## Wayne County Board of Supervisors

## February 8, 2021

Meeting of the Wayne County Board of Supervisors was held on the 8th day of February 2021, 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, Don Seams, Tom Swearingin; members of the Board, Matt Thompson (IHCC), Dr. Bianca Myer(IHCC), Aaron Hoelting, Bill Byrns, Randy Zerr, Brandon Carpenter, Angie Horton, Jen Reed and Michelle Dooley.

The Corydon Times Republican is live streaming Board of Supervisors regular session meetings on their facebook page.

Unless otherwise noted, all motions were approved unanimously by all Board members present.

Dotts called meeting to order at 9:10 AM.

Pledge of Allegiance

Dotts requested the agenda to be amended to add Indian Hills Community College President Matt Thompson and Dr. Bianca Myer.

Seams made motion to approve the February 8, 2021 agenda with the amendment, seconded by TSwearingin.

TSwearingin made motion to accept and approve minutes for January 25, 2021, seconded by Seams.

Seams made motion to accept and approve claims for February 8, 2021 as presented, seconded by TSwearingin.

TSwearingin made motion to approve February 5, 2021 payroll as presented, seconded by Seams.

Matt Thompson, President of Indian Hills Community College (IHCC) introduced himself and the IHCC programs being offered to Wayne County students and residents. IHCC is partnering with the Community High Schools, the Hospital and various Manufacturers in Wayne County to provide the necessary training to fill good paying jobs. IHCC was one of the 1<sup>st</sup> Community Colleges to offer face to face learning after the COVID-19 pandemic outbreak while also providing virtual learning options to students. Currently, IHCC has 10,405 total students enrolled. Wayne County has had 702 IHCC graduates and 75 students are currently enrolled. IHCC offers a High School Concurrent Programs which has served approximately 2,251 students and has produced a savings of \$155,340 for Wayne County families. 86% of IHCC graduates have remained in the 10-county region contributing \$235 million back into the local economy. IHCC's priorities moving forward is Student Success, Economic Vitality and Community Engagement. Mr. Thompson thanked the Board for their time and stated he is looking forward to working with Wayne County in the future.

Brandon Carpenter/Wayne County Assessor presented the Board of Supervisors with eight (7) Tax Abatement applications for new homes and one (1) Tax Abatement application for a remodel completed in Wayne County. TSwearingin made the motion to accept and approve the Tax Abatement Applications; 2021-001 thru 2021-008 under the Wayne County Rural Revitalization Plan, seconded by Seams.

Aaron Hoelting/Courthouse Custodian & Maintenance was present regarding the west entrance door on the 2<sup>nd</sup> floor landing and the interior West Door of the Foyer. Seams stated that there is safety issues with the current situation on the 2<sup>nd</sup> floor and there may be grant funding available for Courthouse safety and security projects. Bill Byrns will be researching funding options and reviewing the possibility of changing the courthouse entry and office doors to a card entry system rather than the current key entry. Seams made a motion to table the replacement of doors until additional information can be gathered on funding and card entry access, seconded by TSwearingin.

Randy Zerr, Wayne County Engineer presented that Secondary Roads is still working on the same projects as well as working through keeping the roads clear from the winter storms.

Nicole Moore with the Chariton Valley Planning & Development joined the meeting by phone. Wayne County's Hazard Mitigation Plan is set to expire the Spring of 2022. The County needs to have a Hazard Mitigation Plan if they want to qualify for FEMA Funding. This Hazard Mitigation Plan covers the incorporated areas and school districts also in the county. The approximate cost of updating the Wayne County Mitigation Plan could range between \$20,000 to \$25,000 and should be budgeted for in the Fiscal Year 2022. Ms. Moore also mentioned that there may be grant funding available to help cover some of the cost. Over the past 5 years Wayne County has received over 2 million in FEMA funding.

The Wayne County Weed Commissioner is Greg Fortune. Fortune is also a secondary road employee responsible for signs in the county. Therefore, Zerr has updated the Public Notice regarding the Destruction Noxious Weeds and Fines Assessed per Iowa Code Section 317. Seams made motion to accept and approve the revised public notice that will supersede the Resolution 21-04 approved and adopted July 1<sup>st</sup>, 2020, seconded by TSwearingin.

Fiscal Year 2022 Annual Compensation for Elected Officials. Dooley stated that the Compensation Board recommended 6.8% for the Sheriff and the remaining elected officials 5.3% and that the Board of Supervisors opened the sealed envelope on January 11, 2021. Dooley questioned if the recommendation could legally be sealed since the recommendation is determined in a public meeting. Seams stated that TSwearingin has a conflict of interest and cannot vote regarding compensation for the Treasurer. Seams stated that he had done research regarding how Wayne County elected officials compared to other elected officials from surrounding counties and took population into consideration. Wayne County Sheriff is paid approximately \$7,000 less than the average salary of sheriff's in surrounding areas. The remaining elected officials are approximately \$3,000 less than the average. Seams made a motion to approve a 6.4% salary increase for the Sheriff for Fiscal Year 2022, seconded by TSwearingin.

Seams made a motion to approve 5% increase for the remaining elected officials for Fiscal Year 2022, seconded by Dotts. TSwearingin abstained from voting.

Dooley presented the January Monthly report for the Recorder and Sheriff. The Recorder deposited \$4,819.31. The Sheriff deposited \$22,444.75. Seams made motion to accept and approve the January reports, seconded by TSwearingin.

Supervisor meetings: TSwearingin did not attend any meetings. Seams attended several budget meetings, The Department Head/Elected Official Meeting, the South-Central Iowa Workforce Development Area meeting with the CEO's and the IPEP meeting. Dotts attended Wayne, Ringgold & Decatur County Landfill meeting, South Central Iowa Community Action Program and the IPEP meeting.

No Public Comments.

## Claims Paid February 8, 2021

ABILITY NETWORK INC	SERVICE/PHN	206.05
ACCESS SYSTEMS LEASING	SERIVCE/PHN	244.99
ADVANCED CORRECTIONAL, HEALTHCARE INC	SUPPLIES/SHERIFF	1,261.26
AGRILAND FS INC	FUEL/SHERIFF	2,095.09
ALEXANDER, KELLEY	MILEAGE/CELL/PHN	166.50
ALLERTON LUMBER COMPANY	MAINT/CTHSE	151.92
ALLIANT ENERGY-IP&L	UTILITES/SHERIFF	32.95
ATOMIC TERMITE & PEST CONTROL	SERVICE/CTHSE	130.00
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS88/SEC RDS	84.96
BAILEY OFFICE OUTFITTERS	SUPPLIES	323.90
BANKS, KENNY	CELL/CONSERVATION	25.00
BICKEL, SHELLEY	MILEAGE/CELL/PHN	165.00
BLINK, CSR, RPR, RMR, KIMBERLY A	SERVICE/DIST COURT	191.30
BUTTZ, DEIDRE	MILEAGE/CELL/PHN	113.50
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTION/SEC RDS	18,228.46
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	8,673.35
CARQUEST OF CORYDON	SUPPLIES/SHERIFF	40.14
CELLULAR ADVANTAGE INC	PHONE/SHERIFF	218.48

CFI SALES INC	TIRES/SEC RDS	2,450.00
CITY OF ALLERTON	SERVICE/DHS	2,430.00 77.51
CITY OF CORYDON	UTILITIES/SEC RDS	984.50
CITY OF LINEVILLE	UTILITIES/CONSERVATION	24.73
CJ COOPER & ASSOCIATES INC	SAFETY/SEC RDS	35.00
CODDINGTON INC	PARTS56,57/SEC RDS	2,217.46
CORYDON POSTMASTER	POSTAGE/SEC RDS	130.00
CYGNET ENTERPRISE INC	CHEMICALS/CONSERVATION	945.25
DES MOINES STAMP MFG CO	SUPPLIES/TREASURER	115.90
EXCEL MECHANICAL CO INC	SERVICE/CTHSE	3,087.40
GAMBLE'S	MAINT/CTHSE	29.33
GOBEN AUTOMOTIVE LLC	OIL CHANGES/TIRE REPAIR/SHERIFF	217.97
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	131.85
HOELTING, AARON	CELL/SERVICE/CTHSE	35.00
HYSELL, JESSICA	CELL/PHN	25.00
INFOMAX OFFICE SYSTEMS	CONTRACT/TREASURER	31.35
IOWA OFFICE STATE MEDICAL EXAM	SERVICE/MED EXAM	2,150.00
JOHNSTON REPAIR	EQUIP/CONSERVATION	2,155.19
KOHL WHOLESALE	PROVISIONS/SHERIFF	2,855.43
LOCKRIDGE INC	SUPPLIES/SHERIFF	285.48
LUCIS CORP	FEB. RENT/PHN	300.00
MARTIN MARIETTA MATERIALS	SAND/SEC RDS	1,338.95
MEYER LABORATORY INC.	LEASE/SHERIFF	999.00
MIDDLEBROOK, MELINDA	CELL/MH	25.00
MIDWEST SANITATION & RECYCLING	UTILITY/SEC RDS	147.00
MOORE, SUSAN	CELL/PHN	25.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	899.90
PETTY CASH - ENGINEERS	POSTAGE/SCHOOLING/SEC RDS	141.80
PETTY CASH - SHERIFF	POSTAGE /SHERIFF	23.70
PHOENIX SUPPLY	SUPPLIES/SHERIFF	46.18
POLK COUNTY TREASURER, POLK COUNTY MEDICAL	SERVICE/MED EXAM	184.77
PREMIER	CONTRACT/SHERIFF	106.88
QUILL CORPORATION	SUPPLIES/TREAURER	423.57
RATHBUN REGIONAL WATER ASSOC	SERVICE/CONSERVATION	67.84
RHODES, DAVID	CELL/SANITATION	50.00
RODS AUTO INC	REPAIR/SHERIFF	237.74
SCANTRON TECHNOLOGY SOLUTIONS	BATTERY BACKUP/DP	6,036.54
SCC NETWORKS	UTILITIES/SEC RDS	2,972.94
SHELTON, JENNIFER	MILEAGE/CELL/PHN	254.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/AUDITOR	104.36
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	406.45
SNOW, BRITTANY	CELL/CONSERVATION	25.00
STANLEY, LINDA	CELL/PHN	25.00
U.S. CELLULAR	UTILITIES/SEC RDS	771.10
ULINE	SUPPLIES/SHERIFF	225.30
VAN FLEET, CHARLOTTE	CELL/PHN	25.00
WALLACE JR, RON	MILEAGE/CELL/PHN	62.00
WASH-ECLAIR	SERVICE/SHERIFF	35.00
WAYNE COUNTY HOME CARE, AIDE AGENCY	MOBLE MEALS/BOS	4,897.60
WAYNE COUNTY NEWSPAPERS	PUBLICATIONS/BOS	1,261.19

WOOLLIS, JESSE	TIRES/CONSERVATION	628.00
XEROX FINANCIAL SERVICES	LEASE/SHERIFF	128.25
ZIEGLER INC	PARTS17/SEC RDS	204.37

There being no further business, the next regular session meeting of the Wayne County Board of Supervisors will be held on the 22nd day of February 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

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

David Dotts, Chairperson

Attested Michelle Dooley, Auditor