

## Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 21st day of March 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 (by phone), Don Seams members of the Board, Dan Carpenter, Brandon Carpenter, Cade Christian, Jamie Swearingin, Jocelyn Blazek, 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 9:00AM and took roll call.

Pledge of Allegiance

Seams made motion to approve the March 21, 2022 agenda, seconded by Swearingin.

Seams made motion to approve the March 7 & 9, 2022, minutes, seconded by Swearingin.

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

Seams made a motion to approve the March 21, 2022, claims, seconded by Swearingin.

No public comments regarding agenda items.

Brandon Carpenter presented 13 applications for tax abatement under the Wayne County Rural Revitalization Plan. Applicants that filed were Matthew L Anderson & Michelle Frame, Taylor B Bingham, Bennie M & Clara N Borntreger, Monroe S Borntreger, Wendell Wayne & Mary C DeVore, Larry M Foster, Mahlon & Irene Gingerich, Sage & Cody Hinson, Melvin R & Marilyn Miller, Johnathan Drew & Courtney R Power, Tanner J & Kelli J Salsberry, Roger R & Susanne R Ruden, Jay L Williams. Seams made the motion to approve the applications for abatement, seconded by Swearingin.

Dan Carpenter, Assistant County Engineer gave an update for Medicine Creek Project. All the structural concrete has been poured. Some work still needs to be completed downstream, along with backfilling and installing the block out gates. The Engineer's office did conduct interviews and will be make a decision soon.

Carpenter presented and Dotts read Resolution 22-33.

**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the Birch Road Bridge Over Locust Creek Replacement Project (BROS-SWAP-CO93(85)—FE-93), hereafter referred to as "the project" is in the best interest of Wayne County, Iowa, and the residents thereof. The project is defined as removal of the existing bridge and the construction of a continuous concrete slab (CCS) bridge on Birch Road over Locust Creek; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Wayne County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Iowa Bridge & Culvert, L.C. in the amount of \$969,749.60 and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Wayne County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Randy G. Zerr, the County Engineer for Wayne County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Seams made motion to approve Resolution 22-33, seconded by Swearingin.

Auditor Dooley requested the Board to set a public hearing for the Wayne County FY22 Budget Amendment. Seams made the motion to set the public hearing for Monday, April 18, 2022, at 9:00AM in the Basement Conference Room of the Wayne County Courthouse, Corydon, Iowa, seconded by Swearingin.

Jamie Swearingin, Cade Christian and Jocelyn Blazek were present to request the Board to declare April; Child Abuse Prevention Month.

Dotts read the following statement.

March 21, 2022

**WHEREAS**, our children are our most valuable resources and will shape the future of Iowa; and together we can support safe, healthy families in our community by partnering to protect children; and

**WHEREAS**, child abuse and neglect is a serious problem that can be prevented and the cost of preventing child abuse is significantly lower than the cost of treating the impacts of it; and research continually shows that preventing child abuse and other Adverse Childhood Experiences drastically reduces the number of major health crises facing our country; and

**WHEREAS**, all members of a community benefit from creating conditions that support strong and healthy families; and communities must make every effort to promote programs and activities that create strong and thriving children and families; and

**WHEREAS**, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community and faith-based organizations, businesses, law enforcement agencies, and families; and

**WHEREAS**, we acknowledge that we must work together as a community to increase awareness of child abuse and to ensure that each family has the support and education they need in raising their children in a safe, stable, and nurturing environment so that we may promote the social and emotional well-being of our children by reducing the risk of child abuse;

**NOW, THEREFORE**, I, Dave Dotts, Chair of the Wayne County Board of Supervisors, do hereby proclaim the month of April as CHILD ABUSE PREVENTION MONTH in Wayne County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

Seams made the motion to declare April as Child Abuse Prevention Month, seconded by Swearingin.

Seams made the motion to approve the Clerk of Court February Report, seconded by Swearingin. They deposited \$781.33.

Seams discussed that Corey Metzger and his architectural team will be coming on March 30 for a site visit regarding the HVAC System. Seams also stated that the foundation at the New Venture Group Home is settling again. He and Director Halie Spidle will work with Iowa Foundation Repair who did the repair in 2018.

Supervisor Meeting:

Dotts attended the Wayne/Ringgold/Decatur County (WRD) Landfill meeting to finalize FY23 budget.

Swearingin called into the Department of Health meeting and there will be 1015 Transit meeting.

Seams attended the Wayne County Homemakers meeting to finalize their FY23 Budget. Jill Housh is a new board member for Homemakers. Seams also discussed the special Board of Supervisor meeting held on March 9<sup>th</sup> when the First Christian Church Board members accepted the county's offer of \$200,000 for their facility. Seams attended ISAC Spring Conference in Des Moines on March 10 & 11 and learned additional information about the American Recovery Fund Act/cybersecurity and Mental Health reorganization statewide. Wayne County belongs to the CROSS region, and they are looking at a non-profit approach to restructuring the region.

Public comments: Rhonda Bennett asked the Supervisors how the process of balancing the county financial books were coming along since they promised her that they would be balanced by the middle of March. The Board respond that they are making progress. Seams stated that he had reached out to the county's software provider; Tyler Technology and that they are still not allowing site visits but are available by phone to assist. Dooley stated that Treasurer, Amanda Cooper is making great progress. She also stated that the county must be balanced before transitioning to a new Financial Program scheduled for mid-April.

**Claims paid March 21, 2022:**

ACCESS SYSTEMS LEASING	MAINTENANCE/PHN	244.99
AGRILAND FS INC	FUEL/EMA	3,772.25
AIRGAS USA, LLC	WELDING/SEC RDS	782.97
ALEXANDER, KELLEY	MILEAGE/PHN	127.00
ALLERTON LUMBER COMPANY	SUPPLIES/GEN SERVICE	90.57
ALLIANT ENERGY-IP&L	UTILITIES/NV	9,298.14
ASSOCIATED BAG COMPANY	SUPPLIES/TREAS	568.73
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	SHOP/SEC RDS	155.63
BAILEY OFFICE OUTFITTERS	SUPPLIES/AUDITOR	98.04
BICKEL, SHELLEY	MILEAGE/PHN	140.00
BI-STATE ELECTRONICS	BATTERIES/E-911	96.00
BRIGHTREE HOME HEALTH &, HOSPICE LLC	SERVICE/PHN	3,667.50
BUTTZ, DEIDRE	MILEAGE/PHN	107.50
CARPENTER, BRANDON	MILEAGE (DIST MTG)/ASSESSOR	51.00
CEEL-CENTER FOR EDUCATION, & EMPLOYMENT LAW	YRLY SUBS/SHERIFF	278.00
CITY OF CORYDON	UTILITIES/CRTHSE	129.50
CLARK, CHASE	POLLWORKER/AUDITOR	30.00
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	168.97
CONSTRUCTION & AGGREGATE PRODU	SIGNS/SEC RDS	33.90
CORYDON PLUMBING & HEATING	SERVICE/NV	154.00
DAVENPORT, DIANA	CLEANING/NV	20.00
DBL EAGLE THERAPY SERVICES LLC	THERAPY SERVICES/PHN	2,272.50
DES MOINES STAMP MFG CO	NOTARY STAMP/TREASURER	32.90
DOLLAR GENERAL-REG#410526	SUPPLIES/CTHSE	117.45
ELECTRONIC ENGINEERING CO	1 YEAR STREETTREK/SEC RDS	989.00
GOBEN AUTOMOTIVE LLC	MAINT/SHERIFF	168.98
GOVERNMENT FORMS & SUPPLIES	TAX ENVELOPES/TREAS	169.47
GREAT WESTERN BANK-VISA	SUPPLIES/NV	7,210.26
HEALTHCARE FIRST	MAINTENANCE/PHN	1,868.27
HOELTING, AARON	CELL PH/GEN SERVICE	35.00
HORTON, ANGIE	MILEAGE(ISAC)/RECORDER	60.00
HY-VEE FOOD STORES	FOOD(AV)/GEN RELIEF	387.79
INFOMAX OFFICE SYSTEMS	SERVICE/NV	25.68
IOWA DEPT OF TRANSPORTATION	OFFICE SUPPLIES/PHN	202.20
IOWA PRISON INDUSTRIES	HANDICAP SIGN/VN	45.40
JOHNSON REPORTING SERVICES	COURT EXPS/DIST COURT	74.10
KLINGER JOAN	RENT (KD)/GEN RELIEF	100.00
KOHL WHOLESALE	PROVISION/SHERIFF	1,875.18
MAIL SERVICES LLC	APR MV NOTICES/TREAS	260.91
MAINSTAY SYSTEMS OF IOWA LLC	SYSTEM UPGRADE/E911	4,369.00
MEDIACOM	SERVICE/NV	199.67
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	807.00
MFA OIL COMPANY (HUMESTON)	FUEL/CONSERVATION	1,287.83
MIDWEST ALARM SERVICES	ANNUAL SERVICE/CTHSE	1,610.76
MIDWEST OFFICE TECHNOLOGY INC	MAINT/AUDITOR	229.10
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	UTILITIES/NV	260.40
MOORE, SUSAN	MILEAGE/PHN	74.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	9,799.23
OHALLORAN	PARTS/SEC RDS	161.03
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS/LABOR8/SEC RDS	358.16
SAM, LLC, C/O SURVEYING&MAPPING LLC	SERVICE/ASSESSOR	450.00
SCANTRON TECHNOLOGY SOLUTIONS	MAINT/DP	3,883.96
SCC NETWORKS	ACCESS CHARGES/E911	1,511.64
SEAMS, DONALD	ISAC MTNG HTL MILGE(DS)/BOS	344.96
SEYMOUR HERALD	PROC, NOTICES/BOS	789.08
SHELTON LAW FIRM	SERVICE/DIST COURT	660.00

SHELTON, JENNIFER	MILEAGE/PHN	135.50
SHIELD TECHNOLOGY CORP	SERVICE/SHERIFF	300.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/PHN	172.88
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	114.24
SOUTH COUNTY PROPERTIES LLC, C/O JACOB GOBEN	RENT/PHN	70.00
SOUTHERN IOWA OIL	DIESEL/SHOP/SEC RDS	6,908.68
U.S. CELLULAR	SERVICE/PHN	43.98
WARREN COUNTY SHERIFF'S OFFICE	SERVICE/DIST COURT	73.60
WASH-ECLAIR	SERVICE/SHERIFF	35.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	395.01
WAYNE COUNTY HOME CARE, AIDE AGENCY	HH AIDE/PHN	5,831.25
WAYNE COUNTY HOSPITAL	REIMBURSE-MEDICAL/PHN	17.04
WAYNE COUNTY NEWSPAPERS	AD TR & NE/SHERIFF	47.50
WILLADSON, MAXINE	MILEAGE/PHN	5.00
ZETRON	SYSTEM UPGRADES/E911	3,807.40
ZIEGLER INC	PARTS/SEC RDS	1,631.61
	<b>GRAND TOTAL</b>	<b>82,294.29</b>

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 April 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 9:40AM, seconded by Swearingin.

  
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 David Dotts, Chairperson

Attested   
 Michelle Dooley, Auditor