

Wayne County Board of Supervisors

The Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 16th 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, Jenny Nickell, Angie Horton, Nancy Bennett, Joel Perry, 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, seconded by Moore.

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

Moore made a motion to approve May 12, 2023, Payroll, seconded by Seams.

Moore made a motion to approve May 16, 2023, Claim Set, seconded by Seams.

No public comments on agenda items.

Dillon Davenport, County Engineer gave an update on the Secondary Roads Department.

The crew has been working on cold patches on Old Highway 2 but are still trying to find a spray patcher for a long-term fix. The contractor working on the Birch Bridge is pouring the last barrier rail and then will be finishing the dirt work. The concrete overlay contractor on J46 project will start laying concrete next week. They are starting on the east end of the project at 190th and working west toward S40. They will make sure that Shriver Cemetery has access from the west for Memorial Day weekend. There is still a crew grinding brush where safety is an issue.

Lange read **RESOLUTION NO. 23-31**

WHEREAS, the City of Corydon, Iowa, and Wayne County, Iowa, agree that it is in the best interest of the community to amend the Joint Public Service Agreement dated August 20, 2018, for police protection and enforcement of ordinances for the City of Corydon, Iowa; and

WHEREAS, the parties have reached an agreement setting forth the rights and responsibilities of each entity with said Amended Joint Public Service Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the proposed Amended To Joint Public Service Agreement dated May 10, 2023 between the City of Corydon, Iowa, and Wayne County, which has been presented to and considered at this meeting, be hereby approved and authorized, and that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute said Agreement and the Wayne County Auditor is hereby authorized to attest to said Agreement, all on behalf of the Wayne County Board of Supervisors, subject to such changes in said Agreement as said officers executing the same shall deem necessary or appropriate and in the best interests of Wayne County, and said officers are further authorized to do any and all such other acts and things and to execute any and all other instruments and documents as they deem appropriate to give effect to said Amended Joint Public Service Agreement for the intent and purposes of this Resolution.

Seams made a motion to approve Resolution 23-31 (Amending Original Agreement with City of Corydon & Wayne County Sheriff), seconded by Moore. Amended Joint Service Agreement may be viewed in Auditor's Office

Moore made a motion to Re-appoint Hubert Staggs as Veteran Affairs Commissioner for the term 6/1/2023-5/31/2026, seconded by Seams.

Lange made a motion to approve the Terracon base service quote for Asbestos Consulting Services dated May 5, 2023, for \$5,800, seconded by Moore. Optional services will be considered as needed.

Moore made a motion to add "a serious illness in the immediate family or" to Employee Handbook-Sick Leave Section 9.3, seconded by Seams.

The amended portion of Section 9.3 shall read as follows: Employees may use up to forty (40) hours of sick leave per year for "a serious illness in the immediate family or" medical, dental or optical appointments of their spouse, child, or parent; after forty (40)

hours of sick leave use the employee shall use vacation leave. Sick leave for this purpose must be approved in advance by the department head and appointments should be scheduled so that a minimum amount of work time is missed.

Moore explained that currently salaried employees are paid current, and he would like all employees to be paid on the same schedule. Moore stated that September would be a good time to change as that month has three pay periods. Lange gave an example showing that no employee would lose any money. Seams suggested that the supervisors change their meeting schedule, so they were approving payroll before checks were cut, not after. Seams made a motion to table: Salary Employee Calendar Pay Schedule until May 30, 2023, seconded by Moore.

Moore made a motion to approve the Capital Asset Additions for 2023 Chevrolet Tahoe, 5-year useful life, Value \$40,982, 2022 Chevrolet Tahoe, 5-year useful life, Value \$36,816 and 2022 Chevrolet Tahoe, 5-year useful life, Value \$36,816, seconded by Seams.

Seams made a motion to approve the Capital Asset Deletion for the 2014 Chevrolet Tahoe sold by sealed bid for \$10,500 to Devin Winters, seconded by Moore.

Seams made a motion to approve the Recorder's April Report, seconded by Moore. Deposits totaled \$7,330.05.

Seams made a motion to approve the Clerk of Court April Report, seconded by Moore. Deposits totaled \$851.14.

Joella Perry, Veterans Affairs Director gave an update for her office. For the month of March 2023, there were 114 Wayne County veterans receiving some type of Veteran benefit. The benefit gross total was \$167,758.

Perry also discussed the GDX Report for the Fiscal Year 2022. Wayne County had 387 veterans, surviving spouses & dependents, who received benefits during that period. Total benefits for that period were \$3,903,000. These benefits included compensation, pension, vocational training, insurance, medical care, and unique services. Perry also reminded everyone that the Annual Veteran's Outreach event is being held Thursday, May 18, 2023, at the Seymour Community Center starting at 4 p.m. supper at 6 p.m. and guest speaker Todd Jacobus at 6:30 p.m.

Lange spoke of the county allocation for the Corydon and Humeston swimming lessons programs.

Seams attended the county safety committee meeting, executive meeting for Iowa Workforce Development (IWD). Currently, nine (9) regions make up IWD, but four are disbanding. He also attended the contractor meeting for painting the courthouse exterior. No contractors were in attendance. Seams also attended the Department Head/Elected Official meeting and IT audit team.

Moore attended the Wayne, Ringgold & Decatur County Landfill meeting. WRD Landfill Board are hiring a new employee and they approved the FY24 Budget.

Lange attended the Council of Government with Nicole Moore. They are working with Ultra 7 to purchase additional homes for The New Haven Subdivision. Lange is working with Stephanie Lathrop with Carosh to get 85% participation for compliance to receive the Indemnity coverage. Also, Lange and Nancy Bennett attended the First Friday Coffee and the tour of the newly remodeled Honey Creek Resort. The Resort has hired 87 new employees and is looking to hire additional employees in the future. The resort should be fully operational by Memorial Day weekend and should have a positive impact for Wayne County.

Nancy Bennett, from Wayne County Development spoke regarding grant possibilities for the Courthouse HVAC project. The Block grant is available but would require the county to move away from a carbon-based system to a solar or heat pump system and the county has already committed to a system that does not meet the requirements. Bennet also spoke about applying as a team for grants with cities to help them secure funding.

Claims Paid May 16, 2023:

Vendor Name	Payable Description	Total Payments
ADVANCED CORRECTIONAL, HEALTHCARE INC	SERVICE/SHERIFF	5,343.19
AGRILAND FS INC	DIESEL/GAS/SEC RDS	24,445.11
ALBIA NEWSPAPERS INC	LEGAL NOTICE/SHERIFF	37.58
ALLERTON LUMBER COMPANY	MAINTENANCE/PHN	59.52
ALLIANT ENERGY-IP&L	UTILITIES/CTHSE	2,896.43
ARGETSINGER, LUANN	MILEAGE/VA	484.25
ATOMIC TERMITE & PEST CONTROL	SERVICE/CTHSE	225.00
BANKS, KENNY	PHONE/CONSERVATION	25.00
BICKEL, SHELLEY	MILEAGE/PHN	37.50

BRIGHTREE HOME HEALTH &, HOSPICE LLC	MAINTENANCE/PHN	1,709.00
BURKHOLDER, MOSIE	1 FILLED WELL/SANITATION	500.00
BUTTZ, DEIDRE	MILEAGE/PHN	180.00
C & E TRUCKING	MAINTENANCE/CONSERVATION	240.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	32,058.38
CARPENTER, BRANDON	MILEAGE/ASSESSOR	133.75
CARQUEST OF CORYDON	MAINTENANCE/CTHSE/CTYD	15.87
CHARITON VALLEY PLANNING & DEVELOPMENT COUNCIL	DIRECTOR & OFFICER INSURANCE/SEC RDS	155.86
CITY OF LINEVILLE	UTILITIES/CONSERVATION	24.72
CITY OF SEYMOUR	RENT/VA	85.00
CLAYTON PLUMBING & HTG	PARTS/SEC RDS	2.39
CODDINGTON, DUNE	ROW-RICHMAN SEC11 -UNIFORM-N SIDE RD/SEC	936.60
CR ENVIRONMENTAL, INC	PARTS56,57/SEC RDS	198.24
DAVENPORT, DIANA	SERVICE/NV	22.00
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	1,117.50
DEYARMAN FORD	PARTS/LABOR43/SEC RDS	18,642.43
DITTMER, SARAH	COURT EXPENSES/DIST COURT	1,738.80
DOLLAR GENERAL-REG#410526	SUPPLIES/CONSERVATION	19.00
DOTTS, DAVID	MILEAGE-TRAINING/VA	127.38
DUELING, KEO	1 WELL FILLED/SANITATION	500.00
FIRST INTERSTATE BANK-MASTERCARD	SUPPLIES/PHN	7,172.77
FOLKERTS ENGINEERING, INC	ENG FEES- BROS-SWAP-CO93(85)FE-93/SEC RDS	875.00
FURLIN LANDSCAPING SERVICES	1ST APPLICATION/CRTYD	560.36
Furnal, INC.	DIESEL/OIL/SEC RDS	11,910.90
GAMBLE'S	SUPPLIES/CTYD	274.76
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	86.22
GOVERNMENT FORMS & SUPPLIES	SUPPLIES/TREAS	413.00
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	148.09
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	356.24
HARLAN, LARRY	BOARD OF REVIEW/ASSESSOR	182.00
HEALTHCARE FIRST	MAINTENANCE/PHN	312.00
HICKS, KIM	BOARD OF REVIEW/ASSESSOR	200.00
HOELTING, AARON	PHONE/GEN SERVICE	35.00
IACCVSO	FY 24 ANNUAL DUE/VA	50.00
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	34.84
IOWA SECRETARY OF STATE	NO ACTIVITY (924) /AUDITOR	178.45
ISAC	2023 CONF/AUDITOR	225.00
KARL CHEVROLET	2023 TAHOE/SHERIFF	38,982.00
KOHL WHOLESale	PROVISIONS/SHERIFF	2,834.72
KUIKEN, ARLIN	1 FILLED WELL/SANITATION	500.00
L W ELECTRIC SERVICE LLC	MAINTENANCE/CONSERVATION	745.50
LANGE, LANCE	MILEAGE/BOS	90.00
LOCKRIDGE INC	SHOP/SEC RDS	57.31
LUCAS COUNTY SHERIFF	SERVICE/PROBATION OFFICE	32.50
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	538.00
MFA INCORP (AGRI SER-LINEVILLE	PARTS 55,56/SEC RDS	196.02
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE/DP	275.84
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	MAINTENANCE/SHERIFF	378.99
MILES LAW FIRM	OFFICE RENTAL (JAN- JUN 2023)/ATTY	3,063.00
NORRIS ASPHALT PAVING	UPM/SEC RDS	5,202.45
NORRIS QUARRIES, LLC	ROCK/SEC RDS	6,641.44
ORKIN PEST CONTROL	SERVICE/NV	93.99
OWENS-KING COMPANY	SERVICE/RECORDER	399.60
PERRY, JOELLA	MILEAGE-TRAINING/VA	83.43
PIONEER CRITICAL POWER	SERVICE/SHERIFF	1,700.60
PITNEY BOWES INC	POSTAGE/TREAS	182.58
POLK COUNTY AUDITOR'S OFFICE, CENTRAL ACCT RM315	FY22/23 RENT	319.51
POWERPLAN	PARTS1/SEC RDS	767.11
PRUNTY, BURTON	BOARD OF REVIEW/ASSESSOR	204.00
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	108.00
RESOURCE CONSULTING ENGINEERS, LLC	SERVICE/HVAC/ARPA	5,502.50
SCANTRON TECHNOLOGY SOLUTIONS	SERVICE/DP	4,366.38
SCC NETWORKS	SERVICE/SHERIFF	808.50
SEAMS, DONALD	MILEAGE/BOS	83.13

SEYMOUR HERALD	NOTICE/AUDITOR	341.36
SHELTON, JENNIFER	MILEAGE/PHN	287.50
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	132.60
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SNOW, TERRY	TRAINING-MILEAGE/VA	34.50
STAGGS, HUBERT	TRAINING/VA	49.00
THOMAS FUNERAL HOME	SERVICE/VA	1,200.00
TWO-LEGGED STOOL, LLC	SHOP/SEC RDS	412.48
U.S. CELLULAR	SERVICE/PHN	19.49
WASH-ECLAIR	SERVICE/SHERIFF	38.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	420.05
WAYNE COUNTY HOME CARE, AIDE AGENCY	SERVICE/PHN	2,474.50
WAYNE COUNTY SHERIFF	SERVICE/DIST COURT	52.00
WILLADSON, MAXINE	MILEAGE/PHN	54.72
WILSON PHYSICAL THERAPY, LLC	SERVICE/PHN	1,463.20
WINDSTREAM CABS	SERVICE/E911	427.24
WINDSTREAM LAKEDALE INC	SERVICE/E911	130.68
WYKERT, ADRIANNA	ICEOO/SEC RDS	15.00
	Grand Total:	196,709.55

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 30th day of May 2023, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room.

Seams made motion to adjourn at 10:58AM, seconded by Moore.


 Lance Lange, Board of Supervisor Chair

Attested 
 Michelle Dooley, Auditor