Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 18th 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, Joella Perry, Randy Zerr, Shelley Bickel, Tom Lenig, Gene Mattly, Drew Power, Kolby Washburn, 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 October 18, 2021, agenda with the removal of John Sellers/SIDCA Funding, seconded by TSwearingin.

TSwearingin made a motion to approve October 4, 2021, minutes, seconded by Seams.

Seams made a motion to approve October 15, 2021, payroll, seconded by Swearingin.

Seams made a motion to approve October 18, 2021, claims, seconded by Dotts.

No public comments regarding agenda items.

Joella Perry, Veteran Affair Director discussed several projects that she has been working on over the summer as well as attending training in Des Moines with David Dotts and the other commissioners. Perry stated that State and Federal programs/guidelines are changing rapidly. Home-Based lowa is ramping back up because there are several thousand veterans being discharged from active duty over the next few months. Home-Based lowa also has a new Director. Promise Careers would like to partner with Wayne County to make more jobs available and to get more individuals introduced back into the workforce. Perry is working with Laura Lisk, with lowa Department on Aging. Lisk is the area contact for the Senior Community Service Employment Program (SCSEP) out of Ottumwa. The program helps our aging community get on the job training so that they can reenter the workforce. Currently, there is one individual who would like to do on the job training with Perry. There is no cost to the county for this program since the participants are paid through SCSEP and asked the Board for their blessing for the program. The Board supported Perry offering on the job training. Perry requested the Supervisors to appoint David Dotts as a temporary commissioner while Terry Snow is recovering from a recent health issue for several months. Seams made the motion to appoint David Dotts as a Wayne County Veteran Affairs Commissioner, seconded by Swearingin. Dotts abstained from voting.

Perry also reported that the American Legion has not made a decision to hold a Veteran's Day luncheon on November 11th but she is encouraging all veterans and family to go to the Humeston Livestock Exchange on Tuesday, November 9th @ 11AM. They will be hosting a lunch and gift giveaway for all veterans and family members. Perry is hoping for 150 participants and is very grateful for Doug Wright and his employees with the honor wall and sponsoring this lunch. Perry also reported that the VA Home is offering free health care training for individuals who is interested in a career in the medical field. Currently the Veteran's Home is 70% staffed and they are hoping to be at 100% staffed very soon. Perry also reported that one of her major projects is updating cemetery records specifically geared toward veterans. Making sure every burial site is properly marked. Perry wanted to encourage the Supervisors to consider a county wide database for the cemeteries records and would like to incorporate all cemetery information. Most cemeteries are overseen by the Township trustees and clerks and Perry would really like to help make their jobs easier when keeping the cemetery records by making the information more accessible to the general public. Dotts also stated that a lot of the trustees and clerks hold those positions because of their name was written in on the ballot and that it is basically a volunteer position. Dooley added that it is becoming more difficult to get individuals to hold these positions because they get paid roughly \$75 a year to deal with fence disputes and cemetery maintenance. Dooley suggested it would be a good idea to setup a meeting with the township officials first before moving forward with the database.

Randy Zerr, County Engineer, reported the bid letting for Medicine Creek is still scheduled for November 16, 2021.

Zerr has also worked with the City of Corydon on a 28E agreement but have not heard back from the attorneys, Wilson and Norris. The bridge crew is working on 150th Street bridge south of Highway 2 and the piling is driven now and should start on the decking. When completed the bridge crew will move to the Sunny Slope bridge. Zerr also reported that FEMA is still pushing for more information for the low water crossing project on Cedar. Then there was discussion about the final drawings for the medicine creek project. Zerr has the final drawings and has presented to Kenny Banks, Conservation Director. Zerr also stated that it is too late to make adjustments to the plans without risking the funding from the Federal Highway Commission being lost.

Zerr also presented the Capital Asset Addition for 2007 Kenworth T800 Semi-Truck which was purchased for \$77,310. Swearingin made a motion to approve the Capital Asset Addition, seconded by Seams.

Gene Mattly addressed the Board about his concerns of the rock roads in the Amish Community around the Seymour Area. In the last 3 years the conditions of the roads have deteriorated with the loss of the crown and base. Many roads are down to shell and when it rains turns into mud bog. Mattly's main concerns involved 190th, 205th & Edison. He also mentioned a tube that is a public safety by the Heesch's. Mattly also presented over 100 pictures that he had taken recently to the Board. (Zerr is in possession of the pictures currently.) Swearingin thanked Mattly for attending the meeting and agreed with all of his comments. Seams mentioned that there were also other roads of concerns in the area that needed to be addressed also. Discussion also included the heavy traffic and heavy loads in that area. The Board also acknowledged that they were aware of the road conditions and are working to improve them. Zerr also stated that Secondary Roads just received in 60" pipe last week and that the tube that was mentioned by the Heesch Farm will be getting repaired in the near future, getting the necessary materials is a tremendous challenge as well.

Seams spoke on behalf of the HVAC system. Currently, Corey Metzger with Resource Consulting Engineers LLC is working on gathering the information for the Courthouse HVAC system. As of today, Mr. Metzger has not completed a site visit. There was some discussion about whether the information that Metzger was providing would address the air quality concerns to qualify to being paid for through the American Recovery Funds. Seams is going to be reaching out to additional vendors, who can measure and document that the air quality of the Courthouse will be improved with the new HVAC system.

Shelley Bickel, Public Health Director, Tom Lenig (General Contractor), Drew Power (Lockridge Inc.), and Kolby Washburn (was present but had to leave for a family emergency) were present to discuss the remodel options for the former Wayne County Senior Meal Site.

2 Bids were presented for raising the north end of the concrete foundation.

Anchor Walls -\$35,775

Midwest Foundation Repair- \$11,633

Swearingin made a motion to table the foundation bids until a special meeting could be held on Thursday, October 21 @ 9AM to discuss remodel vs. building a new building.

3 Bids were presented for renovating the existing building.

Kolby Washburn- \$154,648.17

A-Roe Construction LLC \$284,763

Tom Lenig-\$189,672.44 (Tom's bid includes Sub contractor, Andy Joiner's electrical bid of \$33,139.73)

Seams made a motion to table the remodel bids until the special meeting to be held Thursday, October 21 @ 9AM when the board will determine if they are renovating the existing building or building brand new.

GRM's phone system quote \$2,847.76 was presented for the New Public Health Location but no action taken.

Also bids for an additional 32X48X12 garage was presented. Hershberger Construction \$49,956 (Optional spray in foam for additional \$1,358) Troyer's Construction \$51,000 Hackney Construction \$60,700

Electrical Bids for Garage LW Electric Service \$10,900 Big Red Electric, LLC (Ryan Scott) \$16,500

Dooley asked if the public was aware that bids were being taken for this garage? She was not aware of a public notice. Swearingin made a motion to table the garage bids until a later date, seconded by Seams.

Seams made a motion to table the solar energy bids until a later date, seconded by Swearingin.

Then the board discussed a wind turbine ordinance and solar ordinance to protect the citizens of Wayne County. A rough draft of the ordinances was discussed. These ordinances have not been presented to Al Wilson, County Attorney for his review yet. Swearingin was very upset with the discussion and believes that the ordinances would force Wayne County to become zoned and he is not in support of such ordinances. However, Dotts read his correspondence with the County Attorney, Wilson where Wilson stated that Wayne County does not have to be zoned in order to adopt these ordinances. Dotts and Seams both expressed that such ordinances were needed to protect the public interest of the county residents and that wind turbines are being installed in surrounding counties, moving closer to Wayne County. Seams stated that the ordinance has nothing to do with zoning the county.

Seams made a motion to send the draft to Al Wilson for his review and guidance, seconded by Dotts.

The Clerk of Court September Report was presented. Their deposit was \$565.55.

Seams made a motion to accept and approve the September Clerk of Court Report, seconded by Swearingin.

The Recorder's September Report was presented. Their deposit was \$7,772.71.

Seams made a motion to accept and approve the September Recorder's Report, seconded by Swearingin.

The Recorder's Quarterly report was presented. The quarterly deposit totaled \$19,339.87.

Seams made a motion to accept and approve the Recorder's Quarterly Report, seconded by Swearingin.

The September Sheriff's Report was presented. Their deposit was \$28,700.33.

Seams made a motion to accept and approve the Sheriff's September Report, seconded by Swearingin.

Supervisors Discussion: Seams will reach out to vendor's who complete Air Quality Testing.

Swearingin will reach out to Andy about taking down the former Wayne County Senior Meal Site building.

Supervisor meetings:

Seams attended the meeting with the court system housed on the 2nd floor of the courthouse. They have had a new electronic system installed and they gave a demonstration of how the new system works. Seams stated that more training may be required to operate it.

Dotts attended the Veteran Affair training in Des Moines. They discussed the Home-based program. He also attended a housing meeting and a Wayne County Development meeting.

Swearingin attended no meetings.

No Public Comments

Claims paid on October 18, 2021:

5TH DISTRICT AUDITOR'S ASSN	MTG/AUDITOR	15.00
5TH DISTRICT COUNTY OFFICERS, ASSOCIATION	5TH DIST MTNG/RECORDER	25.00
5TH DISTRICT RECORDERS	DUES/RECORDER	20.00
ACCESS SYSTEMS LEASING	MAINTENANCE/PHN	244.99
AGRILAND FS INC	FUEL/SHERIFF	19,487.95
ALEXANDER, KELLEY	MILEAGE/PHN	169.50
ALLEN, AMBER	MILEAGE/TREASURER	19.00
ALLERTON LUMBER COMPANY	REPAIR/CONSERVATION	1,907.18
ALLIANT ENERGY-IP&L	UTILITIES/GEN SERVICE	3,346.30
ARGETSINGER, LUANN	CONT WORK/VA	816.00
AUSTIN, CLAY	UNIFORM/SHERIFF	174.95
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS54/SEC RDS	45.31
BAILEY OFFICE OUTFITTERS	SUPPLIES/BOS	582.06
BICKEL, SHELLEY	MILEAGE/PHN	140.00
BUTTZ, DEIDRE	MILEAGE/PHN	133.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	19,816.16
CARQUEST OF CORYDON	SUPPLIES/E911	212.98
CFI SALES INC	TIRES/SEC RDS	900.00

CITY OF LINEVILLE	UTILITIES/CONSERVATION	43.36
CJ COOPER & ASSOCIATES INC	SAFETY/SEC RDS	190.00
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	424.32
CONSTRUCTION & AGGREGATE PRODU	SHOP/SEC RDS	3,619.30
COST ADVISORY SERVICES INC	SERVICE/BOS	4,125.00
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	1,277.50
DELUXE FOR BUSINESS	DEP SLIPS/TREASURER	86.00
DOLLAR GENERAL-REG#410526	SUPPLIES/CTHSE	118.25
DOOLEY, JEREMY	UTILITIES/SEC RDS	600.00
DOTTS, DAVID	TRAING MTNG/VA	115.00
EMMONS & OLIVIER RESOURCES INC	J44 OVER JACKSON CREEK BRIDGE-WETLANDS I	
FARM & HOME PUBLISHING LTD		2,500.00
	PLAT BOOKS/DP	1,530.35
GAMBLE'S	UNIFORM/SHERIFF	183.35
GAMBLE'S	SUPPLIES/GEN SERVICE	225.10
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	161.59
GREAT WESTERN BANK-VISA	SUPPLIES/VA	3,895.55
GREEN, JACQUELINE	TRNG MTNG/VA	48.00
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	466.52
HEALTHCARE FIRST	SERVICE/PHN	1,608.27
HOELTING, AARON	PHONE/GEN SERVICE	58.53
HOLMES, KENNY	SERVICE/SANITATION	500.00
HY-VEE FOOD STORES	SUPPLIES/GEN RELIEF	39.64
IDEAL READY MIX CO INC	CONCRETE PATCHING 25TH AND GRANGER/SEC R	728.75
INCS; IOWA NEGOTIATION &, CONSULTING SERVICES	2NDQTR/BOS	1,500.00
INDEPENDENT SALT	SALT/SEC RDS	5,085.95
INFOMAX OFFICE SYSTEMS	SERVICE/NV	25.00
INLAND TRUCK PARTS CO	SHOP/SEC RDS	158.03
IOWA PRISON INDUSTRIES	SERVICE/SHERIFF	255.50
JOHNSON CONTROLS FIRE, PROTECTION LP	SERVICE/SHERIFF	4,927.73
JOHNSON MACHINE WORKS	SHOP/SEC RDS	5,000.00
KOHL WHOLESALE	SUPPLIES/SHERIFF	2,914.05
LITTLE, LEVI	SERVICE/NV	89.53
LOCKRIDGE INC	TOOLS/SEC RDS	211.19
MAINSTAY SYSTEMS INC	SERVICE/SHERIFF	2,343.00
MEDIACOM	SERVICE/NV	191.29
METAL CULVERTS INC	CMP/SEC RDS	20,137.50
MEYER LABORATORY INC.	@SERVICE/SHERIFF	647.00
MIDDLEBROOK AUTO	LABOR 31/SEC RDS	1,809.00
MIDDLEBROOK, MELINDA	MILEAGE/MENTAL HEALTH	79.50
MIDWEST OFFICE TECHNOLOGY INC	MAINT/AUDITOR	214.00
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	SERVICE/CTHSE	317.00
MIDWEST WHEEL	PARTS/SEC RDS	
	MILEAGE/PHN	2,115.73
MOORE, SUSAN		83.50
NEWMAN SIGNS INC	SERVICE/E911	108.43
NORRIS QUARRIES, LLC	ROCK/SEC RDS	6,593.32
PERRY, JOELLA	TRNG MILEAGE PH/VA	253.00
PETTY CASH - AUDITOR	STAMPS/AUDITOR	3.75
PHOENIX SUPPLY	SUPPLIES/SHERIFF	136.24
PREMIER	SERVICE/SHERIFF	83.32
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS5/SEC RDS	2,717.32
QUILL CORPORATION	SUPPLIES/TREASURER	209.31
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	301.47

RENO, REBECCA	SERVICE/SANITATION		500.00
RODS AUTO INC	SERVICE/SHERIFF		348.40
SCANTRON TECHNOLOGY SOLUTIONS	SERVICE/DP		4,036.30
SCC NETWORKS	SERVICE		2,893.41
SEYMOUR HERALD	TAX NTC/TREASURER		336.00
SHELTON, JENNIFER	MILEAGE/PHN		161.50
SIOUX CITY TRUCK SALES INC	PARTS72/SEC RDS		355.10
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS		301.80
SOCIETY OF LAND SURVEYORS, OF IOWA	SCHOOLING ZERR/SEC RDS	A.	160.00
SOUTHERN IOWA OIL	DIESEL/OIL/SEC RDS		7,515.12
SPOTTEN, DAN	DECALS/EMC		300.00
STAGGS, HUBERT	TRNG MTNG/VA		25.00
THOMAS FUNERAL HOME	TRANSPORT/MED EXAMINER		300.00
TREASURER STATE OF IOWA, STATE PUBLIC DEFENDER	INDIGENT DEFENSE FUND/JV		468.00
U.S. CELLULAR	SERVICE/PHN		29.13
UMB BANK N.A.	INTEREST/LOSST		16,250.00
W R D LANDFILL	2NDQTR/ENVI PROG		6,785.00
WALLACE JR, RON	MILEAGE/PHN		140.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF		507.87
WAYNE COUNTY HOME CARE, AIDE AGENCY	MEALS/BOS		7,593.25
WAYNE COUNTY NEWSPAPERS	BD PROC/BOS		1,440.00
WINDSTREAM COMMUNICATIONS, ATTN: CABS	SERVICE/E911		130.68
WOOLLIS, JESSE	UTILITIES/SEC RDS	9	600.00
WOOLLIS, JESSE	TUBE/SEC RDS		20.00
ZIEGLER INC	PARTS/SEC RDS		787.91
		GRAND TOTAL	181,094.89

A special meeting will be held on Thursday, October 21, 2021, at 9:00 AM.

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 1st day of November 2021, at 9:00AM in the Wayne County Courthouse Conference Room.

Swearingin made motion to adjourn at 11:25AM, seconded by Seams.

David Dotts, Chairperson

Michelle Dooley, Auditor

and the second s