

## Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 3<sup>rd</sup> day of October 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, 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 9:02AM and took roll call.

Pledge of Allegiance

Swearingin made a motion to approve the October 3, 2022, agenda, seconded by Seams.

Seams made a motion to approve the September 19, 2022, minutes, seconded by Swearingin.

Swearingin made a motion to approve the September 30, 2022, Payroll, seconded by Seams.

Seams made a motion to approve the October 3, 2022, claims set, seconded by Swearingin.

No public comments regarding agenda items.

Dan Carpenter, Assistant Engineer gave the following updates.

Medicine Creek - Emergency Relief (ER) / FHWA Project is complete minus slope stabilization (i.e., seeding) waiting for seeding to reach 70% stand. Pavement Stripping Contract Project is complete, so working on final project closeout and final acceptance of work (Form 435) has been signed. PCC Overlay of J-46 project (3-mile section east of S-40) let Sept. 20<sup>th</sup>, 2022, will be awarding contract Bridges-

- 150<sup>th</sup> Street, south of Highway 2 – steel beams were installed on Thursday, August 4, 2022.
- Sunny Slope, east of Highway S-56 – steel beams were installed on Thursday, August 4, 2022 installing diaphragms and then decking.
- 105<sup>th</sup> Street, north of Fillmore Road – waiting to drive piling
- Birch Road – bid letting was Tuesday, March 15, 2022, and Iowa Bridge & Culvert, L.C. was the lowest bidder (\$969,749.60); pre-construction meeting with contractor was held on Sept. 21<sup>st</sup>. Anticipated start date is between November 15<sup>th</sup> & Thanksgiving. Late start date of May 1, 2023. 90 working days. Free winter work is allowed.
- Bridge on 180<sup>th</sup> between Birch and Cedar will be replaced with a railroad tanker car.
- Jubilee Road – design plans are being developed in-house including acquisition plats for additional right-for-way on both sides of the road.

Low Water Crossings

- Cedar Road – Construction is nearing completion. All concrete has been placed and hope to finish up dirt work in the next week.
- 55<sup>th</sup> Street – scheduled to commence in the fall of 2022 / spring 2023
- Payton Road – scheduled to commence in the fall of 2022 / spring 2023

The motor grader operators are currently mowing the highway and roadsides.

Patching crew will be patching this week and next week throughout the county. We will be utilizing traffic lights for some patches.

Brush grinding will occur later in the fall and through the winter months after some low water crossing and culvert projects are completed. The job posting for equipment operator is being extended.

Dotts read Resolution 23-14

**WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes the Project Number FM-C093(94)-55-93, hereafter referred to as “the project” is in the best interest of Wayne County, Iowa, and the residents thereof. The project is defined as a PCC Overlay on J-46 From S-40 East 3 miles to 190<sup>th</sup> Street T68 R21; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS** The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Decatur County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Manatt’s, INC. in the amount of \$2,068,602.43 and awards the associated contract(s) to the same.

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Wayne County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Dillon Davenport, the Decatur/Interim Wayne County Engineer for Wayne County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Swearingin made a motion to approve Resolution 23-14, seconded by Seams.

Seams made a motion to table the Secondary Roads Department-Drug & Alcohol Testing Policy & Handbook because he had some questions, seconded by Swearingin.

Dotts read RESOLUTION 23-15 IN SUPPORT OF ANNEXATION OF CERTAIN REAL ESTATE INTO THE CITY OF CORYDON, IOWA

**WHEREAS** Iowa Code Chapter 368 governs annexations of territory into cities; and

**WHEREAS** Iowa Code Section 368.7 governs voluntary annexations of territory into cities.

**WHEREAS** Iowa Code Section 368.7(b)(2) requires the Board of Supervisors of a County containing all of a portion of the territory to be annexed to pass a resolution stating whether or not the County supports the application for annexation or whether it takes no position in support of or against the application for annexation; and

**WHEREAS** Wayne County, Iowa has received and reviewed an application for the annexation of territory to the City of Corydon, all or a portion of said territory located in Wayne County, Iowa, as shown on the attached Exhibit A and layman's description described as: a portion of the SW ¼ of the SW ¼ of Sec 18-69-21, Wayne County Tax Parcel 070G18300005 and a portion of Wayne County Tax Parcel 070G18300006;

**WHEREAS**, after reviewing the application for annexation and taking into account the Wayne County Comprehensive Plan, the County Board of Supervisors has determined to take the following actions.

**NOW, THEREFORE, IT IS HEREBY RESOLVED, BY THE BOARD OF SUPERVISORS OF WAYNE COUNTY, IOWA, as follows:**

1. To support the application for annexation of the above-described territory into the City of Corydon. The Wayne County Board of Supervisors directs the County Auditor as the Board of Supervisor's Clerk to file this resolution with the City of Corydon.

Swearingin made a motion to approve Resolution 23-15, seconded by Seams.

Seams made a motion to accept and approve LW Electric estimate dated 9/26/22 of \$1,500 to add additional outlets in Public Health Facility, seconded by Swearingin.

Seams made a motion to accept and approve Scantron Technology quote# 013497(version2) in the amount of \$1810.46 for Remote Access for 14 Users, seconded by Swearingin.

No Department Monthly Reports were presented.

Supervisor meetings:

Swearingin attended the 1015 Transit meeting. They are experiencing a shortage of drivers and vehicles and may have to turn down clients for the 1<sup>st</sup> time in their history. Swearingin also attended the Public Health meeting, they discussed the financials.

Dotts attended the Public Health Open house which was a huge success as well as a SCICAP & DECAT meeting.

Seams and Auditor Dooley met with Robin Ebel, with Scantron Technology to discuss options for relocating offices out of the courthouse during the HVAC project. Seams also attended Iowa Workforce Development meeting and he expressed concern that we may be losing local control as different agencies looking into regionalizing.

Public Comment: Dotts spoke on behalf of the Circle of Freedom and their fund raiser held on October 1<sup>st</sup>. It was a great time. Many people were in attendance and a sizable amount of funding was raised.

Claims paid October 3, 2022:

Vendor Name	Payable Description	Total Payments
ABILITY NETWORK INC	SERVICE/PHN	216.36
AIRGAS USA, LLC	WELDING/SEC RDS	655.56
ALBIA NEWSPAPERS INC	ELECTION NOTICE/AUDITOR	809.75
ALEXANDER, KELLEY	MILEAGE/PHN	140.63
ALLERTON LUMBER COMPANY	PARTS63/SEC RDS	261.55
ALLIANT ENERGY	UTILITIES (NS)/GEN RELIEF	214.40
ALLIANT ENERGY-IP&L	UTILITIES/CONSERVATION	3,993.35
ARGETSINGER, LUANN	MILEAGE/VA	31.75
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	MAINTENANCE/CONSERVATION	125.13
BAILEY OFFICE OUTFITTERS	SUPPLIES/SHERIFF	106.87
BARDWELL, TONY	FEES/SANITATION	1,000.00
BICKEL, SHELLEY	MILEAGE/PHN	165.00
BOB BARKER COMPANY INC	SUPPLIES/SHERIFF	377.96
BUTTZ, DEIDRE	MILEAGE/PHN	119.38
C & E TRUCKING	MAINTENANCE/CONSERVATION	254.40
CANINE TACTICAL, LLC	SEPT TRAINING/SHERIFF	200.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	1,230.31
CAPITAL ONE TRADE CREDIT	TOOLS/SEC RDS	70.31
CITY OF ALLERTON	UTILITIES (AS) / GEN RELIEF	90.58
CITY OF CORYDON	UTILITIES/NEW VENTURE	1,484.10
CITY OF HUMESTON	UTILITIES (AT) /GEN RELIEF	135.49
CITY OF LINEVILLE	TRANSFER JURISDICTION/SEC RDS	539.37
CITY OF SEYMOUR	UTILITIES (NS)/GEN RELIEF	150.00
CORBIN INC, DAN	ITEM F- NETWORK DESIGN/GPS FIELD OBSERV/SEC RDS	9,491.00
CORYDON PLUMBING & HEATING	MAINTENANCE/NV	90.00
CURRY PEST CONTROL	PEST CONTROL/SHERIFF	123.00
DAVENPORT, DIANA	SERVICE/NEW VENTURE	20.00
DON'S JONS	MAINTENANCE/CONSERVATION	840.00
DOOLEY, MICHELLE	MILEAGE/5TH DIST MTG/AUDITOR	99.37
DOOLEY, SHELBY	INSPECTION/SANITATION	500.00
ELECTION SOURCE	PROGRAMMING/AUDITOR	409.54
EXCEL MECHANICAL CO INC	SEMI-ANNUAL INSP/CTHSE	1,390.00
FARM & HOME PUBLISHING LTD	2022 PLAT BOOKS/DP	1,000.00
GALLS, LLC	UNIFORM/SHERIFF	103.34
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	99.28
GOVERNMENT FORMS & SUPPLIES	SUPPLIES/TREAS	704.66
GRATIAS INVESTIGATIONS INC	COURT EXP/DISTRICT COURT	100.00
HEALTHCARE FIRST	SERVICE/PHN	300.00
HYSELL, JESSICA	PHONE/PHN	25.00
HY-VEE FOOD STORES (WEST DES MOINES)	PROVISION/SHERIFF	474.36
IDEAL READY-MIX CO INC	LOW WATER CROSSING-WEST- CEDAR-210TH-FEMA/SEC	24,736.70
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	39.62
IOWA DEPT OF TRANSPORTATION	SHOP/SEC RDS	791.34
K&T GARAGE	MAINTENANCE/SHERIFF	652.42
KLINGER JOAN	RENT (RJ) & (KD)/GEN RELIEF	300.00
LEON JOURNAL-REPORTER	PUBLIC NOTICE/AUDITOR	11.08
LOCKRIDGE INC	SHOP/SEC RDS	15.99
MAIL SERVICES LLC	NOTICES/TREAS	286.70
MAINSTAY SYSTEMS OF IOWA LLC	SERVICE/SHERIFF	2,353.00
MENDENHALL, MARK	CLEARING ROW/SEC RDS	1,326.50
METAL CULVERTS INC	CMP/SEC RDS	64,041.80
MICROBAC LABORATORIES INC	TEST/SANITATION	37.50
MOORE, SUSAN	MILEAGE/PHN	279.38
NORRIS QUARRIES, LLC	ROCK/SEC RDS	11,727.48
Onstot Tree Service & Excavation LLC	HANDICAP RAMP/CTYD	6,200.00
PETTY CASH - SHERIFF	POSTAGE/SHERIFF	7.85
PITNEY BOWES INC	POSTAGE MTR QTRRLY/TREAS	117.00
PREMIER	SERVICE/SHERIFF	105.81
PRODUCTIVITY PLUS ACCOUNT, DEPT 93-1147114528	PARTS8/SEC RDS	707.69
SCANTRON TECHNOLOGY SOLUTIONS	IT SUPPORT/PHN	10,361.77

SCHULDT, KATLYNN	COURT EXPENSES/DISTRICT COURT	14.50
SEYMOUR HERALD	BS PROC/JOB POSTING/BOS	631.12
SHELTON, JENNIFER	MILEAGE/PHN	140.63
SOUTHERN IOWA PLUMBING	REPAIR/SHERIFF	60.00
STANLEY, LINDA	PHONE/PHN	25.00
STUBBS PETROLEUM	DIESEL/OIL/SEC RDS	36,189.09
TED CLARK SEPTIC	MAINTENANCE/CONSERVATION	165.00
TRAVIS MECHANICAL	MAINTENACE/SHERIFF	468.83
TRIMBLE, JAMIESON	INSPECTION/SANITATION	1,500.00
U.S. CELLULAR	SERVICE/SHERIFF	872.42
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WASH-ECLAIR	SERVICE/SHERIFF	38.00
WAYNE COUNTY HEALTH CKING ACCT	FY23 FLEX	7,767.92
WILLADSON, MAXINE	MILEAGE/PHN	25.00
WILTAMUTH, JAMES	K-9 TRAINING/SHERIFF	68.39
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
YATES & YATES GLASS CO INC	ELEVATOR ENTRANCE/CTHSE	9,835.00
ZIEGLER INC	SHOP/SEC RDS	1,083.72
	<b>Grand Total</b>	<b>211,279.30</b>

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 17th day of October 2022, at 9:00AM in the Wayne County Courthouse Conference Room.

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

  
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 David Dotts, Chairperson

Attested   
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 Michelle Dooley, Auditor