

Wayne County Board of Supervisors

Special Meeting of the Wayne County Board of Supervisors was held on the 11th day of April 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, Jack Reed, Ryan Berven, Randy Zerr, Dan Carpenter, 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 the meeting to order at 9:00AM and took roll call.

Pledge of Allegiance

Swearingin made a motion to approve the April 11, 2022, agenda with the addition of approving March 30, 2022, minutes, seconded by Seams.

Seams made motion to approve the March 30 and April 4, 2022, minutes, seconded by Swearingin.

No public comments regarding agenda items.

Ryan Berven with Group Benefit Partners presented two options to the Board for consideration regarding the FY23 employee medical and RX benefits.

- 1) The County could remain as a direct buy with Wellmark which would increase the premiums by 9.59%. And requires the county carry a considerable amount of risk with the partial self-funding.
- 2) Or The County has been approved by the ISAC Group Benefit Program to join their pool. This option would increase the premiums by 7.75% but allows better partial self-funding options for the county and the employees. This opportunity to join the ISAC pool was the goal last year when the Board made a decision to terminate the 28E agreement the IPEP and United Health Care. This option also offers additional accidental coverage insurance benefits to qualifying employees. This option also allows the contribution to the partial self-funding to be reduced. And last year when the county made this decision the Partial Self-Funding balance was approximately \$35,000 and now it as a balance of \$106,474.76. Twenty-six (26) counties currently participate in the ISAC Group Benefit Program, and it puts the county in a much better position moving forward.

Swearingin made a motion to approve Wayne County to go with option 2 and join the ISAC Group Benefit Program effective July 1, 2022, seconded by Seams.

Zerr, County Engineer had nothing new to report.

Zerr and the Board discussed the engineer's contract that had been approved by the Board on March 7, 2022. Zerr requested 10 revisions to the contract.

Three(3) of which were discussed:

- Changing the written notice of termination of contract from 60days to 30days for both parties
- Not requiring written notice from the engineer for services rendered to private sector
- County will continue to pay the cost of Zerr's Missouri Engineering License

The other amendments were considered clerical.

Swearingin made a motion to approve the 10 revisions to the engineer's employment contract as requested by Zerr, seconded by Dotts.

Dotts AYE

Swearingin AYE

Seams NAY (Vote based on the County paying for the Missouri License)

Jack Reed was present and will make the revisions to the contract and will represent to both the Board and Zerr.

Auditor Dooley reminded everyone that the county was going to do their final data pull from their Financial System (Eden for Iowa Counties) on Wednesday, April 13, 2022, for their conversion to Incode10 Financial. Dooley requested approval to

cut claims on Wednesday rather than Monday, April 18th. Due to the conversion and reviewing the data no financial transactions will be able to be completed before Wednesday, April 20th. Swearingin made a motion to approve the Auditor's office to cut claims on Wednesday, April 13th due to conversion, seconded by Seams.

Swearingin made a motion to approve Superior Cable to give Aaron Hoelting, Courthouse custodian and the Sheriff's office a live feed of the courthouse security system, seconded by Seams.

Dooley spoke in regard to Resolution 09-01-17 Establishing the Confidentiality of the Wayne County Courthouse Safety and Security Policy and expressed the resolution made need to be updated and redistributed to all employees. Dooley will work with the County Attorney, Al Wilson and the HR Consultant, Jack Reed to update the policy/resolution and will report back.

Seams requested that the Senior Meal Site Real Estate be an agenda item for the next meeting.

Seams also wanted the insulation in the new Public Health Building to be inspected.

Dooley stated that the utility companies have been contacted and that service will be switched over to the county effective Friday, April 29, 2022.

Public comments: Rhonda Bennett expressed her frustration with being singled out and not being allowed to speak during meetings. Bennett also asked if the county was balanced since the county was moving forward with conversion. Dooley stated "yes". Bennett also asked if the Semi-Annual Report was going to be submitted for publication. Dooley referred her back to the Treasurer, Amanda Cooper.

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 April 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Swearingin made motion to adjourn at 10:21AM, seconded by Seams.



David Dotts, Chairperson

Attested 

Michelle Dooley, Auditor