

Wayne County Board of Supervisors

Special Meeting of the Wayne County Board of Supervisors was held on the 1st day of September 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, Aaron Hoelting Rhonda Bennett, Jen Reed and Michelle Dooley.

The Corydon Times Republican live streams the Board of Supervisors meetings on their facebook page.

Unless otherwise noted, all motions are approved unanimously by all Board members present.

Dotts called meeting to order at 8:00 AM and took roll call.

Pledge of Allegiance

No Public Comments regarding agenda items(3 minute limit):

The Board of Supervisors and Aaron Hoelting met with Bryce Travis with Travis Mechanical out of Chariton. Travis Mechanical currently handles the Wayne County Sheriff's Office HVAC system along with many other clients. Mr. Travis recommended a Variable Refrigerant Flow (VRF) System and discussed the generalities of the project. The Board and Mr. Travis did a walkthrough of the Courthouse and discussed options for setting up a new system while leaving the existing HVAC system in tack as a backup system.

At 9:00 AM the Department/Elected Official meeting was held. In attendance were David Dotts, Tom Swearingin, Don Seams, Holly Arnold, Keith Davis, Bill Bryns, Randy Zerr, Mendy Middlebrook, Aaron Hoelting, Joella Perry, Halie Spidle, Jen Reed, Rhonda Bennett & Michelle Dooley.

Pledge of Allegiance

Robin Ebel (Account Manager) and Arturo Romero (Senior Security Engineer) with Scantron Technology joined the meeting remotely and presented a brief overview of the new Email Security Bundle Service the county is implementing. This training should go live in the next month and will assist all county employees to be better email users. Helping all employees to be mindful of what they are clicking on before they click.

Dooley gave an update on the employee health insurance transition from United Health Care/EBS to Wellmark/Auxiant. Auxiant has sent out notification that they are ready to start processing partial self-funding payments to service providers and employees who have had a claim during July and August. Also, a flyer explaining a mail order prescription program was handed out to share with all employees.

Holly Arnold, Administrator for the Wayne County Home Care Agency reported that her and her staff will be attending De Escalation Training. Most individuals are not aware of the high-risk situations that in home health workers are faced with.

Aaron Hoelting, Building, Grounds and Maintenance reported that the concrete slab for a new bench in the courtyard is complete. Dooley stated that the county has received payment from the family for the slab. Hoelting also reported that there were no issues with the courthouse being open for Old Settlers. Yates & Yates Glass out of Ottumwa finalized the details of the West Entry/Exit Door project as well as the new doors being installed leading into the Judicial System of the courthouse. Currently there is not a start date for the door project.

Bill Byrns, EMA & 911 Coordinator reported he has completed all the state required training.

Randy Zerr, Engineer reported that Secondary Roads is getting ready for winter, and he thanked Aaron for how nice everything looked for Old Settlers.

Joella Perry, Veteran Affairs Director reported that her and Luann are working on cemetery markers. She also reported that an organization has approached her about a new program for seniors over the age of 55 getting back into the workforce. The program would pay seniors to work with the elected officials in their offices.

Tom Swearingin, Board of Supervisor attended Iowa State Association of County Summer Conference last week. There was a lot of discussion about the American Rescue Plan Act and the funding being given directly to local governments. He also attended a conservation board meeting but there was not a quorum.

Michelle Dooley, Auditor reported that she attended ISAC summer conference also and that she is working on the Interim report for the American Rescue Plan Act (ARPA) funds.

With nothing else to report Department Head/Elected Official meeting ended at 9:55AM and the Board of Supervisors and Aaron Hoelting met with the next HVAC contractor; Joe Moorman and Payton with Moorman Heating and Cooling out of Centerville. Mr. Moorman discussed his qualifications for the project. Moorman is recommending a Variable Refrigerant Flow (VRF) System as well. They discussed the generalities of the project and then did a walkthrough of the Courthouse and discussed options for setting up a new system while leaving the existing HVAC system in tack as a backup system. Moorman is requesting an Engineer to be involved with the planning stage of the project and to help determine exactly what the County's needs and expectations are for the project.

The Board of Supervisors and Aaron then met with Aaron Michael from Excel Mechanical out of Des Moines. Excel is the County's current HVAC contractor. Excel is very familiar with the current system and facility. They are recommending the removal of the current HVAC system because of limited space. They are not recommending a VRF system because it is relatively new concept and because of the complexity of such a system but would be willing to prepare a bid if that is the direction the Board of Supervisors decides to go.

Dotts then read RESOLUTION 22-13

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Portland Cement Pavement (PCC) Patching project (FM C093 (99)--55-93), hereafter referred to as "the project" is in the best interest of Wayne County, Iowa, and the residents thereof. The project is defined as PCC patching of various locations throughout the county; and
WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and
WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Wayne County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and
IT IS THEREFORE RESOLVED by Board to accept the bid from Denco Highway Construction Corporation in the amount of \$118,300.67 and awards the associated contract(s) to the same;
BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and
BE IT FURTHER RESOLVED by the Board of Supervisors of Wayne County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Randy G. Zerr, the County Engineer for Wayne County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Wayne County, Iowa, this 1st day of September, 2021.

Swearingin made a motion to approve Resolution 21-13 but then Swearingin rescind his motion because the Resolution number should have been 22-13. Zerr agreed Seams about the Resolution number and that it should have been 22-13. Zerr corrected both resolution numbers before being signed by the Board Members.

Swearingin made a motion to approve Resolution 22-13, seconded by Seams.

Dotts read RESOLUTION 22-14

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Pavement Markings project (FM C093 (100)--55-93), hereafter referred to as "the project" is in the best interest of Wayne County, Iowa, and the residents thereof. The project is defined as pavement markings throughout the county; and
WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and
WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Wayne County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Vogel Traffic Services, Inc. in the amount of \$95,961.26 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Wayne County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Randy G. Zerr, the County Engineer for Wayne County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Dated at Wayne County, Iowa, this 1st day of September, 2021.

Seams made the motion to approve Resolution 22-14, seconded by Swearingin.

Zerr reported that the patch project should start next week and that the marking project may not begin until the spring of 2022.

The Board discussed getting the courthouse blueprints to the contractors interested in bidding the project. The Board will be seeking an engineer to assist with the preliminary planning of the HVAC system and will gather more information about getting an air quality test completed before the project begins.

No public comments.

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 11:25AM, seconded by Swearingin.



David Dotts, Chairperson

Attested 

Michelle Dooley, Auditor

