

# Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 4th day of October 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, David Rhodes, Bill Byrns, Randy Zerr, Aaron Hoelting 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

Swearingin made a motion to approve the October 4, 2021, agenda, seconded by Seams.

Seams made a motion to approve September 20 & 21, 2021, minutes, seconded by Swearingin.

Swearingin made a motion to approve October 1, 2021, payroll, seconded by Seams.

Seams made a motion to approve October 4, 2021, claims, seconded by Swearingin.

No Public Comments regarding agenda items

Seams presented the proposal from Corey Metzger with Resource Consulting Engineers LLC for engineering services for the Courthouse HVAC system. Services provided will be:

- Review existing building HVAC system & verification of distribution, zoning
- Load calculations
- Ventilation calculations
- Review calculations based on County personnel
- Develop the report documentation

The scope of the job will be completed as soon as possible, and the cost is not to exceed \$4,000 unless additional services are requested.

Seams made a motion to accept and approve the Resource Consulting Engineers LLC proposal, seconded by Swearingin.

Randy Zerr, County Engineer, started with his deepest and sincerest condolences to the family of Pat Kelly. Pat was a motor grader operator for the past 16 years for the county and will be greatly missed.

Zerr reported the bid letting for Medicine Creek is still scheduled for November 16, 2021, with a spring start date.

The contractor for the pavement stripping will start the project in the spring of 2022. The bridge crew is working on 150<sup>th</sup> Street bridge south of Highway 2 driving the piling. Then they plan on moving to the Sunny Slope bridge next. Zerr reported that FEMA has reached out to the state and they are wanting more calculations for the low water crossing project. Zerr is not sure why.

David Rhodes, County Sanitation, reported that he now has the Dodge Ram and asked the board what they would like to do with the 2010 Ford Explorer. The explorer has approximately 115,000 miles. Swearingin made a motion to put the 2010 Ford Explore up for public sealed bids, seconded by Seams.

Aaron Hoelting, Building and Grounds Maintenance, was present to discuss the Courthouse Security System. Hoelting presented bids from Grand River Mutual and Superior Cable. Swearingin made a motion to accept and approve Superior Cable/Electrical Contractor for \$6,668.53 for a new courthouse security camera system with 11 new cameras, seconded by Seams.

Chariton Valley Regional Housing Trust Fund is requesting the Board of Supervisors to set their pledge amount for FY23. The pledge amount is matched 4:1 and all funds stay in the county. Caleb Housh currently represents Wayne County on the Chariton Valley Regional Housing Trust Fund. This organization helps many individuals financially to make improvements their homes and enables individuals to stay in their home longer. Several other entities located in Wayne County as well as the cities contribute to the Housing Trust Fund. Dotts would like to encourage the other board members to increase the

pledge from the FY22 Pledge of \$7,500. Swearingin made the motion to approve \$10,000 pledge for FY23, seconded by Seams.

No Department/Office Reports were presented.

Supervisors Discussion: Seams stated that Public Health has 2 bids for solar energy for their new future location. Shelley Bickel, Wayne County Public Health Director is hoping to receive a total of 3 bids before making a decision. Swearingin recommended reaching out to Superior Cable because Mr. Talbot has expanded his business to include solar as well. Seams is hesitant to go with a company located outside of Iowa, he hopes that the bid can be awarded to an Iowa based company. Seams says that one thing to look at closely is the inverters that is used in the systems. Seams will work on getting more bids before making a decision. Dotts expressed the difficulty of making sure that the bids are comparable.

Supervisor meetings: All 3 Supervisors attended the Courthouse Security Meeting.

Swearingin attended Public Health Board Meeting and they completed evaluations for Shelley Bickel and David Rhodes. They discussed upcoming events and Covid updates. Swearingin attended 10-15 Transit meeting. 10-15 is having issues with some of their new buses. They have had a technician on site to look at the issues. They have finally gotten possession of a rental property that they own and will be working on making improvements there. Ridership is up from previous months and they are still fighting with the City of Ottumwa for the funding that is owed to them. Swearingin also attended the Conservation Board meeting; Kenny reported the dock is complete, the dozer dirt work is completed which covered approximately 4 acres of trees being removed and creating some new little islands within Medicine Creek. Over labor days camper numbers were a little soft but have several projects completed.

Dotts attended the South-Central Iowa Community Action Program (SCICAP) meeting. Everything is going very good there. They are looking at purchasing some land in Clarke County and building a new Head Start location with the funds the Governor is allocating to SCICAP.

Seams attended the South-Central Iowa Workforce Development Area (SCIWA) meeting where they hired an assistant Director. Seams also attended the South-Central Iowa Workforce Development Executive meeting and they approved the hiring of the new Assistant Director. Seams also discussed attending the County Rural Offices of Social Services (CROSS) meeting where they discussed the fund balance of the region. The state is taking over the Mental Health program and the region is concerned that they will be forced by the state to turn over their funds to other regions that are financially struggling. Therefore, the CROSS region is trying to spend down their fund balance for projects linked to mental health. One project that Seams mentioned was: Ringgold County is looking at in broadband for telehealth services. One of the members of the CROSS region recommended that the fund balance be split evenly between the 7 counties that make up the region and invest those funds locally to benefit mental health. Seams and Mendy Middlebrook is working to development a plan for Wayne County and asked the other board members to think of options that they felt might be needed in Wayne County. Swearingin asked more questions about investing in broadband for rural areas and Seams thought that Wayne County was sitting pretty good with broadband.

Public Comment: All the supervisors spoke of memories that they had with Pat Kelly and what a good friend and a good worker he was for Secondary Roads Department. And once again gave their condolences to Brenda and Pat's entire family.

**Claims paid on October 4, 2021:**

ABILITY NETWORK INC	SERVICE/PHN	206.05
ACCESS SYSTEMS LEASING	MAINTENANCE/PHN	244.99
ALEXANDER, KELLEY	MILEAGE/PHN	202.00
ALLERTON LUMBER COMPANY	SUPPLIES/CONSERVATION	81.62
ALLIANT ENERGY-IP&L	UTILITIES/NV	1,140.85
AMERICAN MARKETING &, PUBLISHING, LLC	ANNUAL FEE/VA	585.00
ARGETSINGER, LUANN	CONTRACT LABOR/VA	272.00
ARNOLD, RITA	MILEAGE/RECORDER	83.50
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS31/SEC RDS	16.31
BAILEY OFFICE OUTFITTERS	SUPPLIES/BOS	227.95
BAILEY, AMBER	SERVICE/SANITATION	500.00
BANKS, KENNY	PHONE/CONSERVATION	25.00
BARDWELL, TONY	SERVICE/SANITATION	500.00
BICKEL, SHELLEY	MILEAGE/PHN	145.00
BI-STATE ELECTRONICS	SUPPLIES/E911	1,315.00
BOB'S CUSTOM TROPHIES, INC	PLAQUE/AUDITOR	309.00

BUTTZ, DEIDRE	MILEAGE/PHN	91.50
C & E TRUCKING	SERVICE/CONSERVATION	240.00
CALHOUN-BURNS & ASSOCIATES INC	BROS-SWAPCO93(85)FE93/SEC RDS	4,342.40
CANTERA AGGREGATE, LLC	ROCK/CONSERVATION	1,156.84
CARQUEST OF CORYDON	PARTS/CONSERVATION	9.18
CASUALRAGS EMBROIDERY +, APPAREL, LLC	SERVICE/VA	69.96
CENTURY LINK	SERVICE/E911	190.76
CFI SALES INC	TIRES/SEC RDS	1,496.44
CITY OF CORYDON	UTILITIES/CTHSE	1,270.40
CITY OF LINEVILLE	TRANSFER JURISDICTION/SEC RDS	622.23
CLAYTON PLUMBING & HTG	SERVICE/SHERIFF	35.48
DENCO CORP	BRIDGE C-3648 DECK REPAIR-EAST OF180-J22	17,116.70
DON'S JONS	SERVICE/CONSERVATION	600.00
DOOLEY, MICHELLE	MILEAGE DENISON/KEO/AUDITOR	310.00
DUELING, KEO	SERVICE/SANITATION	500.00
EMERGENCY SERVICES MKT CORP	SERVICE/E911	580.00
GALLS, LLC	UNIFORM/SHERIFF	679.64
GAMBLE'S	SUPPLIES/CONSERVATION	4.79
GATR TRUCK CENTER	BATTERIES/SEC RDS	463.12
GIBBS, SUSIE	CPR TRAINING/PHN	91.00
GILLMAN'S BODY SHOP	SERVICE/SANITATION	190.00
GLAXOSMITHKLINE PHARMACEUTICAL	MED SUPPLIES/PHN	1,695.72
GREAT WESTERN BANK-VISA	ANNUAL QUERY FMCSA/SEC RDS	62.50
GUARDIAN RFID	SERVICE/SHERIFF	4,788.08
HARMON, SHAWN	SERVICE/CONSERVATION	7,500.00
HILLYARD/DES MOINES	SUPPLIES/CTHSE	369.44
HYSELL, JESSICA	PHONE/PHN	25.00
ICEA SERVICE BUREAU	SCHOOLING BOYCE/SEC RDS	1,150.00
IL TRUCK GROUP	2007KENWORTH/SECRDS	75,310.00
INDEPENDENT SALT	SALT/SEC RDS	6,815.84
INFOMAX OFFICE SYSTEMS	SERVICE/TREASURER	223.12
INMAN, DENNIS	SERVICE/SHERIFF	100.00
IOWA DEPT OF TRANSPORTATION	PAPER/DP	1,118.94
IOWA EMERGENCY VEHICLE INSTALL	SERVICE/E911	1,903.00
IOWA OFFICE STATE MEDICAL EXAM	SERVICE/MED EX	2,028.00
ISAC	ISAC CONF FEE/TREASURER	30.00
JIM'S DETAILING	SERVICE/SHERIFF	60.00
JOHNSTON REPAIR	MAINTENEANCE/CONSERVATION	132.00
L W ELECTRIC SERVICE LLC	SERVICE/SHERIFF	210.28
LOCKRIDGE INC	SUPPLIES/E911	42.90
LUCIS CORP	RENT/PHN	300.00
MAIL SERVICES LLC	MV REG REN OCT/TREASURER	261.49
MARKO'S DISTRIBUTING INC	SERVICE/SHERIFF	116.25
MCKESSON MEDICAL SURGICAL	SUPPLIES/PHN	450.34
MEDIACOM	SERVICE/NV	181.29
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	760.00
MIDDLEBROOK, MELINDA	PHONE/MENTAL HEALTH	25.00
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/E911	94.65
MIDWEST WHEEL	PARTS76/SEC RDS	483.52
MOORE, MAX	SERVICE/SANITATION	500.00
MOORE, SUSAN	MILEAGE/PHN	153.00
NORRIS ASPHALT PAVING	ASPHALT OLD HWY 2/J46/SEC RDS	4,250.10
NORRIS QUARRIES, LLC	ROCK/SEC RDS	7,167.20
OHALLORAN	PARTS/SEC RDS	159.80
PITNEY BOWES INC	SERVICE/TREASURER	117.00
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS5/SEC RDS	392.92
RHODES, DAVID	PHONE/SANITATION	50.00
SCC NETWORKS	SERVICE/E911	755.82
SEAMS, DONALD	MILEAGE/BOS	73.00
SECTOR	SERVICE/SHERIFF	878.50
SHELTON, JENNIFER	MILEAGE/PHN	203.50

SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SOUTH COUNTY PROPERTIES LLC, C/O JACOB GOBEN	RENT/PHN	70.00
SOUTHEAST IOWA RESPONSE GRP/, CITY OF OTTUMWA	2ND QUARTER/EMC	1,360.64
STANLEY, LINDA	PHONE/PHN	25.00
SWEARINGIN, TOM	MILEAGE/BOS	74.00
TOMPKINS INDUSTRIES INC	PARTS23/SEC RDS	84.36
TYLER TECHNOLOGIES INC	VETRA SPEC/VA	449.00
U.S. CELLULAR	PHONE SERVICE/SHERIFF	783.00
ULINE	SUPPLIES/CONSERVATION	240.05
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WALLACE JR, RON	MILEAGE/PHN	119.50
WASH-ECLAIR	SERVICE/SHERIFF	35.00
WAYNE COUNTY HOME CARE, AIDE AGENCY	SERVICE/PHN	2,835.00
WESTPHAL, DANNY	SERVICE/SANITATION	1,500.00
WOOLLIS, JESSE	REPAIR/CONSERVATION	240.00
XEROX FINANCIAL SERVICES	LEASE/SHERIFF	128.25
ZIEGLER INC	PARTS19/SEC RDS	604.98
	<b>GRAND TOTAL</b>	<b>165,451.69</b>

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 18th day of October 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 9:45AM, seconded by Swearingin.

  
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 David Dotts, Chairperson

Attested   
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 Michelle Dooley, Auditor