## **Wayne County Board of Supervisors**

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 1st day of November 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, Janet Bange, Virginia Bange, Halie Spidle, Randy Zerr, Angie Horton, 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

October 18, 2021, minutes were added to the agenda to be approved and Joella Perry, Veteran Affairs Director was removed from the agenda. Swearingin made a motion to approve the November 1, 2021, agenda with the amendments, seconded by Seams.

Seams made motion to approve the October 18 & 21, 2021, minutes, seconded by Swearingin.

Swearingin made motion to approve the October 29, 2021, payroll, seconded by Seams.

Seams made motion to approve the November 1, 2021, claims, seconded by Swearingin.

No public comments regarding agenda items.

The closed bids for the 2010 Ford Explorer were opened.

Seams made the motion to award the 2010 Ford Explore to Rhonda Bennett for the bid of \$5,178, seconded by Swearingin.

Randy Zerr, County Engineer spoke on behalf of Secondary Roads. They are working on the bridge on 150<sup>th</sup> Street and then they will be moving to the bridge on Sunny Slope. Also, the Department of Transportation did spot checks for six(6) bridges throughout the county on October 20<sup>th</sup>. The inspection went very well.

An Amended and Substituted County Electronic Services System 28E Agreement with the Recorders Office regarding the lowa Land Records was presented. Changes to the 28E Agreement were required because of the number of electronic files being processed on-line currently approved by the lowa General Assembly.

Swearingin accepted and approved the new Amended and Substituted County Electronic Services System 28E Agreement, seconded by Seams.

Seams reached out to 2 contractors that do air quality testing but only Midwest Indoor Air Quality, LLC responded. Seams tried to reach Sherry Reynolds by phone to discuss the air quality testing in the courthouse, but she was unavailable. Seams went on to explain the three (3) different options for testing:

\$850 Air Quality Assessment that would determine if additional fresh air was needed the courthouse along with the level of carbon monoxide in the air but does not check for mold.

\$2,850 Air Assessment for 20 locations throughout the courthouse including mold spores. This test will also determine the fresh air and humidity throughout the courthouse.

\$4,200 Test all three levels of the courthouse with more in-depth testing.

Swearingin stated that whichever test was completed would have to be done twice.

Seams made motion to accept and complete the 3<sup>rd</sup> testing option costing \$4,200, seconded by Swearingin.

Seams has sent out the engineer's pdf report from Resource Consulting Engineers LLC to Dotts and Swearingin by email for their review. The pdf report was the entire courthouse floor plan that showed the air flow and quantity. The board will wait to hear from Corey Metzger for additional information for the new HVAC system for the Courthouse.

Shelley Bickel, Public Health Nursing Director and Seams presented the floor plan of a brand-new building for the Public Health Department along with a spec sheet for contractors to bid the project.

Swearingin made motion to accept bids for a brand-new building for Public Health Department, seconded by Seams. Bickel will advertise and the bids will be due Wednesday November 24<sup>th</sup> @ 4PM back to Bickel. The bids will be opened during the Monday, November 29, 2021, Board of Supervisor's meeting.

Seams discussed that the County Rural Offices of Social Services (CROSS) mental health board meeting. The region has approximately 1.1 million that needs to be spent in the region otherwise it will go back to the state and allocated to other regions. Each county has approximately \$164 thousand to spend and was to present their ideas for spending the funding back to the CROSS board. Currently \$94,021 has been committed to various projects which include teacher/child therapy training in Seymour CSD, Loose your mind training for the Law Enforcement, bathroom remodel and handicap accessible van for New Venture Waiver Home. If a new handicap accessible van is purchased for New Venture then the 2 currently owned vans would be put up for bid and sold. Swearingin made a motion to approve the CROSS Expenditures of \$94,021, seconded by Dotts. The county does have until June 2022 to allocate the remaining funding toward Mental Health projects before we would lose the remaining funding.

Dotts has sent the purposed Wind and Solar Ordinance to County Attorney, Al Wilson. Wilson did express the ordinance is very technical and that the board should be prepared to answer public questions. Dotts also read the requirements to pass the ordinance. Dotts will be following up with Wilson for additional clarification and will be sending out No Department Reports

No Discussion Items

## Supervisor meetings:

Swearingin attended 1015 Transit meeting. They are waiting for funding from the Feds. No Drivers have quit but short on drivers and equipment. Ridership is up from last month and a year ago. Swearingin also attended the Southern Iowa Response Group, they discussed and changed the bi-laws to reflect the new counties who have joined the group. The rate that Wayne County pays is based on population and the census the population has increased by 94 people. Dotts attended the DECAT meeting. Funding was transferred over to the new Fiscal Year. Dotts also attended SCICAP meeting and they went over their budget and reviewed the current programs being offered. Dotts also attended Department of Correction. They approved their budget.

Seams met with Randy & Mike for OGT Training. He also attended the CROSS meeting which he already discussed the funding that needs to be spent in the region.

## **Public Comments:**

Public Health Department is administering the Covid booster shot for the next 3 Wednesdays from 10AM-3PM at Walden Park. It will not be available the Wednesday before Thanksgiving but will have another clinic the week after Thanksgiving. Walk-ins are welcomed. There are other entities offering the booster shot. The county was chosen to hold a baby shower on Saturday, November 6 for the 9 To Thrive program at the Walden Park from 10AM-12PM. There are 10 participants that have signed up.

Seams also wanted to let individuals know that Iowa Works is offering a Job-in-a-bag Event in Chariton on November 3<sup>rd</sup> at the Civic Community Center from 1-3PM regarding job openings and opportunities.

## Claims paid on November 1, 2021

ABILITY NETWORK INC	SERVICE/PHN	216.36
ALEXANDER, KELLEY	MILEAGE/PHN	132.00
ALLERTON LUMBER COMPANY	SHOP/SEC RDS	66.78
ALLIANT ENERGY-IP&L	UTILITIES/CONSERVATION	6,069.78
ARGETSINGER, LUANN	CONTRACT LABOR/VA	205.50
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS29/SEC RDS	198.43
BAILEY OFFICE OUTFITTERS	SUPPLIES/AUDITOR	198.07
BICKEL, SHELLEY	MILEAGE/PHN	160.00
BLINK, CSR, RPR, RMR, KIMBERLY A	DEPOSITION/DIST CRT	90.65
BRIANS FARM SUPPLY	PARTS29/SEC RDS	20.00
BUTTZ, DEIDRE	MILEAGE/PHN	120.00

C & E TRUCKING	SERVICE/CONSERVATION	240.00
CALHOUN-BURNS & ASSOCIATES INC	BR N-3328(363900)-ER-CO93-95-58-93/SEC R	15,720.78
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	20,961.45
CARPENTER, BRANDON	MILEAGE/ASSESSOR	120.00
CARQUEST OF CORYDON	SUPPLIES/CONSERVATION	34.74
CEEL-CENTER FOR EDUCATION, & EMPLOYMENT LAW	SUBS/SHERIFF	278.00
CENTURY LINK	SERVICE/E911	189.82
CFI SALES INC	TIRES/SEC RDS	4,350.00
CHARITON VALLEY PLANNING &	HAZ MITIGATION/BOS	8,500.00
CITY OF CORYDON	UTILITIES/GEN SERVICE	1,347.57
CITY OF LINEVILLE	TRANSFER JURISDICTION/SEC RDS	415.42
CJ COOPER & ASSOCIATES INC	SAFETY/SEC RDS	35.00
CLARKE ELECTRIC COOP	UTILITIES/VA	118.22
CLAYTON PLUMBING & HTG	SHOP/SEC RDS	4.64
CORYDON POSTMASTER	STAMPS/VA	1,044.00
DUNN CO, FRANK	ASPHALT PATCH/SEC RDS	829.00
ELECTION SOURCE	BALLOTS/AUDITOR	3,225.00
EVITT, PAUL	PARTS/LABOR/SEC RDS	325.50
FAIN, LINDA	SERVICE/NV	200.00
FURLIN LANDSCAPING SERVICES	MAINT/CTYD	531.48
GOBEN AUTOMOTIVE LLC	SERVICE/SHERIFF	1,274.65
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/5/11	304.14
GREAT WESTERN BANK-VISA	OFFICE/SEC RDS	3,631.95
HENRY, CHRISTIE	MILEAGE MEAL SCH/SHERIFF	242.08
HYSELL, JESSICA	PHONE/PHN	25.00
HY-VEE FOOD STORES	SUPPLIES/SHERIFF	339.87
INDEPENDENT SALT	SALT/SEC RDS	6,821.13
INFOMAX OFFICE SYSTEMS	SERVICE/TREASURER	60.97
IOWA DEPT OF TRANSPORTATION	DRAG BLADES/SEC RDS	5,541.30
IOWA EMERGENCY VEHICLE INSTALL	SERVICE/SHERIFF	450.00
IOWA LAW ENFORCEMENT ACADEMY, STATE FISCAL OFFIC	•	350.00
IOWA OFFICE STATE MEDICAL EXAM	SERVICE/MED EXAMINIER	2,092.00
LOCKRIDGE INC	SHOP/SEC RDS	250.15
	SERVICE/SANITATION	500.00
LUNDAHL, DAVID MAIL SERVICES LLC	NOTICES/TREAURER	212.21
		62.95
MARKO'S DISTRIBUTING INC	SERVICE/SHERIFF CMP/SEC RDS	
METAL CULVERTS INC	SUPPLIES/SHERIFF	6,277.80
MEYER LABORATORY INC.	•	625.00
MHC KENWORTH-DES MOINES	PARTS73,77/SEC RDS	1,266.09
MIDDLEBROOK, MELINDA	MILEAGE/MENTAL HEALTH	42.00
MIDWEST ALARM SERVICES	SERVICE/CTHS	126.00
MOORE, SUSAN	MILEAGE/PHN	134.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS45/SEC RDS	2,642.31
RHODES, DAVID	PHONE/SANITATION	50.00
RICHARDS, AMANDA	MILEAGE, MEAL SCH/SHERIFF	161.87
RODS AUTO INC	REPAIR/SHERIFF	42.00
SCC NETWORKS	SERVICE/E911	755.82
SEYMOUR HERALD	PUBLICATION/BOS	1,137.95
SHELTON, JENNIFER	MILEAGE/PHN	194.00
SHOW, SARAH	MILEAGE SCH/SHERIFF	204.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/AUDITOR	248.73
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	313.70

SOUTH COUNTY PROPERTIES LLC, C/O JACOB GOBEN	RENT/PHN	70.00
SOUTHEAST IOWA LAND SURVEYORS, ASSOCIATION	SCHOOLING ZERR/SEC RDS	35.00
STANLEY, LINDA	PHONE/PHN	25.00
U.S. CELLULAR	SERVICE/SHERIFF	782.02
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
VANGUARD APPRAISALS INC	SOFTWARE MAINT/ASSESOR	9,379.00
WALLACE JR, RON	MILEAGE/PHN	73.50
WASH-ECLAIR	SERVICE/SHERIFF	35.00
WAYNE COUNTY HOSPITAL	SAFETY/SEC RDS	278.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
ZIEGLER INC	PARTS/SEC RDS	1,950.36
		GRAND TOTAL 115,108.99

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 15 day of November 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Swearingin made motion to adjourn at 10:08AM, seconded by Seams.

David Dotts, Chairperson

Attested Michelle Dooley, Auditor