

## Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 22nd day of February 2022, 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, David Kauzlarich, Scott T Jackson, Bob Jackson, Shelley Bickel, Randy Zerr, Dan Carpenter, Joella Perry, Mendy Middlebrook, 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 the meeting to order at 9:06 AM and took roll call.

Pledge of Allegiance

Swearingin made motion to approve the February 22, 2022, agenda with the removal of item# 11 John Sobek IP Pathways & #14 Rhonda Bennett -Wayne County Public Health, seconded by Seams.

Seams made motion to approve the February 7 & 11, 2022, minutes, seconded by Swearingin.

Seams made motion to approve the February 18, 2022, payroll, seconded by Swearingin.

Swearingin made a motion to approve the February 22, 2022, claims, seconded by Seams.

No public comments regarding agenda items.

Randy Zerr, County Engineer informed the Board of Supervisors that the flooring for Medicine Creek structure was poured, and that the contractor is working on the walls. Zerr also reminded everyone that the bridge on Birch Road is scheduled to be let this year. Zerr also mentioned that he had emailed the Board the IDOT Budget and the 5-year plan and if there were no adjustments, he would bring the final copy to the next board meeting to be signed off by himself, David Dotts and Michelle Dooley.

Swearingin made a motion to begin the Public Hearing for vacating part of 220<sup>th</sup> Road at 9:10 AM, seconded by Seams. Bob Jackson, Scott T Jackson & David Kauzlarich were present to speak in favor of vacating part of 220<sup>th</sup> Road. No one was present to object to the vacation and no written objections were filed. Seams made a motion to approve vacating 220<sup>th</sup> Road. Seams then realized that the public hearing needed to be closed and he rescind his motion. Swearingin made a motion to close the public hearing at 9:35AM, seconded by Seams.

Dotts read Resolution 22-28 to vacate a county road.

WHEREAS, A public hearing was conducted on February 22, 2022 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Wayne County Secondary Road, described as follows:

Road No. 24

Commencing at the south quarter corner of the northeast quarter of the southwest quarter of Section 15, Township 69 North, Range 20 West, thence north 2061.05 feet, more or less, to the property line of the United States of America.

The aforementioned description was retyped from the Supervisors' Minute Book Number 14, Page 183 (dated December 20, 1993). To the best of the County's knowledge and belief, the road right-of-way width of 220<sup>th</sup> Street is 66 feet.

See attached Exhibit 'A' for road vacation location.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Wayne County Board of Supervisors that the subject section of road be ordered vacated and closed.

Road No. 24

Commencing at the south quarter corner of the northeast quarter of the southwest quarter of Section 15, Township 69 North, Range 20 West, thence north 2061.05 feet, more or less, to the property line of the United States of America. The aforementioned description was retyped from the Supervisors' Minute Book Number 14, Page 183 (dated December 20, 1993). To the best of the County's knowledge and belief, the road right-of-way width of 220<sup>th</sup> Street is 66 feet. See attached Exhibit 'A' for road vacation location.

WHEREAS, Objections have been received by persons present regarding lack of access to their properties, if this entire segment is vacated.

NOW THEREFORE BE IT RESOLVED by the Wayne County Board of Supervisors that the section of this road from the south quarter corner of the northeast quarter of the southwest quarter of Section 15, Township 69 North, Range 20 West, thence north 2061.05 feet, more or less, to the property line of the United States of America be ordered vacated and closed.

Seams made a motion to approve Resolution 22-28, seconded by Swearingin.

Per the request of Randy Zerr, Wayne County Engineer the Board of Supervisors, Dan Carpenter, himself and Auditor Dooley went into a closed session per code section 21.5(i) at 9:40AM.

At 10:20AM, Swearingin made motion to come out of closed session, seconded by Seams.

Dotts stated that there were no decisions to be made and all parties were reviewing and gathering more information regarding the engineer's contract and evaluation and that it would be revisited during the March 7<sup>th</sup> meeting.

Joella Perry, Veteran Affairs Director reported that Terry Snow is ready to resume his position as VA Commissioner and requested for Dotts to be removed and Snow to be reinstated. Seams made a motion to remove Dotts from his duties as commissioner and reinstated Terry Snow, seconded by Swearingin. Dotts abstained from voting.

Mendy Middlebrook, Mental Health Coordinator presented the 5th revised 28E agreement between the county and CROSS Region. Seams made the motion to approve the revised 28E agreement, seconded by Swearingin. Also Seams made the motion to approve the Memorandum of Understanding for Reimbursement from the CROSS Region back to the county, seconded by Swearingin.

Seams made a motion to approve deleting the 2014 Dodge Grand Caravan SE and 2009 Chrysler Town & Country from the Capital Asset listing, seconded by Swearingin.

Seams made motion to approve adding the 2022 Trail King Low Boy Trailer (#66) to the Capital Asset Listing, seconded by Swearingin.

Swearingin made a motion to go into closed session per code section 21.5(j) at 10:35AM, seconded by Seams.

Seams made a motion to come out of closed session at 10:56AM, seconded by Seams.

Dotts stated that once the transaction is complete that the recording and minutes will be available for public review.

Seams made motion to go back into open session, seconded by Swearingin.

Seams made a motion to approve the Sheriff's January Report, seconded by Swearingin.

Seams made a motion to approve the Clerk of Court January Report, seconded by Swearingin.

No supervisor's discussion.

Supervisor Meeting:

Dotts and Swearingin(by phone) attended the Assessor's FY23 Budget Hearing Meeting.

Dotts also attended the courthouse security meeting, and the Wayne County Development meeting.

Seams also attended the Statewide Supervisor's meeting and the Farm Bureau meeting with Senator Sinclair and Representative Fry.

No public comments were made.

Claims paid February 22, 2022:

AGRILAND FS INC	FUEL/SHERIFF	5,121.45
ALEXANDER, KELLEY	MILEAGE/PHN	184.50
ALLERTON LUMBER COMPANY	MAINT/CTHSE	90.55
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	9,934.39
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS22/SEC RDS	5.92
BAILEY OFFICE OUTFITTERS	SUPPLIES/AUDITOR	34.20
BAKERS REPAIR	PARTS/SEC RDS	239.99
BICKEL, SHELLEY	MILEAGE/PHN	97.50
BI-STATE ELECTRONICS	SERVICE/E911	195.00
BLINK, CSR, RPR, RMR, KIMBERLY A	COURT EXPENSES/DIST COURT	102.75
BUTTZ, DEIDRE	MILEAGE/PHN	207.50
CAMPBELL SUPPLY CO.	TOOLS/SEC RDS	439.98
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	22,811.21
CENTURY LINK	SERVICE/E911	256.92
CITY OF LINEVILLE	TRANSFER JURISDCITION FOR FEB/SEC RDS	411.47
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	172.60
CNA SURETY	BOND (RZ)/BOS	175.00
CORYDON PLUMBING & HEATING	SERVICE/NV	85.00
DECATUR COUNTY ATTORNEY	COURT EXPENSES/DIST COURT	138.00
DITTMER, SARAH	COURT EXPENSES/CORT DIST	324.00
DOLLAR GENERAL-REG#410526	SUPPLIES/PHN	5.35
EXCEL MECHANICAL CO INC	SERVICE/CTHSE	1,883.71
GAMBLE'S	SUPPLIES/GEN SERVICE	185.85
GOBEN AUTOMOTIVE LLC	SERVICE/SHERIFF	115.13
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	19.50
GRATIAS INVESTIGATIONS INC	SERVICE/DIST COURT	100.00
GREAT WESTERN BANK-VISA	STAMPS/MENTAL HEALTH	16,272.83
HEALTHCARE FIRST	MAINTENANCE/PHN	1,308.27
HILLYARD/DES MOINES	SUPPLIES/CTHSE	291.75
HOUSBY HEAVY EQUIPMENT, LLC, ATTN: EMMA POTTER	PARTS27/SEC RDS	364.02
HYSELL, JESSICA	PHONE/PHN	25.00
HY-VEE FOOD STORES	FOOD VOUCHER/GEN RELIEF	408.25
INFOMAX OFFICE SYSTEMS	SERVICE/NV	25.00
INLAND TRUCK PARTS CO	PARTS/SEC RDS	216.03
INMAN, DENNIS	SERVICE/SHERIFF	100.00
IOWA COMMUNITIES	INSURANCE REMOVING 2016 GRADER17/SEC RDS	430.00
IOWA DEPT OF TRANSPORTATION	SHOP/SEC RDS	994.20
ISAC	ISAC CONF/RECORDER	190.00
KOHL WHOLESALE	PROVISIONS/SHERIFF	3,148.56
LINEVILLE SENIOR MEAL SITE, C/O NORMA GOTT	MEALS/BOS	1,092.00
MEDIACOM	SERVICE/NV	193.19
MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
MHC KENWORTH-DES MOINES	PARTS76,77/SEC RDS	601.64
MIDWEST OFFICE TECHNOLOGY INC	MAINT/AUDITOR	229.10
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	SERVICE/NV	260.40
MOORE, SUSAN	MILEAGE/PHN	108.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	5,382.05
PHOENIX SUPPLY	SUPPLIES/SHERIFF	217.91

PRAIRIE TRAILS FAMILY DENTAL	SERVICE/GEN RELIEF	672.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PART27/SEC RDS	26.70
RHODES, DAVID	PHONE/SANITATION	50.00
RODS AUTO INC	SUPPLIES/SHERIFF	137.03
SAM, LLC, C/O SURVEYING&MAPPING LLC	GIS TECH SUPPORT/ASSESSOR	525.00
SANOPI PASTEUR INC	MED SUPPLIES/PHN	223.83
SCANTRON TECHNOLOGY SOLUTIONS	FEB SERVICE/DP	10,567.96
SEAMS, DONALD	MILEAGE/BOS	70.00
SEYMOUR HERALD	BUDGET AD/EMA	1,212.83
SHELTON, JENNIFER	MILEAGE/PHN	246.50
SITLER'S SUPPLIES, INC.	BTHRM LIGHTING/CTHSE	748.07
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	131.48
SOCIETY OF LAND SURVEYORS, OF IOWA	SCHOOLING/SEC RDS	295.00
SOUTHERN IOWA OIL	DIESEL/OIL/SEC RDS	11,081.35
STANLEY, LINDA	PHONE/PHN	25.00
STOREY KENWORTHY /MATT PARROTT	BALLOTS/AUDITOR	1,154.29
THE HOWARD E NYHART CO INC, ATTN: FINANCE DEPT	GASB 75/BOS	1,050.00
TRAVIS MECHANICAL	SERVICE/SHERIFF	1,549.82
TYLER TECHNOLOGIES INC	INCODE 10 FINANCIAL/DP	10,718.75
U.S. CELLULAR	SERVICE/PHN	19.49
ULINE	SUPPLIES/SHERIFF	246.62
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WASH-ECLAIR	SERVICE/SHERIFF	35.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	320.13
WAYNE COUNTY HOME CARE, AIDE AGENCY	MEALS/BOS	266.00
WAYNE COUNTY HOSPITAL	SAFETY CLARK/SEC RDS	98.00
WAYNE COUNTY NEWSPAPERS	AD/NOTICE/BOS	3,088.78
WILLADSON, MAXINE	MILEAGE/PHN	75.47
WINDSTREAM LAKEDALE INC	SERVICE/E911	261.36
YATES & YATES GLASS CO INC	BREAKAWAY DOORS/CTHSE	18,696.00
ZIEGLER INC	PARTS22/SEC RDS	94,323.79
	<b>GRAND TOTAL</b>	<b>233,225.92</b>

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 7th day of March 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Swearingin made motion to adjourn at 11:03AM, seconded by Seams.

  
 \_\_\_\_\_  
 David Dotts, Chairperson

Attested   
 \_\_\_\_\_  
 Michelle Dooley, Auditor