

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 29th day of November 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, Leona Darrah, Karen Abel, Jessie Morris, Keith Davis, Joseph Lund, Shelley Bickel, Halie Spidle, Randy Zerr, Rhonda Bennett, 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 9:03 AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the November 29, 2021, agenda, seconded by Swearingin.

Swearingin made motion to approve the November 15, 2021, minutes, seconded by Seams.

Seams made motion to approve the November 26, 2021, payroll, seconded by Swearingin.

Swearingin made motion to approve the November 29, 2021, claims, seconded by Seams.

No public comments regarding agenda items.

Dotts administered the Oath of Office to the New Deputy Sheriff, Joseph Lund.

Leona Darrah, Karen Abel and Jessie Morris spoke to the Board on behalf of the county libraries located in Corydon, Humeston and Seymour. They thanked the board for their annual allocation to the libraries and gave a recap of the different activities/services being offered to the public such as Toddler Time every Tuesday, public computers, reading programs for both the youth and adults. They also discussed their annual revenue compared to annual expenses. They spoke of receiving funding from the American Rescue Plan Act and how the funds were spent on new lighting, computers, furniture and windows. Seymour library was unable to receive the funding because they are considered a Tier 0 Library but are hoping to become a Tier 1 in the next 5 years. They also reported how many patrons they are serving and broke it down to city versus rural patrons.

Halie Spidle, New Venture Home Administrator presented the board with 2 bids for snow removal.

Jared Chambers	full plow \$90
	Half plow \$45 (as needed during daytime hours)
	Salt & Ice Melt combo spread \$45
C&C Construction	\$100 per pass

Seams made the motion to accept and approve the bid from Jared Chambers for snow removal at the New Venture Group Home with Halie monitoring and instructing when the salt & ice spread would be applied, seconded by Swearingin.

Randy Zerr, County Engineer spoke on behalf of Secondary Roads. Zerr informed them of the purchase of a 2021 Schulte Mower and requested their signatures on capital asset addition form. Zerr also presented the agreement between Iowa Department of Transportation and Wayne County for a bridge project on Birch Road over the Locust Creek. Swearingin made the motion to approve the agreement, seconded by Seams.

Dotts read RESOLUTION 22-15

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Medicine Creek Twin Reinforced Concrete Box (RCB) Culvert Reconstruction project (ERC093 (95)-58-93), hereafter referred to as "the project" is in the best interest of Wayne County, Iowa, and the residents thereof. The project is defined as repairs to the existing twin 12-foot by 12-foot RCB which is also an outfall structure for Medicine Creek underneath Aurora Road; 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 Iowa Bridge & Culvert, L.c. in the amount of \$720,552.80 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 29th day of November 2021.

Swearingin made the motion to approve Resolution 22-15, seconded by Seams.

Shelley Bickel, Wayne County Health Department Administrator was present to address the board about the bids for constructing a new Public Health building. After much discussion and because the county is working with Federal Funding an architect must be hired to oversee the building project whether new or remodel. The key factor in that decision is that the building is owned by the county. At this time no bids are being presented for consideration. Seams referenced Iowa Code Section Chapter 26.3(2) requiring an architect to be involved in the project. Bickel did ask for the board to continue gathering information for the project and to make a decision before March of 2022. Otherwise Bickel is requesting the board to consider taking on the responsibility of paying the utilities at the form Corydon Senior Meal Site location if a decision cannot be reached by March. Bickel also encouraged the board to make sure that they were fully aware of the cost of the new HVAC system in the courthouse before moving forward with the public health building project.

Michelle Dooley, County Auditor, asked the board for more clarification concerning the Federal Vaccination Mandate for entities that receive Medicare, Medicaid and CMS funding. Currently, there is two Wayne County Departments that are affected by the mandate. Public Health and New Venture as well as the Wayne County Home Care Aide Agency which Wayne County is the fiscal agent for. Dooley stated that there as been exemptions filed with the Auditor's office and she is requesting guidance from the board on who will review the exemptions and make the decision if they are approved or denied. Jack Reed, the county's Human Resource Consultant is recommending that the County Attorney, Al Wilson make that decision. Swearingin does not want to put Wilson in that position and believes that it should be a third party who makes that decision independent of the county. There was also discussion that if individuals are granted exemption, then are they required to wear mask during working hours and do the individuals have to test weekly for Covid? Dooley asked who would be responsible for the cost of testing and was informed that it is the employees responsibility to pay for the testing. Dotts took possession of the vaccination mandate exemption request from employees of New Venture Group Home to deliver to Al Wilson's office for his review.

Dooley presented the FY21 Cash Annual Financial Report. Swearingin made the motion to accept and approve the FY21 Wayne County Cash - Annual Financial Report, seconded by Seams. The report recap is required to be published in the county newspapers and will be published this week.

Discussion:

Seams discussed that the HVAC engineer has not presented any further information and that he would follow-up with him. Seams also discussed that the air quality testing had been completed for the courthouse and a copy of the report is filed in the Auditor's office. The biggest concern found during the air quality testing in the radon levels in the lower level of the building. This should be addressed with the new HVAC system.

Supervisor meetings:

Swearingin attended Conservation and 1015 Transit meeting. Conservation is going very well. Amber and Devin Rodgers attended the meeting to discuss trails being built in Wayne County. 1015 Transit received their funding and is sitting very well now financially. They are however experiencing a shortage of drivers, so they are encouraging people to apply. Dotts attended a 5th District Department of Corrections meeting. They have 5 buildings that are needing re-roofed, and they accepted bids for the project but because of worker and material shortage the project is not able to move forward. Seams did not attend any meetings but have several scheduled in the coming week.

Public Comments:

Rhonda Bennett spoke to the Board about if they have a vaccination mandate policy and if they can meet reporting deadlines. None of the board wants to implement a vaccination policy but Swearingin is concerned that without a policy the county could experience a financial loss that could take years to recover. Seams and Dotts does not want to lose employees because of a vaccination mandate and believes it is an individual's personal choice.

Claims paid on November 29, 2021

5TH DISTRICT COUNTY OFFICERS, ASSOCIATION	5TH DIST MTG/TREAS	25.00
ABILITY NETWORK INC	OP MAINT/PHN	216.36
ALEXANDER, KELLEY	MILEAGE/PHN	166.50
ALLERTON LUMBER COMPANY	SUPPLIES/CONSERVATION	75.74
ALLIANT ENERGY-IP&L	UTILITIES	7,508.39
AUSTIN, CLAY	MILEAGE/SHERIFF	88.00
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	SUPPLIES/CONSERVATION	459.97
BAILEY OFFICE OUTFITTERS	SUPPLIES/EMC	38.95
BICKEL, SHELLEY	MILEAGE/PHN	242.03
BI-STATE ELECTRONICS	SUPPLIES/E911	1,615.00
BUTTZ, DEIDRE	MILEAGE/PHN	148.00
CALHOUN-BURNS & ASSOCIATES INC	BROS-SWAP-CO93-(85)FE-93/SEC RDS	18,766.37
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	18,343.98
CENTURY LINK	SERVICE/E911	338.57
CITY OF CORYDON	UTILITIES	1,024.70
CITY OF HUMESTON	ASST(RL)/GEN RELIEF	45.26
CITY OF LINEVILLE	TRANSFER JURISDICT- NOV/SEC RDS	328.24
CJ COOPER & ASSOCIATES INC	SAFETY BOYCE /SEC RDS	105.00
CLARKE ELECTRIC COOP	UTILITIES	300.95
CNA SURETY	BONDS/BOS	350.00
CORYDON POSTMASTER	POSTAGE	208.80
CROGHAN, CPA, P.C., DONALD W	SERVICE/PHN	3,040.00
DE VRIES LAW OFFICE, PLC	SERVICE/DIST COURT	611.50
DECATUR COUNTY ENGINEER	CRANE SCHOOLING HUNTER, HENDERSON/SEC RD	5,446.66
DENCO CORP	LABOR EQUIP, MOBILIZATION-S16 N OF AUROR	19,833.00
DOLLAR GENERAL-REG#410526	SUPPLIES/PHN	11.00
GOBEN AUTOMOTIVE LLC	PARTS/LABOR78/SEC RDS	1,719.50
GRAND RIVER MUTUAL TELEPHONE C	ADDRESS CHANGE/E911	621.78
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	569.76
HILLYARD/DES MOINES	SUPPLIES/CTHSE	324.12
HUMESTON SENIOR MEAL SITE, C/O ROMA ANDERSON	FY22 ALLOC/BOS	3,000.00
HY-VEE FOOD STORES	PROVISION/SHERIFF	323.06
INTOXIMETERS INC.	SERVICE/SHERIFF	125.00
IOWA COUNTY ATTORNEYS ASSOCIAT	FALL CONF/ATTY	350.00
IOWA DEPT OF TRANSPORTATION	PAPER/DP	319.70
IOWA FREEDOM OF INFO COUNCIL	SUPPLIES/AUDITOR	44.50

IOWA OFFICE STATE MEDICAL EXAM	SERVICE/MED EXAMINER	6,316.31
IOWA PROFESSIONAL LICENSING BD	LICENSING ZERR/SEC RDS	100.00
IOWA STATE SHERIFF'S &, DEPUTIES ASSOCIATION	MEMBERSHIP FEES/SHERIFF	150.00
KLINGER JOAN	RENT/GEN RELIEF	150.00
L W ELECTRIC SERVICE LLC	REPAIR/SHERIFF	175.00
LUCAS COUNTY SHERIFF	SERVICE/PROBATION OFFICER	32.50
MAIL SERVICES LLC	DEC NOTICES MV/TREASURER	323.53
MCKESSON MEDICAL SURGICAL	MED SUPPLIES/PHN	330.50
MEDIACOM	SERVICE/NV	181.29
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	785.00
MIDWEST INDOOR AIR QUALITY LLC	SERVICE/CTHSE	4,200.00
MIDWEST OFFICE TECHNOLOGY INC	SERVICE	229.10
MIDWEST WHEEL	SHOP/SEC RDS	2,283.84
MILES LAW FIRM	CERT MAIL/ATTY	7.38
MOORE, SUSAN	MILEAGE/PHN	121.00
NEWMAN SIGNS INC	SERVICE/E911	90.86
NORRIS QUARRIES, LLC	ROCK/SEC RDS	503.13
PHOENIX SUPPLY	SUPPLIES/SHERIFF	327.86
PIONEER CRITICAL POWER	SERVICE/SHERIFF	1,044.99
PITNEY BOWES RESERVE ACCT	POSTAGE METER FUND/TREAS	2,000.00
POEPPING, STONE, BACH & ASSOC	BRIDGE J-4335 DESIGN/SEC RDS	3,720.00
PREMIER	SERVICE/SHERIFF	71.60
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS16/SEC RDS	43.80
RODS AUTO INC	REPAIR/SHERIFF	87.00
SAM, LLC, C/O SURVEYING&MAPPING LLC	MAINTENANCE/ASSESSOR	500.00
SCC NETWORKS	PHONE	1,625.19
SEYMOUR HERALD	BD PROC/NOTICES	828.20
SHELTON, JENNIFER	MILEAGE/PHN	190.50
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	147.51
SOUTH CENTRAL IOWA MEDICAL CTR	SHERIFF INMATE/GEN RELIEF	384.00
SOUTH COUNTY PROPERTIES LLC, C/O JACOB GOBEN	RENT/PHN	70.00
SOUTHERN IOWA PLUMBING	REPAIR/SHERIFF	125.00
STOREY KENWORTHY /MATT PARROTT	1099'S & ENVELOPES/TREAS	1,792.38
SWEARINGIN, TOM	MILEAGE/BOS	74.00
TED CLARK SEPTIC	SERVICE/CONSERVATION	200.00
THE RAILROAD YARD INC	STEEL 220TH & FILLMORE/SEC RDS	28,125.00
TRI-COUNTY FIRE EQUIP.	FIRE EXTING/NV	32.00
VETTER EQUIPMENT CO	#12 SCHULTE 15' MOWER /SEC RDS	25,000.00
WELLS FARGO EQUIPMENT FINANCE, MANUFACTURER	2021 TRIMBLE R121-1ST PMT/SEC RDS	18,294.85
WILLADSON, MAXINE	MILEAGE/PHN	135.17
WILSON, ALAN M.	RENT/ATTY	2,507.00
ZIEGLER INC	PARTS17 /SEC RDS	655.36
	GRAND TOTAL	190,696.24

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 13TH day of December 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Swearingin made motion to adjourn at 10:37AM, seconded by Seams.



 David Dotts, Chairperson

Attested 

 Michelle Dooley, Auditor