Wayne County Board of Supervisors

The Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 2nd day of May 2023, in the Lower-level 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. Also in attendance: Dillon Davenport, Dan Carpenter, Austin Potthoff (By Teams Meeting), Jen Reed, 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 10:02AM and took roll call.

Pledge of Allegiance

Moore made a motion to approve the agenda, seconded by Seams with 2 additions; Austin Potthoff, Terracon & Scantron Technology Solutions quote, after public comments on agenda items.

Seams made a motion to approve April 18 & 25, 2023, Minutes, seconded by Moore.

Moore made a motion to approve April 28, 2023, payroll, seconded by Seams.

Seams made a motion to approve May 2, 2023, claim set, seconded by Moore.

No public comments relating to agenda items.

Auditor Dooley presented the Scantron Technology Solutions quote. The quote is for 4 hours for \$640 to provide the "Required" System logs requested by Carosh Compliance Solutions LLC for the annual audit of the County's HIPAA Compliance. Dooley is working with Robin Bradfield, Scantron Technology Field Rep to determine if the quote should just be for 3 hours because one (1) hour should be free.

Lange announced that Dillon Davenport, the new Wayne County Engineer started full time on April 28th.

Davenport and Assistant Engineer, Dan Carpenter gave Secondary Roads Department update.

The contractor for the PCC overlay on J-46 west of Seymour has moved into the county. They should begin working on the project this week or next. They have 45 working days to complete the project and should not be pulled from the project for any reason before completion. The contractor: Iowa Bridge and Culvert L.C. poured the bridge deck on Birch Road bridge Friday, April 28th. The deck pour for the Sunny Slope bridge has been delayed somewhat because of a few issues. Currently, the bridge on 225th Street south of Highway 2 but north of Jubilee is closed temporarily for maintenance. Both Seppi grinders are operational again. The culvert crew continues to work on brush control where there are safety issues. However, the crew will be switching back to culverts soon. Mowing and spraying the ditches will be starting soon. Liberty Road will be addressed soon with a cold patch being done for a temporary fix. However, the county is still looking into long term fixes in the future. Equipment rental challenges lead to this decision.

Austin Potthoff with Terracon joined the meeting by Microsoft Teams. Terracon provided the original asbestos inspection in January. They identified 3 areas of concern for asbestos removal. Potthoff gave an overview of the asbestos abatement process. He will be submitting a quote in the next week to oversee the asbestos abatement process. He is anticipating the abatement to take 1-2 weeks if courthouse staff vacate the building and the cost of the abatement to be approximately \$50K to \$70K.

Seams made a motion to approve the Disclosure of Security Related Information Policy, seconded by Moore.

Seams is requesting that the salary employees pay schedule aligns with hourly employee pay schedule to eliminate corrections being done after the fact. Paydays will not change. Auditor Dooley asked to address the Board and requested that the Board visit with the Department Heads and Elected Officials before taking action. This change would not change the salary of salary employees but would delay one week's pay. They agreed to have it as an agenda item for the next department head/elected official meeting.

Seams made a motion to approve the Sheriff's March Report, seconded by Moore. Deposits were \$56,038.97.
Seams made a motion to approve the Public Health Nursing March Report, seconded by Moore. Deposits were \$53,491.86.

There was no discussion to report.

Supervisor meetings:

Moore attended the Southern Iowa Response Group meeting. The Ottumwa Fire Chief will be retiring after serving for several years. Moore attended the 10-15 Transit meeting. 10-15 is getting ready to go over the 100-employee threshold, which could result in additional reporting. They are also faced with challenges of keeping their fleet operational because of the difficulties of getting parts, Wayne County currently had the lowest ridership.

Wayne, Ringgold and Decatur Landfill received their new dozer.

Lange attended the SCICAP meeting. They discussed funds that are currently held for the County Ministerial Alliance. The funds total approximately \$23,000. The Ministerial Alliance would like to re-establish their food bank in the county since SCICAP food pantry is income based and does not allow assistance to individuals who have a temporary hardship.

Lange also attended the 5th Judicial Committee meeting. This will be the last meeting Lange attends. This committee is restructuring due to the Governor's reorganization plan which takes away local control. This committee is transitioning to an advisory committee. Lange and Seams attended a meeting with the Attorney General, Breanna Bird. Sheriff Davis hosted the meeting on April 20th. Both supervisors were impressed with AG Bird and believe she is good for rural lowa. Bird is from Dexter, Iowa.

Seams spoke that local control is being lost in several areas with the Milestone Program being one.

Seams attended the CROSS (Mental Health) meeting. Dallas County is going to become the fiscal agent for the CROSS mental health region effective July 1, 2023. Seams spoke of CROSS being a very good region and have been financially responsible with funding however, due to restructuring they are being realigned with other regions and Supervisors are losing local control with mental health services as well. That control will be given to the state. Seams delivered meals on wheels Monday and would like to encourage everyone to participate by volunteering for this program. This program is very important and vital to many and cannot survive without volunteers.

No Public Comment:

Claims	paid N	√lav	2.	2023:
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Vendor Name	Payable Description	Total Payments
ABILITY NETWORK INC	SERVICE/PHN	231.60
ADVANCED CORRECTIONAL, HEALTHCARE INC	MED SERVICE/SHERIFF	201.76
ALBIA NEWSPAPERS INC	PUBLICATIONS/BOS	1,976.93
ALLERTON LUMBER COMPANY	MAINTENANCE/CONSERVATION	16.60
ALLIANT ENERGY	UTILITIES (KS)/GEN RELIEF	200.00
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	5,364.65
ARGETSINGER, LUANN	LABOR,MILEAGE/VA	748.25
ARNOLD, PHYLLIS	2 WELLS FILLED/SANITATION	1,000.00
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS73/SEC RDS	652.23
BAILEY OFFICE OUTFITTERS	SUPPLIES/BOS	180.42
BARDWELL, TONY	1 WELL FILLED/SANITATION	500.00
BICKEL, SHELLEY	PHONE/PHN	25.00
BLUE SUN GRAPHICS, LLC	ACCESSORIES/CONSERVATION	60.00
BOB BARKER COMPANY INC	SUPPLIES/SHERIFF	271.19
BUTTZ, DEIDRE	MILEAGE/PHN	186.25
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTION/SEC RDS	6,897.60
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	62,509.47
CAROSH COMPLIANCE SOLUTIONS	FY24 HIPAA SELECT/BOS	11,053.00
CITY OF ALLERTON	UTILITIES (RJ)/GEN RELIEF	177.46
CITY OF CORYDON	UTILITIES/SHERIFF	1,403.10
CITY OF LINEVILLE	TRANSFER JURISDICTION FOR	385.26
COOPER, AMANDA	MILEAGE (ICUBE)/TREAS	141.25
CORYDON POSTMASTER	BUSINESS REPLY/AUDITOR	200.00
COUNTRY PROPANE	UTILITIES (JF)/GEN RELIEF	228.00
D & E AUTO	MAINTENANCE/SHERIFF	567.62
DAVENPORT, DIANA	SERVICE/NV	22.00
DITTMER, SARAH	COURT EXPENSES/DIST COURT	1,570.80
DOLLAR GENERAL-REG#410526	SUPPLIES/PHN	281.85
DOOLEY, MICHELLE	MILEAGE (SEAT)/AUDITOR	380.00
DOTTS, DAVID	MILEAGE/VA	23.75
DUNN CO, FRANK	ASPHALT PATCH/SEC RDS	949.00
EWING ENTERPRISES INC	MAINTENANCE/CONSERVATION	1,111.50

GOBEN AUTOMOTIVE LLC	PARTS/LABOR35/SEC RDS	518.17
GRADIENT9 STUDIOS	SERVICE/PHN	127.50
GREEN, JEFF	3 WELLS FILLED/SANITATION	1,500.00
HELMER	EQUIPMENT/PHN	15,377.50
INFOMAX OFFICE SYSTEMS	YEARLY CONTRACT/ASSESSOR	450.86
INMAN, DENNIS	SERVICE/SHERIFF	200.00
IOWA DEPT OF PUBLIC SAFETY, TECHNOLOGY SERVICES	FEE/SHERIFF	978.00
K&T GARAGE	MAINTENANCE/SHERIFF	55.06
LEGACY 8 SUPERWASH	SERVICE/SANITATION	28.00
LEWIS, TIENA	MILEAGE (ICUBE)/AUDITOR	132.50
LOCKRIDGE INC	SHOP/SEC RDS	21.98
MAIL SERVICES LLC	NOTICES/TREAS	258.73
MCKESSON MEDICAL SURGICAL	MEDICAL SUPPLIES/PHN	169.00
MICROBAC LABORATORIES INC	SERVICE/SANITATION	42.00
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/PHN	63.32
MILES LAW FIRM	CERTIFIED MAILS/ATTY	24.39
MOORE, LISA	1 WELL FILLED/SANITATION	500.00
MOORE, SUSAN	MILEAGE/PHN	45.00
NATIONAL ASSOC COUNTY VETERANS SERVICE OFFICERS	TRAINING/VA	350.00
OHALLORAN	PARTS88/SEC RDS	541.96
POWERPLAN	PARTS1/SEC RDS	311.72
PRODUCTIVITY PLUS ACCOUNT	PARTS5/SEC RDS	51.07
RHODES, DAVID	1 WELL FILLED/SANITATION	500.00
SCANTRON TECHNOLOGY SOLUTIONS	SERVICE/PHN	72.00
SCC NETWORKS	SCC - MONTHLY INVOICE	2,052.08
SEYMOUR HERALD	NOTICES/BOS	1,164.22
SHELTON, JENNIFER	MILEAGE/PHN	255.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	159.05
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	62.92
SNOW, TERRY	MILEAGE/VA	26.25
SOUTHERN IOWA PLUMBING	SERVICE/SHERIFF	100.00
STAGGS, HUBERT	MILEAGE/VA	30.00
STANLEY, LINDA	PHONE/PHN	25.00
THOMAS FUNERAL HOME	SERVICE (RA) (SA)/GEN RELIEF	2,400.00
U.S. CELLULAR	SERVICE/SHERIFF	859.18
UMB BANK N.A.	PRINCIPAL/LOSST	239,050.00
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WARREN COUNTY SHERIFF'S OFFICE	SERVICE/SHERIFF	43.92
WAYNE COUNTY SHERIFF	SERVICE/ATTY	51.25
WILLADSON, MAXINE	MILEAGE/PHN	56.54
WOOLLIS, JESSE	RUBBER TRACKS 21/SEC RDS	3,164.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	256.50
ZIEGLER INC	PARTS/SEC RDS	832.12
	Grand Total:	372,448.33

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 16th day of May 2023, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room.

Seams made motion to adjourn at 11:05AM, seconded by Moore.

Lance Lange, Board of Supervisor Chair

Attested Muchalle Michelle Dooley, Auditor

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