

## Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 7th day of February 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 (By Phone), Don Seams members of the Board, Randy Zerr, Halie Spidle, Jami Cremeens, Bambi Ogle, Rhonda Bennett, Jen Reed and Tiena Lewis.

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 the meeting to order at 9:03 AM and took roll call.

Pledge of Allegiance

Seams made motion to approve the February 7<sup>th</sup>, 2022, agenda, seconded by Swearingin.

Seams made motion to approve the January 24, 26, 28 and February 2, 2022, minutes, seconded by Swearingin.

Seams made motion to approve the February 4, 2022, payroll, seconded by Swearingin.

Seams made a motion to approve the February 7, 2022, claims, seconded by Swearingin.

Public Comments: There was no public comments regarding agenda items.

Public Hearing for Max Levy/Property Tax Dollars began at 9:06 AM

Dotts read Maximum Property Tax Dollars Resolution 22-26

WHEREAS, the Wayne County Board of Supervisors have considered the proposed FY23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on Monday, February 7, 2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Wayne County that the maximum property tax dollars levied for General County Services and Rural County Services for FY23 shall not exceed the following:

- General County Services: \$3,407,349; an increase of 5% from the prior year
- Rural County Services: \$1,464,928; an increase of 11% from the prior year

Seams made a motion to approve Resolution 22-26, seconded by Swearingin

Public Hearing for Max Levy/Property Tax Dollars closed at 9:10 AM

Dotts read RESOLUTION 22-27-A Resolution pertaining to the salary recommendations made by the Wayne County Compensation Commission for the Elected Officials and Deputies.

We, the Wayne County Board of Supervisors received the recommendations of the Wayne County Compensation Commission for an increase in salaries for each Elected Official for the fiscal year beginning July 1, 2022.

| Official    | Current Salary | Recommendation     | Approved %  | FY23 Salary        |
|-------------|----------------|--------------------|-------------|--------------------|
| Supervisors | \$31,943.51    | 8.67% - \$2,769.50 | <u>8.67</u> | <u>\$34,713.01</u> |
| Attorney    | \$51,094.43    | 8.67% - \$4,429.89 | <u>8.67</u> | <u>\$55,524.32</u> |
| Auditor     | \$54,966.08    | 8.67% - \$4,765.56 | <u>8.67</u> | <u>\$59,731.64</u> |
| Recorder    | \$54,966.08    | 8.67% - \$4,765.56 | <u>8.67</u> | <u>\$59,731.64</u> |

|           |             |                    |             |                    |
|-----------|-------------|--------------------|-------------|--------------------|
| Treasurer | \$54,966.08 | 8.67% - \$4,765.56 | <u>8.67</u> | <u>\$59,731.64</u> |
| Sheriff   | \$70,587.69 | 12% - \$8,470.52   | <u>12</u>   | <u>\$79,058.21</u> |

After some discussion about the Compensation Board recommendation percentages and the effects on taxpayers, Seams made a motion to approve Resolution 22-27 with 0 percent for the supervisors, 5.06 percent for the Attorney, Auditor, Recorder, Treasurer, and 7 percent for the Sheriff. This motion died due to lack of a second.

Swearingin made a motion to approve Resolution 22-27 adopting the Compensation Board's recommendation percentage, seconded by Dotts.

Swearingin and Dotts voted AYE, Seams voted NAY

Seams opened the sealed bid envelopes for the two New Venture vans and Dotts read the bids. The highest bid on the 2009 Chrysler Town and Country van was \$4,600.00 submitted by Carol Palmer. Seams made the motion to accept the bid of \$4,600 for the 2009 Chrysler van, Swearingin seconded the motion. The highest bid on the 2014 Dodge Grand Caravan SE was \$7,015.00 submitted by Marty and Joella Perry. After some discussion, Tom made the motion to accept the \$7,015.00 bid for the 2014 Dodge van, Seams seconded.

Seams presented a copy of the Wayne County Safety Manual which is a general section of the Safety Manual and is not specific to different departments. Different departments will be requested to turn in a safety manual. A copy of the safety manuals will be kept in the Auditor's Office. Seams made a motion to approve the Wayne County Safety Manual, Swearingin seconded.

County Engineer Randy Zerr told the board that contractors got started on the demolition at Medicine Creek about two weeks ago and with the weather they are doing what they can. Zerr gave an update on Birch Road bridge work and stated on schedule to be let by the DOT on March 15<sup>th</sup>, 2022. Zerr stated a job opening notice for General Operator position was posted on the bulletin board, social media and in the paper. Application deadline is February 18, 2022 and interviews will be conducted after that. Zerr stated a friendly reminder that the 220<sup>th</sup> road closing public hearing will be February 22, 2022 at the next board meeting. Randy Zerr and Dan Carpenter meet with Caleb Housh about parking the maintainer on the west side of the town of Seymour near their distribution center. Zerr will move forward with an agreement that will be reviewed by Wilson and the board. This would be a three-year contract unless someone terminates the contract.

Dotts read RESOLUTION 22-25 FOR DESTRUCTION OF NOXIOUS WEEDS AND FINES ASSESSED

To All Property Owners in Wayne County, Iowa

You are hereby notified that in accordance with the provisions of Chapter 317 of the Code of Iowa and amended thereto, the Board of Supervisors and the appointed Weed Commissioner of Wayne County Iowa declare the owners or persons in control of real estate within said county should destroy all weeds declared "noxious" by the Iowa Department of Agriculture and Land Stewardship that exist on real estate within Wayne County, Iowa.

Seams made a motion to pass the Resolution 22-25, seconded by Swearingin.

Lewis found three more bids for the van while looking in paperwork for Resolution 22-25. Bids were opened and Dotts read the bid amounts. All three bids were under the highest bid that was accepted earlier.

Seams stated that he had talked to Cory Metzger of Resource Consulting Engineers, LLC and Cory had sent Wayne County a proposal for the HVAC system. Basic services are not to exceed \$75,000.00 for his services. Anything over and above has hourly rates. If we get things going, August would be the earliest that they could come up with the specs. Cory recommended to get things done and to have installation to start the spring of 2023. Seams made a motion to accept the proposal from Resource Consulting Engineer to come work up the specs and to put it out for bids, Swearingin seconded.

Seams made a motion to go into close session per Code section 21.5(i) (personnel issue) at 10:00 AM

Seams made a motion to go back to open session at 10:02 AM, seconded by Swearingin.

Seams made a motion to accept the employee's request, seconded by Swearingin.

Seams made a motion to go into close session per Code section 21.5(i) (personnel issue) at 10:02 AM  
 Seams made a motion to go back to open session at 10:04 AM, seconded by Swearingin  
 Seams made a motion to accept the employee's request, seconded by Swearingin.

Seams made a motion to go into close session per Code Section 21.5(i)l (personnel issue) at 10:05 AM  
 Seams made a motion to go back into open session at 10:07 AM  
 Seams made a motion to accept the employees request, seconded by Swearingin.

Dotts read the monthly Recorder's report. The Recorder's Office had deposits of \$6,090.29. Seams made a motion to accept the Recorder's monthly report, seconded by Swearingin.

No supervisor's discussion.

Supervisor Meeting:

Dotts attended the Wayne County Housing Group meeting, 5<sup>th</sup> District Department of Correction meeting, Chariton Valley Planning and Developing meeting, SCICA meeting, and Budget meetings.

Seams attended a Cross meeting, Budget meetings, Assessor's meeting, Public Health meeting, and South-Central Iowa Workforce meeting,

Swearingin attended Public Health meeting, Budget meetings, Board of Health meeting, 10-15 Transit meeting.

Public Comment: Rhonda Bennett asked where the county was at on the Public Health building. Dotts and Seams answered "up in the air".

Claims paid February 7, 2022:

|  |   |           |
|--|---|-----------|
| ABILITY NETWORK INC                      | SERVICE/PHN                               | 216.36    |
| ACCESS SYSTEMS LEASING                   | MAINTENANCE/PHN                           | 244.99    |
| ADVANCED CORRECTIONAL, HEALTHCARE INC    | SERVICE/SHERIFF                           | 2,630.26  |
| ALEXANDER, KELLEY                        | MILEAGE/PHN                               | 153.00    |
| ALLIANT ENERGY                           | UTILITIES (GC)/GEN RELIEF                 | 150.00    |
| ALLIANT ENERGY-IP&L                      | UTILITIES                                 | 2,869.36  |
| ATOMIC TERMITE & PEST CONTROL            | SERVICE/GEN SERVICE                       | 130.00    |
| B & D AUTOMOTIVE, (CARQUEST OF HUMESTON) | PARTS93,94,SHOP/SEC RDS                   | 1,439.23  |
| BAILEY OFFICE OUTFITTERS                 | SUPPLIES/ASSESSOR                         | 50.33     |
| BANKS, KENNY                             | PHONE/CONSERVATION                        | 121.61    |
| BICKEL, SHELLEY                          | MILEAGE/PHN                               | 120.00    |
| BI-STATE ELECTRONICS                     | BATTERIES/E911                            | 165.00    |
| BUTTZ, DEIDRE                            | MILEAGE/PHN                               | 111.50    |
| C & E TRUCKING                           | SERVICE/CONSERVATION                      | 120.00    |
| CALHOUN-BURNS & ASSOCIATES INC           | FHWA BRIDGE N-3328(363900)-ER-CO93(95)58  | 7,587.32  |
| CANTERA AGGREGATE, LLC                   | ROCK/SEC RDS                              | 6,804.34  |
| CHARITON VALLEY PLANNING &               | SERVICE/HAZARD MITIGATION PLAN/BOS        | 12,000.00 |
| CITY OF ALLERTON                         | WATER BILL(ES)/GEN RELIEF                 | 39.89     |
| CITY OF CORYDON                          | UTILITIES/NV                              | 378.50    |
| CITY OF LINEVILLE                        | TRANSFER OF JURISDICTION FOR JAN 2022/SEC | 423.88    |
| CJ COOPER & ASSOCIATES INC               | SAFETY BOYCE, MCINTOSH/SEC RDS            | 70.00     |
| CLARK EYE CENTER                         | SERVICE/SHERIFF                           | 105.00    |
| CONSTRUCTION & AGGREGATE PRODU           | SHOP/SEC RDS                              | 664.20    |
| COOPER, AMANDA                           | MILEAGE(ISAC U)/TREAS                     | 85.00     |
| CORBIN INC, DAN                          | MODERNIZE 2007 GPS NETWORK-MONUMENTS REC  | 3,300.00  |
| CURRY PEST CONTROL                       | SERVICE/SHERIFF                           | 120.00    |
| GALLS, LLC                               | SUPPLIES/SHERIFF                          | 671.00    |
| GOBEN AUTOMOTIVE LLC                     | SERVICE/SHERIFF                           | 507.39    |

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| GRAND RIVER MUTUAL TELEPHONE C             | SERVICE/CONSERVATION                     | 131.21           |
| GREAT WESTERN BANK-VISA                    | ENGINEER SUPPLIES-HOME DEPOT-CABINET TRI | 818.99           |
| HOTSY CLEANING SYSTEMS INC                 | PARTS/LABOR/SEC RDS                      | 486.16           |
| HOUSBY HEAVY EQUIPMENT, LLC,               | SHOP/SECS                                | 740.63           |
| INFOMAX OFFICE SYSTEMS                     | SERVICE/TREASURER                        | 45.77            |
| IOWA LAW ENFORCEMENT ACADEMY,              | SERVICE/CIVIL SERVICE                    | 150.00           |
| LOCKRIDGE INC                              | PARTS/SEC RDS                            | 94.86            |
| LUCIS CORP                                 | RENT/PHN                                 | 300.00           |
| MAIL SERVICES LLC                          | NOTICES/TREAS                            | 214.53           |
| MAINSTAY SYSTEMS OF IOWA LLC               | SERVICE/E911                             | 7,287.00         |
| MEYER LABORATORY INC.                      | SUPPLIES/SHERIFF                         | 814.00           |
| MIDDLEBROOK, MELINDA                       | PHONE/MENTAL HEALTH                      | 25.00            |
| MIDWEST COURT REPORTING, LLC               | DEPOSITION/DIST COURT                    | 68.25            |
| MIDWEST OFFICE TECHNOLOGY INC              | SERVICE/EMA                              | 112.84           |
| NORRIS QUARRIES, LLC                       | ROCK/SEC RDS                             | 8,756.96         |
| ORKIN PEST CONTROL                         | SERVICE/NV                               | 75.00            |
| PERRY, JOELLA                              | PHONE/VA                                 | 122.00           |
| PETTY CASH - AUDITOR                       | POSTAGE/AUDITOR                          | 8.95             |
| PETTY CASH - ENGINEERS                     | POSTAGE,PARKING-ICEA,MISC/SEC RDS        | 283.56           |
| PETTY CASH CONSERVATION                    | REPAIR/CONSERVATION                      | 66.60            |
| PHOENIX SUPPLY                             | SUPPLIES/SHERIFF                         | 107.15           |
| POEPPING, STONE, BACH & ASSOC              | ENGINEERING FEE-PROJECT C-21-083- BRIDGE | 1,240.00         |
| PREMIER                                    | SERVICE/SHERIFF                          | 108.77           |
| QUILL CORPORATION                          | SUPPLIES/TREASURER                       | 52.86            |
| RATHBUN REGIONAL WATER ASSOC               | UTILITIES/CONSERVATION                   | 112.75           |
| RIFLEMAN'S ARMORY, LLC                     | SUPPLIES/SHERIFF                         | 132.97           |
| ROCKHOLD LAW PLLC                          | SERVICES/DIST COURT                      | 800.00           |
| RODS AUTO INC                              | SERVICE/SHERIFF                          | 681.01           |
| SCC NETWORKS                               | SERVICE                                  | 2,736.17         |
| SEAMS, DONALD                              | MILEAGE/BOS                              | 145.20           |
| SEYMOUR HERALD                             | PUBLICATION/SEC RDS                      | 48.00            |
| SHELTON, JENNIFER                          | MILEAGE/PHN                              | 139.50           |
| SMITH WELDING SUPPLY, S J                  | WELDING/SEC RDS                          | 260.12           |
| SNOW, BRITTANY                             | EDU EXPENSES/CONSERVATION                | 70.54            |
| SOUTH CENTRAL IOWA MEDICAL CTR             | TB TEST/NV                               | 40.00            |
| SOUTHERN IOWA HEATING, COOLING, & PLUMBING | BLDG REPAIR/NV                           | 2,881.00         |
| TYLER TECHNOLOGIES INC                     | INCODE 10 FINANCIAL/DP                   | 812.50           |
| U.S. CELLULAR                              | SERVICE/SHERIFF                          | 827.27           |
| ULINE                                      | SUPPLIES/SHERIFF                         | 33.90            |
| WAYNE COUNTY HOSPITAL                      | SAFETY BOYCE/SEC RDS                     | 36.00            |
| WAYNE COUNTY NEWSPAPERS                    | AD(BUDGET)                               | 255.00           |
| WILTAMUTH, JAMES                           | CELL PH/SHERIFF                          | 25.00            |
| WINDSTREAM CABS                            | SERVICE/E911                             | 427.24           |
|  | <b>GRAND TOTAL</b>                       | <b>73,853.42</b> |

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 22<sup>nd</sup> day of February 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 10:15 AM, seconded by Swearingin.

  
 David Dotts, Chairperson

Attested   
 Tiena Lewis, Deputy Auditor