## **Wayne County Board of Supervisors**

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 6th day of September 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 (By Phone) members of the Board, Dan Carpenter, John Sellers, Jill Housh, Nancy Bennett, Aaron Hoelting, Bill Byrns, Mary Helen Miller, Jeremie Ruble, Ericka Graves, 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 9:01AM and took roll call.

Pledge of Allegiance

Swearingin made a motion to approve the September 6, 2022, agenda, seconded by Seams.

Swearingin made a motion to approve the August 22 & 29, 2022, minutes, seconded by Seams.

Swearingin made a motion to approve the September 2, 2022, Payroll, seconded by Seams.

Swearingin made a motion to approve the September 6, 2022, claim set, seconded by Seams.

No public comments regarding agenda items.

Swearingin made a motion to approve Nancy Bennett's request for a letter of intent for \$16,000 support to the Walldog Committee, seconded by Seams. The Walldog committee is planning an event for August-September 2023 for several murals to be painted and hung throughout the county. There is over 200 artists signed up for the event and a murals will be hung in all 8 incorporated cities.

Swearingin made a motion to approve Jill Housh's request for a reassignment of tax sale certificate 19-0507 (Parcel12140G404002) seconded by Seams.

Jerry Fetters requested his agenda item be rescheduled for the September 19<sup>th</sup> meeting.

Swearingin made a motion to approve the Proclamation recognizing September 16, 2022, as POW/MIA Day in Wayne County, seconded by Seams.

Seams made a motion to approve the Proclamation supporting Operation Green Light for Veterans, seconded by Swearingin.

John Sellers spoke on behalf of the Southern Iowa Development & Conservation Authority (SIDCA) and gave the history of the authority.

Swearingin made a motion to approve Contract # 2023.15 between Wayne County and Central Iowa Tourism Region, seconded by Seams.

Swearingin made a motion for the Department of Human Services in Osceola to dispose of the filing cabinets that are identified as Wayne County property as they see fit, seconded by Seams.

Auditor Dooley reported that Mr. Roger Winslow stopped by their office and verbally revoked his offer of \$1 million for the 105 Street improvement because his time requirement cannot be met by the county. The Board thanked Mr. Winslow for his generous offer and for everything is has done for the county.

Jeremie Ruble was present to discuss his concerns relating to 140<sup>th</sup> Street south of Raccoon Road as well as the letter he received from the prior county engineer, Randy Zerr. He would like to request the county be held to the same standards as the residents of Wayne County are held to about keeping the right-of-way cleared.

Dan Carpenter, Assistant Engineer gave an update of the low water crossing on Cedar Road. Concrete is being poured for that structure. Carpenter also stated that the Secondary Road department will be starting the patching project in the next month. Seams asked about the grass kill situation; Carpenter stated the city of Corydon has replaced the culvert and Chris Furlin will be doing some new seeding on that project. There was a question about the Sunny Slope bridge project and that is still an active project, but the bridge crew has been pulled off to help with the low water crossing project.

Swearingin made a motion to approve the 28E agreement with Decatur County, seconded by Seams. Dillion Davenport will be the interim engineer while Wayne County seeks a new engineer.

Swearingin made a motion to approve a temporary pay increase of \$1,700 per month dated back to August 29, 2022, for Assistant Engineer, Dan Carpenter, seconded by Seams.

Seams made a motion to table revising the engineer job posting until an agreement can be reached for a mentor engineer, seconded by Swearingin.

No Monthly Department reports.

Swearingin attended 1015 transit meeting and department head/elected official meeting. Seams had no meetings to report on.

Dotts attended Wayne County Development meeting they are considering their options for a new Executive Director. Dotts attended the department head/elected official meeting. The department heads/elected officials met to discuss options of staying in the courthouse or moving out of the courthouse during the HVAC project.

Seams did not attend the department head/elected official meeting regarding the courthouse HVAC project but wants to make sure that all options are explored and he would like the HVAC project to be quoted both ways; with the offices remaining in the courthouse or the offices being relocated during the project.

## No Public Comments.

## Claims paid September 6, 2022:

Vendor Name	Payable Description	<b>Total Payments</b>
ABILITY NETWORK INC	SERVICE/PHN	216.36
AED SUPERSTORE	CPR PADS/SHERIFF	192.00
ALBIA NEWSPAPERS INC	OFFICE CLOSED AD/TREAS	34.00
ALEXANDER, KELLEY	MILEAGE/PHN	178.13
ALLIANT ENERGY	ASSISTANCE/VA	400.00
ALLIANT ENERGY-IP&L	UTILITY/SEC RDS	155.69
ARGETSINGER, LUANN	MILEAGE-LABOR/VA	173.13
B & D AUTOMOTIVE, (CARQUEST OF	PARTS31/SEC RDS	143.30
BICKEL, SHELLEY	MILEAGE/PHN	100.00
BI-STATE ELECTRONICS	MAINTENANCE/E-911	828.00
BUTTZ, DEIDRE	MILEAGE/PHN	155.00
C & E TRUCKING	MAINTENANCE/CONSERVATION	254.40
CANINE TACTICAL, LLC	K-9 TRAINING/SHERIFF	300.00
CAPITAL ONE TRADE CREDIT	TOOLS/SEC RDS	135.91
CARQUEST OF CORYDON	MAINTENANCE/CONSERVATION	51.88
CENTRAL IOWA TOURISM REGION	FY2023 ALLOCATION	400.00
CFI SALES INC	TIRES/ SEC RDS	520.00
CHARITON VALLEY PLANNING &	FEMA MITIGATION PLAN	11,883.13
CIRCLE OF FREEDOM	SERVICE/BOS	10,000.00
CITY OF ALLERTON	UTILITIES(NC)/GEN RELIEF	148.04
CITY OF CORYDON	UTILITIES/NEW VENTURE	774.80
CITY OF SEYMOUR	UTILITIES (NS)/GEN RELIEF	112.12
CLAYTON PLUMBING & HTG	SUPPLIES/COURTHOUSE	606.60
CONSTRUCTION & AGGREGATE PRODU	SHOP/SEC RDS	484.00
CORYDON POSTMASTER	STAMPS/AUDITOR	203.40
DAVENPORT, DIANA	SERVICE/NEW VENTURE	20.00
DENCO CORP	PCC BRIDGE PATCHING ON C-3648 ON	85,246.50
DITTMER, SARAH	COURT EXPENSES/DIST COURT	341.05
DOLLAR GENERAL-REG#410526	SUPPLIES/PHN	22.75
DOOLEY, MICHELLE	MILEAGE/AUDITOR	88.75
FITH DISTRICT COUNTY OFFICERS,	REGISTRATION/AUDITOR	25.00
GAMBLE'S	SUPPLIES/NEW VENTURE	202.45
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	219.54
GRADIENT9 STUDIOS	SERVICE/DP	68.25
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	304.14
HACKNEY CONSTRUCTION	SERVICE/BOS	2,663.31

HILLYARD/DES MOINES	SUPPLIES/CTHSE	538.24
HORTON, ANGIE	MILEAGE/RECORDER	75.00
HYSELL, JESSICA	PHONE/PHN	25.00
HY-VEE FOOD STORES (WEST DES	FOOD VOUCHER/GEN RELIEF	38.51
IACCVSO	TRAINING/VA	300.00
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	111.00
INLAND TRUCK PARTS CO	PARTS76/SEC RDS	150.08
IOWA PRISON INDUSTRIES	SIGNS/SEC RDS	3,893.40
ISAC	ANNUAL CONF (DS)/BOS	280.00
LEGACY 8 SUPERWASH	SERVICE/SANITATION	21.00
LOCKRIDGE INC	SHOP/SEC RDS	265.48
MAIL SERVICES LLC	SEPT NOTICES MV/TREASURER	288.59
METAL CULVERTS INC	CMP/SEC RDS	33,961.40
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	468.00
MFA INCORP (AGRI SER-LINEVILLE	SUPPLIES/CONSERVATION	477.50
MHC KENWORTH-DES MOINES	PARTS76/SEC RDS	101.90
MICROBAC LABORATORIES INC	SERVICE/SANITATION	77.00
MIDWEST COURT REPORTING, LLC	COURT EXPENSES/ATTY	148.35
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/PHN	1,025.21
MIDWEST SANITATION & RECYCLING,	SERVICE/SHERIFF	149.77
MOORE, SUSAN	MILEAGE/PHN	66.88
NORRIS QUARRIES, LLC	ROCK/SEC RDS	17,546.70
ODEN ENTERPRISES INC	SHEET PILE/SEC RDS	51,360.00
PERRY, JOELLA	PHONE/VA	91.25
PETTY CASH - SHERIFF	POSTAGE/SHERIFF	10.69
PETTY CASH CONSERVATION	MAINTENANCE/CONSERVATION	39.90
PHOENIX SUPPLY	SUPPLIES/SHERIFF	231.11
PIONEER CRITICAL POWER	MAINTENANCE/SHERIFF	563.56
PRODUCTIVITY PLUS ACCOUNT, DEPT 93	:	111.52
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	280.89
SCC NETWORKS	SCC - MONTHLY INVOICE	2,059.97
SEAMS, DONALD	MILEAGE HOTEL/ BOS	484.72
SHELTON, JENNIFER	MILEAGE/PHN	285.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	154.76
SIACC JUVENILE PROJECT	TRANSPORT/PROB'N OFFICE	453.84
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	641.45
SNOW, BRITTANY	SUPPLIES/CONSERVATION	7.21
SPRING VALLEY SHEDS, LLC	BUILDINGS/SEC RDS	8,160.00
STANLEY, LINDA	PHONE/PHN	41.93
SWEARINGIN, TOM	MILEAGE/BOS	92.50
TYLER TECHNOLOGIES INC	INCODE 10 FINANCIALS	25,825.00
U.S. CELLULAR	PHONES/SHERIFF	872.42
VAN FLEET, CHARLOTTE	MILEAGE/PHN	184.74
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WASH-ECLAIR WILLADSON, MAXINE	SERVICE/SHERIFF MILEAGE/PHN	32.00
·	·	25.00
WINDSTREAM LAKEDALE INC	SERVICE/E-911	854.48
WINDSTREAM LAKEDALE INC	SERVICE/E911	130.68
ZIEGLER INC	PARTS/SEC RDS	171.66
	Grand Total:	270,826.92

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 19th day of September 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Swearingin made motion to adjourn at 11:40AM, seconded by Seams.

Attested Michelle Dooley, Auditor