Wayne County Board of Supervisors

The Special Meeting of the Wayne County Board of Supervisors was held on the 25th day of April 2023, 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 Lance Lange, Don Seams, Chris Moore, members of the Board. Aaron Hoelting, 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.

Lange called the meeting to order at 10:01AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the agenda with the addition of 28E Agreement with Decatur County for Interim Enginee, seconded by Moore.

No public comments relating to agenda items.

Moore made a motion to include the following details for bids to paint the exterior of the courthouse, seconded by Seams. Wayne County seeking sealed bids for scraping & painting the exterior of the County Courthouse

Contractor requested to submit a bid for both options below:

Option 1: North Wall & around the northeast & northwest corners

Option 2: Entire Courthouse

Using Elastomeric Paint or equivalent required

No power washing or sand blasting

Color similar to present color

Work completed by August 1, 2023

Pre-bid contractor meeting set for Tuesday, May 9th @ 10AM with Aaron Hoelting, Bldg. Maintenance in the Lower Conference Room of Courthouse.

Bid Deadline: Friday, May 26th @ 4PM filed with Auditor's Office.

Bids will be opened Tuesday, May 30th @ 10AM during the Regular BOS meeting.

Wayne County reserves the right to reject any and all bids.

Moore made a motion to approve the Carosh Compliance Solutions contract for \$11, 053 for HIPAA Compliance with the stipulations that Carosh will provide more on-site training and will work directly with Scantron Technology for audit documents, seconded by Seams. Lange volunteered to ensure Wayne County becomes compliant.

Seams made a motion to authorize Lange to sign the 28E agreement with Decatur County on behalf of Wayne County, seconded by Moore.

The 28E is currently being written and reviewed by legal counsel. Decatur County needs the new 28E agreement to be in place by 4PM on May 1st. This will allow Dillon Davenport to serve as interim engineer for Decatur County.

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 2nd day of May 2023, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room. Moore made motion to adjourn at 10:37AM, seconded by Seams.

Lance Lange, Board of Supervisor Chair

Attested M Michelle Dooley, Auditor