Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 20th day of September 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, Sheriff Keith Davis, Amanda Cooper, Amber Allen, Randy Zerr, Rhonda Bennett, Jen Reed 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 9:00 AM and took roll call.

Pledge of Allegiance

Swearingin made a motion to approve the September 20, 2021, agenda, seconded by Seams.

Seams made a motion to approve September 7, 2021, minutes, seconded by Swearingin.

Swearingin made a motion to approve September 17, 2021, payroll, seconded by Seams.

Seams made a motion to approve September 20, 2021, claims, seconded by Swearingin.

No Public Comments regarding agenda items

David Dotts administered the Oath of Office to Amber Allen, Deputy Treasurer

Randy Zerr, County Engineer reported that the scheduled bid letting for Medicine Creek is still scheduled for November 16, 2021, with a spring start date. Zerr attended the Southern Iowa Development and Conservation Authority (SIDCA) meeting held on Thursday, September 16, 2021, and he submitted an application with SIDCA to secure additional funding for this project. SIDCA is requesting 4 additional items before making a commitment to the Medicine Creek project.

- 1) Bid amount awarded and to which contractor
- 2) A resolution from the Board of Supervisors for their 20% financial commitment
- 3) Conservation District financial commitment
- 4) Soil District financial commitment

Zerr will continue to work with SIDCA through this process as the information becomes available.

Zerr reported that the PCC Patching contract is completed. The contractor for the pavement stripping contract is hoping to start the project in the spring of 2022. The bridge crew is working on 150th Street bridge south of Highway 2 but the cap broke while piling. They are working with Johnson Machine Work (Chariton) to get a new cap to continue working. They plan on moving to the Sunny Slope bridge next. And then the crew will move to the 105th Street bridge north of Fillmore Road. They are waiting on the engineer plans for this bridge. Zerr stated that the current lead time for bridge material is approximately a 6 month to 1 year which will affect their progress.

Zerr also reported that Secondary Roads traded in their 2020 Volvo excavator because the machine has an active control system that was a safety hazard for their operators. They replaced it with a 2019 Volvo Excavator which is heavier and works a lot better. The upgrade cost the county \$9,000. Zerr asked the board to approve the capital asset deletion and addition. Swearingin made a motion to approve the capital asset deletion/addition of item #27- 2020 Volvo excavator(deleted) and 2019 Volvo excavator(addition), seconded by Seams.

Dotts asked Zerr for the timeline for the low water crossing project. Zerr reported that the weather has been a huge factor in making progress. The culvert crew will try to temporarily divert the water to allow them to do partial pour. This is not a great fix but hopefully the situation will be improved but will not be perfect. FEMA gave an extension for completing the project.

Seams discussed that he has been attending the Wayne County Home Care Aide Agency Board meetings for over a year. And he has for voting representation on that Board to represent the Board of Supervisors since the county allocates \$44,000 to the program annually. The Homemaker's Board approved a supervisor/designee to be appointed to their board as a voting member at their last meeting. Seams volunteered to sit on that board since he has already been attending.

Dotts made the motion to appoint Seams to the Wayne County Home Care Aid Agency Board for the remaining 2021 calendar year and then representation will be determined at the 1st Board of Supervisor meeting each calendar year, seconded by Swearingin.

Seams also presented an evaluation form to the other two members and recommended that evaluations be completed annually for their two employees prior to setting budgets. Seams made a motion to approve the evaluation form and for conducting annual employee evaluations for the custodian and engineer, seconded by Swearingin.

After further discussion the motion was rescinded by Seams and he made a new motion to approve the evaluation form and to complete annual evaluations the 1st regularly scheduled meeting in January for the custodian and engineer, seconded by Swearingin.

The Recorder's August Report was presented, \$5,482.98 was deposited. Swearingin made the motion to accept the Recorder's August report, seconded by Seams.

The Sheriff's August Report was presented, \$33,973.76 was deposited. Seams made the motion to accept the Sheriff's August report, seconded by Swearingin.

The Clerk of Court August Report was presented, \$1,224.20 was deposited. Swearingin made the motion to accept the Clerk of Court's August report, seconded by Seams.

Supervisors Discussion: Seams stated that Conservation Department did an wonderful job preparing the facility for the Civil War Reenactment and hopes that attendance improves in the coming years.

Supervisor meetings:

Swearingin attended the Conservation Board meeting and reported that he is very pleased with the dirt work and the dock that has been completed at the Medicine Creek.

Dotts attended the Executive Directors meeting for the 5th Judicial System and reported that they approved the contract for OWI counseling. Dotts also attended the Wayne, Ringgold & Decatur (WRD) Landfill meeting and reported that they discussed their budget.

Seams attended 2 meetings by ZOOM. One was the County Rural Offices of Social Services (CROSS) Mental Health Board where they met with state leaders and discussed options for how the local County employees who handle local mental health will be paid and the options that the region has for spending down their fund balance. Seams also met with the Iowa Workforce Development Executive Board and reported that the 4-year plan needs to be approved. Seams also attended the Wayne County Home Care Aide Agency Board meeting and reported that the board increased their clothing budget and approved a County Supervisor to be appointed as a voting member to their board.

There was also some general discussion about the Access Center located in Osceola which is supported by the CROSS Mental Health Region and that there needs to be legislation change to make the facility work. Sheriff Davis also stated that the Sheriffs Association was fully behind the Access Center in the beginning, but legislation needs to change so that it is not a burden on the local law enforcement in Osceola, Clarke County.

Public Comment:

Rhonda Bennett asked how the federal mandate for vaccinations are affecting Wayne County. Dotts stated that he is checking on it. And he wanted to make it very clear he is standing firm against any mandates for vaccinations. Swearingin is concerned that if the mandate is not followed that it could have a negative impact on the county's Federal funding. Seams is also against enforcing any federal vaccination mandates. Sheriff Davis was in attendance to encourage the Board of Supervisors to adopt a resolution naming Wayne County a sanctuary county against the federal mandates. This Resolution would be similar to the Resolution which named Wayne County as a Second Amendment Sanctuary County.

Claims paid on September 20, 2021:

ADVANCED CORRECTIONAL, HEALTHCARE INC	MED SERVICE/SHERIFF	419.38
AGRILAND FS INC	FUEL/SANITATION	2,614.42
ALEXANDER, KELLEY	MILEAGE/PHN	177.00
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	10,735.20
ARGETSINGER, LUANN	CONTRACT LABOR/VA	396.50
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS78/SEC RDS	651.12
BAILEY OFFICE OUTFITTERS	SUPPLIES/SHERIFF	93.29

BARCO MUNICIPAL PRODUCTS	SAFETY SUPPLIES/SEC RDS	855.00
BEELINE+BLUE	SEVICE/CTHSE	340.74
BICKEL, SHELLEY	MILEAGE/PHN	60.00
BOB BARKER COMPANY INC	SUPPLIES/SHERIFF	149.45
BOB'S CUSTOM TROPHIES, INC	SERVICE/VA	45.00
BUTTZ, DEIDRE	MILEAGE/PHN	109.50
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	16,762.79
CASUALRAGS EMBROIDERY +, APPAREL, LLC	SERVICE/VA	489.90
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	649.52
CLAYTON PLUMBING & HTG	MAINT/CTHSE	357.65
COOPER, AMANDA	MEALS ISAC CONF/TREAS	13.64
CORYDON PLUMBING & HEATING	SERVICE/NV	60.00
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	2,657.50
DOLLAR GENERAL-REG#410526	SUPPLIES/CONSERVATION	37.85
DOTTS, DAVID	MILEAGE/VA	18.00
GAMBLE'S	SUPPLIES/NV	17.99
GIBSON, TONY	STEVE CARLSON-TILLING/SEC RDS	300.00
GRADIENT9 STUDIOS	SERVICE/DP	37.50
	·	435.99
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	
GREAT WESTERN BANK-VISA	ISAC CONF (H/M)/TREAS	3,966.18
GREEN, JACQUELINE	MILEAGE/VA	22.00
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	482.33
HEALTHCARE FIRST	SERVICE/PHN	1,608.27
HY-VEE FOOD STORES	MEALS/SHERIFF	458.16
IACCVSO	TRAINING/VA	300.00
INDEPENDENT SALT	SALT/SEC RDS	5,069.02
INFOMAX OFFICE SYSTEMS	SERVICE/TREASURER	89.64
IOWA DEPT OF PUBLIC SAFETY, TECHNOLOGY SERVICES	SERVICE/SHERIFF	978.00
IOWA SECRETARY OF STATE	MAINT/I-VOTERS/AUDITOR	690.55
KOHL WHOLESALE	SERVICE/SHERIFF	3,918.65
MAINSTAY SYSTEMS INC	SERVICE/SHERIFF	240.00
MARKO'S DISTRIBUTING INC	SERVICE/SHERIFF	305.59
MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
MFA OIL COMPANY (HUMESTON)	FUEL/CONSERVATION	1,050.49
MIDWEST OFFICE TECHNOLOGY INC	MAINT/AUDITOR	214.00
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	SERVICE/NV	317.00
MOORE, SUSAN	MILEAGE/PHN	74.00
NICHOLAS EMERSON, DBA, SECOND DRAWER DOWN	SERVICE/TREASURER	720.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	15,278.29
OFFICE MACHINE COMPANY	OFFICE/SEC RDS	424.73
PERRY, JOELLA	MILEAGE/VA	70.00
PETTY CASH - SHERIFF	SUPPLIES/SHERIFF	40.00
PHOENIX SUPPLY	SUPPLIES/SHERIFF	260.83
POEPPING, STONE, BACH & ASSOC	ENGINEERING FEES BRIDGE D4045/SEC RDS	5,580.00
POLK COUNTY TREASURER, POLK COUNTY MEDICAL	SERVICE/MED EXAMINER	469.54
SCANTRON TECHNOLOGY SOLUTIONS	SECURITY BUNDLE/DP	2,400.00
SCC NETWORKS	SERVICE/SHERIFF	926.42
SCHRECK, KEVIN	SERVICE/SANITATION	500.00
SEAT TREASURER	CEU (TL)/AUDITOR	100.00
SEYMOUR HERALD	LEGALS/BOS	375.28
SHELTON, JENNIFER	MILEAGE/PHN	140.00
SIOUX SALES CO	SERVICE/SHERIFF	85.40

SMITH WELDING SUPPLY, S J	WELDING/SEC RDS		131.23
SNOW, TERRY	MILEAGE/VA		22.00
SOUTHERN IOWA OIL	DIESEL/OIL/SEC RDS		6,020.56
SOUTHERN IOWA PLUMBING	SERVICE/SHERIFF		75.00
STARK CONSTRUCTION	SERVICE/CONSERVATION		17,500.00
THE HOWARD E NYHART CO INC, ATTN: FINANCE DEPT	GASB 75/BOS		1,050.00
THE MASTER'S TOUCH, LLC	SUPPLIES/TREAS		1,613.23
THOMAS FUNERAL HOME	TRANSPORT/MED EXAMINER		600.00
TRI-COUNTY FIRE EQUIP.	SERVICE/SHERIFF		1,471.00
U.S. CELLULAR	SERVICE/PHN		24.13
UMB BANK N.A.	ADMIN FEES/LOSST		600.00
WALLACE JR, RON	MILEAGE/PHN		51.00
WAYNE CO SENIOR CITIZENS, INC	REAL ESTATE/BOS		1.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF		456.86
WAYNE COUNTY HOME CARE, AIDE AGENCY	SERVICE/PHN		4,435.75
WAYNE COUNTY HOSPITAL	SERVICE/DHS		2,079.60
WAYNE COUNTY HOSPITAL CLINICS	SERVICE/DHS		230.00
WAYNE COUNTY NEWSPAPERS	JOB AD/TREASURER		2,065.15
ZIEGLER INC	SHOP/SEC RDS		14,335.18
		GRAND TOTAL	138,489.99

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 4th day of October 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 9:47AM, seconded by Swearingin.

David Dotts, Chairperson

Attested Muchelle Dooley, Auditor