vacancy of the Wayne County Treasurer effective immediately.

Whereas: David Dotts, Wayne County Board Chairman administered the Oath of Office to Amanda Cooper for the appointment of Treasurer during the special meeting held on July 6, 2021.

Therefore: Be It Resolved: The Wayne County Board of Supervisors is requesting for Kim Swearingin to be removed as a Designated Signer from all Wayne County Depository accounts with Great Western Bank, Corydon State Bank, Peoples Bank and IPAIT and

Let It Be Further Resolved: That the Wayne County Board of Supervisors is giving Amanda Cooper, the Newly Appointed Wayne County Treasurer the authority to be a designated signer on behalf of Wayne County with all Wayne County Depository accounts with Great Western Bank, Corydon State Bank, Peoples Bank and IPAIT and that the Treasurer has the authority to add her Deputy Treasurers as Authorized Signers on behalf of Wayne County, Iowa as seen fit.

Seams made a motion to approve Resolution 22-09, seconded by Dotts.

Seams discussed the need to replace the West Entrance/Exit Doors of the Courthouse and the west doors to the 2nd floor for safety reasons. Seams had applied for a Wayne County Community Foundation Grant but did not receive the funding. Seams made a motion for Aaron Hoelting, Building & Ground Maintenance to get an updated quote, seconded by Dotts.

No Other Discussion
No Public Comments

Claims paid on July 12, 2021:

10-15 TRANSIT	FY22 ALLOC/BOS	2,500.00
ABILITY NETWORK INC	SERVICE/PHN	206.05
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICE/SHERIFF	1,925.10
AGRILAND FS INC	@SERVICE/SHERIFF	2,317.46
ALEXANDER, KELLEY	@MILEAGE/PHN	77.50

ALLERTON LUMBER COMPANY	SHOP/SEC RDS	3.60
ALLIANT ENERGY	@UTILITIES/GEN RELIEF	150.00
BAILEY OFFICE OUTFITTERS	SUPPLIES/VA	169.60
BANKS, KENNY	PHONE/CONSERVATION	25.00
BARCO MUNICIPAL PRODUCTS	@SIGNS/SEC RDS	1,689.59
BICKEL, SHELLEY	@MILEAGE/PHN	65.00
BOB'S CUSTOM TROPHIES, INC	SERVICE/VA	22.50
BUTTZ, DEIDRE	@MILEAGE/PHN	111.50
BYRNS, BILL	SERVICE/VA	93.75
CANTERA AGGREGATE, LLC	@ROCK/SEC RDS	13,035.41
CENTRAL IOWA JUVENILE DETENTIO	@SERVICE/JV	4,820.55
CHARITON VALLEY REGIONAL, HOUSING TRUST FUND	FY22 ALLOC/BOS	7,500.00
CITY OF LINEVILLE	@UTILITIES/CONSERVATION	41.08
CITY OF OTTUMWA, C/O FIRE DEPT	SERVICE/EMC	1,360.64
DOTTS, DAVID	MILEAGE/VA	15.00
EXCEL MECHANICAL CO INC	@SERVICE/CTHSE	6,772.00
GALLS, LLC	@SERVICE/SHERIFF	67.03
GEOCOMM INC	SERVICE/E911	3,990.00
GOBEN AUTOMOTIVE LLC	SERVICE/E911	638.08
GRAND RIVER MUTUAL TELEPHONE C	@SERVICE/E911	166.35
GREAT WESTERN BANK-VISA	@SERVICES	7,170.59
GREEN, JACQUELINE	MILEAGE/VA	22.00
HOTSY CLEANING SYSTEMS INC	@SHOP/SEC RDS	180.90
HYSELL, JESSICA	PHONE/PHN	25.00
IDEAL READY MIX CO INC	@CONCRETE PATCH S40 ALLERTON/SEC RDS	3,626.00
INCS; IOWA NEGOTIATION &, CONSULTING SERVICES	1ST QTR SERVC/BOS	1,500.00
IOWA LAW ENFORCEMENT ACADEMY	@SERVICE/CIVIL SERVICE	150.00
ISAC	FY22 MEMBER DUES/BOS	5,900.00
JOHN DEERE FINANCIAL	PARTS9/SEC RDS	357.19
KOHL WHOLESale	@SERVICE/SHERIFF	3,697.04
KORDICK, TERESA A	COPIES/JV	13.00
MAINSTAY SYSTEMS INC	SERVICE/SHERIFF	2,343.00
MARKO'S DISTRIBUTING INC	SERVICE/SHERIFF	349.34
METAL CULVERTS INC	CMP/SEC RDS	35,101.54
MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
MFA OIL COMPANY (HUMESTON)	@FUEL/CONSERVATION	1,076.30
MIDWEST OFFICE TECHNOLOGY INC	@SERVICE/E911	81.50
MIDWEST WHEEL	@PARTS/SEC RDS	386.02
MOORE, SUSAN	MILEAGE/PHN	51.00
NEWMAN SIGNS INC	SERVICE/E911	136.74
NORRIS QUARRIES, LLC	@ROCK/SEC RDS	15,554.47
PENGUIN MANAGEMENT, INC	SERVICE/E911	2,388.00
PERRY, JOELLA	PH/MILEAGE/VA	209.00
PHOENIX SUPPLY	SUPPLIES/SHERIFF	431.96
PRAIRIE TRAILS WELLNESS CENTER	FY22 WELLNESS PROG/BOS	5,425.00
RACOM	SERVICE/E911	17,710.00
SCCNETWORKS	SERVICE/ATTORNEY	3,116.94
SHELTON, JENNIFER	@MILEAGE/PHN	140.50
SNIDERS BACKHOE AND TRENCHING	SERVICE/CONSERVATION	370.00
SNOW, BRITTANY	MILEAGE/CONSERVATION	25.00
SNOW, TERRY	MILEAGE/VA	22.00
SOLUTIONS	SERVICE/VA	2.50

SOUTHERN IOWA AREA CRIME COMM, (SIACC)	FY22 ALLOC/BOS	8,770.56
STAGGS, HUBERT	MILEAGE/VA	25.00
STANARD & ASSOCIATES INC	@SERVICE/CIVIL SERVICE	101.50
STANLEY, LINDA	PH/PHN	25.00
U.S. CELLULAR	SERVICE/PHN	24.13
UPPER LOCUST CREEK WATERSHED	FY22 ALLOCATION/WATERSHED	2,500.00
VAN FLEET, CHARLOTTE	PH/PHN	25.00
W R D LANDFILL	1ST QTR FY22	6,785.00
WALLACE JR, RON	@MILEAGE/PHN	58.50
WASH-ECLAIR	SERVICE/SHERIFF	35.00
WAYNE CO PIONEER CEMETERY	FY22 ALLOC	3,500.00
WAYNE COUNTY FAIR	FY22 ALLOC/BOS	10,000.00
WAYNE COUNTY HOME CARE, AIDE AGENCY	FY22 ALLOC/BOS	44,000.00
WAYNE COUNTY HOSPITAL	@SERVICE/SHERIFF	136.00
WAYNE COUNTY NEWSPAPERS	AD/CONSERVATION	1,603.62
WINDSTREAM COMMUNICATIONS, ATTN: CABS	@SERVICE/E911	130.68
ZIEGLER INC	@PARTS/SEC RDS	104.90
	GRAND TOTAL	233,239.21

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 26th day of July 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 9:25AM, seconded by Dotts.



 David Dotts, Chairperson

Attested 

 Michelle Dooley, Auditor