

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 18th day of April 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, Nicole Moore, 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 the meeting to order at 9:03AM and took roll call.

Pledge of Allegiance

Seams made motion to approve the April 18, 2022, agenda with the correction of April 11, 2022, minutes being approved rather than April 4th minutes, seconded by Swearingin.

Swearingin made motion to approve the April 11, 2022, minutes, seconded by Seams.

Seams made motion to approve the April 15, 2022, payroll, seconded by Swearingin.

Due to the Financial System Conversion claims were paid on April 13, 2022, and Dooley requested signatures on A/P reports.

No public comments regarding agenda items.

At 9:07AM Swearingin made a motion to open the public hearing for amending the FY22 Wayne County Budget, seconded by Seams.

No one was present for the public hearing and Auditor Dooley reported no written or verbal comments for or against the FY22 Wayne County Budget Amendment were filed with the Auditor's office.

With no further discussion, Seams made a motion to close the public hearing regarding the FY22 Budget Amendment at 9:09AM, seconded by Swearingin.

Swearingin made a motion to approve the FY22 Wayne County Budget Amendment, seconded by Seams.

Dotts read **RESOLUTION 22-34** (Amend Appropriations for FY22)

A Resolution authorizing amending the appropriations for expenditures for the various Wayne County Offices and Departments for the fiscal year ending June 30, 2022.

Whereas: The Wayne County Board of Supervisors approved the FY22 Wayne County Budget on March 22, 2021.

Whereas: Certain County Offices and Departments requested an amendment to the FY22 Budget Appropriations.

Whereas: The Wayne County Board of Supervisor published notice of FY22 budget amendment 10 to 20 days prior to holding public hearing.

Whereas: The Wayne County Board of Supervisors held a Public Hearing regarding the Amendment of FY22 Wayne County Budget on April 18, 2022.

Whereas: The Wayne County Board of Supervisors at a public meeting approved the Amendment of the FY22 Wayne County Budget which began on July 1, 2021.

Therefore, Be It Resolved: by the Wayne County Board of Supervisors that the appropriations for expenditures for fiscal year 2021-2022, (Section 331.434(6), Code of Iowa) be amended to the following amounts as were deemed necessary for each County Office and Department. The appropriations are as follows:

Department/Offices	FY22 Budget Appropriations	FY22 Amendment	FY22 Budget Amended Appropriations
Board of Supervisors	552,213	662,531	1,214,744
Auditor	269,700	0	269,700
Treasurer	248,146	0	248,146
Attorney	122,002	0	122,002
Sheriff	2,448,063	0	2,448,063
Environmental Programs	38,500	0	38,500
Recorder	183,142	0	183,142
Watershed	2,500	0	2,500
County Farm	10,000	0	10,000
Civil Service	2,000	0	2,000
Secondary Roads/Engineer	6,035,750	0	6,035,750
Veterans Affairs	88,115	14,000	102,115
Conservation	261,066	30,000	291,066
Public Health	639,090	191,862	830,952
Environmental Health	103,500	0	103,500
Social Services	57,003	0	57,003
Medical Examiner	11,500	15,000	26,500
District Court	10,000	0	10,000
County Libraries	22,952	0	22,952
Development	43,289	0	43,289
General Service	293,700	0	293,700
Data Process	237,500	0	237,500
Chemical Dependency	12,000	0	12,000
Mental Health	267,036	0	267,036
Probation Office	18,500	0	18,500
New Venture	276,800	64,110	340,910
Operating Transfers to Sec Rds	831,315	0	831,315
Total Appropriations	\$13,085,382	977,503	14,062,885

Seams made a motion to approve Resolution 22-34 for amending the FY22 Appropriations, seconded by Swearingin.

Nicole Moore, Chariton Valley Planning & Development was present to discuss the possible merger of the Canadian Pacific Railway & Kansas City Southern Railway.

An application was submitted in November 2021 for this merger.

The application review process takes approximately 12-18 months. Moore expects a decision to be made by the end of 2022 regarding the merger.

If the merger is approved, it should be completed by 2027. The goal for the merger is to connect Canada to the Gulf of Mexico.

Currently this railway through the county runs through Seymour & Sewal. And currently there is 3 to 4 trains per day. Once the merger is complete there will be approximately 14-18 trains per day.

This increase in rail usage also brings along safety concerns and financial burden to the county and residents.

There is 23 rail crossings located in Wayne County alone which will need to be inspected and evaluated to determine areas of safety concerns. Randy Zerr, County Engineer and Moore are working together to make sure that Wayne County is being represented in this merger decision and that our concerns are being presented.

Randy Zerr, County Engineer stated that he would do everything possible to make the crossing safe and would search out cost sharing opportunities as they move through this merger. He also gave an update for Medicine Creek Project. Contractor is needing a break in the weather to finish the work downstream and to complete the backfill before the plugging the 3'x3' opening and finishing the project. Jeff Boyce is working with pavement striking contractor to determine a start date for that project. The bid has been awarded for the bridge on Birch and they are working on scheduling a meeting with the contractor for the project. Dotts stated that the Engineer employment contract had been updated with revisions and just needed signed by all parties.

Dotts read Resolution 22-35 to approve ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of Wayne desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Wayne County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

Swearingin made a motion to approve Resolution 22-35 28E Agreement with ISAC Group Benefits Program, seconded by Seams.

Seams approved the Clerk of Court March Report, seconded by Swearingin. Their deposit for March was \$807.85.

Seams approved the Sheriff's March Report, seconded by Swearingin. Their deposit for March was \$21,086.03.

The Board discussed the Corydon Senior Meal Site real estate which was purchased by the County for \$1. Dotts will visit with the County Attorney, Al Wilson about the best options for the county to transfer ownership to another entity that could benefit the residents of the county.

Supervisor Meeting:

Swearingin attended conservation board meeting. Everything is going well. Kenny Banks, Conservation Director and his crew is working on cutting down some trees and mowing. They are trying to locate a water leak at the Corydon Lakeside Park but all the parks are open for campers right now.

Dotts and Seams attended no meetings.

No public comments.

Claims paid April 13, 2022:

AGRILAND FS INC	DIESEL/SEC RDS	27,044.70
ALEXANDER, KELLEY	MILEAGE/PHN	81.50
ALLERTON GAS CO	GAS (AS)/GEN RELIEF	150.00
ALLERTON LUMBER COMPANY	SUPPLIES/CONSERVATION	47.96
BAILEY OFFICE OUTFITTERS	SUPPLIES/RECORDER	32.32
BANKS, KENNY	PHONE/CONSERVATION	25.00

BICKEL, SHELLEY	MILEAGE/PHN	60.00
BUTTZ, DEIDRE	MILEAGE/PHN	124.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	4,222.26
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	159.75
CLAYTON PLUMBING & HTG	MAINT/CTHSE	91.13
DAVENPORT, DIANA	SERVICE/NV	20.00
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	1,256.67
DOLLAR GENERAL-REG#410526	SUPPLIES/CTHSE	100.80
DOTTS, DAVID	MILEAGE/VA	18.00
GAMBLE'S	SUPPLIES/NV	129.97
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	24.00
GREAT WESTERN BANK-VISA	POSTAGE/E911	1,174.37
GREEN, JACQUELINE	MILEAGE/VA	22.00
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	30.78
HEALTHCARE FIRST	MAINTENANCE/PHN	1,608.27
HILLYARD/DES MOINES	SUPPLIES/CTHSE	362.31
HY-VEE FOOD STORES	PHARMACY INSPT/NV	25.00
INCS; IOWA NEGOTIATION &, CONSULTING SERVICES	SERVICE/BOS	1,500.00
IOWA SECRETARY OF STATE	NCOA/AUDITOR	54.68
IOWA STATE UNIVERSITY, INTRANS/LTAP	SAFETY/SEC RDS	125.00
ISCTA	ISCTA MAY SCH/TREAS	190.00
LEON JOURNAL-REPORTER	PROOFS/AUDITOR	10.00
LEWIS, TIENA	MILEAGE SEAT TRNG/AUDITOR	182.40
LUCIS CORP	RENT/PHN	300.00
MCKESSON MEDICAL SURGICAL	MED SUPPLIES/PHN	34.78
MIDWEST OFFICE TECHNOLOGY INC	MAINT/AUDITOR	192.34
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	UTILITIES/SEC RDS	170.45
MIDWEST WHEEL	SHOP/SEC RDS	458.39
MOORE, SUSAN	MILEAGE/PHN	16.00
NATIONAL PEN CO LLC	SERVICE/VA	629.26
PERRY, JOELLA	PHONE/VA	298.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	SHOP/SEC RDS	404.51
QUILL CORPORATION	SUPPLIES/TREAS	125.13
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	103.25
SAM, LLC, C/O SURVEYING&MAPPING LLC	SERVICE/ASSESSOR	300.00
SCC NETWORKS	SERVICE/E911	2,127.27
SEAT TREASURER	SEAT TRNG(TL)/AUDITOR	100.00
SEYMOUR HERALD	TAX AD/TREASURER	528.00
SHELTON, JENNIFER	MILEAGE/PHN	129.00
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	126.48
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SNOW, TERRY	MILEAGE/VA	22.00
SOUTHERN IOWA OIL	DIESEL/OIL/SHOP/SEC RDS	14,127.96
STAGGS, HUBERT	MILEAGE/VA	25.00
STEPHENS-PECK INC	MV-ANNUAL FEE/TREAS	100.00
TREASURER OF STATE	TC INVESTIGTN/DIST CRT	25.00
TYLER TECHNOLOGIES INC	SERVICE-TAX MGT/DP	8,456.75
U.S. CELLULAR	SERVICE/PHN	24.49
VANDELL AUTOMOTIVE	MOTOR PARTS/CONSERVATION	780.36
W R D LANDFILL	4TH QTR ALLOC/ENVI PROG	7,640.00

WAYCO FAST STOP, LLC	GAS (AV)/GEN RELIEF	30.00
WAYNE COUNTY HOME CARE, AIDE AGENCY	MEALS/BOS	5,841.50
WAYNE COUNTY NEWSPAPERS	TAX NOTICE/TREAS	1,612.12
WILLADSON, MAXINE	MILEAGE/PHN	35.00
ZIEGLER INC	PARTS23/SEC RDS	440.88
	GRAND TOTAL	84,101.79

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 2nd day of May 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 10:03AM, seconded by Swearingin.



 David Dotts, Chairperson

Attested 

 Michelle Dooley, Auditor

