Wayne County Board of Supervisors

January 25, 2021

Meeting of the Wayne County Board of Supervisors was held on the 25th day of January 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, Aaron Hoelting, 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 9:00 AM.

Pledge of Allegiance

TSwearingin made motion to approve the January 25, 2021 agenda, seconded by Seams.

Seams made motion to accept and approve minutes for January 11, 2021, seconded by TSwearingin.

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

Seams made motion to approve January 22, 2021 payroll as presented, seconded by TSwearingin.

Public Hearing for the Proposed Maximum Tax Levy was held. No one from the public was present and there were no written objections/concerns to the Proposed Maximum Tax Levy for FY22 filed with the Auditor's Office.

Dotts read the following Resolution:

Maximum Property Tax Dollars Resolution

21-21

WHEREAS, the Wayne County Board of Supervisors have considered the proposed FY21/22 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on Monday, January 25, 2021,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Wayne County that the maximum property tax dollars levied for General County Services and Rural County Services for FY22 shall not exceed the following:

- General County Services: \$3,245,095; an increase of 5% from the prior year
- Rural County Services: \$1,319,755; an increase of 11% from the prior year

TSwearingin made the motion to approve Resolution 21-21, seconded by Seams.

Aaron Hoelting/Courthouse Custodian & Maintenance presented the Courthouse Lighting Project converting over to LED Lighting in all the hallways and offices. To replace all panels on all three floors the cost is \$9,555 with up to 50% rebate from Alliant Energy coming back to the County. To replace just the bulbs the cost is approximately \$3,000. TSwearingin made the motion to approve the lighting project, seconded by Seams.

Michelle Dooley, Auditor also stated that Karr Tuckpointing is still scheduled to perform work on the exterior of the courthouse in 2021. That project is approximately \$35,000. Dooley recommends carrying this project cost over to the FY22 Budget.

Randy Zerr, Engineer reported that his Department is still working on the same projects as previously reported and preparing for the winter storm tracking across the county in the next 24 hours.

Dotts tried to contact Hugh Cain, ISAC Legal Counsel by phone to discuss the Entrance to Property from Roadway Policy. Mr. Cain was unavailable. All members of the Board and the County Engineer were in agreement with the policy changes recommended and made by Mr. Cain. TSwearingin made motion to approve the amended Entrance to Property from Roadway Policy, seconded by Seams. The final amended policy will be signed by the Board when received from Mr. Cain.

Dooley presented the Treasurer's Semi-Annual Report. TSwearingin made the motion to accept and approve the July 1-December 31, 2020 Semi-Annual Report seconded by Seams.

Dooley presented the Treasurer's Cash and Outstanding Report for December 2020 and amended Cash and Outstanding Reports for September-November 2020. There were some issues with fund transfers from General Basic & Rural Basic to Secondary Roads that had to be corrected. Seams made motion to accept and approve the December 2020 Cash and Outstanding Report plus the amended Cash and Outstanding Reports, seconded by TSwearingin.

Dooley presented the December 2020 Report for the Clerk of Court. The Clerk of Court deposited \$352.89. Seams made motion to accept and approve the December Report for the Clerk of Court, seconded by TSwearingin.

Dooley presented the November and December2020 Report from the Sheriff's Office. November's deposit was \$18,730.29 and the December's deposit was \$27,592.71. TSwearingin made motion to accept and approve the Sheriff's November and December 2020 Report as presented, seconded by Seams.

Supervisor Meetings:

Dotts attended Emergency Management Meeting, they approved the FY22 Budget for EMA. Dotts attended the Wayne, Ringgold, Decatur County Landfill meeting and discussed some parking issues at the facility. Dotts also attended Chariton Valley Regional Planning and Development meeting and the Chariton Valley Transportation Advisory Committee (TAC) meeting.

TSwearingin attended the Wayne County Conservation Board Meeting and the Conservation Board approved the FY22 Budget presented by Kenny Banks, Conservation Director. The Board also approved the spraying of the Corydon Lakeside Park. TSwearingin also attended 1015 Transit meeting. 1015 Transit is sitting very well financially and will be seeking legal counsel regarding debt owed by the City of Ottumwa to 1015 Transit. TSwearingin attended Southeast lowa Response Group meeting. The group has acquired new equipment that they are testing and training personnel on.

Seams and his wife, Doris delivered Meals on Wheels. Seams commented that the meals are very good. And Seams attended the Chariton Valley Transportation Advisory Committee (TAC) meeting with Dotts.

No Public Comments

Claims Paid January 25, 2021

ADVANCED CORRECTIONAL, HEALTHCARE INC	FEB. INMATE CARE/SHERIFF	2,541.15
AGRILAND FS INC	FUEL/SANITATION	2,005.62
ALEXANDER, KELLEY	MILEAGE/PHN	181.50
ALLERTON LUMBER COMPANY	MAINT/CTHSE	576.16
ALLIANT ENERGY-IP&L	UTLITIES/NV	9,342.16
ARGETSINGER, LUANN	MILEAGE/VA	22.00
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	MAINT/CONSERVATION	620.47
BAILEY OFFICE OUTFITTERS	SUPPLIES/AUDITOR	50.27
BEELINE+BLUE	ENG SUPPLIES/SEC RDS	37.50
BICKEL, SHELLEY	MILEAGE/PHN	140.00
BUTTZ, DEIDRE	MILEAGE/PHN	88.50

C & E TRUCKING	SERVICE /CONSERVATION	240.00
	SERVICE/CONSERVATION TRAINING/SHERIFF	300.00
CANINE TACTICAL, LLC CANTERA AGGREGATE, LLC	ROCK/SEC RDS	17,328.61
CITY OF LINEVILLE	UTILITES/CONSERVATION	504.99
CJ COOPER & ASSOCIATES INC	SAFETY/SEC RDS	270.00
		176.20
CLARKE ELECTRIC COOP	UTILITES/CONSERVATION	
CLAYTON PLUMBING & HTG	MAINT/CTHSE	6.14
COMMERCIAL BAG & SUPPLY CO	SHOP/SEC RDS	193.79
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	947.50
DECATUR COUNTY AUDITOR	NOV SERVICE/MH	144.71
DITTMER, SARAH	SERVICE/DIST COURT	135.71
ELECTION SOURCE	MAINT/AUDITOR	5,265.00
EMPLOYEE BENEFIT SYSTEMS, ATTN: MARK MURRAY		50.00
GOBEN AUTOMOTIVE LLC	SERVICE/SHERIFF	73.70
GRAND RIVER MUTUAL TELEPHONE C	ADDRESS CHANGE/911	316.04
GREAT WESTERN BANK-VISA	MEALS/SEC RDS	13.99
HEALTHCARE FIRST	OPERATION/MAINT/PHN	1,608.27
HY-VEE FOOD STORES	PROVISIONS/SHERIFF	393.53
INFOMAX OFFICE SYSTEMS	CONTRACT/TREASURER	59.25
IOWA COMMUNITIES	INSURANCE27/SEC RDS	1,148.00
IOWA DEPT OF INSPECT& APPEALS, HEALTH FACILITIE	ES RENEWAL/NV	20.00
IOWA DEPT OF PUBLIC SAFETY, TECHNOLOGY SERVIC	ES SERVICE/SHERIFF	978.00
IOWA LAW ENFORCEMENT ACADEMY, STATE	ADMIN FEE/SHERIFF	125.00
IOWA NARCOTICS OFFICERS ASSC	MBRSHIP/SHERIFF	25.00
IOWA PRISON INDUSTRIES	SIGNS/SEC RDS	3,460.50
KOHL WHOLESALE	PROVISIONS/SHERIFF	3,743.44
KONE CHICAGO	MAINT/CTHSE	2,865.84
L & W QUARRIES INC	ROCK/SEC RDS	510.63
LINEVILLE SENIOR MEAL SITE	MEALS(NOV & DEC)/BOS	922.00
LOCKRIDGE INC	PARTS27/SEC RDS	3.76
MAIL SERVICES LLC	POSTAGE/NOTICES/TREASURER	204.09
MAINSTAY SYSTEMS INC	1ST QTR MAINT AGREEMENT/SHERIFF	2,313.00
MARKO'S DISTRIBUTING INC	PROVISIONS/SHERIFF	462.02
MARTIN MARIETTA MATERIALS	SAND/SEC RDS	679.33
MCKESSON MEDICAL SURGICAL	SUPPLIES/PHN	612.45
MEDIACOM	SERVICE/NV	187.76
MHC KENWORTH-DES MOINES	PARTS76/SEC RDS	482.28
MIDWEST OFFICE TECHNOLOGY INC	CONTRACT/NV	361.76
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/NV	92.00
MIDWEST WHEEL	PARTS33, SHOP/SEC RDS	481.23
	<u>·</u>	30.50
MSC - 410526, DOLLAR GENERAL	SUPPLIES/CONSERVATION	
OHALLORAN PERRY JOSE A	SHOP/SEC RDS	189.28
PERRY, JOELLA	MILEAGE/CELL/VA	97.00
PHOENIX SUPPLY	SUPPLIES/SHERIFF	255.84
PITNEY BOWES RESERVE ACCT	POSTAGE/TREASURER	1,000.00
POSTON APARTMENTS	RENT/GEN RELIEF	150.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528		21.90
SCC NETWORKS	PHONE/ATT	864.48
SEYMOUR HERALD, THE	NOTICE/RECORDER	444.76
SHELTON, JENNIFER	MILEAGE/PHN	163.00

SIOUX CITY TRUCK SALES INC	PARTS81/SEC RDS	344.42
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	131.23
SNOW, TERRY	MILEAGE/VA	22.00
SOUTHERN IOWA OIL	DIESEL/OIL/SEC RDS	21,471.54
STAGGS, HUBERT	MILEAGE/VA	50.00
SWEARINGIN, TOM	MILEAGE/BOS	148.00
THE DES MOINES REGISTER	SUBSCR/SHERIFF	22.00
TYLER TECHNOLOGIES INC	EAGLE /DP	6,685.00
WALLACE JR, RON	MILEAGE/PHN	39.50
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	668.30
WAYNE COUNTY HOME CARE, AIDE AGENCY	SERVICE/PHN	3,752.00
WAYNE COUNTY HOSPITAL	MEDICAL COVID/PHN	123.90
ZIEGLER INC	PARTS19/SEC RDS	2,130.03

There being no further business, the next regular session meeting of the Wayne County Board of Supervisors will be held on the 8th day of February 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 9:35 AM, seconded by TSwearingin.

Attested Muchel David Dotts, Chairperson

Michelle Dooley, Auditor