

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 22nd day of August 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, Randy Zerr, Dan Carpenter, Mark Winslow, Roger Winslow, Leroy Perkins, Susan Moore, Corey Metzger(Zoom) 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 9:02AM and took roll call.

Pledge of Allegiance

Swearingin made a motion to approve the August 22, 2022, agenda, seconded by Seams.

Seams made a motion to approve the August 8, 2022, minutes, seconded by Swearingin.

Swearingin made a motion to approve the August 19, 2022, Payroll, seconded by Seams.

Seams made a motion to approve the August 22, 2022, claim set, seconded by Swearingin.

No public comments regarding agenda items.

Dotts read the Proclamation from Governor Kim Reynolds proclaiming September 4- 10, 2022 as the Iowa 99 County Bible Reading Marathon. Also, Dotts read a letter from Leslie Mason & Catherine Blackford requesting the Bible reading for Wayne County be set for September 7- 11, 2022 from 6AM to 10PM. Swearingin made a motion to approve the Bible reading on the courtyard, September 7-11, 2022, from 6AM to 10PM, seconded by Seams.

Corey Metzger with Resource Consulting Engineer LLC gave an update on the Courthouse HVAC Project by Zoom.

Metzger has set Sept 28th as the target date to have the bid documents ready to begin accepting bids. Metzger is recommending October 28th on Thursday as the deadline for accepting bids with a 2-week window for approving the winning bid.

Corey discussed the options of doing the project in phases or moving offices out of the courthouse. This could reduce the project time from 4.5 months to 3 months and generate a \$50,000 savings. Metzger requested the Board to think about their options, visit with the offices impacted by the project and to be prepared to make a decision at the September 19, 2022, if the project will be done in phases or if the courthouse will be turned over to the contractor for the project.

Susan Moore was present on behalf of the Public Health Nursing Department. Public Health is requesting approval for replacing the lighting in the large conference room in their facility. A bid from L W Electric was presented for \$1,200. Swearingin made the motion to approve the new lighting, seconded by Seams.

Swearingin mentioned that today is the last board meeting for County Engineer, Randy Zerr and thanked him for his service. Dotts, Carpenter and Dooley also Thanked Zerr for all of his service for Wayne County.

Zerr reported that the seeding for Medicine Creek project should be getting completed and that Secondary Roads is working on the bridges for 150th and Sunnyslope as well as the low water crossing on Cedar.

Roger Winslow was present to offer the county a \$1 million donation to pave 105th Street to the Rock Valley Lake, which is a farm-to-market road. Mr. Winslow spoke of his history with Voltmaster Co., Inc which dates back to 1957 and at that time Voltmaster Co, Inc. was one of approximately 200 automotive battery manufacturers in the United States. Today, battery manufactures have dropped off dramatically but Mr. Winslow partnered with East Penn Manufacturing in 2006 to keep the factory in Corydon open and thriving. Since then, East Penn Manufacturing has expanded their Corydon plant operations by \$200 million through a major expansion and has generated additional jobs for our residents. With the additional jobs comes the challenge of housing and Mr. Winslow believes there is a need for at least 200 more housing units in the county. By paving 105th Street to the Rock Valley Lake it opens up opportunities for additional housing development projects. Mr. Winslow stated that we always should be preparing ourselves for the next opportunity that presents itself and that is what he is trying to do for Wayne County. Mr. Winslow would like the project to be completed within 2 years. Leroy Perkins was present regarding the project. Although he liked the idea of a paved road by his house, he expressed concern with access to his home during the project. He also voiced concerns about his land being disturbed for the road and ditches. Zerr stated that it should be an overlay of the existing rock road and they would make sure that he had access to his home. There was also discussion about his property valuation increasing because of a paved road but Dotts visited with the Assessor and his value and tax liability should not increase because of the improvement to the road.

Randy Zerr, County Engineer & Dan Carpenter, Assistant Engineer spoke on behalf of the county, they were thankful for the generous offer but thought the time constraint would be difficult to meet and asked for the start date to be pushed back. The engineer's office would have to get approval from Iowa DOT before making the improvement to the road and it would take time to get the Farm-to-Market funding secured for such a project. Carpenter spoke of other projects that were already on their current schedule with funding being committed to those projects. TSwearingin made a motion to table the 105th Street Improvement/Mr. Winslow's Donation to the September 6th meeting, seconded by Seams.

City of Lineville, Iowa requesting abatement of future taxes for parcel#12300G452017. Swearingin made motion to approve abatement of future taxes for parcel#12300G452017, seconded by Seams.

Seams has spoken with Decatur County and Lucas County supervisors regarding their County Engineer filling in as Interim Engineer for Wayne County. Decatur County Supervisors are willing to discuss options with all the Wayne County Board of Supervisors Monday, August 29, 2022, with no decisions being made that day.

Seams made a motion to table the discussion of the engineer job posting until after their meeting with Decatur County, seconded by Swearingin.

Clerk of Court July Report was presented. They deposited \$836.32. Seams made a motion to accept the Clerk of Court's July Report, seconded by Swearingin.

Swearingin attended the Wayne County Conservation meeting. The DNR is shocking a lake up north and working with Kenny to restock Medicine Creek. Tom mentioned that the Humeston Lake had a huge fish kill due to lack of oxygen. Seams attended the Executive Director Board meeting for the South-Central Iowa Workforce Development Area. Everything is going well. Seams will be attending Iowa State Association for Counties Conference later this week. Dotts attended the Townhall meeting with Senator Chuck Grassley and Dotts signed the contract between Wayne County and Kim Crawford, Circle of Freedom Director.

No Public Comments.

Claims paid August 22, 2022:

Vendor Name	Payable Description	Total Payments
ALBIA NEWSPAPERS INC	PUBLICATION/SANITATION	9.00
ALEXANDER, KELLEY	MILEAGE/PHN	137.50
ALLERTON LUMBER COMPANY	SUPPLIES/CONSERVATION	90.63
ALLIANT ENERGY	UTILITIES/VET AFFAIRS	400.00
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	13,074.17
ARGETSINGER, LUANN	MILEAGE/VA	686.63
AXON ENTERPRISE, INC	EQUIPMENT/SHERIFF	1,442.50
B & D AUTOMOTIVE, (CARQUEST OF	PART33/SEC RDS	154.03
BAILEY OFFICE OUTFITTERS	SUGGESTION BOX/CTHSE	180.93
BICKEL, SHELLEY	MILEAGE/PHN	125.00
BRIGHTREE HOME HEALTH &, HOSPICE	MAINTENANCE/PHN	1,709.00
BUTTZ, DEIDRE	MILEAGE/PHN	126.25
CANINE TACTICAL, LLC	TRAINING/SHERIFF	400.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	20,108.01
CITY OF CORYDON	UTILITIES/CTHSE - PHN	184.30
CITY OF LINEVILLE	TRANSFER JURISDICT. FOR AUG	350.89
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	597.39
CORYDON POSTMASTER	STAMPS/VA	1,040.00
DALLAS W. SIX CO., INC.	BRIDGE G-5220 & D-4045/SEC RDS	6,120.00
DAVENPORT, DIANA	SERVICE/NV	20.00
DOLLAR GENERAL-REG#410526	SUPPLIES/CONSERVATION	68.75
DOTTS, DAVID	MILEAGE/VA	15.00
FIRST INTERSTATE BANK-MASTERCARD	POSTAGE/AUDITOR	3,570.69
FITH DISTRICT COUNTY OFFICERS,	MEETING/RECORDER	25.00
GAMBLE'S	SUPPLIES/NV	63.38
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	10,463.62
GRADIENT9 STUDIOS	SERVICE/PHN	420.00
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/E911	12.00
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	518.88

HILLYARD/DES MOINES	SUPPLIES/CTHSE	408.15
HOELTING, AARON	PHONE/GEN SERVICE	70.00
HY-VEE CATERING (JOHNSTON)	TRAINING/SHERIFF	2,122.72
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	376.55
INLAND TRUCK PARTS CO	SHOP/SEC RDS	17.84
IOWA OFFICE STATE MEDICAL EXAMINER	SERVICE/MED EXAMINER	2,732.84
ISAA IOWA STATE ASSOC. OF ASSESSOR	TRAINING/ASSESSOR	325.00
K&T GARAGE	MAINTENANCE/SHERIFF	574.25
LEWIS, TIENA	MILEAGE/AUDITOR	68.44
LINEVILLE SENIOR MEAL SITE, C/O	JUNE CONG MEALS/BOS	942.00
LOCKRIDGE INC	SHOP/SEC RDS	791.52
MCKESSON MEDICAL SURGICAL	SUPPLIES/PHN	29.02
MEDIACOM	SERVICE/NV	200.17
METAL CULVERTS INC	CMP/SEC RDS	11,923.20
MFA OIL COMPANY	MAINTENANCE/CONSERVATION	1,058.05
MHC KENWORTH-DES MOINES	PARTS77/SEC RDS	1,915.92
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE/AUDITOR	238.58
MIDWEST SANITATION & RECYCLING,	UTILITIES/SEC RDS	262.90
MIDWEST WHEEL	SHOP/SEC RDS	66.41
MILES LAW FIRM	POSTAGE/ATTY	7.85
MOORE, SUSAN	MILEAGE/PHN	70.00
NATIONAL PEN CO LLC	ADVERTISING/VA	217.11
NEWTON, JACQUELINE	MILEAGE/VA	66.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	1,927.52
ORKIN PEST CONTROL	SERVICE/NV	84.00
PERRY, JOELLA	PHONE/VA	133.75
PERSONNEL CONCEPTS	MAINTENANCE/PHN	22.36
PHOENIX SUPPLY	SUPPLIES/SHERIFF	90.06
PIONEER CRITICAL POWER	MAINTENANCE/SHERIFF	1,753.43
PREMIER	SERVICE/SHERIFF	123.95
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-	PARTS10/LABOR10/SEC RDS	608.50
SCC NETWORKS	SERVICE/E911	755.82
SEAMS, DONALD	MILEAGE/BOS	88.75
SEYMOUR HERALD	PUBLICATIONS/BOS	911.36
SHELTON, JENNIFER	MILEAGE/PHN	161.88
SHIELD TECHNOLOGY CORP	SERVICE/SHERIFF	12,387.50
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	489.56
SIACC JUVENILE PROJECT	TRANSPORTATION/PROBATION OFFICE	580.30
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	387.95
SNOW, TERRY	MILEAGE/VA	22.00
STAGGS, HUBERT	MILEAGE/VA	25.00
STUBBS PETROLEUM	DIESEL/SHOP/SEC RDS	10,326.71
TED CLARK SEPTIC	MAINTENANCE/CONSERVATION	171.20
THOMAS FUNERAL HOME	TRANSPORT/MED EXAMINER	350.00
TYLER TECHNOLOGIES INC	BANK REC/DP	375.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	459.90
WAYNE COUNTY HOSPITAL	SAFETY WOOLLIS/SEC RDS	190.00
WILLADSON, MAXINE	MILEAGE/PHN	55.59
XEROX FINANCIAL SERVICES	SERVICE/MAINTENANCE	128.25
ZIEGLER INC	PARTS/SEC RDS	1,636.67
	Grand Total:	120,845.08

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 6th day of September 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 11:07AM, seconded by Swearingin.



 David Dotts, Chairperson

Attested 

 Michelle Dooley, Auditor

