

# Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 12<sup>th</sup> day of December 2022, in the Conference Room of the Wayne County Courthouse, Corydon, Iowa, pursuant to notice duly given in compliance with the Iowa Code Section 21.4. The Board noted due note of meeting subject to said Code Section.

Present were David Dotts, Tom Swearingin (By Phone), Don Seams, members of the Board, Lance Lange, Chris Moore, Dan Carpenter, Jack Reed, Jeff Boyce, Angie Horton, Denise Gradeless, Joella Perry, Terry & Belva Snow, Jacqueline Newton, Hubert Staggs, 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

Seams made a motion to approve the December 12, 2022, agenda, seconded by Swearingin.

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

Seams made a motion to approve the December 9, 2022, Payroll, seconded by Swearingin.

Seams made a motion to approve the December 12, 2022, claims set, seconded by Swearingin.

No public comments regarding agenda items.

Jack Reed was present to discuss the services that his company, Iowa Negotiation & Consulting Services offers to Wayne County and discussed the relationship that has been established over the past 12 years. Reed requested for his contract to be renewed for an additional 3 years with the option to cancel the contract after the completion of the 1<sup>st</sup> year. This new contract will go into effect July 1, 2023 and run through June 30, 2026.

Seams made a motion to approve the 3-year contract service agreement with Iowa Negotiation & Consulting Services, seconded by Swearingin.

Assistant to Engineer, Dan Carpenter reported that they have received proof of final payment to the contractors for the Medicine Creek -Emergency Relief(ER)/FHWA project and the pavement stripping project. The bridge crew is working on the decking for the Sunny Slope Bridge, east of Highway S-56 project. Carpenter is hoping to pour concrete in a couple of weeks if the weather holds out. The contractor, Iowa Bridge & Culvert, LC is driving piling for the east piers for the bridge on Birch Road and is progressing well. The culvert crew is making progress on the 55<sup>th</sup> Street project. Dillon Davenport, Jeff Boyce and himself will be attending the ICEA Conference December 14-16.

Denise Gradeless, Office Manager for the Engineer's Office spoke to the Board regarding clarification of which department she is a part of and why she did not receive a 15% pay increase along with the Secondary Roads Department employees. Gradeless also reminded the Board that she is more than a secretary and helped handle 3.2 million in FEMA projects since being employed by Wayne County. She also stated that she is being asked by the public why she did not receive the pay increase and she does not know how to respond. Gradeless also expressed her concern that other surrounding counties are paying their Engineer Office Manager 15% more than she is currently being paid.

Dotts also stated that the employees of the Engineer's Office were not part of the bargaining unit.

Seams asked if the proper change of command had been followed regarding this situation; Gradeless responded "yes". Seams reminded Gradeless of an agreement that set her and other employees of the Engineer's Office apart from the secondary roads bargaining unit and that she has been receiving the average between the two pay increases for the elected officials and the bargaining unit since 2020. Seams also referenced the County Employee Handbook on the proper procedure to file a complaint with the Board of Supervisors and requested Gradeless submit in writing her complaint to the Board of Supervisors and the supervisors have 15 days to respond. Gradeless agreed to do so.

Jeff Boyce was present to speak to the Board as well. He supports the Secondary Roads employees receiving a 15% pay increase because he thinks that they have been left behind for several years. He also stated that he was not speaking to the board to ask for the same increase, but he feels "right is right" and "wrong is wrong". He is very proud of Wayne County and he wants to see Wayne County move forward on actively completing projects. He also spoke that the Office has a wealth of knowledge and they try very hard to keep a lot of the work done in house in their department and would like to see progress continue through the increased struggles faced with inflation and the new Federal Funding guidelines. Boyce gave a print out of wages for similar positions and asked the Board to review and consider the information.

Seams spoke of the work ethic of our people in Wayne County and how valuable the qualities are in the workforce. Dotts also spoke of his perspective of being a Secondary Roads employee for 36 years.

Seams made a motion to accept the filing documents for the voluntary annexation from the City of Corydon, seconded by Swearingin.

The annexation is for a parcel located in the South One-half of the Southwest Quarter of Section 18, Township 69 North, Range 21 West of the 5<sup>th</sup> P.M., Wayne County, Iowa; more particularly described as the follows; Commencing at the Southwest corner of Section 18, Township 69 North, Range 21 West of the 5<sup>th</sup> P.M., Wayne County, Iowa; thence N89°25'37"E along the South line of Southwest Quarter of said Section 18 a distance of 602.47 feet; thence N00°04'13"W, a distance of 40.0 feet to the point of the beginning, also being on the North line of the industrial road right-of-way, also being the Southeast corner of Parcel "D" as recorded in Plat of Survey Instrument Number 2020-1518 in the Wayne County, Iowa, Recorder's Office; thence N00°04'13"W along the East line of said Parcel "D", a distance of 438.02 feet; thence N89°25'37"E, a distance of 1086.59 feet; thence S00°36'14"E, a distance of 438.00 feet to a point in the North line of the industrial road right-of-way, also being the Southwest corner of Lot 1 of Coates Addition as recorded in Subdivision Plat Instrument Number 03-0708 in the Wayne County, Iowa, Recorder's Office; thence

S89°25'37"W along the North line of the industrial road right-of-way, a distance of 1090.67 feet to the point of the beginning, containing 10.946 acres more or less, subject to any easements of restrictions of record.

Seams reported that a work session had been held and different ideas discussed to increase the possibilities of lowering the bids. Seams then made a motion to reject the bids for the Courthouse HVAC System improvement, seconded by Swearingin.

The bids for the Courthouse HVAC System are as follows:

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

VanMaanen Electric Inc \$2,341,352

New parameters for the project will be set with Corey Metzger, Project Engineer to rebid the project in January. The new parameters will expand the bidding window and will expand the timetable for the project to be started and completed by. Seams will reach out to Corey Metzger, with Resource Consulting Engineers, LLC.

An asbestos testing/survey needs to be completed per Corey Metzger.

Impact 7G submitted a bid for \$3,490

Terracon submitted a bid for \$2,450

Seams made a motion to accept the quote from Terracon for asbestos testing/survey, seconded by Swearingin.

Auditor Dooley reported that the County has a balance \$34,691.60 from a settlement with the major pharmaceutical companies in the nation and encouraged the Board to be considering options to spend the funding in the fight against Opioid epidemic. Currently, \$10,000 has been allocated to the Circle of Freedom facility located in Seymour.

Joella Perry, Veteran Affairs Director presented the Board with a letter of resignation from Commissioner, Jacqueline Newton. Newton has been offered and accepted the new part-time VA assistant position in her office. Seams made a motion to accept Newton's resignation, seconded by Swearingin. Dotts abstained from voting.

Perry also requested the Board's approval of appointing David Dotts to fill the vacancy created by Newton's resignation as commissioner immediately. This appointment will remain until 2024. Swearingin made a motion to appoint David Dotts to the Veteran Affairs Commission effective immediately, seconded by Seams.

Perry also encouraged the Supervisors to attend their fall training for Veteran Affairs.

Seams made a motion to accept the Recorder's November Report, seconded by Swearingin. Their deposits totaled \$5,509.10.

Seams made a motion to accept the Public Health November Report, seconded by Swearingin. Their deposits totaled \$70,392.88.

Dooley reported that the county received \$16,500 reimbursement of the \$25,000 the Hazard Mitigation Plan cost.

Dooley also reported that the County has received an additional \$26,290.20 relating to the National Opioid Settlement. Currently, the fund balance is \$34,691.60. Dooley encouraged the newly elected board members as well as Seams to be thinking of ways that these funds can be utilized to help residents fight against the Opioid addictions in the county. She also encouraged them to visit with Sheriff Davis and Public Health Nursing Director, Shelley Bickel on their Ideas.

Dooley visited about the ISAC 2023 Wellness Program. She requested the Board's approval to participate in the program but was told that it will need to be an agenda item for the next meeting.

Supervisor meetings:

Swearingin did not attend any meetings.

Dotts attended the Courthouse HVAC Work session and will be attending 2 meetings in the coming weeks.

Seams attended meetings for Mental Health CROSS Region, Courthouse HVAC work session, South Central Iowa Workforce Development Area, Safety meeting, Department Head/Elected Official Meeting, Humeston Meal-site, and ISAC 2023 Wellness Program meeting.

Public comments:

Recorder Angie Horton was present and why an asbestos test is needed for the courthouse HVAC system. It is being done per the request of Corey Metzger, the project engineer. There is some concern that the original bids may not have included the disposal of asbestos.

**Claims paid December 12, 2022:**

<b>Vendor Name</b>	<b>Payable Description</b>	<b>Total Payments</b>
ABILITY NETWORK INC	MAINTENANCE/PHN	231.60
ADVANCED CORRECTIONAL, HEALTHCARE	INMATE MED/SHERIFF	2,669.73
AGRILAND FS INC	DIESEL/SEC RDS	39,644.73
ALBIA NEWSPAPERS INC	PUBLICATION/BOS	1,174.41
ALEXANDER, KELLEY	MILEAGE/PHN	202.50
ALLERTON LUMBER COMPANY	MAINTENANCE/CONSERVATION	30.61
ARGETSINGER, LUANN	CASL LABOR-MILEAGE/VA	419.38
B & D AUTOMOTIVE, (CARQUEST OF	PARTS 43/SEC RDS	668.07
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/RECORDER	146.48
BANKS, KENNY	PHONE/CONSERVATION	25.00

BUTTZ, DEIDRE	MILEAGES/PHN	128.75
C & E TRUCKING	SERVICE/CONSERVATION	120.00
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTION/SEC RDS	1,515.30
CANINE TACTICAL, LLC	K-9 TRAINING/SHERIFF	400.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	43,298.22
CAPITAL ONE TRADE CREDIT	SHOP/SEC RDS	197.94
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS/VA	1,866.69
CFI SALES INC	TIRES/SEC RDS	2,031.00
CITY OF CORYDON	UTILITIES (KD)/GEN RELIEF	100.00
CITY OF LINEVILLE	UTILITIES/CONSERVATION	24.72
CITY OF SEYMOUR	UTILITIES (RP)/GEN RELIEF	150.00
CONSTRUCTION & AGGREGATE PRODU	PARTS/SEC RDS	77.50
DAVENPORT, DIANA	SERVICE/NV	40.00
DBL EAGLE THERAPY SERVICES LLC	SERVICES/PHN	2,903.00
DECATUR COUNTY ENGINEER	MILEAGE DILLON/SEC RDS	117.50
ESRI	GIS MAINTENANCE/ASSESSOR	3,400.00
FIRST INTERSTATE BANK-MASTERCARD	MEALS DAN, JEFF TRAINING/SEC RDS	18.49
FURLIN LANDSCAPING SERVICES	SERVICE/CTYD	531.48
G&A Custom Printing	AD-OUTREACH/VA	1,510.00
GALLS PARENT HOLDINGS, LLC	SUPPLIES/SHERIFF	1,156.03
GAMBLE'S	SUPPLIES/NV	39.99
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	1,216.41
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	167.58
HACKATHORN, DIANE	CASUAL LABOR-MILEAGE/VA	123.75
HEALTHCARE FIRST	MAINTENANCE/PHN	365.00
HILLYARD/DES MOINES	SUPPLIES/CTHSE	794.91
HOELTING, AARON	PHONE/GEN SERVICE	35.00
HOLDER, WARREN	RENT (AH)/GEN RELIEF	200.00
HORTON, ANGIE	MILEAGE/RECORDER	93.75
HYSELL, JESSICA	PHONE/PHN	25.00
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	44.55
INLAND TRUCK PARTS CO	PARTS/SEC RDS	101.40
IOWA BRIDGE & CULVERT	SALVAGE BEAMS FROM BROS-SWAP-	2,000.00
IOWA COMMUNITIES	CASUALTY-LIAB INS/BOS	199,937.00
IOWA COUNTY ATTORNEYS ASSOCIAT	CONFERENCE/ATTY	370.00
IOWA LAW ENFORCEMENT ACADEMY,	TRAINING (JL)/SHERIFF	6,875.00
IOWA PRISON INDUSTRIES	SIGNS/SEC RDS	8,805.70
K&T GARAGE	MAINTENANCE/SHERIFF	221.95
KOHL WHOLESALE	PROVISIONS/SHERIFF	5,063.36
LOCKRIDGE INC	SHOP/SEC RDS	239.76
MAIL SERVICES LLC	NOTICES/TREAS	352.43
MCKESSON MEDICAL SURGICAL	SUPPLIES/NV	83.80
MHC KENWORTH-DES MOINES	PARTS76/SEC RDS	476.35
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/VA	2,059.90
MIDWEST WHEEL	PARTS/SEC RDS	1,900.08
MOORE, SUSAN	MILEAGE/PHN	103.75
MURPHY MANAGEMENT SERVICE	RENT (PH)/GEN RELIEF	150.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	209.50
PERRY, JOELLA	PHONE/VA	50.00
PETTY CASH - AUDITOR	POSTAGE PM/AUDITOR	9.90
PETTY CASH - SHERIFF	CUSTODIAL-INMATE /SHERIFF	34.00
PREMIER	SERVICE/SHERIFF	99.95
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	96.35
RESOURCE CONSULTING ENGINEERS, LLC	SERVICE/ARPA	3,732.50
SCANTRON TECHNOLOGY SOLUTIONS	MONTHLY MAINT/DP	3,858.17
SCC NETWORKS	SCC - MONTHLY INVOICE	2,826.91
SCHULTZ, JAMES W. IRREVOCABLE TRUST	TEMPORARY EASEMENT-BROS SWAP	488.80
SCONZO'S APPLIANCE REPAIR	REPAIR/SHERIFF	135.00
SEYMOUR HERALD	EMPLOYMENT AD/VA	136.00
SHELTON, JENNIFER	MILEAGE/PHN	185.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	160.24
SMITH WELDING SUPPLY, S J	WELDING/ SEC RDS	220.11
SNOW, BRITTANY	PHONE/CONSERVATION	25.00

STANLEY, LINDA	PHONE/PHN	25.00
STOREY KENWORTHY /MATT PARROTT	SUPPLIES/AUDITOR	399.40
STUBBS PETROLEUM	DIESEL/OIL/SEC RDS	10,771.64
U.S. CELLULAR	SERVICE/SHERIFF	890.09
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WASH-ECLAIR	SERVICE/PHN	83.00
WAYNE CO. PUBLIC HEALTH	MEDVSERVICE/SHERIFF	367.92
WAYNE COUNTY HOSPITAL	SAFETY GRIMES/SEC RDS	38.00
WILLADSON, MAXINE	MILEAGE/PHN	61.68
WILLIAMS RENTAL	RENT(DR)/GEN RELIEF	200.00
WILTAMUTH, JAMES	PHONE (OCT-NOV)/ SHRIF	50.00
WINDSTREAM CABS	SERVICE/E911	427.24
WINDSTREAM LAKEDALE INC	SERVICE/E911	130.68
ZIEGLER INC	PARTS21/SEC RDS	4,621.53
<b>Total</b>		<b>369,293.48</b>

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 28th day of December 2022, at 9:00AM in the Wayne County Courthouse Conference Room.  
Seams made motion to adjourn at 10:15AM, seconded by Swearingin.



David Dotts, Chairperson

Attested   
Michelle Dooley, Auditor