

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 3rd day of January 2022, 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, Sheriff Keith Davis, Benjamin Saunders, Deputy Sheriff Tyler Moore, 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 8:32AM and took roll call.

Swearingin made motion to name David Dotts as Chairman, seconded by Seams.

Swearingin made motion to name himself as Vice-Chair. There was not a second and Swearingin rescind his motion. Seams made motion for himself to be Vice-Chair since Swearingin is going south for a few months this winter, seconded by Dotts.

Pledge of Allegiance

Swearingin made a motion to approve the January 3, 2022, agenda, seconded by Seam.

Seams made motion to approve the December 28, 2021, minutes, seconded by Swearingin.

No public comments regarding agenda items.

Dotts administered the Oath of Office to Deputy Sheriff, Benjamin Saunders.

Dotts did the 1st reading of Ordinance 2022-01 to eliminate the residency requirement for Wayne County Sheriff's Deputies and employees.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF WAYNE COUNTY, IOWA

SECTION 1 – PURPOSE. The purpose of this ordinance is to eliminate the state residency requirement for Wayne County Sheriff's Deputies as required by the Iowa Law Enforcement Academy, Iowa Administrative Code 501-2.1(1).

SECTION 2 – RESIDENCY REQUIREMENT ELIMINATED. As of the effective date of this ordinance, Wayne County Sheriff's Deputies and employees will no longer be required to be residents of the State of Iowa.

SECTION 3 – TIME AND DISTANCE REQUIREMENTS. The Sheriff's Office shall assess the needs and demands of their department and shall establish a time and distance policy for the employees of their department.

SECTION 4 – EFFECTIVE DATE. This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

1st Reading January 3, 2022

2nd Reading January 10, 2022

3rd Reading Waived January 10, 2022

Published January 6 & 11, 2022

This ordinance goes into effect January 11, 2022, and a copy may be picked up from the Auditor's Office.

Seams made motion to approve the 1st reading of Ordinance 2022-01, seconded by Swearingin. Sheriff Davis explained the Deputy Sheriff, Joseph Lund lives right over the state line and in order for the academy to recognize Deputy Lund as an officer this ordinance must be passed. The 2nd reading will be Monday, January 10, 2022.

Dotts read the schedule for 2022 Regularly scheduled Board of Supervisor meetings.

January 2022	July 2022
Monday January 3 rd	Friday July 1 st
Monday January 10 th	Monday July 11 th
Monday January 24 th	Monday July 25 th
February 2022	August 2022
Monday February 7 th	Monday August 8 th
Tuesday February 22 nd	Monday August 22 nd
March 2022	September 2022
Monday March 7 th	Tuesday September 6 th
Monday March 21 st	Monday September 19 th
April 2022	October 2022
Monday April 4 th	Monday October 3 rd
Monday April 18 th	Monday October 17 th
May 2022	Monday October 31 st
Monday May 2 nd	November 2022
Monday May 16 th	Monday November 14 th
Tuesday May 31 st	Monday November 28 th
June 2022	December 2022
Monday June 13 th	Monday December 12 th
Thursday June 30 th	Wednesday December 28 th

Swearingin made motion to approve the schedule, seconded by Seams.

Swearingin made motion to approve David Dotts as the Fifth (5th) Judicial District Designee for Wayne County for 2022, seconded by Seams.

Dotts read the following Various Boards & Committees for 2022

Wayne County Board of Health-3-year term expires 12/31/XX

Iowa Code § 137.101-137.119
 Tom Swearingin – 2023
 Susan Gibbs - 2023
 Dr Joel Wells- 2024
 Penny Fetters- 2022
 Clayton Merritt-2022

Motion made to approve by Seams
 Seconded by Swearingin

Wayne County Conservation Board – 5-year Term

Iowa Code § 350.1-350.12
Tom Swearingin – January 11, 2026
Mike Lewis – February 13, 2026
Tom Rockhold – 2023
Diane Schroder Olson – January 25, 2024
Marty Nickel – September 10, 2023
Garrett Abel – June 30, 2026

Motion made to approve by Seams
Seconded by Swearingin

Medical Examiner – 2-year Term

Iowa Code § 331.801
Dr. Joel Baker – 2023
Medical Examiner Investigator: Dennis Sturms
Medical Examiner Investigator: Chase Clark appointed 2021

Motion made approve by Seams
Seconded by Swearingin

David Dotts:

5th District Judicial Committee
Chariton Valley Transportation Advisory Committee (TAC)
Chariton Valley Planning & Development
Decategorization (DECAT)
Emergency Management Commission
Reserve Educational Assistance Program (REAP)
South Central Iowa Community Action Program (SCICAP)
Wayne County Development Board
Wayne, Ringgold & Decatur (WRD) Landfill Commission

Don Seams:

Chariton Valley Transportation Advisory Committee (TAC)
Committee of Aging – Senior Meal Site Local Board
County Rural Offices of Social Services (CROSS) Mental Health Board
New Venture Group Home Advisory Board
South-Central Iowa Workforce Development Area (SCIWA)
Southern Iowa Area Crime Commission (SIACC)

Tom Swearingin:

10-15 Transit
5th District Judicial Committee (Alternate)
Southeast Iowa Response Group
Wayne County Conservation Board
Wayne County Public Health Board
Wayne County E911 Board

John Sellers: Rathbun Land & Water Alliance and Southern Iowa Development & Conservation Authority (SIDCA)

Swearingin made motion to approve the representation for the remaining boards with the addition of Garrett Abel to the Conservation Board, seconded by Seams.

Dotts read RESOLUTION 22-18 (Capital Assets-GASB 34)

Whereas; The County of Wayne needs to establish values on all County infrastructure, owned land, buildings and improvements, equipment and vehicles and;

Whereas; The County of Wayne needs to establish Department responsibility for said value, and;

Therefore Be It Resolved: By the Wayne County Board of Supervisors that the minimum value to be used for infrastructure will be \$60,000.00; minimum value to be used for land, buildings and improvements will be \$25,000.00 and minimum value to be used for equipment and vehicles is \$5,000.00, and;

Whereas; The County of Wayne needs to establish a method for the estimated useful life which shall be as follows;

Buildings	25-50 Years
Building Improvement	20-25 Years
Infrastructure	30-60 Years
Equipment	2-20 Years
Vehicles	2-10 Years

Therefore Be It Resolved; By the Wayne County Board of Supervisors that each Department shall report the useful life of each unit named above to the Board of Supervisors for final approval, and;

Whereas; The County of Wayne needs to establish Department responsibility for the reporting of all additions, deletions and transfers, value and useful life of all County infrastructure, owned land, buildings and improvements, equipment and vehicles.

Therefore Be It Resolved; By the Wayne County Board of Supervisors each Department shall report all additions, deletions and transfers, value and useful life on forms provided.

Therefore Be It Resolved; By the Wayne County Board of Supervisors that each Department will be required to provide all information and to be filed in the Auditor’s Office on a semi-annual basis.

Seams made motion to approve Resolution 22-18, seconded by Swearingin.

Dotts read RESOLUTION 22-19 (Fund Balance Policy-GASB 54)

Whereas; The Governmental Accounting Standards Board (GASB) has issued Statement 54, A new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 12, 2010, and,

Whereas; The Wayne county Board of Supervisors is required to implement GASB 54 requirements, and apply such requirements to it financial statements; and,

Now Therefore Be It Resolved That; the Wayne County Board of Supervisors hereby adopts the following policy:

Fund Balance Policy

Fund balance measure the net financial resources available to finance expenditures of future periods. The Unassigned General Fund Balance may only be assigned by the Wayne County Board of Supervisors. Fund Balances of Wayne County may be committed for a specific source by Resolution of the Wayne County Board of Supervisors. Amendments, modifications and the discontinuance of the committed fund balance must also be approved by Resolution of the Wayne County Board of Supervisors.

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications within the same fund, the order in which resources will be expended is as follows:

Restricted Fund Balance, Followed by **Committed** Fund Balance, **Assigned** Fund Balance, and lastly, **Unassigned** Fund Balance.

Now Therefore be it Resolved; that Wayne County’s financial goal is to have a balance in the General Fund, and Rural Fund to ensure sufficient working capital and a margin of safety to address local and regional emergencies without borrowing. **Wayne County shall strive to maintain a yearly ending fund balance in these funds between 25%-50% the Total Operating Expenditures by Fund.**

Swearingin made motion to approve Resolution 22-19, seconded by Seams.

Dotts read RESOLUTION 22-20 (2023 Holidays)

A Resolution setting holidays that will be observed by Wayne County, State of Iowa.

Be it resolved by the Wayne County Board of Supervisors; That the following days in the calendar year 2022, will be in observance of holidays by the employees of the Courthouse, Sheriff's Department, New Venture Group Home, County Conservation and County Public Health.

Be it further resolved by the Wayne County Board of Supervisors; That the listed holidays apply to all full-time (forty hours) employees. Holidays will be pro-rated on full-time employees with regular work schedules less than forty hours. Part-time employees will only be paid for worked holiday hours.

1. Monday January 17th, Martin Luther King Day
2. Monday February 21st, Presidents' Day
3. Monday May 30th, Memorial Day
4. Monday July 4th, Independence Day
5. Monday September 5th, Labor Day
6. Friday November 11th, Veterans Day (Payday will be 11/10/2022)
7. Thursday & Friday November 24th & 25th, Thanksgiving (Payday will be 11/25/2022)
8. Closing at 2:00 pm on Friday, December 23rd
And Monday & Tuesday December 26th & 27th, to observe Christmas and the day after Christmas
9. Monday January 2, 2022, to observe New Year's Day

Seams made motion to approve Resolution 22-20, seconded by Swearingin.

Dotts read RESOLUTION 22-21

A Resolution pertaining to the Discrimination Disclaimer for Wayne County.

Whereas; No person shall be excluded from the receipt of services or benefits, and

Whereas; No employee shall be discriminated against on the basis of race, creed, color, national origin, sex, age, religious or political affiliation, and;

Whereas; No Employee shall be discriminated against on the basis of physical or mental disability, and;

Whereas; Any incident of discrimination should be reported, and;

Therefore Be It Resolved; That any violation of the nondiscrimination policy may result in disciplinary action, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability.

Seams made motion to approve Resolution 22-21, seconded by Swearingin.

Dotts read RESOLUTION # 22-22 (MASTER MATRIX CONSTRUCTION EVALUATION RESOLUTION)

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board

of supervisors between February 1, 2022, and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WAYNE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Seams made motion to approve Resolution 22-22, seconded by Swearingin.

Dotts read **RESOLUTION 22-23 (Official County Newspaper for 2022)**

WHEREAS it is the official duty of the Wayne County Board of Supervisors to select and designate, each January, the Newspaper in which the official notices and proceedings shall be published as prescribed by in the Iowa Code Section 618.7.

THEREFORE, BE IT RESOLVED, that we, the undersigned, hereby select and designate

The Humeston New Era, Humeston, Iowa;

The Seymour Herald, Seymour, Iowa;

The Times Republican, Corydon, Iowa

as the official newspapers of Wayne County, Iowa for the calendar year 2022.

Seams made motion to approve Resolution 22-23, seconded by Swearingin.

Seams made the motion to approve the request of the City of Lineville to abate all past, present and future taxes, penalties and interest for parcel# 13200G456011, seconded by Swearingin.

Public Hearing for Setting Precinct Boundaries for State & Federal Elections was held. No one was present for or against the boundaries and no written objections were submitted to the Auditor's office.

Dotts read the 1st Reading of Ordinance 01-03-22 setting the Precinct Boundaries.

An Ordinance retaining the Precinct boundaries and Precinct Names to be used for Election Purposes in Wayne County, Iowa.

Whereas; The Wayne County Board of Supervisors has drawn the voting precincts and boundaries, and;

Whereas; The Wayne County Board of Supervisors held public hearing on January 3, 2022 at 9:00AM in the Courthouse Basement Conference Room regarding precinct boundaries.

Therefore; The Wayne County Board of Supervisors adopts and approves the following voting precincts in Wayne County for all State and Federal Elections;

Precinct A01 Allerton

Includes the Cities of Allerton, Clio & Lineville and the Townships of Clinton, Grand River, Howard, Jackson, Jefferson & Warren.

Precinct C02 Corydon

Includes the City of Corydon and the Townships of Benton & Corydon.

Precinct H03 Humeston

Includes the Cities of Humeston & Millerton and the Townships of Clay, Richman, Union & Washington

Precinct S04 Seymour

Includes the Cities of Promise City & Seymour and the Townships of Monroe, South Fork, Walnut & Wright.

Therefore: The Wayne County Board of Supervisors approve and adopt the above-named precincts as listed on January 3, 2022 & January 10, 2022.

First Reading: January 3, 2022

Second Reading: January 10, 2022

Third Reading: Waived

Published the week of January 2, 2022

Swearingin made motion to approve the 1st reading of ordinance 01-03-22, seconded by Seams. The 2nd reading will be during the January 10, 2022, Board of Supervisors meeting.

Shelley Bickel, Public Health Director visited with the Board about the need to relocate Public Health from their current location sooner than later. She has been notified by Daren Relph, CEO of the Wayne County Hospital that there is a need for expanding the Prairie Trail Dentist Office since there is a new dentist joining their team. Currently public health and Prairie Trail Dental share a location at 100 E South Street, Corydon. Bickel stated that Relph would like to utilize the space for the dentist office by June 2022. Swearingin thought he knew of another location in Corydon that could meet the needs of the public health office and Swearingin asked if everyone would be available later in the week to tour the facility if able to set up a time with the current owner.

There was no further discussion.

No Supervisors meetings to report.


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 10th day of January 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Swearingin made motion to adjourn at 9:30AM, seconded by Seams.



David Dotts, Chairperson

Attested 

Michelle Dooley, Auditor

