## Wayne County Board of Supervisors

Regular scheduled meeting of the Wayne County Board of Supervisors was held on the 5th day of April 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, Tom Swearingin, Don Seams: members of the Board, Kenny Banks, David Rhodes, Bill Byrns, Jen Reed, and Michelle Dooley.

The Corydon Times Republican live streams 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 9:00AM and took roll call.

Pledge of Allegiance

TSwearingin made motion to approve the April 5, 2021 agenda with amendment, seconded by Seams. The amendment added (12) Judicial Magistrate Appointment Commission and (13) Work Session.

Seams made motion to approve the minutes for March 22, 24 & 26, 2021, seconded by TSwearingin.

TSwearingin made motion to approve April 2, 2021 Payroll, seconded by Seams.

Seams made motion to approve April 5, 2021 Claims, seconded by TSwearingin.

Kenny Banks, Conservation Director discussed with the Board of Supervisors that people are dumping trash, tv, tires, etc at Medicine Creek Public Hunting Area. Now the adjacent landowner is having trouble with individuals shooting at his building that he stores equipment in. Banks is requesting permission to install gate 35 yards off the road to limit vehicles from entering the area while still providing parking. There was also discussion about installing cameras in the area so that individuals could be persecuted when illegally dumping on this public area. This dumping is costing the county additional cost to properly dispose of the garbage. TSwearingin asked if the Conservation Board was in agreement with closing the road with a gate. Banks responded that they are, but they want to make sure to work with Zerr, County Engineer to determine road classification and the legalities with Wilson, County Attorney. Dotts does not support closing the road but does realize that there is a lot of trash being dumped.

Dotts completed the 2nd reading of the amendment to Ordinance #204 Wayne County On-Site Wastewater Treatment and Disposal System regarding Contractor Requirements Section V): Contractors installing or repairing a private wastewater sewage system must have \$15,000 bond with the county, a current license and be registered with the lowa Workforce. The purpose of this section is to promote and encourage quality public health and sanitation and good engineering practices with Wayne County. Wayne County recognizes the need for properly permitted private sewage disposal systems that are approved and certified by trained professionals. Wayne County Board of Health and Wayne County Supervisors will establish and enforce compliance with this ordinance and Chapter 567-69 of the Iowa Administrative Code.

The Board of Health has approved the amendment. Three readings are required to amend the current ordinance #204. The 3<sup>rd</sup> and final reading of the amendment will be done at the Regular Scheduled meeting held on April 19, 2021.

Bill Byrns, EMA\911 Director brought further clarification on how the unspent CARES ACT funds may be deployed. Bryns is requesting the Board of Supervisor to approve the purchase of a new vehicle. The purchase price for the new vehicle is approximately \$29,000. The Board discussed options for Byrns' current vehicle which is 2014 Dodge Ram. Rhodes stated that he is not interested in the truck if it is not good enough for Bryns why would he want it. Dotts suggested replacing the county car with the truck. TSwearingin made motion to approve Bill Byrns to purchase a new pickup and keep his current pickup for general county business, seconded by Seams.

Seams made a motion to take seal bids for selling the County Car, seconded by TSwearingin. Dooley will be working on getting the public notice in the newspaper.

Randy Zerr, County Engineer presented the lowa DOT Secondary Road Department Budget and Five-Year Plan to the Supervisors and requested signatures from Chairman, Dotts and Dooley.

Zerr also stated that a county resident has approached him about selling a tract of land east of 180<sup>th</sup> and Old Highway 2. Zerr is working with County Attorney Wilson to notify adjacent landowners and then they will publish public notice in the newspaper of the county's intent to sell this tract of land.

Seams made motion to appoint Russ Danielsen to fill vacancy created by James Rowes resignation. This seat is until December 30, 2022 for the Civil Service Commission, seconded by TSwearingin.

TSwearingin made motion to re-appoint Dennis Thomas for another 6-year term expiring December 30, 2026 for the Civil Service Commission, seconded by Seams.

Tom Dent has declined the appointment for the Judicial Magistrate Appointment Commission. TSwearingin made motion to appoint Linda Dawson for a 6-year term, seconded by Seams.

**Work Session**: Dooley requested the Board of Supervisors to review the current county Covid Policy regarding employees. TSwearingin wants assistance from Jack Reed, HR Consultant with Iowa Negotiations and Consulting Services to amend the current county Covid policy and requested the County Covid Policy to be placed on the next meeting agenda. Dooley also reminded the Board of Supervisors that they have named Wayne County Public Health Department as the main point of contact for public safety and that Public Health Board and Shelley Bickel should be involved in this process as they move forward.

Seams reminded everyone that IPEP phone meeting is scheduled for Wednesday, April 7, 2021 @ 4pm to determine if Wayne County and Decatur County will be allowed to terminate 28E Agreement with IPEP for county employee health insurance effective July 1, 2021. Seams is the current Chairman of the IPEP Board and he is going to conduct a roll call vote of the IPEP members. He is going to try to get one vote to cover both counties. Wayne County is working toward joining the ISAC Health Insurance Pool in the next 2 years.

TSwearingin suggested getting Aaron Hoelting, Courthouse Maintenance & custodian a gator. Seams recommended a snow blower. The board agrees that something needs to be purchased in the future to help make Aaron's duties a little easier. Dotts stated that something needs to improve in clearing the snow on south parking which led into further discussion about the courtyard, parking lots and the public perception. Dooley also stated that Karr Tuckpointing is getting close to completing the job of removing and replacing the caulking around doors and windows and requested that the Supervisors to inspect the job when completed before making payment. Seams also submitted a grant to the Wayne Community Foundation Board on behalf of the county to help with the expense of replacing the West entry/exit doors and the West doors on the 2<sup>nd</sup> floor of the courthouse. Grants will be awarded in May. Seams also noted that Josh Palmer is interested in bidding the job of spraying the courtyard. Chris Furlin sprayed last year and when Sue was Auditor, Steve sprayed for the county and the county was only out the cost of materials. Seams will visit with Hoelting about the courtyard.

Supervisor Meetings: Dotts had SCICAP meeting. They discussed their financial reports.

TSwearingin attended 10-15 Transit meeting. Their audit has been completed and everything is going well there but still not making progress with the City of Ottumwa to collect the funds that are owed to 10-15 Transit. Seams had a CROSS meeting but was unable to attend.

Dooley requested that the Board of Supervisors assist her with making sure agendas are being posted for the public.

## No public comments

Claims paid April 5, 2021
ABILITY NETWORK INC
ACCESS SYSTEMS LEASING
ALEXANDER, KELLEY
ALLERTON LUMBER COMPANY
ALLIANT ENERGY

OPERATION/MAIN/PHN 206.05
MAINT/PHN 244.99
MILEAGE/CELL/PHN 91.00
SUPPLIES/CT UPGRADE/CTHSE 29.78
SERVICE/GEN RELIEF 150.00

ALLIANT ENERGY IDOI	LITUITIES /SUEDIES	2 006 10
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	2,006.19 15.99
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	SHOP/SEC RDS	321.31
BAILEY OFFICE OUTFITTERS	SUPPLIES/EMC	
BANKS, KENNY	CELL/CONSERVATION	25.00
BARDWELL, TONY	1 WELL/SANITATION	500.00
BICKEL, SHELLEY	MILEAGE/CELL/PHN	125.00
BI-STATE ELECTRONICS	BATTERIES/911	5,500.50
BUTTZ, DEIDRE	MILEAGE/CELL/PHN	121.50
C & E TRUCKING	SERVICE/CONSERVATION	240.00
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTION/SEC RDS	3,585.40
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	50,104.99
CITY OF CORYDON	UTILITY/SEC RDS	767.00
CJ COOPER & ASSOCIATES INC	SAFETY TRAINING- RANDY, DAN, CHAD, DENIC	220.00
CODDINGTON INC	1 FILLED CISTERN/SANITATION	300.00
ELECTION SOURCE	SUPPLIES/AUDITOR	201.14
GALLS, LLC	BADGE/SHERIFF	121.00
GAMBLE'S	MAINT/NV	49.80
HOELTING, AARON	CELL/MOPS/MILEAGE	85.00
HOLMES, KENNY	1 WELL FILLED/SANITATION	500.00
HYSELL, JESSICA	CELL/PHN	25.00
HY-VEE FOOD STORE	INSPEC/NV	25.00
INFOMAX OFFICE SYSTEMS	MAINT/CONSERVATION	614.91
IOWA DEPT OF TRANSPORTATION	SUPPLIES/PHN	979.30
IOWA PRECINCT ATLAS CONSORTIUM, (IPAC)	MBRSHIP FY21/AUDITOR	1,823.50
ISACA TREASURER	SUMMER CONF 2021/AUDITOR	350.00
KEYSTONE LABORATORIES INC	TEST/SANITATION	34.00
L W ELECTRIC SERVICE LLC	SHOP/SEC RDS	408.25
LAW ENFORCEMENT SYSTEMS	SUPPLIES/SHERIFF	76.00
LOCKRIDGE INC	SHOP/SEC RDS	104.48
LUCIS CORP	RENT/PHN	300.00
MAIL SERVICES LLC	POSTAGE/PRINT/TREASURER	238.93
MARKO'S DISTRIBUTING INC	SUPPLIES/SHERIFF	85.40
MCKESSON MEDICAL SURGICAL	SUPPLIES/PHN	177.23
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	865.00
MHC KENWORTH-DES MOINES	PARTS77/SEC RDS	167.18
MIDDLEBROOK AUTO	LABOR34/SEC RDS	70.00
MIDDLEBROOK, MELINDA	CELL/MILEAGE/MH	42.00
MIDWEST CARD & ID SOLUTIONS	SUPPLIES/EMA	315.00
MIDWEST OFFICE TECHNOLOGY INC	MAINT/EMA	79.00
MOORE, SUSAN	MILEAGE/CELL/PHN	68.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	9,210.45
PETTY CASH - SHERIFF	POSTAGE/SHERIFF	12.00
PITNEY BOWES INC	RENTAL/TREASURER	117.00
PREMIER PARTS	MAINT/SHERIFF	89.52
QUILL CORPORATION	SUPPLIES/FURN/SHERIFF	506.05
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	104.88
RATLIFF, EARL JIM, DBA RAT-IRON	HANGERS/CTHSE	330.00
RHODES, DAVID	CELL/SANITATION	50.00
SEYMOUR HERALD, THE	REPORT/TREASURER	713.04
SEYMOUR POSTMASTER	POSTAGE/SHERIFF	330.00
SHELTON, JENNIFER	MILEAGE/CELL/PHN	189.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/AUDITOR	104.45
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	541.73
SNOW, BRITTANY	CELL/CONSERVATION	25.00
SOUTHEAST IOWA RESPONSE GRP/, CITY OF OTTUMWA	4TH QTR ALLOC/EMA	1,360.64
STANLEY, LINDA	CELL/PHN	25.00
SWEARINGIN, TOM	MILEAGE/BOS	148.00
U.S. CELLULAR	UTILITY/SEC RDS	771.10
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ULINE	SUPPLIES/CONSERVATION	195.00
VAN FLEET, CHARLOTTE	CELL/PHN	25.00
VANGUARD APPRAISALS INC	COMPUTER PROGRAM/ASSESSOR	3,300.00
WALLACE JR, RON	MILEAGE/CELL/PHN	61.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	611.09
WAYNE COUNTY HOME CARE, AIDE AGENCY	SERVICE/PHN	2,677.50
WINDSTREAM COMMUNICATIONS, ATTN: CABS	SERVICE/911	1,126.22
WORLD DATA CORPORATION	SUPPLIES/TREASURER	355.00
ZIEGLER INC	PARTS 17/SEC RDS	1,566.41

There being no further business, the next regular session meeting of the Wayne County Board of Supervisors will be held on the 19th day of April 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

TSwearingin made motion to adjourn at 9:59AM, seconded by Seams.

David Dotts, Chairperson

Attested Michelle Dooley, Auditor