Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 19th 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 members of the Board, Dan Carpenter, Jerrie Fetters, Caleb Housh, 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 9:03AM and took roll call.

Pledge of Allegiance

Swearingin made a motion to approve the September 19, 2022, agenda with the addition of discussing the various boards that the supervisors serve on, seconded by Seams.

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

Swearingin made a motion to approve the September 16, 2022, Payroll, seconded by Seams.

Seams made a motion to approve the September 19, 2022, claim set, seconded by Swearingin.

No public comments regarding agenda items.

Jerrie Fetters expressed interest in taking deed of two parcels (12140H493007 & 12140H493008) which the county currently holds tax sale certificates 12-0215 & 12-0216 on but Fetters is not interested in taking deed to the property as long as the collapsing building is still on the premise. City of Seymour, Mayor, Caleb Housh was present and spoke of reaching out to the DNR for funding options to tear down the collapsing building to keep the location safe. Housh and Fetters will visit more after Housh contacts the DNR.

Swearingin made a motion to approve the request for \$10,000 for FY23 for the Chariton Valley Housing Trust Fund, seconded by Seams.

Corey Metzger, The Courthouse HVAC project had requested the Board of Supervisors to make a decision regarding if the HVAC project would be done in a phasing approach or vacating the courthouse during the project. The board has not made a decision and is requesting the HVAC project to be bid both ways before making a decision.

Dan Carpenter, Assistant Engineer gave an update for the Secondary Road Department.

The 3 mile overlay on J-46 west of Seymour is being let on September 20th.

Preconstruction meeting is scheduled for September 21. Target start date is last of October or first of November.

County crews will be doing the patching project after mowing the ditches and cleaning up the shoulders.

The concrete for main section of the low water crossing on Cedar Road has been poured along with the east approach and wing wall. The crew will begin forming the structure for the west approach and wing wall and hopefully lay concrete soon.

The bridge crew is actively working on the Sunny Slope Bridge but has been pulled off for the low water crossing project as well as the bridge on 150th Street. The piling is being driven on the 105th Street Bridge.

Swearingin made a motion to approve Resolution 23-13, seconded by Seams.

BE IT RESOLVED by the Board of Supervisors of Wayne County, lowa, that Dillon Davenport, the County Engineer of Wayne County, lowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Seams made a motion to approve adjusting the length an individual has to obtain their Professional Engineering(PE) License to two years in the job posting, seconded by Swearingin. Lucas County Board of Supervisors and County Engineer, Todde Folkerts verbally agreed to Seams to mentor an engineer up to 2 years while obtaining PE License.

Swearingin made a motion to approve the pay range for a new county engineer to be \$95,000 to \$125,000, seconded by Seams.

The Board conducted the Official County Canvass for the Special Election for the Wayne Community School District located in Wayne, Decatur & Lucas County, Iowa. The election was held on Tuesday, September 13, 2022, with Wayne County being the Control County, 250 total ballots were casted.

No Provisional ballots were casted.

No electors from Decatur or Lucas County cast a ballot for this election.

Public Measures:

VL-Physical Plant and Equipment Levy 88 Yes 162 No (Did not pass)

VM-Revenue Purpose Statement 99 Yes 150 No (Did not pass) (1 ballot under-voted)

Seams made a motion to accept and approve the County Canvass for the Wayne Community School District located in Wayne, Lucas & Decatur County, seconded by Swearingin.

Seams made a motion to accept the Clerk of Courts August Report, seconded by Swearingin. \$564.62 was deposited.

Seams made a motion to accept the Recorder's August Report, seconded by Swearingin. \$6,758.78 was deposited. The recorder also included an additional report of \$12 being credited back to the County for a check that was not cashed.

Seams made a motion to accept the Sheriff's August Report, seconded by Swearingin. \$29,509.44 was deposited.

Seams requested that additional information pertaining to the various boards and committees that they serve on be added to the County website. He is being asked who sits on what boards and what day and time the meetings generally are. Dooley will get this added to the website.

Dooley also noted that several signatures of Wayne County residents have been collected and submitted to the Auditor's office. The residents oppose the closing of 190th Street west of the City of Seymour. This is an action being pursued by the railroad as a result of the railroad merger and the side rail being constructed at that intersection. The Board of Supervisors do not support the closing of 190th Street either.

Swearingin had no meeting to report on.

Dotts & Seams attended a Department Head meeting to discuss the HVAC project as well as a Courthouse security meeting. Seams also attended the Homemakers meeting where they reviewed the final financial report and discussed that service hours are up, and that the agency is very much appreciated by the residents of the county.

Dotts attended Wayne County Development meeting and the Wayne, Ringgold, Decatur (WRD)) Landfill meeting. Dotts reported that a winch on the dozer at the landfill had to be replaced.

No Public Comments.

Claims paid September 19, 2022:

Vendor Name	Payable Description	Total Payments
911 CUSTOM	UNIFORM/SHERIFF	909.00
ADVANCED CORRECTIONAL, HEALTHCARESERVICE/SHERIFF		2,669.73
AGRILAND FS INC	FUEL/SHERIFF	4,516.78
AIRGAS USA, LLC	SHOP/SEC RDS	166.48
ALBIA NEWSPAPERS INC	BD PROC/BOS	1,922.28
ALEXANDER, KELLEY	MILEAGE/PHN	278.13
ALLERTON LUMBER COMPANY	MAINTENANCE/CONSERVATION	4.09
ALLIANT ENERGY	UTILITIES/GEN RELIEF	400.00
ALLIANT ENERGY-IP&L	UTILITIES/CTHSE	9,387.86
ARNOLD, RITA	POLLWORKER/AUDITOR	100.00
B & D AUTOMOTIVE, (CARQUEST OF	PARTS76/SEC RDS	348.82
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/VA	932.65
BANKS, KENNY	PHONE/CONSERVATION	25.00
BICKEL, SHELLEY	MILEAGE/PHN	75.00
BRIGHTREE HOME HEALTH &, HOSPICE	MAINTENANCE/PHN	1,709.00
BUTTZ, DEIDRE	MILEAGE/PHN	68.13
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	723.43
CENTERVILLE IRON & METAL	STEEL/SEC RDS	687.70
CITY OF ALLERTON	UTILITIES (RJ)/GEN RELIEF	118.42
CITY OF LINEVILLE	UTILITIES/CONSERVATION	40.72
CITY OF SEYMOUR	UTILITIES (MC)/GEN RELIEF	110.42
CLARK, CHASE	POLLWORKER	360.00
CLARKE COUNTY AUDITOR	4TH QTR FY 22	1,333.20
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	504.07
DAVENPORT, DIANA	SERVICE/NEW VENTURE	20.00

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 3rd day of October 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 10:04AM, seconded by Swearingin.

David Dotts, Chairperson

Attested Mchelle Doolee
Michelle Dooley, Auditor

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