Wayne County Board of Supervisors

The Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 13th day of June 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: Nancy Bennett, Dillon Davenport, Dan Carpenter, Jenny Nickell, 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 10:00AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the agenda, seconded by Moore.

Lange made a motion to approve May 30, 2023, Minutes, seconded by Moore.

Seams made a motion to approve June 9, 2023, Payroll, seconded by Moore.

Moore made a motion to approve June 13, 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 Sunny Slope bridge is ready for additional pilings to be driven when crane operator is available. Roadside mowers are being rotated around the county per blade districts. The culvert crew is back laying pipes. The Birch Bridge dirt work will be done this week and the guard rail next week. Hoping to reopen Birch bridge in the next 2 weeks and seeding will be done in the fall. The contractor on the J46 concrete overlay project has completed the overlay, tile and drainage. They are now working on shouldering and will finish up with painting.

From the ICIT assessment, the county is highly encouraged to hire a full-time IT Director. Seams made a motion to approve the job description for a new IT Director with a starting salary of \$75,000 and must live within a 30-mile radius of Corydon, seconded by Moore contingent upon Jack Reeds approval of Job Description. Salary, vacation and sick leave may be negotiated based on experience.

Moore made a motion to approve the Memorandum of Understanding between the Department of Management (DOM), Iowa Office of the Chief Information Officer and Wayne County to provide Crowdstrike services, seconded by Seams. Crowdstrike is designed to guard against cyber attacks that would adversely impact the County's ability to deliver critical services.

Moore made a motion to approve the purchase and installation of the new server operating system, seconded by Seams.

Lange made a motion to approve Wayne County employees to split their payroll direct deposit between three (3) separate accounts, seconded by Moore.

Seams made a motion to accept and approve the Recorder's May Report, seconded by Moore. Deposits totaled \$7,051.96.

Seams made a motion to accept and approve the Clerk of Court's May Report, seconded by Moore. Deposits totaled \$982.59.

Board of Supervisors Meetings:

Seams attended the County Rural Offices of Social Services (CROSS) regional meeting. The region will be joining the region with Dallas County, and they are still working on the wording for the Memorandum of Understanding (MOU) and the 28E Agreement between the new region and the participating counties. Seams also attended the 6-month strategic review with Scantron Technology and another meeting with the new Regional Sales Manager, Pat Heller. Seams has addressed a finding involving the Board of Supervisor's printer. Scantron is working on cleaning up Wifi access points. Seams also attended the conservation board meeting. Kenny Banks and his team are doing very well. The skid steer is working well for conservation and the campsites are looking good. They are holding off on removing some trees until colder weather. They have some volunteers helping to mow. The state has approved a basketball court at Bob White and the Conservation Board is working on financing. Humeston Lake has been restocked with fish. There are some sewer and water lines that need to be repaired. Camping Fees are increasing to \$20 per night on July 1st, 2023.

Seams, Moore and Lange all attended a Department Head/Elected Official meeting on June 7th with Andrew De Haan, along with some of the ICIT assessment team. Jess Flaherty, with the Dept. of Management; Office of Chief Information Officer to speak of IT services offered to counties funded by the State. OCIO is strongly encouraging Wayne County to participate in the Crowdstrike initiatives which is free to counties.

Public Comments:

Nancy Bennett, Wayne County Development Interim Director was present to give an update on The Walldog Event. Donations are still coming in. The Scavenger Hunt on June 10 was a great success, and she was very thankful for everyone who helped with the event. Currently, there are 150 artists who have signed up to attend the Walldog Event in August. The committee is still looking for individuals who are willing to open their homes to the artist or offer their travel trailers to be parked at the fairgrounds for artist to stay in. There will also be a need for volunteers to help during the actual event. If you or someone you know is interested in helping, please reach out to the Wayne County Development Corporation and visit with Nancy. Auditor Dooley also mentioned that she has one quote for scraping and painting the courthouse and is expecting another one very soon. When she has received them both, she will present them to the Board for their review. Jenny Nickell also asked who maintains the rock roads that are shared between the City of Allerton and the County. Moore was aware of the situation, and it has been discussed with the Engineer's Office. Engineer Davenport will review the 28E agreements on file with the different incorporated areas throughout the county and will try to get clarification.

Claims Paid June 13, 2023:

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Vendor Name	Payable Description	Total Payments
ABEL, JUSTIN	SERVICE/SHERIFF	350.00
ABILITY NETWORK INC	MAINTENANCE/PHN	231.60
ADVANCED CORRECTIONAL,	SERVICE/SHERIFF	5,355.81
AGRILAND FS INC	DIESEL/SEC RDS	25,646.03
ALBIA NEWSPAPERS INC	PUBLICATION/BOS	1,408.15
ALLERTON LUMBER COMPANY	SOUTHSIDE WALK/CTYD	528.35
AMERICAN TOPPER &	EQUIPMENT/SHERIFF	1,811.00
ARGETSINGER, LUANN	MAINTENANCE/VA	1,041.40
ARNOLD, ASHLEIGH	TRAINING/CONSERVATION	26.75
B & D AUTOMOTIVE, (CARQUEST	PARTS74/SEC RDS	786.28
BAILEY OFFICE OUTFITTERS	SUPPLIES/SHERIFF	212.00
BANKS, KENNY	PHONE/CONSERVATION	25.00
BICKEL, SHELLEY	PHONE/PHN	25.00
BOB BARKER COMPANY INC	SUPPLIES/SHERIFF	610.02
BRIGHTREE HOME HEALTH &,	MAINTENANCE/PHN	1,709.00
BUTTZ, DEIDRE	MILEAGE/PHN	175.63

	CALHOUN-BURNS & ASSOCIATES	ENGINEERING FEES BRIDGE D-	4,913.30
	CANINE TACTICAL, LLC	K9 TRAINING/SHERIFF	250.00
	CANTERA AGGREGATE, LLC	ROCK/SEC RDS	26,438.27
	CAPITAL ONE TRADE CREDIT	SHOP/SEC RDS	140.88
	CARQUEST OF CORYDON	MAINTENANCE/CONSERVATION	7.38
	CENTEC CAST METAL PRODUCTS	SUPPLIES/VA	1,781.66
	CFI SALES INC	PARTS10,11/SEC RDS	2,061.00
	CITY OF CORYDON	UTILITIES (JJ)/GEN RELIEF	133.01
	CITY OF LINEVILLE	UTILITIES/CONSERVATION	53.94
	CONSTRUCTION & AGGREGATE	SHOP/ SEC RDS	328.00
	CORYDON POSTMASTER	PO BOX RENTAL/DP	308.00
	DAVENPORT, DIANA	SERVICE/NV	22.00
	DBL EAGLE THERAPY SERVICES LLC		1,009.17
	DOLLAR GENERAL-REG#410526	SUPPLIES/CONSERVATION	65.00
	DOTTS, DAVID	MILEAGE/VA	31.00
	FIRST INTERSTATE BANK-	SUPPLIES/NV	1,658.18
	Furnal, INC.	DIESEL/SEC RDS	7,949.01
	GAMBLE'S	TOOL/SEC RDS	11.99
	GOBEN AUTOMOTIVE LLC	PARTS LABOR34/SEC RDS	459.75
	GRAND RIVER MUTUAL	SERVICE/CONSERVATION	163.09
	HEALTHCARE FIRST	SERVICE/PHN	312.00
	HENRY M ADKINS & SON INC	SUPPLIES/AUDITOR	375.14
	HOELTING, AARON	PHONE/GEN SERVICE	35.00
	ICUBE	2023 DUES/DP	200.00
	IDEAL READY MIX CO INC	SIDEWALK/COURTYARD	2,370.75
	IMWCA- IOWA MUNICIPALITIES,	WORKERS COMP INS	28,287.51
	INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	31.46
	IOWA DEPT OF PUBLIC SAFETY,	APRIL-JUNE FEES/SHERIFF	978.00
	IOWA DEPT OF TRANSPORTATION		
			3,829.56
	IOWA LAW ENFORCEMENT	TRAINING(GS)/SHERIFF	375.00
	K&T GARAGE	MAINTENANCE/SHERIFF	312.73
	KARL CHEVROLET	MAINTENANCE/SHERIFF	1,841.97
	KOHL WHOLESALE	PROVISIONS/SHERIFF	4,286.41
	Lara, Mario and Maria	ROW CLEARING/SEC RDS	219.70
	LOCKRIDGE INC	SHOP/SEC RDS	508.32
	LUCAS COUNTY SHERIFF	SERVICE/PROBATION OFFICE	34.50
	MCKESSON MEDICAL SURGICAL	SUPPLIES/NV	119.82
	MERTZ RMR, JULIE M	SERVICE/DIST COURT	12.00
	MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
	MFA INCORP (AGRI SER-LINEVILLE	PARTS56/SEC RDS	178.20
	MIDDLEBROOK, MELINDA	MILEAGE/GEN RELIEF	88.75
	MIDWEST OFFICE TECHNOLOGY	MAINTENANCE/DP	285.01
	MIDWEST SANITATION &	SERVICE/SHERIFF	433.74
	MIDWEST WHEEL	SHOP/SEC RDS	430.86
	MOORE, SUSAN	MILEAGE/PHN	45.00
	MPH INDUSTRIES INC	EQUIPMENT/SHERIFF	4,478.00
	NAPA CENTERVILLE	SHOP/SEC RDS	468.99
	NATIONAL PEN CO LLC	SUPPLIES/VA	51.59
	NEWMAN SIGNS INC	SUPPLIES/E911	
			1,373.04
	NORRIS QUARRIES, LLC	ROCK/SEC RDS	13,025.83
	PERRY, JOELLA	MILEAGE/VA	121.88
	PRODUCTIVITY PLUS ACCOUNT	PARTS11/SEC RDS	288.70
		SERVICE/E911	28,523.00
		UTILITIES/CONSEVATION	266.90
		SERVICE/DP	4,659.36
		SCC - MONTHLY INVOICE	2,873.55
		MILEAGE/PHN	132.50
		WELDING/SEC RDS	137.02
	SNOW, BRITTANY	PHONE/CONSERVATION	25.00
•	SNOW, TERRY	MILEAGE/VA	44.63
	STAGGS, HUBERT	MILEAGE/VA	30.75
•	STANLEY, LINDA	PHONE/PHN	25.00

THOMAS FUNERAL HOME	TRANSPORT (KI) (TS)/MEDICAL	1,500.00
TRAVIS MECHANICAL	MAINTENANCE/SHERIFF	3,359.33
TYLER TECHNOLOGIES INC	SEERVICE/VA	300.00
U.S. CELLULAR	UTILITY/SEC RDS	111.88
UPPER LOCUST CREEK	FY23 ALLOCATION/BOS	2,500.00
US RECORDS MIDWEST LLC	SERVICE/AUDITOR	5,977.02
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WASH-ECLAIR	SERVICE/SHERIFF	38.00
WAYNE CO CONSERVATION BD,	RENT (RW) /UTILITIES	225.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	369.05
WAYNE COUNTY FAIR	PROMOTION/VA	465.00
WAYNE COUNTY HOME CARE,	SERVICE/PHN	2,755.25
WAYNE COUNTY HOSPITAL	SERVICE/NV	185.00
WILSON, ALYSSA C.	SERVICE/PHN	1,457.00
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
ZIEGLER INC	PARTS56,57/SEC RDS	1,100.39
	Grand Total:	210,431.42

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 June 2023, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room.

Seams made motion to adjourn at 10:39AM, seconded by Moore.

Lance Lange, Board of Supervisor Chair

Attested Michelle Dooley, Auditor