

## Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 23rd day of August 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, Shelley Bickel, Jen Shelton, Deidra Buttz, Linda Stanley, Charlotte VanFleet, Susan Moore, Jamie Swearingin, Patty Jones, Lisa Harlan, Cindy Salsberry, Dr. Stafford, Dr. Joel Wells, Dan Carpenter, Susie Gibbs, Penny Fetters, Linda Dawson, Rhonda Bennett, 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 9:00 AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the August 23, 2021, agenda, seconded by Swearingin.

Swearingin made a motion to approve August 9, 2021, minutes, seconded by Seams.

Seams made a motion to approve August 20, 2021, payroll, seconded by Swearingin.

Swearingin made a motion to approve August 23, 2021, claims, seconded by Seams.

Public Comments regarding agenda items(3 minute limit):

There were several in attendance to support Shelley Bickel and Public Health Department and to encourage Wayne County Board of Supervisors to acquire the Wayne County Senior Citizen Center for Public Health. Many stated the Public Health needs more space for additional programs. The programs offered through Public Health are a vital to keeping families in Wayne County and to promote growth in Wayne County. Others spoke in support of Wayne County being named a 2<sup>nd</sup> Amendment Sanctuary County and would like to encourage the Board of Supervisors to consider adopting resolutions naming Sheriff Davis as a Constitutional Sheriff as well as naming Wayne County as a Constitutional County. Swearingin stated that the County is setting in the best financial position to make a financial commitment to Public Health. Penny Fetters, Wayne County Public Health Board member requested clarification on the discrepancy between Board of Supervisor Members regarding if the County has funding for this particular project. Seams clarified that the Dotts and himself are not against the project but wants and needs some questions answered before making a decision. Dotts stated, he has not spoken to anyone regarding his stand on the acquisition and renovation project. There was also discussion about the other project, courthouse heating & cooling system. The heating and cooling system needs replaced and the estimated cost \$500,000. Swearingin spoke regarding the challenges of having all the parts on hand when the project starts and that the offices of the courthouse will have to be relocated out of the courthouse when the system is replaced. Swearingin thinks the heating/cooling project should be completed in Spring of 2023. Dotts went on to thank Bickel and Fetters for putting together the information that explained the scope of the renovation and the monthly cost associated with relocating public health into a new facility.

Seams made a motion to open the public hearing for the Community Development Block Grant (CDBG), seconded by Swearingin.

Shelley Bickel reported that Public Health applied for a CDBG grant in March of 2020 for \$6,000. Public Health spent a total of \$5,980.89 of this grant. \$1,076.94 was for employee time and benefits and the remaining \$4,903.95 was spent on clinic supplies for testing and vaccinating. Supplies purchased included but not limited to gloves, gowns, face shields, Clorox wipes, thermometers. Receipts have been submitted and the county has received reimbursement for the expenses.

No comments were submitted or made regarding the CDBG Grant Funding.

Seams made a motion to close the public hearing, seconded by Swearingin.

Shelley Bickel presented a recap of estimated cost associated with acquiring the Wayne County Senior Citizen Center and renovating the building and relocating Public Health. Bickel's estimate for remodel is approximately \$250,000. She also encourages the Board of Supervisors to consider solar panels for the facility. Bickel is researching grants and found one that offers a 55% match funding for the project. She believes that Public Health has earned a new location and that their current facility is not meeting their needs and is very unprofessional. Bickel and the Public Health Board is working hard to acquire additional funding through other revenue sources to help fund the project. Bickel did want the Board to be aware

that the grant funding is not a guarantee though. Seams asked about the number of offices that will be in the building since the building is roughly 3,000 square feet. There was not a clear number given. Seams supported looking into solar panels further. He also asked about the monthly operating expenses of running the facility and if all costs were included in her estimates. There was discussion about the free clinic coming to Wayne County. It is currently being offered in the Methodist Church. If the building is acquired and renovated, then the free clinic will be relocated otherwise the program will remain at the church. The Wayne County Senior Citizen Site has a new roof, AC/Heating System, LED lighting, and windows. The biggest expense in the renovation is leveling of the foundation. Dan Carpenter also added to the conversation that when looking at some of these funding options it is good to be careful because when you are required to bring in the engineers and other experts to meet the grant requirements the cost of the projects tend to increase dramatically. It was asked if drawings/blueprints of the proposed building layout have been prepared and presented to the Board of Supervisors. Fetters and Bickel will be working on a design layout. Some in attendance thought the acquisition was already completed when Brian Shelley was present a few months back. The Board expressed that there are steps that must be met before the county can acquire real estate. There were still other comments about the waste of funding that has went toward renting a facility versus investing in an asset for the future of Wayne County. The rent of the current public health facility is \$3,600 annually which includes electricity, water, snow removal and mowing. Dooley supports Bickel in this new venture for Public Health but has concerns about the project. Dooley stated that she has seen the history of public health over the past 7 years unfolding and she has seen years when Public Health needed more financial support from taxpayer dollars than what was originally agreed upon. For several years the financial commitment has reached beyond \$200,000. Dooley also reminded everyone that just 2 years ago Wayne County Public Health was looking to decertify, and she thanked Duffy Kester for having the insight, the foresight, and the connection to reach out to Shelley Bickel and bring her on board to save Wayne County Public Health Department. Dooley also stated that Bickel has done an excellent job turning the Wayne County Public Health Department around but encouraged everyone to remember that Bickel's employment with Wayne County was to be temporary per her request and the County may be fortunate enough to have Bickel for an additional 5 years. The Public Health Board has a huge responsibility to find the perfect replacement for Bickel because that person needs to have the same vision, drive, and success as Bickel does. Dooley also stated that Bickel did a great job growing and advancing Decatur County Public Health Department but challenged the listeners to see where Decatur County Public Health Department is today. Seams went on to give a recap of the county's financial commitment to Public Health over the past 7 years, and it was discussed that Public Health is always behind collecting for services rendered. In FY21, the county financially supported Public Health with \$186,593 which is a great improvement from previous years. Bickel stated by law, each county is only required to provide disease investigation, but Wayne County is providing so many more vital services to their residents. Bickel also hopes that if Public Health is regionalized that Wayne County is looked at as a hub for the region. Fetters then stated that Bickel is paid only a fraction of what her replacement will be paid and that it takes a good Public Health Board along with good staff members to move Wayne County successfully forward. We as a county must look at sustainability and remember that all funding is some how taxpayer money and that all funding is far from being free. Dotts spoke of his memory of the time when the county was considering decertifying and is so thankful that Wayne County did not decertify. Bickel is hopeful for the success of The Public Health Department and their new venture.

There being no further discussion Dotts read **Resolution No. 22-11**  
Resolution To Acquire Title To Wayne County Senior Citizens Center

Legal Description of Real Estate:

Lots Twelve and Thirteen (12 & 13) of Block Four (4) and Lots Eleven through Fourteen (11-14) of Block Three (3) and the South One Hundred (100) feet of Roosevelt Street between Blocks Three and Four (3&4) all in Rea's First Addition to the Town of Corydon, Wayne County, Iowa.

BE IT THEREFORE RESOLVED that a public hearing be held on the proposal for Wayne County to acquire title to the Wayne County Senior Citizens Center in the Basement Conference Room of the Wayne County Courthouse, Corydon, Iowa, 50060, on Tuesday, September 7, 2021, at 9:00AM pursuant to Iowa Code Section 331.305.

Swearingin made the motion to approve Resolution 22-11, seconded by Seams.

Dotts restated that a Public Hearing will be held on the proposal for Wayne County to acquire title to the Wayne County Senior Citizens Center in the Basement Conference Room of the Wayne County Courthouse, Corydon, Iowa, 50060, on Tuesday, September 7, 2021, at 9:00AM pursuant to Iowa Code Section 331.305

Bickel asked for approval to move forward to get estimates on the renovation of the building. Seams stated a decision will be made on Tuesday, September 7, 2021, after the public hearing.

Dotts read **Resolution # 22-12**

A RESOLUTION DECLARING WAYNE COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY

WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment of the United States Constitution, WHEREAS, the right of the people to keep and bear arms for defense of life, liberty and property is regarded as an inalienable right of the people of Wayne County, Iowa and WHEREAS, the people of Wayne County, Iowa derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Wayne County using all types of firearms allowable under the United States Constitution and the laws of the State of Iowa, and WHEREAS, the Wayne County Board of Supervisors have been elected to represent the citizens of Wayne County, and have sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Iowa, and WHEREAS, legislation is currently being considered or expected to be proposed by both the Federal Legislature and the Iowa State Legislature that potentially seeks to infringe on the constitutionally protected right of citizens to keep and bear arms, and WHEREAS, the Wayne County Board of Supervisors wants to ensure that the rights of the citizens of Wayne County are protected, and WHEREAS, the Wayne County Board of Supervisors understands that the Federal Legislature and the Iowa State Legislature cannot be solely trusted to protect citizens Second Amendment rights, and WHEREAS, it is desirable to declare that Wayne County is a Second Amendment Sanctuary County, as Wayne County opposes the enactment of any legislation or the issuance of executive order, that would infringe upon the constitutional right of the people of Wayne County to keep and bear arms, and WHEREAS, legislation of the Congress of the United States or of the Iowa General Assembly, or any promulgated by the Federal or State of Iowa Executive that infringes upon the constitutionally protected natural right of the people of Wayne County to keep and bear arms shall not be enforced by any individual employed by the Wayne County Sheriff's Office or any other employee of Wayne County.

NOW, THEREFORE, BE IT RESOLVED that the Wayne County Board of Supervisors hereby declare Wayne County to be a Second Amendment Sanctuary County, and hereby states its opposition to the enactment of legislation, the issuance of executive order, or the promulgation of any regulation after the date of adoption of this resolution that would infringe upon the constitutionally protected natural right of the people of Wayne County to keep and bear arms.

Seams made a motion to approve Resolution 22-12, seconded by Swearingin.

Dan Carpenter, Assistant Engineer presented the contract# 93-C093-099 for the letting of the PCC Patching Project. The letting date was completed on August 17, 2021, and the low bid came from Denco Highway Construction Corp for \$118,300.67. Carpenter requested the Board of Supervisors to approve and award the contract for the PCC Patching Project to Denco Highway Construction. Carpenter stated the contractor would like to start as soon as possible.

Seams made a motion to approve and award the contract to Denco Highway Construction Corp, seconded by Swearingin. Carpenter also stated that piling on a bridge project should start soon, and they have most everything they need to complete the bridge and a couple more. Secondary Roads has also taken delivery of several tubes and salt.

The American Recovery Plan Funds has been received in the amount of \$625,544.50. Wayne County should receive the 2<sup>nd</sup> disbursement one year from the date of deposit.

Seams spoke in regard to the Heating/Cooling system in the courthouse. Excel Mechanical Inc. out of Des Moines is our current vendor. Seams has reached out to Moorman Heating & Cooling(Centerville), Travis Mechanical(Chariton), Proctor Mechanical Corp(Des Moines) and Excel Mechanical Inc. All of them are willing to look at the project and hopefully will submit a bid. Swearingin reiterated that there is a lot of moving parts in this project and the biggest issue is making sure the vendor has everything in hand before starting the project. Swearingin also mentioned that offices will need to be moved off-site during the project because of asbestos. Swearingin is looking to the spring of 2023 to complete the project. The heating and cooling system is all original and dates back to the 1964.

Dooley spoke about the annual review with Scantron Technology. Scantron has proposed 2 service options for Wayne County addressing the county's vulnerability regarding cybersecurity and email attacks. The options are an Email Security Bundle for \$2,400 annually or the Security Awareness Training which is billed monthly based on # of users. Dooley requested the Board to approve the quote for Email Security Bundle which is more in-depth. It includes Scantron setting up email campaigns to test employees on being alert and aware when clicking on emails. Scantron will provide training if necessary. They will review and write policies and procedures regarding cybersecurity. Swearingin made a motion to approve the email security bundle, seconded by Seams.

Clerk of Court July Report was presented. They deposited \$428.29. Seams made a motion to approve the Clerk of Court July Report, seconded by Swearingin.

Sheriff's July Report was presented. They deposited \$12,242.30. Swearingin made a motion to approve the Sheriff's July Report, seconded by Seams.

Treasurer's Cash and Outstanding June Report was presented. General Basic Fund balance is \$2,104,858.60; General Supplemental Fund Balance is \$1,035,688.10 and Rural Service Basic Fund is \$882,715.66. Swearingin asked what the total cash held by Wayne County is. Total Cash held by Wayne County is \$9,657,663.67 however all funds are not Wayne County Funds and these balances do not include the American Recovery Plan Funds. Swearingin made a motion to approve the Treasurer's June Report, seconded by Seams.

Discussion: Seams stated that Eli Yoder is starting the tuckpointing on the courthouse this week.

Swearingin wanted to know from the other 2 members: How should Bickel move forward regarding getting bids for renovation and writing the grant. Seams stated full blast ahead. Dotts said precede with the process. Bickel will work on getting bids for the different stages of the project. Dooley requested for Bickel to seek legal counsel before taking bids and to make sure to advertise in all 3 county newspapers regarding the project and seeking bids. There was a public comment: At what point is a General Contractor or Engineer involved in the project to make sure building codes are met and especially ADA Requirements? The Board responded, "It will be advertised and determined by bids."

**Supervisor Meetings:**

Seams and Dooley participated in a zoom meeting regarding the reporting for the American Recovery Plan Act. Seams stated so much of the meeting did not apply to Wayne County because we are under 250,000 population and we are not receiving funds over \$5 Million.

Swearingin was supposed to have a Conservation meeting but was cancelled because not enough in attendance for a quorum. He was already there though and signed claims. He also attended the Board of Health meeting last Wednesday and discussed the same topics that have been discussed during today's meeting regarding the acquisition and renovation. Dotts attended a DECAT meeting where they discussed the remaining funds from FY21. He also attended a Wayne County Development meeting. They have visited with the local manufacturers regarding where their employees are choosing to live. Many employees do not live in Wayne County and probably would not move to Wayne County even if housing was available because of the lack of things to do. Therefore, the Development Board and Chariton Valley Planning and Development are looking into DOT Funds that could possibly be used to bring bike trails to Wayne County.

**Public Comments:**

Cindy Salsberry thanked the Board for approving the Resolution naming Wayne County as a 2<sup>nd</sup> Amendment Sanctuary County. She also encouraged the Board to take it a step further and to encourage the County Sheriff to be recognized as a Constitutional Sheriff and to recognize the County as a Constitutional County. Salsberry requested that the constitutional resolutions be an agenda item on the next meeting.

Linda Dawson spoke on behalf of the townhall meeting being held Tuesday, August 24, 2021 @ 7:00 PM in the Courthouse Basement Conference room to educate the public of a grassroots movement to protect the American Constitution especially Article 5 at the local level. This is bipartisan and it is a matter of educating the people on basic rights as a United States Citizen. For those who are unable to attend but are interested; a second townhall meeting may be scheduled at a later date.

**Claims paid on August 23, 2021:**

ALEXANDER, KELLEY	MILEAGE/PHN	157.00
ALEX-TECK	CRANE INSPECTION 50/SEC RDS	515.50
ALLERTON LUMBER COMPANY	PARTS31/SEC RDS	8.98
ALLIANT ENERGY	ELECTRIC BILL/GEN RELIEF	132.85
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	11,098.15
AMERICAN TOPPER & ACCESSORIES	SERVICE/SHERIFF	1,392.00
ARGETSINGER, LUANN	CONTRACT LABOR/VA	934.00
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS8/SEC RDS	166.27
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/ASSESSOR	73.11
BICKEL, SHELLEY	MILEAGE/PHN	120.00

BI-STATE ELECTRONICS	RADIO/SEC RDS	3,502.00
BOB'S CUSTOM TROPHIES, INC	SERVICE/VA	67.50
BUTTZ, DEIDRE	MILEAGE/PHN	126.50
CANINE TACTICAL, LLC	SERVICE/SHERIFF	185.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	35,219.91
CARQUEST OF CORYDON	SUPPLIES/GEN SERVICE	68.57
CENTERLINE	SERVICE (CLIO)/BOS	500.00
CENTURY LINK	911 ACCESS/E911	190.76
CFI SALES INC	TIRES/SEC RDS	1,087.08
CHARITON VALLEY PLANNING &	TRANSPORTATION PLANNING FY2022/SEC RDS	4,294.54
CITY OF HUMESTON	UTILITIES/GEN RELIEF	129.19
CITY OF LINEVILLE	TRANSFER JURISDICT/SEC RDS	386.64
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	708.21
COAST TO COAST	SUPPLY/AUDITOR	499.96
CONSTRUCTION & AGGREGATE PRODU	SHOP/SEC RDS	802.50
CORYDON PLUMBING & HEATING	REPAIR/NV	80.00
CORYDON POSTMASTER	POSTAGE STAMPS/PHN	110.00
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	3,606.66
DECATUR COUNTY AUDITOR	@JAN-JUN21 ADVCTE REIM/MENTAL H	176.95
DENCO CORP	CMP LINER ON S16 NORTH OF AURORA /FREIGH	54,327.39
DOLLAR GENERAL-REG#410526	SUPPLIES/CONSERVATION	130.52
FAIN, LINDA	SERVICE/NV	375.00
GALLS, LLC	UNIFORM/SHERIFF	323.12
GAMBLE'S	SUPPLIES/NV	48.98
GOBEN AUTOMOTIVE LLC	SERVICE/SHERIFF	1,183.95
GRADIENT9 STUDIOS	@SERVICE/PHN	2,438.00
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	328.14
GREAT WESTERN BANK-VISA	HOTEL TRNG/TREASURER	3,613.99
GREEN, JACQUELINE	MILEAGE/VA	22.00
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	676.61
GUARDIAN RFID	SUPPLIES/SHERIFF	33.87
HEALTHCARE FIRST	OPER/MAINT/PHN	2,258.27
HELTON HOMES, LLC	RENT/GEN RELIEF	150.00
HILLYARD/DES MOINES	SUPPLIES/CTHSE	182.47
HOELTING, AARON	JUL MOP WASHING/GS	105.00
HY-VEE FOOD STORES	SERVICE/SHERIFF	237.37
IDEAL READY MIX CO INC	PATCHING J18 W OF CONFIDENCE/SEC RDS	5,700.00
INFOMAX OFFICE SYSTEMS	SERVICE/NV	25.20
IOWA LAND RECORDS	CONF FEE/RECORDER	50.00
ISAC	2021 ISAC ANNUAL CONF/BOS	420.00
KOHL WHOLESALE	SERVICE/SHERIFF	3,678.76
L W ELECTRIC SERVICE LLC	MAINT OP/CONSERVATION	141.40
LOCKRIDGE INC	TOOL/SEC RDS	50.52
LOCKRIDGE INC	TOOL/SEC RDS	51.98
LUCIS CORP	RENT/PHN	300.00
MAINSTAY SYSTEMS INC	SERVICE/SHERIFF	867.00
MARKO'S DISTRIBUTING INC	SERVICE/SHERIFF	287.89
MCMULLEN, PATRICIA	DOT REINBURS MILEAGE/TREAS	123.11
MEDIACOM	SERVICE/NV	187.76
METAL CULVERTS INC	CMP/SEC RDS	22,023.14
MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
MFA AGRI SERVICE	SEED/SEC RDS	98.66

MFA OIL COMPANY (HUMESTON)	FUEL/CONSERVATION	310.61
MHC KENWORTH-DES MOINES	PARTS76/SEC RDS	889.76
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/NV	241.58
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	SERVICE/CONSERVATION	242.00
MIDWEST WHEEL	TOOLS/SEC RDS	623.67
MOORE, SUSAN	MILEAGE/PHN	77.00
PENNINGTON, SADYE	SERVICE/TREASURER	35.00
PERRY, JOELLA	MILEAGE PH/VA	81.00
PETTY CASH - ENGINEERS	POSTAGE/MEAL/SEC RDS	131.66
PETTY CASH - SHERIFF	SUPPLIES/MEDS/SHERIFF	11.07
POEPPING, STONE, BACH & ASSOC	ENGINEERING FEES BRIDGE D4045 PROJECT/SE	3,720.00
PRAIRIE TRAILS FAMILY DENTAL	SERVICE/SHERIFF	276.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS45/SEC RDS	3,066.45
RACOM	SERVICE/SHERIFF	260.00
RATHBUN REGIONAL WATER ASSOC	BRIDGE G5220 CONSTRUCTION-LABOR-MATERIAL	4,096.04
RIFLEMAN'S ARMORY, LLC	SUPPLIES/SHERIFF	206.06
RJ THOMAS MFG CO INC	SERVICE/CONSERVATION	2,105.00
SANOFI PASTEUR INC	@SERVICE/PHN	209.65
SCANTRON TECHNOLOGY SOLUTIONS	SERVICE/DP	4,113.80
SCC NETWORKS	SERVICE/E911	755.82
SEYMOUR HERALD	PUBLICATIONS 55TH ST/SEC RDS	46.10
SHELTON, JENNIFER	MILEAGE/PHN	224.50
SHIELD TECHNOLOGY CORP	SUPPLIESE/SHERIFF	12,050.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/AUDITOR	125.98
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	499.30
SNOW, TERRY	MILEAGE/VA	22.00
SOUTHERN IOWA OIL	DIESEL/OIL/SEC RDS	4,691.03
SOUTHERN IOWA PLUMBING	@REPAIRS/SEC RDS	485.00
STAGGS, HUBERT	MILEAGE/VA	25.00
TIMBERLINE COUSULTING, LLC	@SERVICE/TREASURER	378.20
TORMO, LEA	SEAT TRAINING MILEAGE/AUDITOR	88.00
TWO-LEGGED STOOL, LLC, DBA; COMMERCIAL SUPPLY CO	SHOP/SEC RDS	411.44
TYLER TECHNOLOGIES INC	INCODE 10 FINANCIAL/DP	25,825.00
WAHLTEK INC	SERVICE/SHERIFF	2,060.00
WALLACE JR, RON	MILEAGE/PHN	56.00
WASH-ECLAIR	SEREVICE/SHERIFF	35.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	581.03
WAYNE COUNTY HOME CARE, AIDE AGENCY	SERVICE/PHN	4,316.25
WAYNE COUNTY HOSPITAL	SERVICE/GEN RELIEF	446.92
WAYNE COUNTY NEWSPAPERS	PUBLICATIONS/SEC RDS	87.88
ZIEGLER INC	SHOP/SEC RDS	882.67
	<b>GRAND TOTAL</b>	<b>241,658.40</b>

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 7th day of September 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 10:58AM, seconded by Swearingin.

  
David Dotts, Chairperson

Attested   
Michelle Dooley, Auditor