## Wayne County Board of Supervisors

The Scheduled Meeting of the Wayne County Board of Supervisors was held on the 23rd day of January 2024, in the Wayne County Development Conference Room, Corydon, Iowa, pursuant to notice duly given in compliance with the Iowa Code Section 21.4. The Board noted due notice of meeting subject to said Code Section.

Present were Lance Lange, Chris Moore, and Todd Wilson, members of the Board. Also in attendance: Dillon Davenport, Dan Carpenter, Willene White, Don Seams, Diane Hackathorn, 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 10:01AM and took roll call.

Pledge of Allegiance

Moore made a motion to approve the agenda with the removal of #9 County Librarians, seconded by Wilson. Due to road conditions, they are rescheduling their visit to February 6<sup>th</sup>.

Moore made a motion to open the public hearing regarding selling real estate in Millerton, Iowa at 10:02AM. The legal description of the real estate is described as follows:

Parcel "B" being a part of Lot Two, Block Six, Plat of Millerton, Wayne County, Iowa, being more particularly described as follows: Beginning at a ½" rebar at the Southeast corner of Lot Two, Block Six; thence S 89°59'38" W 100.00 feet; thence N 00°16'22" E 20.00 feet; thence N 89°59'38" E 100.00 feet; thence S 00°16'22" W 20.00 feet, to the point of beginning, containing 2000.00 square feet more or less, and may be subject to easements and rights of way of record.

Auditor Dooley reported that there were no written or verbal comments or objections to the proposed sale of real estate with the Auditor's Office. Also, there were no individuals present at the public hearing with comments or objections to the proposed sale of real estate. Lange did state that he had conversations with individuals in favor of the sale to get the property back on the tax roll. With no further discussion Moore made a motion to close the public hearing, seconded by Wilson at 10:03AM.

Wilson made a motion to approve January 9, 2024, minutes, seconded by Moore. Lange made a motion to approve January 19,2024 payroll, seconded by Moore. Wilson made a motion to approve January 23, 2024, the claim set, seconded by Lange.

There were no public comments on agenda items.

Engineer Dillon Davenport reported that a maintainer operator kept track of some useful information pertaining to the miles covered over the past eleven-day during severe weather conditions and the fuel used. The maintainer covered approximately 1,300 miles going forward and 30 miles going in reverse and used approximately 870 gallons for fuel. This data can then be multiplied by six (6) maintainers because that is the number of maintainers the county owns and operates. Lange also mentioned that residents of the county began calling the engineers office approximately 12 hours after the snow ended and wanted to know when their roads were going to get cleared. The public's expectations are not feasible without increasing the county maintainer fleet to 21 and that is only possible by adding an additional \$1,000 per person to property tax bills going forward to cover the added expenses. Which is not financially sustainable either. So, the Engineer and the Board of Supervisor are asking for patience as the county road crew works diligently to clear the roads. Davenport also reported that they face a new challenge now with the ice under the snow but are putting in extended hours to get around the entire county.

Davenport, Carpenter and Jeff Boyce will be attending the Annual Federal Aid Contract Administration Refresher course in Boone on Wednesday & Thursday of this week. This refresher is required to receive and spend Federal Funding.

Davenport recommends hiring Korey Miller as a new equipment operator effective January 24, 2024. Moore made a motion to approve the hiring of Korey Miller, seconded by Wilson.

Willene White with County Risk Management Services (CRMS) introduced herself and the services that are available through CRMS. CRMS attends the Spring and Fall Iowa State Association of Counties Convention and they set up a booth and present valuable information to the members. White also mentioned that the Supervisor's Conference is scheduled for February 8<sup>th</sup> and they all should stop by the booth and visit.

White spoke about the challenges of reinsurance negotiations nationwide and the huge impact the negotiations as on premium renewal cost across the nation.

White discussed the Worker's Compensation Insurance policy. The County has this coverage through Iowa Municipalities Worker's Compensation Association (IMWCA). The experience modifier is the driving factor when premium renewal rates are set. The county policy renews every July. The current experience mode factor for the county for FY24 is .91. The mode factor for FY25 is .74. This number means that the county is 26% better than the statewide average statewide and that should produce a better renewal rate compared to last year's renewal rate.

White went on to discuss the Property & Liability Insurance Policy. This insurance policy is through Iowa Communities Assurance Pool (ICAP). The policy renewal is every January. The premium for calendar year 2024 was \$199,937. The renewal premium for calendar year 2025 is \$264,464. An increase of \$64,527. White noted that the county property value increased by \$1,821,573 and vehicle value increased by \$259,668. The Board asked who sets the deductibles and if they can be adjusted. The County sets the deductibles, and they can be adjusted if so desired. White did not think that the deductible adjustment would result in tremendous savings for the county though. The Board will continue to review and plans on reviewing the coverage/deductibles with department heads/elected officials during the FY25 budget work sessions.

## **Monthly Department Reports:**

Lange made a motion to approve the Clerk of Court's December report, seconded by Moore. Deposits were \$654.81. Moore made a motion to approve the Sheriff's December Report, seconded by Wilson. Deposits were \$20,726.46.

## Supervisor Meetings:

Lange attended the Conservation meeting on January 22<sup>nd</sup>. Conservation is working on new signs at Humeston Park and new seeding at the Corydon Park. Everything else is going well with conservation.

Wilson attended the Chariton Valley Tac meeting and will be attending the 10-15 Transit meeting and a Southeast Iowa Response Group (SIRG) meeting in Ottumwa on Thursday, January 25<sup>th</sup>.

Moore attended the Wayne, Decatur & Ringgold (WRD) County Landfill meeting. WRD hired a new employee and they are working out well. They have received their new compactor and hope for 80K to 90K lbs of compression. This would maximize the life of the current cell to 8-10 years. They are also looking into different cell coverage options. The two options are a spray foam or a tarping system. Moore also attended a Public Health Board meeting. The Public Health Board will be meeting every two weeks as they merge with Wayne County Home Care Aid Agency (Homemakers) with public nursing. Moore believes that the restructuring of the Public Health Board to a seven (7) member board is working well.

The Board of Supervisors will attend the County Assessor's meeting regarding the proposed FY25 Budget.

They will also be holding work sessions with the different departments/elected officials to establish the proposed property tax levy rate and the County FY25 Budget in the days and weeks.

Also, a reminder, US Representative Zach Nunn will be at the Wayne County Sheriff's Office on Wednesday, January 24<sup>th</sup> at 11AM for a roundtable discussion.

## **No Discussion**

Public Comments: Don Seams asked for the insurance premiums for 2023 and 2024. He also asked if the county has cyber-insurance coverage. The county has \$250,000 coverage per occurrence. Seams also asked how the asbestos abatement in the courthouse was going. The asbestos abatement is complete.

Claims Paid January 23, 2024				
Vendor Name	Payable Description	Total Payments		
AGRILAND FS INC	FUEL/SHERIFF	2,738.16		
ALBIA NEWSPAPERS INC	BD PROC/BOS	2,452.80		
ALLERTON LUMBER COMPANY	SHOP/SEC RDS	17.29		
ALLIANT ENERGY-IP&L	UTILITIES/CTHSE	9,673.48		
B & D AUTOMOTIVE, (CARQUEST OF	SHOP/SEC RDS	969.54		
BAILEY OFFICE OUTFITTERS	SERVICE/CTHSE	2,189.48		
BOB BARKER COMPANY INC	SUPPLIES/SHERIFF	353.95		
BRIGHTREE HOME HEALTH &, HOSPICE	SERVICE/PHN	1,982.00		
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	3,032.22		
CARPENTER, SUSAN	PROVISIONS/SHERIFF	19.98		
CITY OF CORYDON	UTILITY	387.48		
CITY OF LINEVILLE	TRANSFER JURISDICTION JAN 2024/SEC RDS	402.62		
CJ COOPER & ASSOCIATES INC	SAFETY CLARK/SEC RDS	55.00		

		470.27	
CLARKE ELECTRIC COOP CLAYTON PLUMBING & HTG		478.37	
		24.57	
CORNERSTONE DETENTION PRODUCTS,		9,868.00	
CORYDON PLUMBING & HEATING		75.00	
CORYDON STATE BANK	CHECKS/RECORDER	87.45	
	SERVICE/NV	22.00	
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	1,663.33	
	SERVICE/SHERIFF	1,125.00	
DON'S JONS	TOILET RENTAL FEEDLOT BRIDGE/SEC		
FIRST INTERSTATE BANK-MASTERCARD		4,055.96	
Furnal, INC.	DIESEL/SEC RDS	12,106.68	
GOBEN AUTOMOTIVE LLC		78.04	
	SERVICE/PHN	312.00	
HOELTING, AARON	DEC PH/CTHSE	70.00	
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	528.44	
INCS; IOWA NEGOTIATION &,	SERVICE/BOS	1,800.00	
	MAINTENANCE/NV	33.96	
IOWA COMMUNITIES ASSURANCE POOL		264,436.00	
IOWA CONCRETE PAVING	SCHOOLING DAN/SEC RDS	705.00	
IOWA DEPT OF INSPECT& APPEALS,	LICENSE FEE/NV	20.00	
ISAA IOWA STATE ASSOC. OF ASSESSOR	DUES/ASSESSOR	325.00	
JEFFRY, TYLER	SERVICE/NV	525.00	
KOHL WHOLESALE	PROVISIONS/SHERIFF	1,008.14	
KONE CHICAGO	ANNUAL MAINT/CTHSE	3,131.52	
L W ELECTRIC SERVICE LLC	SERVICE/NV	5,441.70	
LITTLE, LEVI	MAINTENANCE/NV	20.00	
LOCKRIDGE INC	SHOP/SEC RDS	169.80	
MCKESSON MEDICAL SURGICAL	SERVICE/PHN	562.39	
MFA INCORP (AGRI SER-LINEVILLE	SHOP/SEC RDS	18.48	
MICROBAC LABORATORIES INC	WASTEWATER TEST/ENVI HEALTH	41.00	
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE/DP	324.60	
MIDWEST SANITATION & RECYCLING,	SERVICE/SHERIFF	438.32	
MIDWEST WHEEL	BATTERY/SHOP/SEC RDS	1,632.66	
MOORE, SUSAN	MILEAGE/PHN	144.72	
NEWMAN SIGNS INC	SERVICE/911	99.48	
OHALLORAN	PARTS94/SEC RDS	647.18	
ORKIN PEST CONTROL	SERVICE/NV	93.99	
PREMIER	SERVICE/SHERIFF	120.16	
PRODUCTIVITY PLUS ACCOUNT	PARTS/SEC RDS	683.08	
QUILL CORPORATION	SUPPLIES/TREAS	44.97	
RATHBUN REGIONAL WATER ASSOC	UTILITIES ASST (CA)/GEN RELIEF	60.42	
RHODES, DAVID	MILEAGE/ENVI HEALTH	241.20	
SCANTRON TECHNOLOGY SOLUTIONS	MAINTENANCE/DP	5,257.58	
SCC NETWORKS	SERVICE/ATTY	110.89	
SEYMOUR HERALD	BD PROC/BOS	587.00	
SHARP, HEATHER	MILEAGE/PHN	100.50	
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/PHN	51.78	
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	433.20	
SOUTHEAST IOWA RESPONSE GRP/, CITY	3RD QTR	1,380.61	
STOREY KENWORTHY /MATT PARROTT	FORMS/AUDITOR	424.65	
TRI-COUNTY FIRE EQUIP.	FIRE EXT/CRTHSE	450.00	
TWO-LEGGED STOOL, LLC	SHOP/SEC RDS	297.34	
WALSH DOOR & HARDWARE CO	SERVICE/SHEERIFF	94.50	
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	333.25	
WAYNE COUNTY HOME CARE, AIDE	SERVICE/PHN	3,686.00	
WAYNE COUNTY HOSPITAL	SAFETY MILLER/SEC RDS	76.00	
WAYNE COUNTY HOSPITAL CLINICS	SERVICE/NV	328.00	
WAYNE COUNTY SHERIFF	SERVICE/DIST COURT	32.34	
WILLADSON, MAXINE	MILEAGE/PHN	33.50	
ZIEGLER INC	PARTS/SEC RDS	1,165.69	
	Gran	d Total: \$352,565.44	

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 6th day of February 2024, at 10:00AM in the Wayne County Development Conference Room. Moore made a motion to adjourn at 11:22 AM, seconded by Wilson.

Lance Lange, Board of Supervisor Chair

Attested <u>Michelle Dool</u> Michelle Dooley, Auditor