## Wayne County Board of Supervisors

Regular scheduled meeting of the Wayne County Board of Supervisors was held on the 14th day of June 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, Keith Davis, Randy Zerr, Jen Reed, Rhonda Bennett, Rusty Petty, Lisa Harlan, Shelley Bickel, Amy Davison, and Michael Jordison (Representatives from SCC), Bill Byrns, Tiena Lewis, Kim Swearingin, Patricia McMullen, Amanda Cooper, Sue Ruble and Michael 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 meeting to order at 9:00AM and took roll call.

Pledge of Allegiance

TSwearingin made motion to approve the June 14, 2021, agenda, seconded by Seams.

Seams made motion to approve June 1, and June 7, 2021, minutes, seconded by TSwearingin.

TSwearingin made motion to approve June 11, 2021, payroll, seconded by Seams.

Seams made motion to approve June 14, 2021, claims, seconded by TSwearingin.

Rusty Petty asked the Board about acquiring ownership of the railroad right away in the Cambria area. The board informed Rusty that the railroad had abandon the railroad and it was unclear of the ownership of the railroad right away due to the abandonment. Board chairman, Dotts told Rusty that they had been contacted by other people with interest but due to not being able to determine clear ownership and legal action that needed to be taken; no action had been taken previously. Chairman Dotts stated that they would try to check into ownership and legal action with Al Wilson again.

Amy Davison and Michael Jordison, representative from SCC, presented a couple new contract options due to lower prices since that last signed contract. Davison discussed a contract that would be the same as the present contract and would have a base price of \$980.56 instead of the \$1,230.56 that is currently paid. Davison discussed a contract option that would increase the long-distance minutes from 2000 to 3000 and would have a base price of \$1,020.56. It was also discussed about having phone services reconnected for Wayne County Development and what options there were. Due to adding the Wayne County Development phone line and long-distance usage currently going over 2000 minutes, Davison pointed out that it would be around 200.00 in savings even with the contract to increase the long-distance minutes to 3000. Seams made a motion to accept the 3000 long-distance bundle for a base price of \$1020.56, seconded by TSwearingin.

Shelley Bickel stated that she had received a CDBG grant in the amount of \$6000 and that she had already had one hearing in April but was requesting a second hearing as she has spent \$5,980.89 of this grant and told what the grant had been spent on with supplies being the largest expenditure. These supplies were shared with the community. With Shelley informing the board of the of this information, this served as the second hearing requirement.

Bill Byrns informed the Board that he had forwarded the link for the American Recovery grant application to all city clerks in the county and was hoping that everyone could work together to get this process completed. Dooley informed the board of the county's status on the application and some struggles that she was having to get verified in the system to begin filling out the application which has not been an easy process to complete. The funding that the county is requesting is 1.25 million dollars. Byrns informed the board that government bid pick-

ups are hard to come by and that Stivers dealership did say that they should receive a government bid pick up in middle of July. Bryns also asked if the board wanted him to apply for USDA grant that would pay up to 55% of the pick-up purchase price. Since a motion was made at a previous board meeting to purchase a pick-up after the first of the fiscal year no action was taken but the Board instructed Byrns to make the commitment to purchase the pick-up and pursue the grant.

Randy Zerr, County Engineer reported he had been approached by Zach Robinson regarding vacating part of 55th Street, north of Fremont Road (S26-T68N-R23W: Jefferson Township) and that the road was overgrown since the county does minimal maintenance on this road. Both 55<sup>th</sup> Street and Fremont Road are currently Level B roads. Zerr also stated that he had checked with the utility companies, and they all said that they were not opposed to closing part of the road. Zerr has spoke to Al Wilson, County Attorney and there are three steps that must be completed to close part of the road. The three steps are: to make a resolution for a road vacating hearing, notice of public hearing, and a resolution to vacate the county road. Seams made a motion to start the process to close part of the 55<sup>th</sup> Street Road, seconded by TSwearingin.

Zerr also informed the Board of the need to dispose of two Hewlett Packard desktops. Seams made a motion to decommission two Hewlett Packard desktops, seconded by TSwearingin.

Dotts asked Zerr about the status of the work being done on the low water crossing on Cedar as he has been asked by the public several times of the status. Secondary Roads has been short one operator and has put them behind, but they would get started at the end of the month or sometime in July on the project again. If the work cannot be done due to rain/water levels, Zerr may apply for an extension for the project.

Zerr presented FY21 capital asset additions/deletions for the Secondary Roads Department for the Board's signatures. Dooley also presented a capital asset deletion for the 2003 Chevy Impala that was sold by sealed bids. TSwearingin made motion to accept the capital asset additions and deletions, seconded by Seams.

Kim Swearingin, County Treasurer introduced Patty McMullen, who was hired as a Deputy Treasurer for the Treasurer's Office. Dotts gave the oath of office to McMullen and swore her in as Deputy Treasurer.

KSwearingin presented a request from a citizen for a tax suspension. TSwearingin made motion to suspend the current taxes on parcel 13200D276013, seconded by Seams.

Michelle Dooley, County Auditor presented the Board with a copy of the FY22 Allocations proposal so that they can review before approving the allocations. There was some discussion about the State Auditor Office having concerns relating to allocations and if they are allowable.

May monthly reports for the Recorder and the Sheriff's Office were presented. Seams made motion to accept the Recorder's monthly report, seconded by TSwearingin. TSwearingin made a motion to accept the Sheriff's monthly report, seconded by Seams.

Discussion: TSwearingin discussed the county wide safety policy and he suggested that the policy template should be sent to the insurance company and see what they want to see in the policy and then it can be added to our template as appendices and not an insertion.

Supervisors Meetings: Seams attended the Home Health Department meeting and VA Outreach dinner. TSwearingin attended the Department Head meeting, VA Outreach dinner and the Conservation meeting. Dotts attended the Department Head meeting, VA Outreach dinner and a Housing Summit meeting at Honey Creek Resort.

Public Comment: Lisa Harlan questioned the Board about the purpose of a deputy in the offices of elected officials. Harlan stated that the Deputy should automatically be appointed take over the head position if an elected official leaves in mid-term. She wondered why the Board was taking applications for the vacancy and felt that it was a waste of time when then they could appoint the deputy to take over the office until the next election. The Board explained that they had a process that they needed to follow. They also stated that they chose to take

applications to see if there was any interest in the county and they are promoting transparency. Auditor, Michelle Dooley pointed out that this was the application process that was used in past vacancies and that they were going off history. TSwearingin stated that Jack Reed, HR Consultant was willing to assist the Board through the process and would request to have all the applications forwarded to him as received. Reed would rank the applicants and assist with interviews if the Board would like. Sheriff, Keith Davis informed the Board that he has done the deputy testing and that he had three people pass all the testing. Davis has offered the job to one applicant and if she accepts, psychological testing will need to be done next before she is hired. Davis stated that with being down three deputies and fourth deputy getting ready to go on maternity leave that the department was going to be very short. It also takes a deputy four months to go thru the academy so if he hires three deputies, it would take a year for the Sheriff's Office to become fully staffed with deputies again. Therefore, Davis spoke about his deputies being unable to take vacation time. Davis does not want them to lose any vacation time due to the shortage. It was suggested that the vacation pay out for the one deputy with July hire anniversary date be added to next payroll timesheet and that the board would approve it when they approve payroll since no motion could be made as Sheriff Davis was not on the agenda. Sue Ruble stated that she didn't disagree with what Lisa Harlan had to say except she did know that you must follow the code of lowa. Ruble also stated that while she was in office the deputy of the office had been appointed and that no applications were taken if an elected official resigned in midterm. The appointment would then have to run for election at the next election. Rhonda Bennett discussed the Open Meeting Laws again with the Board of Supervisors and her feeling about two board members being in the same room even if they are not conducting county business.

Claims paid on Ju	ne 14.	2021
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ACCESS SYSTEMS	SERVICE/PHN	244.99
AGRILAND FS INC	FUEL/SHERIFF	1,637.77
ALEXANDER, KELLEY	MILEAGE.PHN	137.00
ALLERTON LUMBER COMPANY	SERVICE/CONSERVATION	74.78
APPANOOSE COUNTY AUDITOR	SERVICE/CONSERVATION	1,308.54
ARGETSINGER, LUANN	CONTRACTLABOR/VA	336.00
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS82 /SEC RDS	352.93
BAILEY OFFICE OUTFITTERS	SUPPLIES/VA	136.00
BANKS, KENNY	PHONE/CONSERVATION	25.00
BICKEL, SHELLEY	MILEAGE/PHN	78.00
BLACK FIRE DIESEL LLC	PARTS/ LABOR 72 /SEC RDS	4,100.00
BUTTZ, DEIDRE	MILEAGE/PHN	69.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	28,533.01
CARPENTER, BRANDON	MILEAGE/ASSESSOR	140.00
CARQUEST OF CORYDON	SERVICE/CTHSE	5.49
CENTRAL IOWA JUVENILE DETENTIO	SERVICE/JV	1,400.00
CITY OF ALLERTON	RENT/VA	75.00
CITY OF CORYDON	SERVICE/GEN RELIEF	66.80
CITY OF LINEVILLE	UTILITIES/CONSERVATION	29.65
CORYDON POSTMASTER	STAMPS/PHN	384.00
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	1,762.50
DECATUR COUNTY AUDITOR	SERVICE/MH	135.06
DOLLAR GENERAL-REG#410526	SUPPLIES/CONSERVATON	85.35
DOTTS, DAVID	MILEAGE/VA	18.00
EWING ENTERPRISES INC	MAINT/CONSERVATION	960.50
EXCEL MECHANICAL CO INC	SERVICE/CTHSE	706.25
FAIN, LINDA	SERVICE/NV	450.00
FIDLAR TECHNOLOGIES INC	SUPPLIES/RECORDER	668.48
GALLS, LLC	UNIFORM/SHERIFF	67.02
GAMBLE'S	MAINT/CTHSE	112.65

GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	132.00
GREAT WESTERN BANK-VISA	SERVICE/PHN	3,961.21
GREEN, JACQUELINE	MILEAGE/VA	22.00
HEALTHCARE FIRST	MAINT/PHN	1,738.27
HILLYARD/DES MOINES	SUPPLIES/CONSERVATION	580.60
HOUSBY HEAVY EQUPMENT, LLC	PARTS27/SEC RDS	672.13
INFOMAX OFFICE SYSTEMS	SERVICES/TREASURER	48.52
IOWA COUNTY RECORDERS ASSOC	SERVICES/RECORDER	1,781.13
IOWA DEPT OF PUBLIC SAFETY, TECHNOLOGY SERVICES	SERVICE/SHERIFF	978.00
IOWA DEPT OF TRANSPORTATION	PARTST92,93,94/SEC RDS	39,150.00
IOWA DIVISION OF LABOR	SERVICE/SHERIFF	40.00
IOWA SECRETARY OF STATE	SERVICE/AUDITOR	149.66
JOHNSON MACHINE WORKS	BRIDGE STEEL G52520- LOCAL CONSTRUCTION/	27,570.00
JOHNSTON REPAIR	EQUIPT/CONSERVATION	10,986.51
KLINGER JOAN	SERVICE/GEN RELIEF	65.00
KOHL WHOLESALE	SERVICE/SHERIFF	2,367.26
LEXIPOL LLC	MANUALS/TRNG/SHERIFF	5,297.00
LINEVILLE SENIOR MEAL SITE	ASST/BOS	388.00
LOCKRIDGE INC	PARTS/SEC RDS	107.34
MARKO'S DISTRIBUTING INC	MEALS/SHERIFF	195.65
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/NV	1,254.26
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	SERVICE/CONSERVATION	617.00
MIDWEST WHEEL	SHOP/SEC RDS	278.60
NICKELL, MARTY	SERVICE/VA	1,320.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	203.25
NORTHLAND BUSINESS SYSTEMS	SERVICE/SHERIFF	2,015.07
ODEN ENTERPRISES INC	LOCAL BRIDGE STEEL G5220 /SEC RDS	97,742.40
PERRY, JOELLA	PHONE/VA	146.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS10,11 /SEC RDS	36.50
QUILL CORPORATION	SUPPLIES/SHERIFF	33.58
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	178.37
RHODES, DAVID	MILEAGE/SANITATION	92.50
SCANTRON TECHNOLOGY SOLUTIONS	BACKUP/DP	6,044.34
SCC NETWORKS	SERVICE/SHERIFF	3,109.19
SEILER INSTRUMENT & MFG CO	REVU/SEC RDS	446.00
SEYMOUR HERALD, THE	AD/NV	216.00
SHELTON, JENNIFER	MILEAGE/PHN	152.00
SIOUX CITY TRUCK SALES INC	PARTS72/SEC RDS	1,458.50
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	126.48
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SNOW, TERRY	MILEAGE/VA	22.00
SOUTHERN IOWA OIL	DIESEL/GAS/OIL/SEC RDS	25,626.21
SOUTHERN IOWA PLUMBING	SERVICE/SHERIFF	693.07
SPIDLE, HALIE	PHONE/NV	75.00
STAGGS, HUBERT	MILEAGE/VA	25.00
STANARD & ASSOCIATES INC	SERVICE/SHERIFF	24.00
U.S. CELLULAR	SERVICE/PHN	29.13
U.S. POSTAL SERVICE	POSTAGE/ASSESOR	330.00
ULINE	SUPPLIES/CONSERVATION	41.68
US RECORDS MIDWEST LLC	BK PRESERVATION/RECORDER	900.00

VAN DIEST SUPPLY COMPANY	SPRAYING/SEC RDS		1,097.43
WALLACE JR, RON	MILEAGE/PHN		69.50
WASH-ECLAIR	SERVICE/SHERIFF		35.00
WAYNE CO PIONEER CEMETERY	FY21ALLOCATION/BOS		3,500.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF		269.91
WAYNE COUNTY FAIR	SERVICE/PHN		50.00
WAYNE COUNTY HOME CARE, AIDE AGENCY	SERVICE/PHN		3,353.60
WAYNE COUNTY NEWSPAPERS	AD/NV		2,078.96
WINDSTREAM COMMUNICATIONS, ATTN: CABS	SERVICE/911		2,209.11
WINDSTREAM LAKEDALE INC	SERVICE/911		130.68
WOOLLIS, JESSE	SERVICE/CONSERVATION		262.00
ZIEGLER INC	PARTS 21,23/SEC RDS		195.50
		GRAND TOTAL	296 842 87

There being no further business, the next regular session meeting of the Wayne County Board of Supervisors will be held on the 30th day of June 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 10:24 AM, seconded by TSwearingin.

David Dotts, Chairperson