

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 11th day of July 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, John Buttz, Josh Shields, Dan Carpenter, Ericka Graves, 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 July 11, 2022, agenda, seconded by Seams.

Seams made a motion to approve the July 8, 2022, Payroll, seconded by Swearingin.

Seams made a motion to approve the July 11, 2022, claim set, seconded by Swearingin.

No public comments regarding agenda items.

John Buttz and Josh Shields was present on behalf of the Corydon Old Settlers Committee. They requested the use of the south parking lot starting Wednesday night August 10th. Swearingin made a motion to approve their use of the south parking lot beginning Wednesday night with the exception of a 2 handicap spots that would stay open until the close of business on Friday, seconded by Seams. Buttz and Shields also requested that the courthouse be open on the south entrance during the celebration August 11-13th to give access to the basement restrooms and provide a cool location experiencing difficulty with the heat. Suggested hours would be 12PM-8PM. Buttz also suggested an accordion style 7' gate be purchased for the lower hallway to limit access throughout the courthouse. An approximate cost of gate is \$630. The Board of Supervisors were all in agreement that they completely support the committee with the city celebration, but they have a responsibility of the keeping of the courthouse and that we are living during different times in our country that are requiring different action than in the past. Board of Supervisors will visit with Lindsey Gomez with ICAP insurance pool again regarding locking down the courthouse outside of regular business hours if precautions are taken to limit full access to the courthouse. A decision will be made at the next meeting held July 25, 2022.

Dan Carpenter, Assistant Engineer spoke on behalf of the Engineer's Office and Secondary Roads Department.

Stabilization seeding is being completed on the Medicine Creek Project.

Box Culvert on 190th should be getting finished in the next couple of weeks, then the crew will move to the low water crossing.

There have been several pavement blowups throughout the county because of high temperatures.

Rock and concrete prices have increased. This is the 2nd increase for rock in 2022 and Ideal Ready Mix is saying that there is a shortage of concrete.

Dotts read **RESOLUTION 23-9**

A Resolution establishing the Election Precinct Official Panel for July 1, 2022, thru June 30, 2024, and payment for Wayne County, Iowa.

Kathy Schick

Kathy Hand

Linda Martindale

Dee Slagg

Clauda Brown

Amy DeVore

Penny Fetters

Rita Arnold

Judy Shields

Janice Rockhold

Kathy Shields

Barbara Mastin

Vicki Jones

Jan Hysell

Mary Couchman

Linda Fain

Cindy Shelley

Sara Jill Kammerer

Marilyn Boggs

Susan Henderson

Dixie Ahrenkiel

Beth Freeman

Samantha Smith

Sierra R. Heun

Anthony Farhner

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| Rita Arnold | Brian Shelley |
| Michelle McMurry | Roberta Weeks |
| Diana Spragg | Lisa Banks-Carter |
| Kim Crawford | Mark Winslow |
| Chase Clark | Cindy Snider |
| Charlie Horton | Ashley Sawyer |
| Janice Rockhold | Tom Peplinski |
| Alicia Appel | Tony Stevens |
| Barry "James McGowin Jr. | Dawn Christian |
| Tracy M. Bradford | Phillip Masaoay |
| Joshua L. Appel | Teresa Green |
| Dana Davis | Kathy Purvis? |
| Marilyn St. Lawrence | Trisha Walker |
| Don Hancox | Danny Thomas |
| Rozella Abel | Kari Dodson |
| Lesile Mason | Linda Argetsinger-Humeston precinct |
| Steven Bracewell | John Sellers |
| | Phillip West |

Payment: \$300 for working the complete election day 6AM to 9PM
 Absentee Precinct Election officials pay varies depending on the time required.
 \$25 for serving as the Precinct Chair
 \$50 for delivering memory card and tally tape back to Auditor's Office
 \$30 for attending Precinct Election Official Training

Be It Resolved; That, Precinct Election workers for Wayne County will be selected from this panel.
Therefore, Be It Resolved; by the Wayne County Board of Supervisors, that this panel and payment schedule be dated and approved this 11th day of July 2022 at Corydon, Wayne County Iowa.
 Seams made a motion to approve Resolution 23-09, seconded by Swearingin.

Dotts read **RESOLUTION 23-10** establishing the cents per mile paid from County Funds

Be It Resolved; That, from time to time it is necessary for County Employees to use their private vehicles for attending meetings, schooling, and continuing education programs, and;
Therefore, Be It Resolved; by the Wayne County Board of Supervisors, that all approved mileage reimbursements be paid from County Funds that will not exceed .625 cents per mile.
 Swearingin made a motion to approve Resolution 23-10, seconded by Seams.

Currently the courthouse surveillance cameras are being monitored by Aaron Hoelting but he is requesting for someone else be responsible for monitoring the camera system. Swearingin recommended working with the Sheriff's Office about taking over those duties. Dotts will follow-up with Sheriff Davis and report back at the next meeting.

Discussion: Dooley discussed clerical corrections on Resolution 23-01 Salary and hourly rates and asked for the Board to sign the revised resolution. James Wiltamuth is 84% of the Sheriff's Rate rather than 85%, Denice Gradeless was calculated at last year's % and Kenny Banks' part time/seasonal increase was doubled but should have been the following: Ron Guthrie \$15.07, Vernon Trower \$12.40 and Linda Allen \$11.77.

Swearingin and Seams attended the Department Head/Elected Official meeting.
 Dotts wanted to thank everyone who came out in support of Seymour Old Settlers. It was a great celebration.
 No Public Comments.

Claims paid July 11, 2022:

| Vendor Name | Payable Description | Total Payments |
|--------------------------------------|----------------------------|-----------------------|
| ABILITY NETWORK INC | SERVICE/PHN | 216.36 |
| ADVANCED CORRECTIONAL, HEALTHCARE | SERVICE/SHERIFF | 2,669.73 |
| ALBIA NEWSPAPERS INC | BD PROC/BOS | 1,558.48 |
| ALEXANDER, KELLEY | MILEAGE/PHN | 102.50 |
| ALLERTON LUMBER COMPANY | SUPPLIES/PHN | 55.00 |
| B & D AUTOMOTIVE, (CARQUEST OF | SHOP/SEC RDS | 428.50 |
| BAILEY OFFICE OUTFITTERS | SUPPLIES/RECORDER | 99.00 |
| BAILEY, PAUL | SERVICE/SANITATION | 1,000.00 |
| BANKS, KENNY | PHONE/CONSERVATION | 25.00 |
| BICKEL, SHELLEY | PHONE/PHN | 25.00 |
| BUTTZ, DEIDRE | MILEAGE/PHN | 71.00 |
| C & E TRUCKING | MAINTENANCE/CONSERVATION | 127.20 |
| CANTERA AGGREGATE, LLC | ROCK/SEC RDS | 16,993.17 |
| CARQUEST OF CORYDON | MAINTENANCE/CONSERVATION | 85.90 |
| CENTRAL IOWA JUVENILE DETENTIO | SERVICE/SHERIFF | 2,100.00 |
| CITY OF LINEVILLE | UTILITIES/CONSERVATION | 43.92 |
| CLAYTON PLUMBING & HTG | MAINTENANCE/CTHSE | 40.05 |
| CNA SURETY | BOND (DS)/BOS | 200.00 |
| DAVENPORT, DIANA | SERVICE/NEW VENTURE | 20.00 |
| DOLLAR GENERAL-REG#410526 | SUPPLIES/CTHSE | 130.70 |
| ELECTION SOURCE | PROGRAMMING/AUDITOR | 1,720.00 |
| FAIN, LINDA | SERVICCE/NV | 520.00 |
| GALLS, LLC | SERVICE/SHERIFF | 10.20 |
| GAMBLE'S | MAINTENANCE/CTHSE | 445.53 |
| GRAND RIVER MUTUAL TELEPHONE C | SERVICE/CONSERVATION | 131.97 |
| GREGG YOUNG BUICK GMC, LLC | MAINTENANCE/SHERIFF | 180.01 |
| GUARDIAN RFID | SUPPLIES/SHERIFF | 703.50 |
| HYSELL, JESSICA | PHONE/MILEAGE | 25.00 |
| HY-VEE PHARMACY (CORYDON) | INSPECTION/NV | 25.00 |
| INCS; IOWA NEGOTIATION &, CONSULTING | SERVICE/BOS | 1,500.00 |
| IOWA COUNTY ATTORNEYS ASSOCIAT | REGISTRATION/ATTY | 70.00 |
| IOWA DIVISION OF LABOR | INSPECTION/SHERIFF | 40.00 |
| IOWA PRISON INDUSTRIES | SIGNS/SEC RDS | 7,878.60 |
| ISAC | FY23 DUES/BOS | 375.00 |
| JENSEN PROMOTIONS, LLC | MAINTENANCE/CONSERVATION | 330.00 |
| JOHN DEERE FINANCIAL | PARTS9/SEC RDS | 504.45 |
| KOHL WHOLESALE | PROVISIONS/SHERIFF | 4,981.75 |
| LAIN, GARY | SERVICE/SANITATION | 500.00 |
| LITTLE, LEVI | SERVICE/NEW VENTURE | 50.00 |
| LOCKRIDGE INC | SHOP/SEC RDS | 100.71 |
| MCKESSON MEDICAL SURGICAL | MEDICAL SUPPLIES/PHN | 257.94 |
| MOORE, SUSAN | MILEAGE/PHN | 145.50 |
| NEAPOLITIAN LABS | ELECTION WEBSITE/AUDITOR | 650.00 |
| NEWMAN SIGNS INC | SERVICE/E911 | 69.23 |
| NORRIS QUARRIES, LLC | ROCK/SEC RDS | 12,793.10 |
| NORTHLAND SECURITIES INC | ANNUAL DISCLOSURE/BOS | 1,250.00 |
| PETTY CASH CONSERVATION | EDU SERVICES/COSERVATION | 81.89 |
| PHOENIX SUPPLY | SUPPLIES/SHERIFF | 225.33 |
| POWERPHONE, INC | TRAINING/SHERIFF | 399.00 |
| PRODUCTIVITY PLUS ACCOUNT, DEPT 93- | PARTS8/SEC RDS | 282.25 |
| RATHBUN REGIONAL WATER ASSOC | UTILITIES/CONSERVATION | 389.79 |
| SCC NETWORKS | SCC - MONTHLY INVOICE | 2,839.08 |
| SHELTON, JENNIFER | MILEAGE/PHN | 154.00 |
| SNOW, BRITTANY | PHONE/CONSERVATION | 25.00 |
| SOLUTIONS | EQUIPMENT/E911 | 1,742.95 |
| SOUTH COUNTY PROPERTIES LLC, C/O | RENTAL/PHN | 160.00 |
| SOUTHEAST IOWA RESPONSE GRP/, CITY | SERVICE/EMA | 1,380.61 |
| STANLEY, LINDA | PHONE/PHN | 25.00 |
| U.S. CELLULAR | SERVICE/PHN | 24.49 |
| VAN FLEET, CHARLOTTE | PHONE/PHN | 25.00 |

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| W R D LANDFILL | LANDFILL/ENVIRONMENTAL PROG | 7,640.00 |
| WASH-ECLAIR | SERVICE/SHERIFF | 35.00 |
| WINDSTREAM LAKEDALE INC | SERVICE/E911 | 261.36 |
| ZIEGLER INC | PARTS/LABOR23/SEC RDS | 4,343.60 |
| | Grand Total | 81,283.35 |

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 25th day of July 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Swearingin made motion to adjourn at 9:37AM, seconded by Seams.



 David Dotts, Chairperson

Attested 

 Michelle Dooley, Auditor