

Wayne County Board of Supervisors

Regular scheduled meeting of the Wayne County Board of Supervisors was held on the 1st day of July 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: members of the Board, Jen Reed, 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 meeting to order at 2:30PM and took roll call.

Pledge of Allegiance

Seams made motion to approve the July 1, 2021, agenda but removed approving minutes from the agenda, seconded by Dotts.

Seams made motion to approve claims for July 1, 2021, seconded by Dotts.

Dotts read Resolution 22-01 as follows.

A resolution setting the salaries and wages for the fiscal year beginning July 1, 2021, for all Wayne County Employees.

Be it Resolved by the Wayne County Board of Supervisors; That, the following is a list of wages, hourly rates to be paid to Wayne County Elected Officials, Deputies, Department Heads, Clerks and Employees for the fiscal year beginning July 1, 2021.

Salary Employees	Salary	Hourly Employees	Hourly
RANDY ZERR (Contract Period 04/17/2021-04/16/2022)	111,366.00	DEIDRE BUTTZ	29.86
KEITH DAVIS	70,587.69	JEN SHELTON	28.35
DAN CARPENTER	70,170.03	SUSAN MOORE	26.19
BRANDON CARPENTER	63,915.00	KELLEY ALEXANDER	24.34
RONALD WALLACE	62,976.34	JEFF BOYCE	23.83
CHAD PECK	60,146.30	SHELLEY BICKEL	23.79
GARRETT ABEL	59,999.53	DENICE GRADELESS	23.65
MIKE LEWIS	59,999.53	JOELLA PERRY	23.65
TYLER MOORE	59,999.53	KIM GIBSON	23.28
JAMES WILTAMUTH	58,587.78	SHERYL DOTTS	23.28
ANGIE HORTON	54,966.08	SUSAN CARPENTER	23.28
KIM SWEARINGIN	54,966.08	GREG FORTUNE	22.32
MICHELLE DOOLEY	54,966.08	JAMES MCINTOSH	22.32
BRENNAN BANKS	54,352.52	MARK MCCLAIN	22.32
MENDY MIDDLEBROOK	52,736.97	DAVID RHODES	22.25
BILL BYRNS	51,420.58	ROY BENDA	21.71
ALAN WILSON	51,094.43	CHARLIE HENDERSON	21.66
AMBER ALLEN	49,411.38	CRAIG CORBETT	21.66
RITA ARNOLD	46,721.17	DAVID SULSER	21.66
AMANDA COOPER	43,972.87	ERIC HESTON	21.66
KENNY BANKS	43,636.32	HUNTER CLARK	21.66
HALIE SPIDLE	42,000.00	JEREMY DOOLEY	21.66

TIENA LEWIS	41,774.22	JESSE WOOLLIS	21.66
AARON HOELTING	39,726.29	JON TROWER	21.66
PATRICIA McMULLEN	38,476.26	LARRY TERRELL	21.66
DIXIE AHRENKIEL	36,250.00	PAT KELLY	21.66
BRITTANY SNOW	33,561.22	RANDY CLARK	21.66
DAVID DOTTS	31,943.51	TYLER SPONSLER	21.66
DONALD SEAMS	31,943.51	AMY TOMETICH	20.65
TOM SWEARINGIN	31,943.51	BECKY HYSELL	20.65
TRINITY BANKUS	17,457.06	CHASE CLARK	20.65
		CHRISTIE HENRY	20.65
		CLAY AUSTIN	20.65
		KAITLYN WILSON	20.65
		KAREN MCKELVY	20.65
		LISA BANKS-CARTER	20.65
		PAIGE MITCHELL	20.65
		RYAN VAN DONSLER	20.65
		SARAH A SHOW	20.65
		SHANNON RITTER	20.65
		TERESA YOUNG	20.65
		TIM SWAN	20.65
		CHARLOTTE VANFLEET	19.48
		LINDA STANLEY	16.19
		JESSICA HYSELL	16.01
		LEA TORMO	16.00
		DEBORAH HARRIS	14.89
		RON GUTHRIE	14.35
		BAMBI OGLE	12.12
		KARI CREMEENS	11.82
		VERNON TROWER	11.81
		TEDDY HILDING	11.42
		LINDA ALLEN	11.21

Seams made motion to approve Resolution 22-01, seconded by Dotts.

Dotts read Resolution 22-02 as follows:

A Resolution of current Appointments and Term Dates of the members of the Wayne County, Iowa Veterans Affairs Commission.

Be it Resolved: by the Wayne County Board of Supervisors that the following are members of the Wayne County Veterans Affairs Commission:

Jacqueline Green	Term to expire June 30, 2024
Terry Snow	Term to expire June 30, 2022
Hubert Staggs	Term to expire June 30, 2023

Seams made motion to approve Resolution 22-02, seconded by Dotts.

Dotts read Resolution 22-03 as follows:

(Sheriff's Office Reimbursable Mileage Rate)

WHEREAS, the maximum allowable federal mileage rate as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be in the best public interest for the Wayne County Sheriff's Office to charge the maximum allowable federal mileage rate for county owned vehicles,
NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Wayne County, Iowa Board of Supervisors, that this date met in lawful session, that the Wayne County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county owned vehicles as annually determined by the Internal Revenue Service.

Seams made motion to approve Resolution 22-03, seconded by Dotts.

Dotts read Resolution 22-04 as follows:

A Resolution pertaining to the bid process and the advertising for sealed bids by all Wayne County Departments.

Whereas: In the Annual Audit, a review of all expenditures of \$1,500.00 made to County Employees, Board and Commission Members and all related parties requires an additional review for conflict of interest, and;

Whereas: The Code of Iowa provides a guideline for sealed bid process, and;

Whereas: The Wayne County wishes to develop a policy procedure for advertising for sealed bids for the various projects and supplies that are required for general operation and maintenance, and;

Whereas: The Wayne County Board of Supervisors would like to be aware of all projects and purchases and;

Therefore, Be It Resolved: By the Wayne County Board of Supervisors, that each Office and Department will notify them of any project or purchase that exceeds \$1,500.00 in advance of said purchase or approval of work, where tax dollars are involved, and;

Be It Further Resolved: By the Wayne County Board of Supervisors, that after each notification they will review with each Department Head or Office Director, to determine if any further action will be required, and;

Be It Further Resolved: By the Wayne County Board of Supervisors, that no contract or order will be approved from an Employee, Employee Family Member or Board or Commissioner Member or related parties without sealed bids, which have been published as required by Iowa Code and opened by the responsible Board or Commission in an open public session.

Seams made motion to approve Resolution 22-04, seconded by Dotts.

Dotts read Resolution 22-05 as follows:

A Resolution establishing a policy for a right of way acquisition on Farm to Market and Federal Aid Construction Projects. The land offer per acre will be set by the Wayne County Board of Supervisors after receiving an appraisal from the chosen Appraiser.

Damages to small severed tracts of land will be paid for at 75% of the value of the severed tract set by the Board of Supervisors after receiving an appraisal from the chosen Appraiser.

Fence Payment

Woven Wire Fence

To be removed and installed on ROW line \$100.00 per rod
(payment to be made after fence is installed)

Barb Wire Fence

To be removed and installed on new ROW line \$80.00 per rod
(payment to be made after fence is installed)

Woven Wire Fence

To be removed only \$20.00 per rod
(payment to be made after fence is removed)

Barb Wire Fence

To be removed only \$20.00 per rod
(payment to be made after fence is removed)

New Fence

To be built along ROW lines of severed tracts \$100.00 per rod
(payment to be made after new fence is installed)

No allowance will be made for ROW fence where none exists now.

Building

To be moved

(will be appraised at the ROW negotiations)

Seams made motion to approve Resolution 22-05 but did state he would like this resolution to be reviewed for FY23, seconded by Dotts.

Dotts read Resolution 22-06 as follows:

Whereas; The Governmental Accounting Standards Board (GASB) has issued Statement 54, A new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 12, 2010 and,

Whereas; The Wayne county Board of Supervisors is required to implement GASB 54 requirements, and apply such requirements to it financial statements; and,

Now Therefore Be It Resolved That; the Wayne County Board of Supervisors hereby adopts the following policy:

Fund Balance Policy

Fund balance measures the net financial resources available to finance expenditures of future periods.

The Unassigned General Fund Balance may only be assigned by the Wayne County Board of Supervisors.

Fund Balances of Wayne County may be committed for a specific purpose by Resolution of the Wayne County Board of Supervisors. Amendments, modifications and the discontinuance of the committed fund balance must also be approved by Resolution of the Wayne County Board of Supervisors.

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications within the same fund, the order in which resources will be expended is as follows: **Restricted** Fund Balance, Followed by **Committed** Fund Balance, **Assigned** Fund Balance, and lastly, **Unassigned** Fund Balance.

Now Therefore be it Resolved; that Wayne County’s financial goal is to have a balance in the General Fund, and Rural Fund to ensure sufficient working capital and a margin of safety to address local and regional emergencies without borrowing.

Wayne County shall strive to maintain a yearly ending fund balance in these funds between 25%-50% of the Total Operating Expenditures by Fund.

Seams made motion to approve Resolution 22-06, seconded by Dotts.

Dotts read Resolution 22-07 as follows:

Be It Resolved, by the Wayne County Board of Supervisors: That, we do hereby designate the following named banks to be depositories of the County funds in amounts not to exceed the amount named opposite each of said designated depositories and the County Treasurer, County Recorder, County Sheriff and County Auditor is hereby authorized to deposit/withdraw the County Funds in amounts not to exceed in the aggregate amounts for said banks as follows:

County Treasurer

Great Western Bank, Corydon, Iowa	12,000,000.00
Great Western Bank, Humeston, Iowa	200,000.00
Corydon State Bank, Corydon, Iowa	2,000,000.00
Peoples Bank, Seymour, Iowa	10,000,000.00
IPAIT	10,000,000.00

County Recorder

Corydon State Bank, Corydon, Iowa	50,000.00
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County Sheriff

Great Western Bank, Corydon, Iowa	50,000.00
Corydon State Bank, Corydon, Iowa	500,000.00

County Auditor

Great Western Bank, Corydon, Iowa	250,000.00
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Seams made motion to approve Resolution 22-07, seconded by Dotts.

At 3:00PM, Seams made to take recess until 3:30PM, seconded by Dotts.

At 3:30PM, Seams made motion to come out of recess, seconded by Dotts.

Applicant#1 for Treasurer position was present for interview and requested a closed session per Code Section 21.5 (i).

At 3:31PM Seams made motion to go into closed session, seconded by Dotts.

At 4:15PM Seams made motion to come out of closed session, seconded by Dotts.

Seams made motion to make an official decision regarding the Appointment for Treasurer on Tuesday, July 6, 2021, seconded by Dotts.

At 4:16PM Seams made motion to take a recess until 4:30PM, seconded by Dotts.
 At 4:30PM Seams made motion to come out of recess, seconded by Dotts.
 Applicant#2 for Treasurer position was present for interview and requested a closed session per Code Section 21.5(i).
 At 4:32PM Seams made motion to go into closed session, seconded by Dotts.
 At 5:05PM Seams made motion to come out of closed session, seconded by Dotts.
 Seams made motion to make an official decision regarding the Appointment for Treasurer on Tuesday, July 6, 2021, at 9:00AM, seconded by Dotts.

Claims paid on July 1, 2021		
ACCESS SYSTEMS	SERVICE/PHN	244.99
ALLERTON PUBLIC LIBRARY	FY22 ALLOC/CO LIBRARY	3,420.66
CITY OF ALLERTON	@UTILITIES/GEN RELIEF	86.40
CLAYTON PLUMBING & HTG	SERVICE/CONSERVATION	30.92
HUMESTON PUBLIC LIBRARY	FY22 ALLOC/CO LIBRARY	3,696.52
IMWCA- IOWA MUNICIPALITIES, WORKER'S COMP ASSOC	WORKER'SCOMPFY22/BOS	28,113.32
INFOMAX OFFICE SYSTEMS	SERVICE/CONSERVATION	151.73
IOWA COMMUNITIES	ANNUAL PREM/EMC	1,738.00
IOWA PRECINCT ATLAS CONSORTIUM, (IPAC)	ANNUAL FEE/AUDITOR	3,653.36
ISAC	ANNUAL CONF/AUDITOR	445.00
KARL CHEVROLET 2021	CHVY TAHOE/SHERIFF	36,756.00
LE COMPTE MEMORIAL	FY22 ALLOC/CO LIBRARY	10,868.88
LOCKRIDGE INC	SERVICE/CONSERVATION	24.27
MIDDLEBROOK, MELINDA	MILEAGE/MH	52.00
QUILL CORPORATION	@SUPPLIES/TREASURER	46.17
RHODES, DAVID	PHONE/PHN	50.00
SCANTRON TECHNOLOGY SOLUTIONS	@EQPMNT/PHN	1,532.97
SEYMOUR COMMUNITY LIBRARY	FY22 ALLOC/CO LIBRARY	4,965.48
TYLER TECHNOLOGIES INC	INCODE10TAX/DP	34,498.80
WAYNE COUNTY EMA	FY22 ALLOC/BOS	43,000.00
	GRAND TOTAL	173,375.47

There being no further business, a Special meeting of the Wayne County Board of Supervisors will be held on the 6th day of July 2021, at 9:00AM in the Wayne County Courthouse Conference Room and the next regular scheduled meeting will be held on the 12th day of July 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 5:06 PM, seconded by Dotts.



 David Dotts, Chairperson

Attested 

 Michelle Dooley, Auditor

