

Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 28th day of May 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 (Via Zoom), Chris Moore, and Todd Wilson, members of the Board. Also in attendance: Roger Shindell, Kellie Anderson, Phil & Marilyn West, Dave Daughton, Chase Clark, Dillon Davenport, Dan Carpenter, Don Seams, Stacy Gibbs, Savannah Sandy, 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

Moore made a motion to approve the agenda with one additional item: May 13, 2024, Handbook Work Session Minutes after the agenda, seconded by Wilson.

Moore made a motion to approve the May 13, 2024, Employee Handbook Work Session Minutes, seconded by Wilson.

Wilson made a motion to approve the May 14, 2024, regular meeting minutes, seconded by Moore.

Moore made a motion to approve the May 15, 2024, Secondary Roads Memorandum of Understanding Work Session Minutes, seconded by Wilson.

Wilson made a motion to approve May 24, 2024, payroll, seconded by Moore.

Moore made a motion to approve May 24, 2024, claim set, seconded by Wilson.

Wilson made a motion to approve May 28, 2024, claim set, seconded by Moore.

There were no public comments on agenda items.

Roger Shindell with Carosh Compliance Solutions gave a recap of the County's HIPAA Compliance program for the last 12 months. Employee training continues to be a key point of focus. The county needs 80% of employee participation in order to qualify for \$100,000 insurance coverage if there is a breach of information. Carosh will do two (2) on-site training to improve participation in the coming year. Wilson made a motion to approve the contract renewal for \$11, 053, seconded by Moore.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- The bridge on 190th Street south of the Highway but north of Jubilee has been removed. A railroad tanker car will be put back in its place.
- The bridge crew on 105th St near Allerton; the concrete for the deck is schedule for this Thursday and the bridge should be open up for traffic in 2 to 3 weeks.
- Tree grinding continues on Aurora east of Medicine Creek
- Durapatcher has been down all the county highways and will be on old highway 2 later in the summer.

Wilson made a motion to approve the Asset Addition for the 2007 Kenworth T800 semi for Secondary Roads, seconded by Moore. The purchase was made through Purple Wave Auctioneering and for \$67,100 to replace the semi that was involved in the accident west of Corydon.

Wilson made a motion to approve the addendum to the lease agreement with Ludlow's Steakhouse LLC (Truett & Sheena Pershy), seconded by Moore. This extends the lease agreement for temporary office space for one month (July) for \$4,000.

Monthly Reports:

Kellie Anderson & Dave Daughton explained their vision of an umbrella organization for Wayne County. This organization will eventually replace Wayne County Development Corporation. They are requesting the support of the Board of Supervisors as they move to develop an umbrella organization. This new organization will be similar to the PACT in Appanoose County. It will be governed by a 10–12-member board. The goal is to develop good lines of communication and resources while working together to promote Wayne County and will assist all entities across the county to expand and advance their entity.

Auditor Dooley reminded everyone that next Tuesday, June 4, 2024, is the Primary Election. The polling location for the C02-Corydon Precinct will not be at the County Courthouse but will be temporarily located at the Walden Park Community Building (Clubhouse). The polling hours are from 7AM to 8PM. Eligible electors of Wayne County may still vote in person at the Auditor's office until 4PM on Monday, June 3rd. Also, the Auditor's Office will be open this Saturday, June 1st from 8AM to 4PM for in-person voting.

Supervisor Meeting Updates: Lange had no meeting updates. Moore had no meeting updates.

Wilson attended a Chariton Valley Transportation Advisory Committee (TAC) meeting with Engineer Davenport. He also attended a 1015 Transit meeting.

All members also attended the work sessions to review and discuss the Wayne County Employee Handbook and the Memorandum of Understanding for the Secondary Roads Department.

No Discussion items.

Public Comments

Marilyn and Phillip West discussed work that was being done close to the property on Liberty Road by the Secondary Roads Department. They were upset that the county piled brush on their property. Engineer Davenport expressed that documentation had been found where the county purchased the right-of-way in question from a previous owner and that he would be sharing those documents with them. Lange agreed to visit with Engineer Davenport about the details of the situation when he returned to town and to follow-up with Mr. & Mrs. West.

Don Seams asked the price of the Carosh Contract. The annual cost is \$11,053.

Claims Paid May 24, 2024

Vendor Name	Payable Description	Total Payments
FIRST INTERSTATE BANK-MASTERCARD	SUPPLIES/MAINTANCE	2,556.13
Grand Total:		2,556.13

Claims Paid May 28, 2028

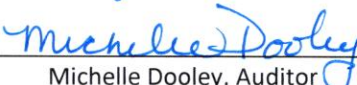
Vendor Name	Payable Description	Total Payments
ALLERTON LUMBER COMPANY	MAINTENANCE/CONSERVATION	23.87
ALLIANT ENERGY	UTILITIES/GEN RELIEF	150.00
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	5,936.77
ARGETSINGER, LUANN	MILEAGE/VA	23.45
B & D AUTOMOTIVE, (CARQUEST OF	PARTS72/SEC RDS	187.77
BEELINE+BLUE	ENGINEERING SUPPLIES/SEC RDS	2,247.15
BOB BARKER COMPANY INC	SUPPLIES/SHERIFF	770.92
C & E TRUCKING	MAINTENANCE/CONSERVATION	240.00
CAMPBELL, LINDSEY	MILEAGE/PHN	20.10
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	26,084.24
CARROLL COUNTY SHERIFF'S OFFICE	SERVICE/SHERIFF	33.50
CITY OF CORYDON	UTILITIES/SHERIFF	1,132.98
CITY OF LINEVILLE	TRANSFER JURISDICTION FOR MAY/SEC RDS	391.66
CITY OF SEYMOUR	UTILITIES/GEN RELIEF	47.81
CJ COOPER & ASSOCIATES INC	SAFETY TERRELL/SEC RDS	50.00
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	216.60
CLAYTON PLUMBING & HTG	PARTS72/SEC RDS	3.36
CONTECH ENGINEERED SOLUTIONS	CMP/SEC RDS	27,127.22
DAVENPORT, DIANA	SERVICE/NV	25.00
DOLLAR GENERAL-REG#410526	SUPPLIES/CONSERVATION	94.60
FIRST INTERSTATE BANK-MASTERCARD	MEAL-CVTPA MTG-DILLON/SEC RDS	27.12
GOBEN AUTOMOTIVE LLC	MAINTENACE/SHERIFF	98.90
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/911	9.00
HANDS UP HOLDINGS	SERVICE/DIST COURT	902.00
HILLYARD/DES MOINES	SUPPLIES/CTHSE	464.16
HYSELL, JESSICA	MILEAGE/PHN	151.07
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	692.21
INOVALON PROVIDER, INC.	MAINTENANCE/PHN	231.60

IOWA NATURAL HERITAGE FOUNDATION	ANNUAL DUES 2025/CONSERVATION	100.00
IOWA STATE UNIVERSITY, INTRANS/LTAP	SCHOOLING ICEA MID-YEAR DILLON	250.00
JOHNSTON REPAIR	MAINTENANCE/CONSERVATION	295.00
L & W QUARRIES INC	ROCK/SEC RDS	678.08
LEXIPOL LLC	MANUALS/SHERIFF	7,212.18
MAIL SERVICES LLC	NOTICES/TREASURER	323.41
MCKESSON MEDICAL SURGICAL	MEDICAL SUPPLIES/PHN	212.87
MFA INCORP (AGRI SER-LINEVILLE	PARTS56/SEC RDS	267.30
MFA OIL COMPANY (HUMESTON)	FUEL/CONSERVATION	1,091.95
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE/DP	249.76
MIDWEST SANITATION & RECYCLING,	SERVICE/NV	47.56
MIDWEST WHEEL	BATTERY/SHOP/SEC RDS	801.89
MOORE, SUSAN	MILEAGE/PHN	205.02
NORRIS QUARRIES, LLC	ROCK/SEC RDS	1,322.44
OWENS-KING COMPANY	SUPPLIES/RECORDER	399.60
PENS.COM	MISC EXPENSE/VA	1,368.00
PERRY, JOELLA	MILEAGE/VA	917.71
PITNEY BOWES INC	POSTAGE METER/TREASURER	91.29
POWERPHONE, INC	MAINTENANCE/SHERIFF	3,217.26
PREMIER	SERVICE/SHERIFF	125.21
PRODUCTIVITY PLUS ACCOUNT	PARTS72,SHOP/SEC RDS	645.22
PURPLE WAVE INC	NEW EQUIPMENT #75 KENWORTH/SEC RDS	67,100.00
SCANTRON TECHNOLOGY SOLUTIONS	SERVICE/DP	3,964.29
SEYMOUR HERALD	NOTICES/AUDITOR	963.86
SHARP, HEATHER	MILEAGE/PHN	262.64
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	157.09
SIOUX CITY TRUCK SALES INC	PARTS/SEC RDS	110.59
THOMAS FUNERAL HOME	TRANSPORT/MED EXAM	750.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
:	Grand Total	160,641.53

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 11th day of June 2024, at 10:00AM in the Wayne County Development Conference Room.

Moore made a motion to adjourn at 10:57AM, seconded by Wilson.


 Lance Lange, Board of Supervisor Chair

Attested 
 Michelle Dooley, Auditor