## **Wayne County Board of Supervisors**

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 4th 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 members of the Board, Shelley Bickel, Randy Zerr, Dan Carpenter, Jen Sheston, Deidre Buttz, Charlotte VanFleet, Susan Moore, Marilyn Goughnour, Robert Michael, Leroy & Pat Perkins, 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 motion to approve the April 4, 2022 agenda, seconded by Dotts.

Swearingin made motion to approve the March 21, 2022, minutes, seconded by Dotts.

Swearingin made motion to approve the April 1, 2022, payroll, seconded by Dotts.

Swearingin made a motion to approve the April 4,2022, claims, seconded by Dotts.

No public comments regarding agenda items.

Dotts began the meeting with reading a letter in support of the purchase of the First Christian Church facility submitted by Sherry Middlebrook for Wayne County Public Health.

Swearingin made a motion to open the public hearing regarding the purchase of the First Christian Church located in Corydon, Iowa at 9:07AM, seconded by Dotts.

Auditor Dooley reported no written or verbal comments for or against the purchase of the First Christian Church facility were filed with the Auditor's office.

No further discussion regarding the purchase of the real estate was made.

Swearingin made a motion to close the public hearing regarding the purchase of the First Christian Church at 9:08AM, seconded by Dotts.

Swearingin made the motion to approve the purchase agreement written and presented by County Attorney, Al Wilson, seconded by Dotts.

Marilyn Goughnour, Robert Michael and Leroy and Pat Perkins were present on behalf of the First Christian Church. They requested for time to review the purchase agreement before signing. The Board will honor their request and will wait to hear back from the church members.

Randy Zerr, County Engineer gave an update for Medicine Creek Project. Contractor has dropped in the shutoff gates leaving only a 3'x3' opening for the water to flow thru. Once the downstream work and backfill is completed the plug will be installed to finish the project. Jeff Boyd has reached out to the pavement striking contractor to determine a start date for that project. The bridge on Fillmore and 220<sup>th</sup> Street had to be closed per the DOT. Zerr reported that hopefully that replacement project can begin soon after the Amish School concludes for the summer but for now the Amish buggies are still allowed to pass over the bridge. The bid has been awarded for the bridge on Birch and they are working on scheduling a meeting with the contractor for the project. Also work will continue to be done on the low water crossing in the county. Zerr also followed up his email to the Board of Supervisors regarding his requested revisions of the contract. Dotts respond "No." Swearingin stated that he has seen the email from Zerr and he is ok with the Zerr's requested revisions. The revisions include the county will pay for Zerr's Missouri Engineering Licenses, changing the 60day written requirement to 30days if contract is terminated by either party, and waiving the requirement of Zerr to give written notice to the county if he is performing engineering services. Dotts stated that Seams was unable to attend today's meeting and that he was honoring Seams' request for a special meeting to be held on April 11<sup>th</sup>. Swearingin expressed his concern that a decision may not be reached before April 17<sup>th</sup> deadline.

Zerr requested Dotts and Dooley's signature on the IDOT Budget and 5-year plan that was emailed to the Board and discussed during the February 22<sup>nd</sup> meeting.

Swearingin approved the Recorder's March Report, seconded by Dotts. Their deposits for March were \$6,533.80. Swearingin approved the Recorder's Quarterly Report, seconded by Dotts. Their deposits for the 3<sup>rd</sup> Quarter were \$17,535.38.

## No Discussion

## Supervisor Meeting:

Swearingin attended a 1015 Transit meeting. They are currently short on drivers and their new buses are experiencing issues with the air ride system.

Dotts attended a SCICAP meeting, and they discussed financials.

Public comments: Shelley Bickel, Director of Wayne County Public Nursing thanked the Board for their commitment to Public Health and the purchase of a new facility. Swearingin and Dotts both thanked the church for their consideration and their willingness to sell their facility to Wayne County.

## Claims paid April 4, 2022:

, , , , , , , , , , , , , , , , , , ,		
ABILITY NETWORK INC	SERVICE/PHN	216.36
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICE/SHERIFF	2,849.47
ALEXANDER, KELLEY	MILEAGE/PHN	184.00
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	761.54
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	SUPPLIES/CONSERVATION	312.81
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/ASSESSOR	393.45
BICKEL, SHELLEY	MILEAGE/PHN	105.00
BUTTZ, DEIDRE	MILEAGE/PHN	148.00
C & E TRUCKING	SERVICE/CONSERVATION	120.00
CALHOUN-BURNS & ASSOCIATES INC	BROS-SWAP CO93-85-FE-93/SEC RDS	6,928.20
CANTERA AGGREGATE, LLC	SUPPLIES/CONSERVATION	11,999.83
CENTURY LINK	SERVICE/E911	256,92
CITY OF CORYDON	UTILITY/SEC RDS	874.00
CITY OF LINEVILLE	TRANSFER JURISDICTION/SEC RDS	233.56
CJ COOPER & ASSOCIATES INC	ANNUAL QUERY OF DOT DRIVERS/SEC RDS	160.00
CLIA LABORATORY PROGRAM	CERT FEE/PHN	180.00
CORYDON POSTMASTER	POSTAGE/AUDITOR	95.60
CYGNET ENTERPRISE INC	SUPPLIES/CONSERVATION	1,058.35
DAVENPORT, DIANA	SERVICE/NV	20.00
EVITT, JUSTIN	SERVICE/SANITATION	500.00
EXCEL MECHANICAL CO INC	SERVICE/CTHSE	1,634.35
GOBEN AUTOMOTIVE LLC	REPAIR/E911	2,354.16
GOVERNMENT FORMS & SUPPLIES	SUPPLIES/TREAS	106.08
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	654.78
GREAT WESTERN BANK-VISA	SHOP-WALMART-FABRIC-FLAGS/SEC RDS	40.49
GREEN, JACQUELINE	MILEAGE/VA	22.00
HILLYARD/DES MOINES	SUPPLIES/CTHSE	362.31
HOELTING, AARON	CELL PH/CRTHSE	35.00
HOOK, DAVID	SERVICE/SANITATION	500.00
HOTEL REA	5TH DIST MTG/AUDITOR	250.00
HOTSY CLEANING SYSTEMS INC	SHOP/SEC RDS	58.03
HOUSBY HEAVY EQUPMENT, LLC, ATTN: EMMA POTTER	PARTS/SERVICE27/SEC RDS	716.36
HYSELL, JESSICA	CELL PH/PHN	25.00
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	605.53
IOWA COMMUNITIES	INSURANCE/E911	2,701.00
IOWA COUNTY ATTORNEYS ASSOCIAT	2022-2023 DUES	325.00
IOWA DEPT OF PUBLIC SAFETY, TECHNOLOGY SERVICES	1ST QRT IA SYS/SHERIFF	978.00

IONALA ENACECCINOV NAANIACENAENT ACCC	CONFEDENCE/ENAA		150.00
IOWA EMERGENCY MANAGEMENT ASSC	CONFERENCE/EMA		150.00 225.00
ISACA TREASURER	2022 DUES/AUDITOR		
JOHNSON CONTROLS FIRE, PROTECTION LP KEYSTONE LABORATORIES INC	MAINTENANCE/SHERIFF WATER TEST/SANITATION		1,925.00 75.00
LOCKRIDGE INC	SUPPLIES/E911		453.63
MAINSTAY SYSTEMS OF IOWA LLC	SERVICE/SHERIFF		2,353.00
	MEDICAL SUPPLIES/PHN		8,657.59
MCKESSON MEDICAL SURGICAL	PROPANE(ER)/GEN RELIEF		150.00
MFA OIL & PROPANE			
MHC KENWORTH-DES MOINES	PARTS76/SEC RDS		1,296.38
MIDDLEBROOK, MELINDA	CELL PH/MENTAL H		42.00
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/EMA		123.64
MIDWEST WHEEL	PARTS62/SEC RDS		101.30
MOORE, SUSAN	CELL PH/PHN		25.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS		22,686.45
ORKIN PEST CONTROL	SERVICE/NV		84.00
PHOENIX SUPPLY	INMATE SUPPLIES/SHERIFF		157.10
PITNEY BOWES INC	POSTAGE METER/TREAS		117.00
POWERPLAN	PARTS1/SEC RDS		998.50
PREMIER	SERVICE/SHERIFF		74.75
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS27/SEC RDS		11.80
RHODES, DAVID	CELL PH/SANITATION		50.00
SCC NETWORKS	FAX LINE/E911		41.69
SEAT TREASURER	2022 DUES/AUDITOR		150.00
SEYMOUR HERALD	BUDGET ADD/EMA		444.26
SEYMOUR POSTMASTER	STAMPS/SHERIFF		330.00
SHELTON, JENNIFER	MILEAGE/PHN		184.50
SNOW, TERRY	MILEAGE/VA		22.00
SOUTHEAST IOWA RESPONSE GRP/, CITY OF OTTUMWA	HAZMAT/EMA		1,380.61
SPIDLE, HALIE	CELL PH/NV		75.00
STAGGS, HUBERT	MILEAGE/VA		25.00
STANLEY, LINDA	CELL PH/PHN		25.00
TRI-COUNTY FIRE EQUIP.	SERVICE/SHERIFF		32.50
TYLER TECHNOLOGIES INC	SERVICE/DP		500.00
U.S. CELLULAR	UTILITIES/SEC RDS		827.27
VAN FLEET, CHARLOTTE	CELL PH/PHN		25.00
VANDER HAAG'S INC	PARTS88/SEC RDS		935.00
WAYNE COUNTY HOME CARE, AIDE AGENCY	SERVICE/BOS		210.00
WILLADSON, MAXINE	TOBACCO GRANT/PHN		8.92
WINDSTREAM CABS	SERVICE/E-911		1.34
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF		128.25
ZIEGLER INC	PARTS/SEC RDS		1,479.32
ZIEGEEN HAC	FARTS/SEC RUS	GRAND TOTAL	85,347.98
		GRAND IOTAL	05,547.98

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 9:23AM, seconded by Dotts.

David Dotts, Chairperson

Attested Michelle Dooley, Auditor