

# Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 28<sup>th</sup> day of December 2022, in the Conference Room of the Wayne County Courthouse, Corydon, Iowa, pursuant to notice duly given in compliance with the Iowa Code Section 21.4. The Board noted due note of meeting subject to said Code Section.

Present were David Dotts, Tom Swearingin (By Phone), Don Seams, members of the Board, also in attendance Lance Lange, Dan Carpenter, Bill Bryns, Corey Metzger (By Zoom), 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 9:00AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the December 28, 2022, agenda, seconded by Swearingin.

Seams made a motion to approve the December 12, 2022, minutes, seconded by Swearingin.

Seams made a motion to approve the December 23, 2022, Payroll, seconded by Swearingin.

Seams made a motion to approve the December 21 & 28, 2022, claims sets, seconded by Swearingin.

No public comments regarding agenda items.

Corey Metzger with Resource Consulting Engineers LLC joined the meeting by zoom to discuss the courthouse HVAC improvement project.

Corey discussed rebidding the HVAC project with some modifications to the duct work, the ceiling in the courtroom, reducing the liquidation cost to \$100 per day and allowing the contractor a larger window for starting and completing the project. The whole bidding process will start over again with a public hearing to be determined and held first. Then final approval of the project documents to be released for another bid letting. Also, the bid letting period will be expanded so that hopefully there will be more interest in the project.

There was also some discussion about the asbestos testing performed by Terracon. No results have been reported yet. Metzger is expecting some exposure but for it to be limited. And he is expecting an asbestos abatement to be necessary for this project. However, this is not his area of expertise so once the results are back from the testing, a separate company will need to be determined to handle the actual asbestos abatement.

Assistant to Engineer, Dan Carpenter reported that the decking is ready to pour on the Sunny Slope bridge east of Highway S56 as soon as the weather cooperates. The east pier piling, and encasements are completed on the Birch Road bridge. This work is being completed by Iowa Bridge & Culvert LC and will be starting the west pier next. The culvert crew is making progress on the 55<sup>th</sup> Street culvert and hoping to wrap that project up in the next couple of weeks if weather permits. Engineer Dillon Davenport, Dan Carpenter and Jeff Boyce did attend the ICEA conference where Boyce received his 25-year Engineering Technician Award.

Bill Bryns, City of Allerton Mayor reported that Corydon State Bank given a Quit Claim deed to parcels 10100D237014 & 10100D237015 to the City of Allerton. Bryns requested abatement of all past, present, and future taxes, penalties, and late fees associated with these 2 parcels. Seams made a motion to approve the abatement of all past, present, and future taxes, penalties, and late fees, seconded by Swearingin.

Auditor Dooley requested the Public Hearing for the Maximum Levy Dollars be set for Tuesday, January 24, 2023, at 10AM in the Basement Conference Room of the Courthouse. Seams made a motion to approve and set the Public Hearing for the Maximum Levy Dollars for Tuesday, January 24, 2023 @ 10AM in the basement conference room of the courthouse, seconded by Swearingin.

Auditor Dooley requested approval from the Board for the county to participate in the ISAC 2023 Wellness Program.

Seams made a motion to approve Wayne County to participate in the ISAC 2023 Wellness Program, seconded by Swearingin.

Dooley also requested approval for a wellness committee to be established for the county. Seams made a motion to approve forming a wellness committee for Wayne County, seconded by Swearingin.

The Clerk of Court submitted their November report. Their deposits were \$545.31. Seams made a motion to accept and approve the Clerk of Court November's report, seconded by Swearingin.

The Wayne County Sheriff's Office submitted their November report. Their deposits were \$32, 151.57. Seams made a motion to accept and approve the Sheriff's November report, seconded by Swearingin.

No discussion items.

Supervisor meetings:

Swearingin did not attend any meetings.

Seams attended the Iowa Workforce Development Executive Meeting. There is discussion about combining more regions.

He also attended The CROSS Region meeting for mental health, The Southern Iowa Crime Commission meeting. Seams met with the field technician from Terracon for the asbestos testing the courthouse for the HVAC Project.

Seams attended the Wayne County Conservation board meeting and participated in additional training for the NeoGov safety program.

Dotts attended the Chariton Valley Planning & Development meeting. His other meeting was cancelled due to weather conditions.

No Public comments

Claims paid December 21, 2022:

Vendor Name	Payable Description	Total Payments
FIRST INTERSTATE BANK-MASTERCARD	EQUIP/SUPPLIES	2,926.79
<b>Grand Total:</b>		<b>2,926.79</b>

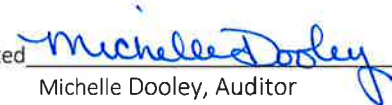
Claims paid December 28, 2022:

Vendor Name	Payable Description	Total Payments
ACME TOOLS	TOOLS-REBAR TIER/SEC RDS	4,258.69
ALEXANDER, KELLEY	MILEAGE/PHN	174.38
ALLIANT ENERGY-IP&L	UTILITIES	11,253.34
B & D AUTOMOTIVE, (CARQUEST OF	SHOP/SEC RDS	1,076.40
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/E911	10.18
BEELINE+BLUE	ENG SUPPLIES/SEC RDS	10.50
BICKEL, SHELLEY	MILEAGE/PHN	125.00
BOB BARKER COMPANY INC	EQPMT/SHERIFF	1,329.72
BUTTZ, DEIDRE	MILEAGE/PHN	99.38
CANINE TACTICAL, LLC	2 CERTIFICATIONS/SHERIFF	800.00
CANON FINANCIAL SERVICES, INC	SERVICE/VA	992.52
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	30,892.23
CARPENTER, BRANDON	MILEAGE/ASSESSOR	82.50
CENTERVILLE IRON & METAL	SHOP STEEL/SEC RDS	385.00
CITY OF CORYDON	UTILITIES/SHERIFF	909.75
CITY OF LINEVILLE	TRANSFER JURISDICT DEC 2022/SEC RDS	403.26
CITY OF OTTUMWA, C/O FIRE DEPT	HAZMAT/EMC	1,380.61
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	162.14
CONSTRUCTION MATERIALS INC	SHOP/SEC RDS	272.00
CORYDON PLUMBING & HEATING	SUPPLIES/NV	38.00
CURRY PEST CONTROL	SERVICE/SHERIFF	123.00
DAVENPORT, DIANA	SERVICE/NV	20.00
DECATUR COUNTY AUDITOR	TRANSPORT (MM)/MED EXAMINER	685.00
DOLLAR GENERAL-REG#410526	OFFICE/SEC RDS	39.75
ELECTION SOURCE	CODING/GEN 2022/AUDITOR	4,300.00
EXCEL MECHANICAL CO INC	SEMI-ANNUAL INSPECT/CTHSE	1,000.00
FIRST INTERSTATE BANK-MASTERCARD	LODGING DAN ICEA HILTON DES	350.50
GALLS PARENT HOLDINGS, LLC	UNIFORM/SHERIFF	172.94
GAMBLE'S	MAINTENANCE/CTHSE	291.38
GOBEN AUTOMOTIVE LLC	REPAIR/SHERIFF	286.54
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	304.14
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	28.26
HACKATHORN, DIANE	CASUAL LABOR/VA	90.00
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	526.52
INFOMAX OFFICE SYSTEMS	DP/NV	39.85
IOWA DEPT OF INSPECT& APPEALS,	LIC RENEWAL/NV	20.00
IOWA DEPT OF PUBLIC SAFETY,	SERVICE/SHERIFF	978.00
IOWA DEPT OF TRANSPORTATION	SIGN TUBING MISC/SEC RDS	8,065.38
IOWA PRISON INDUSTRIES	ROAD SIGNS/E911	3,955.50
ISAC	NEW OFFICER SCHOOLING/BOS	400.00
JOBE RPR CSR, KERI K	TRANSCRIPT/ATTY	11.50
LOCKRIDGE INC	SHOP/SEC RDS	455.82
MAINSTAY SYSTEMS OF IOWA LLC	MAINTENANCE/SHERIFF	2,353.00
MCKESSON MEDICAL SURGICAL	MEDICAL SUPPLIES/PHN	133.52
MEDIACOM	SERVICE/NV	219.97
MEYER LABORATORY INC.	CUSTODIAL SUPPLIES/SHERIFF	772.00
MHC KENWORTH-DES MOINES	PARTS76/SEC RDS	365.32
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE/DP	203.55
MIDWEST SANITATION & RECYCLING,	UTILITIES/SHERIFF	341.55
MIDWEST WHEEL	PARTS/SEC RDS	248.81
MOORE, SUSAN	MILEAGE/PHN	103.13
MURPHYS OUTDOORS	MAINTENANCE/NV	200.00
NEWTON, JACQUELINE	MILEAGE/VA	52.50

NORRIS QUARRIES, LLC	ROCK/SEC RDS	7,017.19
OFFICE MACHINE COMPANY	OFFICE/SEC RDS	22.48
OHALLORAN	PARTS/ LABOR93/SEC RDS	3,277.19
ORKIN PEST CONTROL	SERVICE/NV	84.00
PALMER, BETH	MILEAGE/ASSESSOR	206.25
PITNEY BOWES RESERVE ACCT	POSTAGE/TREAS	1,000.00
PREMIER	DP/SHERIFF	55.25
PRODUCTIVITY PLUS ACCOUNT	PARTS 8,12/SEC RDS	946.70
SCANTRON TECHNOLOGY SOLUTIONS	SSL CERTIFICATE/DP	151.99
SCC NETWORKS	SERVICE/E911	755.82
SEAMS, DONALD	MILEAGE/BOS	93.81
SEYMOUR HERALD	BD PROC/BD	545.55
SHELTON, JENNIFER	MILEAGE/PHN	112.50
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/PHN	25.28
SIOUX CITY TRUCK SALES INC	PARTS/SEC RDS	446.88
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	374.60
SNOW, TERRY	MILEAGE/VA	60.00
STAGGS, HUBERT	MILEAGE/VA	52.50
TWISTED OAK TREE SERVICE, LLC	SERVICE/SHERIFF	500.00
UMB BANK N.A.	ADMIN FEES/LOSST	600.00
VIBE	EQUIPMENT/PHN	3,399.00
WASH-ECLAIR	SERVICE/PHN	83.00
WAYNE COUNTY HOME CARE, AIDE	SERVICE/PHN	5,417.75
WINDSTREAM CABS	SERVICE/E911	427.24
WOOLLIS, JESSE	TIRE SEALANT/PUMP/SEC RDS	598.00
	<b>Grand Total:</b>	<b>108,046.01</b>

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 January 3, 2023, at 9:00AM in the Wayne County Courthouse Conference Room.  
Seams made motion to adjourn at 9:52AM, seconded by Swearingin.

  
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Board of Supervisor Chair

Attested   
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Michelle Dooley, Auditor

