

# Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 28th day of November 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, Lance Lange, Chris Moore, Dan Carpenter, Halie Spidle, 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 9:01AM and took roll call.

Pledge of Allegiance

Swearingin made a motion to approve the November 28, 2022, agenda, seconded by Seams.

Seams made a motion to approve the November 14, 2022, minutes, seconded by Swearingin.

Swearingin made a motion to approve the November 25, 2022, Payroll, seconded by Seams.

Seams made a motion to approve the November 28, 2022, claims set, seconded by Swearingin.

Auditor Dooley requested the board to also approve the November 23, 2022, claims to First Interstate Bank-Mastercard.

Swearingin made motion to approve the November 23, 2022, claim set, seconded by Seams.

No public comments regarding agenda items.

Assistant to Engineer, Dan Carpenter reported that the bridge crew is installing diaphragms and then will be working on the decking for the Sunny Slope Bridge, east of Highway S-56 project. The contractor, Iowa Bridge & Culvert, LC is working on bridge removal on Birch Road currently. The bridge on 180<sup>th</sup> between Birch and Cedar is complete. The culvert crew has begun work on the 55<sup>th</sup> Street.

Swearingin made a motion to approve the temporary construction easement with James Schultz on Birch, seconded by Seams.

Swearingin made a motion to approve the final payment voucher for Medicine Creek Project ER-C093(95)-58-93 for \$21,623.36, seconded by Seams. The total cost of the project was \$720,778.66.

Swearingin made a motion to approve the final payment voucher for Pavement Stripping Project ER-C093(100)-55-93 \$2,891.82, seconded by Seams. The total cost of the project is \$96,393.90.

Swearingin made a motion to approve the capital asset addition for 2023 Chevrolet Silverado 3500HD, seconded by Seams.

All the board members were in agreement that the secondary road department was not represented well by the union in the past and that something needed to be done to corrected with their salary rate moving forward.

After presenting a spreadsheet showing wages with a 6%, 6.5%, 8.67% and a 15% wage increase, Seams made a motion to approve a 6.5% pay increase to Secondary Road (union) employees bringing them up to the average wage being paid by similar counties in size but died for lack of a second.

Swearingin made a motion to approve a 15% pay increase to Secondary Road (union) employees effective December 1, 2022, seconded by Dotts. Dotts & Swearingin voted Aye, and Seams voted Nay.

Dotts read the resolution 23-16 RESOLUTION APPROVING AGREEMENT OF RESPONSIBILITIES FOR COURTYARD MAINTENANCE

**WHEREAS**, The Corydon City Council and the Wayne County Board of Supervisors have determined to define courtyard maintenance responsibilities, and

**WHEREAS**, the Corydon City Council and the Wayne County Board of Supervisors, and their representatives, have agreed to a summary of responsibilities that separately assigns responsibilities to the city and to the County and assigns joint responsibilities to both the City and County **NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Wayne County Board of Supervisors approves the summary of responsibilities as attached to this resolution and

**BE IT FURTHER RESOLVED**, by the Wayne County Board of Supervisors that the Chairman and the Wayne County Auditor are hereby authorized and directed to execute this resolution.

Seams made a motion to approve Resolution 23-16 approving agreement of responsibilities for Courtyard maintenance between the city of Corydon and Wayne County, seconded by Swearingin.

Seams made a motion at 9:50AM to go int into close session per code section 21.5(1i) to discuss an employee issue, seconded by Swearingin. The Board agreed both Lance Lange and Chris Moore should sit in on the closed session since they will be a part of the discussion in the future. Seams made a motion at 9:59AM to come out of closed session and go back into regular session, seconded by Swearingin.

Swearingin made a motion to allow Halie Spidle, New Venture Director to continue to work through resolving an employee issue with the set parameters, seconded by Seams.

Corey Metzger joined the meeting by Zoom to discuss the bids for the Courthouse HVAC System.

Dahl Air Conditioning and Heating LLC \$2,295,800

VanMaanen Electric Inc \$2,341,352

Metzger expressed that he was extremely surprised by the bids and Dahl Air Conditioning and Heating is the apparent low bid.

Metzger will work with Dahl to see about areas of reducing the overall project cost but stated that the initial estimate of \$900,000 is probably not going to be met. Seams requested a work session for Monday, December 5, 2022 @ 9AM to discuss the HVAC system in greater detail.

No Department monthly reports.

No Discussion by Supervisors

Supervisor meetings:

Board members canvassed the 2022 General Election on Tuesday,

Swearingin attended the 10-15 Transit meeting by phone. They are still short on drivers and fleet to meet the growing needs. 10 15 Transit is getting pushed hard to go electric.

He also attended the Board of Health Meeting. They discussed a new child birthing option. They started working on their FY24 Budget and set a 5% salary increase for FY24.

Dotts attended the Transportation Advisory Committee (TAC).

Dotts also attended DECAT meeting.

Seams attended the Iowa Workforce Board meeting. He attended the New Venture meeting, and they discussed the park lot. He also attended the Courthouse HVAC System bid opening.

Public comments:

Swearingin asked both Lance Lange and Chris Moore their opinion of the pay rate increase for secondary road employees. They stated that the employees were misrepresented by the union and that something needed to be done because the current system is broken.

Dotts also spoke of the current situation with trash pickup and stated that Dennis Inman will be expanding his operations and that may be option.

**Claims paid November 23, 2022:**

<b>Vendor Name</b>	<b>Payable Description</b>	<b>Total Payments</b>
FIRST INTERSTATE BANK-MASTERCARD	EQUIPMENT/AUDITOR	5,505.99
<b>Grand Total:</b>		<b>5,505.99</b>

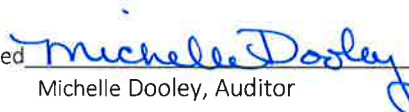
**Claims paid November 28, 2022:**

<b>Vendor Name</b>	<b>Payable Description</b>	<b>Total Payments</b>
AHRENKIEL, DIXIE	POLLWORKER/AUDITOR	60.00
ALEXANDER, KELLEY	MILEAGE/PHN	83.75
ALLERTON LUMBER COMPANY	SUPPLIES/CRTHSE	198.83
ALLIANT ENERGY-IP&L	UTILITIES/CTHSE	8,905.14
ARGETSINGER, LUANN	MILEAGE/VA	328.75
AUSTIN, CLAY	MILEAGE/SHERIFF	261.40
B & D AUTOMOTIVE, (CARQUEST OF	PARTS88/SEC RDS	813.29
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/VA	312.44
BARDWELL, TONY	1 FILLED WELL/SANITATION	500.00
BENNETT, RODY & TAMMY	RENT (JM) /GEN RELIEF	200.00
BICKEL, SHELLEY	MILEAGE/PHN	100.00
BOB BARKER COMPANY INC	SUPPLIES/SHERIFF	83.87
BOB BROWN CHEVROLET	2023 CHEVY 3500 CREW TRUCK- 36/SEC RDS	49,595.00
BUTTZ, DEIDRE	MILEAGE/PHN	101.25
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	7,586.64
CITY OF CORYDON	UTILITIES/SHERIFF	1,153.90
CITY OF LINEVILLE	TRANSFER JURISDICTION NOV 2022/SEC RDS	374.06
CJ COOPER & ASSOCIATES INC	ANNUAL FMCSA FEE & TPA FEE DRUG-	335.00
CLARK, CHASE	POLLWORKER/AUDITOR	70.00
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	345.97
CLAYTON PLUMBING & HTG	HEATER THERMOSTAT/CTHSE	285.02
CNA SURETY	BOND (AC)/BOS	1,129.00
CONSTRUCTION MATERIALS INC	REBAR-BRIDGES/SEC RDS	32,585.00
CORYDON POSTMASTER	PRIORITY POSTAGE/AUDITOR	237.60
CRADLEPOINT, INC.	LICENSE RENEWAL/SHERIFF	1,005.66

DOLLAR GENERAL-REG#410526	SUPPLIES/CTHSE	179.00
DOOLEY, MICHELLE	MILEAGE/AUDITOR	98.75
DUNN CO, FRANK	ASPHALT PATCH/SEC RDS	800.00
FIRST INTERSTATE BANK-MASTERCARD	IOWA SECRETARY OF STATE-NOTARY	30.00
FREEMAN, BETH	POLLWORKER/AUDITOR	60.00
GALLS PARENT HOLDINGS, LLC	UNIFORM/SHERIFF	82.84
GAMBLE'S	SUPPLIES/NV	16.99
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	430.28
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	927.76
IDEAL READY MIX CO INC	PATCHING J22-W OF 30TH	3,065.65
IOWA DEPT OF TRANSPORTATION	CARBIDE BLADES/SEC RDS	3,658.36
ISAC	TRAINING/TREAS	365.00
JOHNSON CONTROLS FIRE, PROTECTION	ANNUAL SERVICE/SHERIFF	3,402.94
K&T GARAGE	MAINTENANCE/SHERIFF	105.68
LOCKRIDGE INC	CONCRETE PATCHING/SEC RDS	23.95
MCKESSON MEDICAL SURGICAL	MEDICAL SUPPLIES/PHN	3,437.84
MEDIACOM	SERVICE/NV	208.62
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	891.00
MFA INCORP (AGRI SER-LINEVILLE	MAINTENANCE/CONSERVATION	150.00
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE/AUDITOR	263.48
MIDWEST SANITATION & RECYCLING,	UTILITIES/SHERIFF	316.78
MOORE, SUSAN	MILEAGE/PHN	68.13
NACO	COUNTY DUES/BOS	450.00
NATIONAL ASSOC COUNTY VETERANS	TRAINING-MEMBER DUES/VA	400.00
PERRY, JOELLA	MILEAGE/VA	159.38
PETTY CASH CONSERVATION	PUBLIC EDU SERVICE/CONSERVATION	17.29
PRODUCTIVITY PLUS ACCOUNT	PARTS12/SEC RDS	150.39
QUILL CORPORATION	OFFICE SUPPLIES/TREAS	116.38
RESOURCE CONSULTING ENGINEERS, LLC	SERVICE/HVAC/ARPA	14,941.25
SCANTRON TECHNOLOGY SOLUTIONS	SERVICE/DP	3,930.17
SCC NETWORKS	SERVICE/E911	755.82
SEYMOUR HERALD	PUBLICATIONS BD PROCEEDINGS/BOS	<b>1,072.50</b>
SHELLEY, BRIAN	POLLWORKER/AUDITOR	60.00
SHELTON, JENNIFER	MILEAGE/PHN	188.13
SIOUX CITY TRUCK SALES INC	PARTS72/SEC RDS	1,005.74
SNOW, BRITTANY	CLOTHING/CONSERVATION	119.98
TED CLARK SEPTIC	MAINTENANCE/CONSERVATION	175.00
VANGUARD APPRAISALS INC	EDOV FEE/ASSESSOR	250.00
WAYNE COUNTY HOSPITAL	SAFETY TUTTLE/SEC RDS	38.00
WAYNE COUNTY HOSPITAL CLINICS	SAFETY JEFFREY TUTTLE/SEC RDS	286.00
WELLS FARGO EQUIPMENT FINANCE	2021 TRIMBLE-R12i FINAL PAYOFF/SEC RDS	36,208.06
WILSON, ALAN M.	OFFICE EQPT RENTAL JUL-DEC 22/ATTY	3,000.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
ZIEGLER INC	PARTS GRADERS/SEC RDS	1,046.71
	<b>Grand Total:</b>	<b>189,733.67</b>

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 12th day of December 2022, at 9:00AM in the Wayne County Courthouse Conference Room.  
Seams made motion to adjourn at 11:05AM, seconded by Swearingin.

  
David Dotts, Chairperson

Attested   
Michelle Dooley, Auditor

