## **Wayne County Board of Supervisors**

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 26th 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, Randy Zerr, Amanda Cooper, Patty McMullen, Jen Reed, Rhonda Bennett, and Michelle Dooley. (TSwearingin-Absent)

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 9:00 AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the July 26, 2021, agenda seconded by Dotts.

Seams made a motion to approve July 12, 2021, minutes, seconded by Dotts.

Seams made a motion to approve July 23, 2021, payroll, seconded by Dotts.

Dotts administered the Oath of Office for Deputy Treasurer, Patricia McMullen under the Newly Appointed Treasurer, Amanda Cooper.

Randy Zerr, County Engineer, stated that bid letting for Medicine Creek Project is still scheduled for November 16, 2021. Zerr will be visiting with Stacy Gibbs, City of Corydon Administrator about the 28E Agreement regarding the courthouse yard/parking lots again next week. Zerr also wanted to remind everyone of the August 9, 2021, at 9:00AM, Public Hearing for the proposed vacation of 55<sup>th</sup> Street and Fremont Road. And Zerr also mentioned that south of Chariton in Lucas County that Highway 14 is closed until further notice.

Dotts read Contract #2022.31 with Central Iowa Tourism Region FY 2022 (July 1, 2021- June 30, 2022)

Parties to this contract: Wayne County Iowa and Central Iowa Tourism Region

Contract Amount: \$400 annually

Services provided by the Central Iowa Tourism Region through this contract:

- Promote Wayne County in the annual Central Iowa Travel Guide including the county's attractions, recreational
  trails, public golf courses, and county, state, or federal campground. The Central Iowa Guide is the region's
  primary fulfillment piece and mailed to all requests for visitor information and is distributed at the Iowa Welcome
  Centers and other promotional distribution points.
- 2. Promote Wayne Count'/s tourism opportunities in response to requests for information received in the Region Office.
- 3. Provide education & professional development opportunities including region seminars, webinars, and other training sessions.
- 4. Special projects including the CITR booth during the Iowa State Fair, Professional Guide Training & Certification Program, and the Travel Iowa Marketplace group travel focused tradeshow.
- 5. Access to technical assistance & training for organizations located in Wayne County.
- 6. Career development & mentoring including sharing industry internship and job postings, networking, and mentoring at industry related events and activities.
- 7. Wayne County may appoint two representatives to represent your county to the Region-

This instrument contains the entire contract between both parties. By signing below, the parties execute this contract.

Seams asked if anyone ever seen any of the information put out by the Central Iowa Tourism Region. Rhonda Bennett stated that she had seen brochures in the past listing Wayne County.

Seams made a motion to approve the contract with the Central Iowa Tourism Region, seconded by Dotts. Dotts also stated that Amber Rodgers, Wayne County Development Director would represent Wayne County with the Central Iowa Tourism.

Seams made a motion to add a permanent agenda item to allow the public 3 minutes to make comments on agenda items before action is taken by the Board of Supervisors, seconded by Dotts.

Seams made a motion to table the Yates and Yates Quote for replacing the West Entry/Exist Doors of the Courthouse as well as replacing the 2<sup>nd</sup> floor west doors on the landing area leading into the Court System since Aaron Hoelting as not received the quote yet seconded by Dotts.

Michelle Dooley, Wayne County Auditor presented the following reports.

Wayne County Recorder's June Report as well as the Quarterly Report, Sheriff's Office June Report, Clerk of Court June Report and the Treasurer's Cash and Outstanding Report for May. Seams made a motion to accept and approve the reports as presented seconded by Dotts.

No Board of Supervisors discussion items.

Seams attended three meetings pertaining to the South-Central Iowa Workforce Development, a zoom meeting with Scantron Technology and a meeting with Iowa State University along with Amber Rodgers.

Dotts attended a housing meeting with several leaders of the county and Senator Joni Ernest was present. Dotts thanked Senator Ernest for attending and thought the meeting went very well. Dotts also attended a DECAT meeting where they approved transferring unspent funds forward to the new year.

## No public comments.

## Claims paid on July 26, 2021:

ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICE/SHERIFF	1,012.38
ALEXANDER, KELLEY	MILEAGE/PHN	146.50
ALLERTON LUMBER COMPANY	@MAINT/CTHSE	82.39
ALLIANT ENERGY	SERVICE/SHERIFF	5,071.84
ALLIANT ENERGY-IP&L	@UTILITIES/NV	7,133.55
ARGETSINGER, LUANN	CONTRACT/MILEAGE/VA	708.00
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	SHOP/SEC RDS	232.26
BAILEY OFFICE OUTFITTERS	SUPPLIES/AUDITOR	8.26
BICKEL, SHELLEY	MILEAGE/PHN	95.00
BI-STATE ELECTRONICS	EQUIP/E911	5,227.00
BUTTZ, DEIDRE	MILEAGE/PHN	125.50
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	23,145.83
CAPITAL ONE TRADE CREDIT	SHOP/SEC RDS	75.37
CARPENTER, BRANDON	MILEAGE/ASSESOR	117.00
CARQUEST OF CORYDON	MAINT/CTHSE	41.23
CENTEC CAST METAL PRODUCTS	SERVICE/VA	3,420.88
CENTURY LINK	SERVICE/E911	190.76
CFI SALES INC	TIRES/SEC RDS	1,833.00
CITY OF CORYDON	@UTILITIES	792.00
CITY OF LINEVILLE	TRASFER JURISDICTION/SEC RDS	651.00
CJ COOPER & ASSOCIATES INC	SAFETY/SEC RDS	35.00
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	610.07
CLAYTON PLUMBING & HTG	MAINT/CTHSE	36.00
CNA SURETY	BOND(DS)(TS)/BOS	200.00

CORYDON POSTMASTER	STAMPS/AUDITOR	127.20
DBL EAGLE THERAPY SERVICES LLC	@SERVICE/PHN	2,009.17
DECATUR COUNTY SHERIFF	@SERVICE/FITTO	6.00
DEPARTMENT OF THE TREASURY	PCORI FEE/BOS	162.56
DLT SOLUTIONS	AUTOCAD/SEC RDS	2,840.10
DOLLAR GENERAL-REG#410526	SUPPLIES/CTHSE	95.15
DON'S JONS	SERVICE(CORYDON)/BOS	500.00
GALLS, LLC	UNIFORM/SHERIFF	886.60
GAMBLE'S	@SUPPLIES/NV	116.73
GOBEN AUTOMOTIVE LLC	SERVICE/SHERIFF	143.23
GRADIENT9 STUDIOS	CO WEBSITE/DP	189.98
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	304.14
GREGG YOUNG BUICK GMC, LLC	@SERVICE/SHERIFF	12.94
GRUNDY ELECTRIC COOP	@UTILITIES/CONSERVATION	461.87
HEALTHCARE FIRST	SERVICE/PHN	3,126.27
HILLYARD/DES MOINES	SUPPLIES/CTHSE	278.79
HOLDER, WARREN	RENT ASSISTANCE/GEN RELIEF	150.00
HY-VEE FOOD STORES	SERVICE/SHERIFF	541.44
IDEAL READY MIX CO INC	CONCRETE/CTYD	3,909.50
INFOMAX OFFICE SYSTEMS	EQPT/NV	2,375.00
IOWA LAW ENFORCEMENT ACADEMY	@SERVICE/CIVIL SERVICE	150.00
ISAC	FY22 DUES/BOS	635.00
JOHNSON CONTROLS FIRE, PROTECTION LP	SERVICE/SHERIFF	12,835.00
JOHNSTON REPAIR	MAINT/CONSERVATION	180.00
LANGE FUNERAL HOMES & CREMATORY	TRANSPORT/MED EXAMINER	490.00
LINEVILLE SENIOR MEAL SITE	@JUNE MEALS/BOS	432.00
LOCKRIDGE INC	TOOLS/SEC RDS	39.99
MARKO'S DISTRIBUTING INC	SERVICE/SHERIFF	133.47
MCKESSON MEDICAL SURGICAL	SERVICE/PHN	668.02
MDL INSURANCE	BOND (AC) /BOS	20.00
MEDIACOM	SERVICE/NV	184.82
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	627.00
MFA OIL COMPANY (HUMESTON)	@FUEL/CONSERVATION	1,076.30
MIDWEST OFFICE TECHNOLOGY INC	MAINT/AUDITOR	270.11
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	@UTILITIES/CTHSE	417.00
MILES LAW FIRM	SERVICE/ATTY	26.25
MOORE, SUSAN	MILEAGE/PHN	80.00
MURPHY MANAGEMENT SERVICE	SERVICE/DHS	150.00
NATIONAL SHERIFF'S ASSOC	DUES/SHERIFF	901.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	2,829.65
NORTHLAND SECURITIES INC	@DISCLOSURE/BOS	1,250.00
PERRY, JOELLA	MILEAGE/VA	62.00
POEPPING, STONE, BACH & ASSOC	ENGINEERING FEES-BRIDGE D4045 PROJECT C2	1,815.00
POLK COUNTY TREASURER, POLK COUNTY MEDICAL	SERVICE/MED EXAMINER	1,813.00 449.77
PREMIER	SERVICE/SHERIFF	65.69
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS13,45/SEC RDS	473.38
RACOM CORPORATION	SERVICE/SHERIFF	82.00
RADAR ROAD TEC	SERVICE/SHERIFF	350.00
RODS AUTO INC	SERVICE/SHERIFF SERVICE/PHN	70.00
SCANTRON TECHNOLOGY SOLUTIONS	MAINT/DP	4,172.80
SCC NETWORKS	SERVICE/E911	755.82
SEAMS, DONALD	MILEAGE/BOS	753.82 89.00
SERIVIS, DOVALD	WILLAGE/DOS	00.50

SEAT TREASURER	SEAT (LT) / AUDITOR		125.00
SEYMOUR HERALD	@PUBLICATION/BOS		397.32
SHELTON, JENNIFER	MILEAGE/PHN		135.50
SHRED-IT USA, C/O STERICYCLE, INC.	@SERVICE/AUDITOR		168.90
SIDCA	MEMBERSHIP DUES/BOS		500.00
SMITH WELDING SUPPLY, S J	@WELDING/SEC RDS		122.40
SOUTHERN IOWA OIL	@DIESEL/SEC RDS		23,190.13
TRAVIS MECHANICAL	@SERVICE/SHERIFF		510.00
TWO-LEGGED STOOL, LLC, DBA; COMMERCIAL SUPPLY CO	SHOP/SEC RDS		211.14
TYLER TECHNOLOGIES INC	SERVICE/TREASURER		14,364.56
ULINE	SUPPLIES/CONSERVATION		45.85
WALLACE JR, RON	MILEAGE/PHN		76.00
WAYNE CO. PUBLIC HEALTH	@SERVICE/SHERIFF		546.41
WAYNE COUNTY EMA	FY22 ALLOC/BOS		3,600.00
WAYNE COUNTY HOME CARE, AIDE AGENCY	@SERVICE/PHN		4,623.50
WAYNE COUNTY HOSPITAL	SAFETY/SEC RDS		36.00
WAYNE COUNTY HOSPITAL CLINICS	SERVICE/MED EXAMINER		350.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF		128.25
		GRAND TOTAL	150,139.52

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

Seams made motion to adjourn at 9:17AM, seconded by Dotts.