

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 31st day of October 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 Zoom) members of the Board, Corey Metzger (By Zoom), Dan Carpenter, Jo Richardson, Joella Perry, Hubert Staggs, Jacqueline Newton, Aaron Hoelting, Mindy Norwood, Jana Rhoads, 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 9:02AM and took roll call.

Pledge of Allegiance

Swearingin made a motion to approve the October 31, 2022, agenda, seconded by Seams.

Seams made a motion to approve the October 17, 2022, minutes, seconded by Swearingin.

Swearingin made a motion to approve the October 28, 2022, Payroll, seconded by Seams.

Seams made a motion to approve the October 31, 2022, claims set, seconded by Swearingin.

No public comments regarding agenda items.

Seams made a motion to open the public hearing at 9:05, seconded by Swearingin regarding the Courthouse HVAC improvement.

Corey Metzger joined the meeting by zoom and spoke regarding the Courthouse HVAC Improvement Project and shared drawings and documents of the project with the group. Swearingin confirmed that Metzger will handle the project from start to finish and that all cost for Metzger's services have been agreed upon already. Metzger will be sending the documents to print today if approved by the Board to get them ready for any contractors wishing to submit a bid for the project.

Seams made a motion to come out of the public hearing at 9:18AM, seconded by Swearingin.

Seams made a motion to approve Metzger to move forward with printing the document set and to proceed with the project, seconded by Swearingin.

Dotts spoke on behalf of David Wampler and the Round Barn Committee. Wampler is applying for a grant that would offer funding to install Wi-Fi service at the historical site and requested a letter of support from the Board of Supervisors.

Seams made a motion to approve the letter of support for the GRM grant for the Round Barn, seconded by Swearingin.

Joella Perry, Veteran Affairs Director was present with her commissioners, Hubert Staggs and Jacqueline Newton. Perry spoke regarding the food drive boxes set throughout the courthouse. The boxes are to encourage individuals to donate nonperishable items for gift baskets given out to residents throughout the Thanksgiving and Christmas season. Perry also spoke that she will be starting to decorate for the Holiday light display at the fairgrounds on Tuesday, November 1st and stated that part of the proceeds raised by the Holiday Light Display goes to "Adopt a Senior" and "Empty Stocking" programs. Perry also spoke about the Green Light Operations going on until Veteran's Day on November 11th which is the green lights in the courtyard and throughout the county on display showing support for all of our Veterans.

The Commissioners and Perry are requesting the Board of Supervisors to approve an FY23 Budget Amendment totaling approximately \$29,445. This amendment is to increase Perry's work week from 32 hours to 40 hours and to allow a part time employee to be hired to begin receiving the necessary training. They spoke of the new legislation called 2022 PACT ACT that is in the process of being implemented. And that the new benefits require a tremendous amount of research per client that applies.

Seams made a motion to table the request for the FY23 Budget Amendment for Veteran Affairs until the next meeting to be held November 14th, seconded by Swearingin.

Perry also announced the Veteran Appreciation Luncheon being sponsored by the Lynch Family will be held at the Humeston Livestock Market on Tuesday, November 15th, 2022. This year, the event is a joint effort between Lucas, Decatur, Clarke and Wayne County to honor the Veterans and their families.

Recorder, Angie Horton was unable to attend the meeting, but Joella Perry introduced the new part-time employee for the Recorder's Office. The new employee is Diane Hackathorn and she is scheduled to begin today, October 31, 2022. Diane has been working in the Veteran Affairs Office and has been a great asset to the office and the county already.

Treasurer, Amanda Cooper was unable to attend the meeting but requested approval regarding a Memorandum of Agreement between Wayne County and the Iowa Department of Transportation to enable her office to continue issuing Driver's License.

Swearingin made the motion to approve the Memorandum of Agreement, seconded by Seams.

Dan Carpenter, Assistant Engineer gave the following updates.

Medicine Creek is finished. They are working on the final acceptance of the project with the Federal Highway Administration. Pavement Stripping Contract Project is complete and final acceptance of work has been signed and the project should be closed out very soon.

PCC Overlay of J-46 project (3-mile section east of S-40) has been awarded to Manatt's Inc. There has not been any contact with the contractor regarding a start date yet.

Bridges-

- 150th Street, south of Highway 2 – Steel beams have been installed.
- Sunny Slope, east of Highway S-56 –Work will resume to install diaphragms and decking after the patching project has been completed.
- 105th Street, north of Fillmore Road – Brush and debris is being cleared away for project.
- Birch Road – Iowa Bridge & Culvert, L.C. is the contractor, and work is anticipated to begin between November 15 & Thanksgiving with a late start date is set for May 1, 2023. The project is set for 90 working days, and they will be allowed free winter working days.
- Bridge on 180th between Birch and Cedar will be replaced with a railroad tanker car. The road is scheduled to be closed until project is complete. It is scheduled for two weeks, weather permitting.
- Jubilee Road – design plans are being developed in-house including acquisition plats for additional right-for-way on both sides of the road.

Low Water Crossings

- Cedar Road – Construction is complete. Working on final acceptance of project to close out with FEMA.
- 55th Street – scheduled to be the next crossing worked on.
- Payton Road – scheduled to begin in the fall of 2022 or spring 2023

The motor grader operators are currently mowing the whole right away of county highways and a strip for rock roads and will be finishing up finishing up and the re-claimer the worst highway shoulders to hopefully get them through the winter.

Patching crew is finishing up this week.

Brush grinding will occur later in the fall and throughout the winter months after some low water crossing and culvert projects are completed.

Two employment offers have been extended to applicants for the equipment operator positions: Chris Grimes and Jeffrey Tuttle. Both applicants have accepted the offers, Grimes is scheduled to start November 14 and Tuttle is to be determined.

Swearingin made a motion to approve the Wayne County Secondary Roads Department Drug and Alcohol Testing and Handbook, seconded by Seams.

Mindy Norwood and Jana Rhoads were present to introduce themselves and to discuss the Des Moines Service Area for the Iowa Department of Health and Human Services. They provide services for child protection and wellness, adult dependent care and self-care as well as family services. They also spoke regarding the merger of DHS and Public Health on a state level since both agencies serve many of the same clients. They goal is to improve the process and services being offered and the merger should be unnoticeable at the local level. There is an audit scheduled for the agency in November to review policy making and field operations to see how efficient the agency is performing and how to improve their operations. The results of the audit should be back sometime in January for review.

Swearingin made a motion to approve Hy-Vee pharmacy to administer Flu vaccination in the courthouse for county employees, seconded by Seams. Dotts will work on coordinating the event.

Swearingin made a motion to accept and approve the Recorder's September 2022 monthly report, seconded by Seams. Their deposits were \$6,613.23.

Swearingin made a motion to accept and approve the Sheriff's September 2022 monthly report, seconded by Seams. Their deposits were \$12,879.47.

No Discussion by Supervisors

Supervisor meetings:

Swearingin attended the Southern Iowa Response Group (SIRG) meeting, and they discussed their required annual training. He also attended the 10-15 Transit meeting. They are still short on drivers and fleet to meet the growing needs of transportation in the region.

Dotts attended SCICAP meeting. They discussed the financial reports and amended some contracts that carried over in another fiscal year. He also attended the Fifth Judicial Executive Meeting. The Executive board is discussing different options for improving volunteerism within their organization. The original policy did not include faith-based organizations for volunteering but after some further discussion the board is considering changing the proposed policy. The topic has been tabled until the next regular scheduled meeting.

Seams has been unable to attend any of his meetings.

Public Discussion:

Jo Richardson was present to learn and understand the structure and organization of the county business. She expressed her appreciation of the Board of Supervisors and their support for Veteran's Affair and encouraged them to approve the FY23 Budget Amendment request presented by Joella Perry, VA Director and the VA Commissioners. And stated that even though there is a lot of services offered in our communities; there is still a lot of needs still out there. Hubert Staggs and Jacqueline Newton spoke again in favor of increasing Perry's hours to 40 hours per week and mentioned the increase revenue that she has brought to our county by helping Veteran's receive their full benefits. They also stated that if this amendment is not approved it would be an injustice to all veterans throughout the county.

Claims paid October 31, 2022:

Vendor Name	Payable Description	Total Payments
ABILITY NETWORK INC	SERVICE/PHN	231.60
ALEXANDER, KELLEY	MILEAGE/PHN	180.00
ALLERTON LUMBER COMPANY	MAINTENANCE/CTHSE (PHN)	343.90
ALLIANT ENERGY	UTILITIES/GEN RELIEF	150.00
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	6,621.35
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/ASSESSOR	9.54
BICKEL, SHELLEY	MILEAGE/PHN	154.62
BUTTZ, DEIDRE	MILEAGE/PHN	230.00
C & E TRUCKING	MAINTENANCE/CONSERVATION	254.40
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTION/SEC RDS	8,041.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	23,568.67
CITY OF ALLERTON	UTILITIES (GC)/GEN RELIEF	82.28
CITY OF CORYDON	UTILITIES/NEW VENTURE	1,349.31
CITY OF HUMESTON	MAINTENANCE/CONSERVATION	882.00
CITY OF LINEVILLE	TRANSFER JURISDICT/SEC RDS	396.14
CJ COOPER & ASSOCIATES INC	SAFETY MCINTOSH/SEC RDS	35.00
CLIA LABORATORY PROGRAM	ANNUAL JAIL FEE/SHERIFF	180.00
CORYDON POSTMASTER	BUSINESS RETURN/AUDITOR	200.00
DAVENPORT, DIANA	SERVICE/NEW VENTURE	20.00
DOLLAR GENERAL-REG#410526	SUPPLIES/PHN	48.20
DOTTS, DAVID	MONTHLY MEETING/VA	41.00
ELECTION SOURCE	PROGRAMMING/AUDITOR	31.56
EXCEL MECHANICAL CO INC	REPAIR.CTHSE	1,869.00
FAIN, LINDA	SERVICE/NEW VENTURE	465.00
FIRST INTERSTATE BANK-MASTERCARD	SERVICES	374.00
GALLS PARENT HOLDINGS, LLC	UNIFORM/SHERIFF	45.25
GAMBLE'S	SUPPLIES/PHN	32.63
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	953.23
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	624.78
HACKATHORN, JASON	CASUAL LABOR/VA	202.50
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	549.78
ICEA	SCHOOLING ICEA DAN/SEC RDS	600.00
IDEAL READY MIX CO INC	CONCRETE J54, HWY 65 CLIO/SEC RDS	6,157.40
IEHA; IOWA ENVIRONMENTAL HEALTH	MEMBERSHIP DUES/SANITATION	80.00
IMWCA- IOWA MUNICIPALITIES,	PREMIUM DUE/BOS	3,620.00
INTAB INC	SUPPLIES/AUDITOR	131.96
IOWA DEPT OF TRANSPORTATION	SCHOOLING DAN-CONTRACT ADMIN LEVEL	2,141.04
IOWA OFFICE STATE MEDICAL EXAMINER	SERVICE/MEDICAL EXAMINER	2,148.00
IOWA PRISON INDUSTRIES	SIGNS/CTYD	67.00

K&T GARAGE	MAINTENANCE/SHERIFF	450.82
L W ELECTRIC SERVICE LLC	PLUG-INS/CTHSE (PHN)	1,500.00
LEWIS, TIENA	MILEAGE/AUDITOR	32.50
LOCKRIDGE INC	SHOP/SEC RDS	147.59
LUCAS COUNTY SHERIFF	SHERIFF'S FEE/PROBATION OFFICER	53.00
MAIL SERVICES LLC	MV NOTICES/TREAS	231.01
MEDIACOM	SERVICE/NEW VENTURE	208.62
MFA OIL COMPANY (HUMESTON)	FUEL/CONSERVATION	1,597.14
MICROBAC LABORATORIES INC	SERVICE/SANITATION	37.50
MIDWEST WHEEL	SHOP/SEC RDS	524.85
MOORE, SUSAN	MILEAGE/PHN	102.50
MURPHYS OUTDOORS	SERVICE/NEW VENTURE	200.00
NEWTON, JACQUELINE	MILEAGE/VA	44.00
PERRY, JOELLA	SUPPLIES/VA	602.86
PERSHY, TRUETT	1 FILLED WELL/SANITATION	500.00
PETTY CASH - AUDITOR	POSTAGE/AUDITOR	140.00
PHOENIX SUPPLY	SUPPLIES/SHERIFF	76.82
PITNEY BOWES RESERVE ACCT	POSTAGE METER/TREAS	500.00
PRODUCTIVITY PLUS ACCOUNT	PARTS 10,11,12/SEC RDS	865.84
RESOURCE CONSULTING ENGINEERS, LLC	SERVICE/CTHSE (HVAC)	9,541.25
SCANTRON TECHNOLOGY SOLUTIONS	ANNUAL MAINT/DP	795.00
SCC NETWORKS	SERVICE/E911	755.82
SEYMOUR HERALD	PUBLICATION/BOS	759.95
SHELTON, JENNIFER	MILEAGE/PHN	100.00
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	342.81
SNOW, TERRY	MONTHLY MEETING/VA	39.00
STAGGS, HUBERT	MONTHLY MEETING/VA	45.00
STUBBS PETROLEUM	SERVICE/E911	50.00
SWEARINGIN, TOM	MILEAGE/BOS	92.50
THE FLOWER POT	SUPPLIES/PHN	18.00
U.S. CELLULAR	SERVICE/SHERIFF	870.60
VANGUARD APPRAISALS INC	SERVICE FEES/ASSESSOR	9,650.00
WASH-ECLAIR	SERVICE/SHERIFF	30.00
WAYNE COUNTY HOSPITAL	SAFETY JAMES/SEC RDS	38.00
WAYNE COUNTY HOSPITAL CLINICS	SAFETY DRAPER/SEC RDS	145.00
WILLADSON, MAXINE	MEAL/PHN	17.66
WILSON, ALAN M.	CONT EDU/ATTY	98.75
WINDSTREAM CABS	SERVICE/E911	427.24
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
	Grand Total	94,872.02

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 14th day of November 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Swearingin made motion to adjourn at 10:32AM, seconded by Dotts.



 David Dotts, Chairperson

Attested 

 Michelle Dooley, Auditor