Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 11th day of June 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: Amanda Cooper, Keith Davis, Kellie Anderson, Chase Clark, Dillon Davenport, Dan Carpenter, Don Seams, Savanah 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 added; Discuss current policy regarding if an employee has a complaint with their direct supervisor, seconded by Wilson.

Lange made a motion to approve the May 28, 2024, regular meeting minutes, seconded by Moore.

Moore made a motion to approve June 7, 2024, payroll, seconded by Lange.

Wilson made a motion to approve June 11, 2024, claim set, seconded by Moore.

There were no public comments on agenda items.

Don Seams wanted to know when the public could expect a semi-annual report from Treasurer, Amanda Cooper which is required per lowa Code Section 331.55(4) and 349.16. Cooper was appointed in July 2021. The last semi-annual was published April of 2022. The county changed its financial program in April 2022 and there have been challenges with reconciling the main bank account since the conversion. Treasurer Cooper is working with the State Auditor's Office to identify the discrepancies and they are making progress in getting the main bank account reconciled. Treasurer Cooper has also worked with Tyler Technology to resolve these balancing issues. Treasurer Cooper is very close to publishing the semi-annuals once she is confident the information is correct.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- The bridge crew on 105th St near Allerton poured the concrete for the deck and should be open for traffic in 2 weeks.
- The railroad tanker car on 190th Street south of the Highway is in place and that street should be open for traffic in 2 weeks.
- -TK Concrete signed the contract to do the patching and shoulder work north of Sewal and they are scheduled to begin work in August. There are some concerns about the truck traffic on this highway in August.
- -The Kenworth semi that was purchased through Purple Wave has been picked up. This semi is replacing the one involved in the accident west of Corydon in March.

Moore made a motion to approve the 28E agreement with Appanoose and Davis County to share portable traffic signals, seconded by Wilson. Appanoose County applied for a \$60,000 grant to purchase the signals and will retain ownership of the lights after the 10-year 28E share agreement.

Lance made a motion to approve IT Director, Chase Clark, to terminate the Service Agreement with Scantron Technology with the assistance of the county attorney and to secure other IT managed services, seconded by Moore.

Lange discussed that the County HR consultant, Jack Reed wanted the supervisors to discuss their policy if an employee has a complaint against a department head who should they report it to. Reed is recommending that a 3rd party mediator be designated to handle such circumstances. Sheriff Davis reminded the Board of Supervisors that his deputies are covered under civil service.

Monthly Reports:

Lange made a motion to approve the Recorder's May Report, seconded by Moore. The deposits were \$7,572.79.

Auditor Dooley reported that the total cash held by financial institutions for Wayne County as of April 30, 2024, is \$12,538,207.40.

Supervisor Meeting Updates:

Lange attended the Wayne County Conservation meeting. Everything is going well. Camping was a little down over the Memorial Weekend. The new zipline at Corydon Park is a great success. Director Kenny Banks has not found a brush cutter to purchase.

Lange also attended First Thursday Coffee at Development. Very positive upbeat meeting where like-minded individuals can come together to discuss events going on in the county and programs that can move the county ahead. Lange will be going on a tour with the Kading Developers to showcase what Wayne County has to over potential new residents.

Moore attended the CROSS mental Health Region meeting. Ward Graham, Decatur County Supervisor and Moore will sit on the mental health governing board for the newly developed region beginning July 1st. Homemakers is merging with Public Health Nursing effective June 16, 2024. There will be no change in services offered by the homecare aides. Any funds that Wayne County Home Care Aide Agency has of July 1st will be given to the Wayne County Foundation to oversee and distribute. Moore also attended the WRD Landfill meeting, and the future of the landfill is better than originally thought. Wilson had no meetings to report on.

No Discussion items.

Public Comments

Sheriff Keith Davis reported that the Wayne County Public Health Department will continue providing medical services to the inmates in FY25. The Sheriff's Office has ordered a 2024 silver Tahoe to add to their fleet.

Wayne County Canvass of the 2024 Primary Election.

Party	For the Office of	Candidate Name	Number of Votes
Republican	United States Representative District 3	Zach Nunn	948
		Scattering (Write-Ins)	7
Republican	State Senator District 12	Amy Sinclair	913
		Scattering (Write-Ins)	19
Republican	State Representative District 24	Brenda Brammer-Smith	283
		Sam Wengryn	678
		Scattering (Write-Ins)	3
Republican	Wayne County Board of Supervisor	Todd Wilson	993
		Scattering (Write-Ins)	8
Republican	Wayne County Auditor	Michelle Dooley	960
		Scattering (Write-Ins)	13
Republican	Wayne County Sheriff	James Wiltamuth	383
Republican	Wayne County Sheriff	Keith Davis	704
		Scattering (Write-Ins)	1
Democratic	United States Representative District 3	Lanon Baccam	79
		Melissa Vine	25
Democratic	State Senator District 12	Nicole Loew	103
Democratic	State Representative District 24	Sonya Hicks	98
Democratic	Wayne County Board of Supervisor	Scattering (Write-Ins)	6
Democratic	Wayne County Auditor	Scattering (Write-Ins)	7
Democratic	Wayne County Sheriff	Scattering (Write-Ins)	11
		Keith Davis (Write-In)	18
		James Wiltamuth (Write-	-in) 10
Libertarian	United States Representative District 3	Scattering (Write-Ins)	2
Libertarian	State Senator District 12	Scattering (Write-Ins)	2
Libertarian	State Representative District 24	Scattering (Write-Ins)	2
Libertarian	Wayne County Board of Supervisor	Scattering (Write-Ins)	2
Libertarian	Wayne County Auditor	Scattering (Write-Ins)	2
Libertarian	Wayne County Sheriff	Scattering (Write-Ins)	5

Lange made a motion to accept, approve and certify the 2024 Wayne County Primary Election Results, seconded by Moore.

Claims	Paid	June	11,	202%	

Claims Paid June 11, 2024		
Vendor Name	Payable Description	Total Payments
ADVANCED CORRECTIONAL, HEALTHCAR	ESERVICES/SHERIFF	2,896.79
AGRILAND FS INC	FUEL/SHERIFF	2,526.45
ALBIA NEWSPAPERS INC	NOTICES & BD PROC/BOS	2,175.34
ALLERTON CIVIC CENTER, % CITY OF	RENT-POLLING PLACE/AUDITOR	150.00
ALLERTON LUMBER COMPANY	MAINTENANCE/CTHSE	235.69
ALLIANT ENERGY-IP&L	UTILITY/SEC RDS	249.60
AMAIYA HAWKINS	MILEAGE/NV	312.22
APPEL, ALICIA	PEO/AUDITOR	355.00
ARGETSINGER, LUANN	OUTREACH/VA	735.52
ARNOLD, RITA	PEO/AUDITOR	60.00
B & D AUTOMOTIVE, (CARQUEST OF	SHOP/SEC RDS	222,62
BAILEY OFFICE OUTFITTERS	SUPPLIES/EMA	67.75
BANKS, KENNY	PHONE/CONSERVATION	25.00
BITUMINOUS MATERIALS AND SUPPL	ASPHALT CRS-2 AMILSEAL/SEC RDS	4,219.43
BOB'S CUSTOM TROPHIES, INC	SUPPLIES/VA	25.00
BOGGS, MARILYN	PEO/AUDITOR	355.00
BOOR, JANELL M	PEO/AUDITOR	330.00
BRIGHTREE HOME HEALTH &, HOSPICE	MAINTENANCE/PHN	1,982.00
BROWN, CLAUDIA J.	PEO/AUDITOR	300.00
BYRNS, BILL	PEO/AUDITOR	50.00
CAMPBELL, LINDSEY	MILEAGE/PHN ROCK/SEC RDS	136.22
CANTERA AGGREGATE, LLC CDW GOVERNMENT	EQUIPMENT/TREAS	42,740.46
CITY OF CORYDON	RENT-POLLING PLACE	1,263.30 150.00
CITY OF CORTOON	UTILITIES/CONSERVATION	41.91
CLAYTON PLUMBING & HTG	MAINTENANCE/CTHSE	2,919.33
CONTECH ENGINEERED SOLUTIONS	CMP/SEC RDS	14,721.29
CORNERSTONE DETENTION PRODUCTS,	SUPPLIES/SHERIFF	1,605.50
CORYDON PLUMBING & HEATING	REPAIR/NV	123.05
CORYDON POSTMASTER	BOX RENTAL/DP	404.80
DAVENPORT, DIANA	SERVICE/NV	25.00
DBL EAGLE THERAPY SERVICES LLC	SERVICES/PHN	3,622.67
DEVORE, AMY	PEO/AUDITOR	325.00
DOLLAR GENERAL-REG#410526	ELECTION SUPPLIES/AUDITOR	22.67
FAIN, LINDA	PEO/AUDITOR	355.00
FETTERS, PENNY	PEO/AUDITOR	330.00
FIRST INTERSTATE BANK-MASTERCARD	SHOP AMAZON ICE MAKER/SEC RDS	5,665.69
FREEMAN, BETH	PEO/AUDITOR	90.00
FRONT STREET MARKET	OUTREACH/VA	548.56
Furnal, INC.	DIESEL/SEC RDS	8,643.39
GAMBLE'S	MAINTENANCE/CTHSE	186.11
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	80.21
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	102.67
HAND, KATHY	PEO/AUDITOR	330.00
HEALTHCARE FIRST	MAINTENANCE/PHN	327.60
HENDERSON, SUSAN	PEO/AUDITOR	330.00
HICKIE, KRISTA	PEO/AUDITOR	355.00
HILLYARD/DES MOINES	SUPPLIES/CTHSE	401.50
HOTSY CLEANING SYSTEMS INC	SHOP/SEC RDS	160.00
HUMESTON COMM. CTR, CITY OF	RENT-POLLING PLACE/AUDITOR	150.00
HYSELL, JESSICA	PHONE/PHN	25.00
ICIT	REGISTRATION/DP	350.00
IDEAL READY MIX CO INC	C4WR COA3S CL3-BRIDGE J4335-105TH/SEC	14,437.50
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	49.31
IOWA COMMUNITIES ASSURANCE POOL	,	3,110.00
IOWA DEPT OF TRANSPORTATION	MAINTENANCE/CONSERVATION	880.88
IOWA LAW ENFORCEMENT ACADEMY,	CERTIFICATION/SHERIFF	2,850.00
IOWA MUNICIPALITIES WORKER'S COMP	•	13,641.93
IOWA SECRETARY OF STATE	NCOA CARDS/AUDITOR	32.40
JOHNSTON REPAIR	EQUIPMENT/CONSERVATION	6,882.40

KAMMERER, SARA (JILL)	PEO/AUDITOR	325.00
L W ELECTRIC SERVICE LLC	MAINTENANCE/CONSERVATION	196.03
LANGE, LANCE	PEO/AUDITOR	50.00
LEXIPOL LLC	MANUALS/SHERIFF	6,452.11
LOCKRIDGE INC	SHOP/SEC RDS	431.82
MAINSTAY SYSTEMS OF IOWA LLC	SERVICE/SHERIFF	400.00
MASTIN, BARBARA	PEO/AUDITOR	60.00
MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
MIDDLEBROOK, MELINDA	MILEAGE/VA	56.28
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE/PHN	99.59
MIDWEST SANITATION & RECYCLING,	UTILITY/SEC RDS	189.30
MILES LAW FIRM	OFFICE RENT/ATTY	3,500.00
MOORE, SUSAN	MILEAGE/PHN	130.86
NEWMAN SIGNS INC	SIGNS/911	944.09
NORRIS QUARRIES, LLC	ROCK/SEC RDS	234.07
ORKIN PEST CONTROL	SERVICE/NV	101.99
PERRY, JOELLA	PHONE/VA	140.45
PETTY CASH- CONSERVATION	MAINTENANCE/CONSERVATION	15.00
RACOM CORPORATION	PSAP UPGRADE/911	30,753.74
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	206.60
RHODES, DAVID	CLASS TEST FEE/ENVI HEALTH	100.00
ROCKHOLD, JANICE	PEO/AUDITOR	330.00
SALSBERRY, CINDY	PEO/AUDITOR	355.00
SCC NETWORKS	SCC - MONTHLY INVOICE	3,160.66
SEYMOUR COMMUNITY CENTER	RENT-POLLING PLACE	150.00
SHARP, HEATHER	MILEAGE/PHN	122.15
SHELLEY, BRIAN	PEO/AUDITOR	60.00
SHELLEY, CINDY	PEO/AUDITOR	330.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	129.07
SMIAROWSKI, MARC	PEO/AUDITOR	355.00
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	137.02
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SPRAYER SPECIALTIES INC	PARTS59/SEC RDS	65.42
STANLEY, LINDA	PHONE/PHN	25.00
STURMS DENNIS	SERVICE/MED EXAMINER	204.94
SUN CONCRETE PUMPING	BRIDGE J4335-150TH SOUTH ALLERTON/SEC	1,964.08
U.S. CELLULAR	PHONES/SHERIFF	1,045.66
VAN FLEET, CHARLOTTE	MILEAGE/PHN	46.44
WASH-ECLAIR	SERVICE/SHERIFF	38.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	548.22
WAYNE COUNTY FAIR	MARKETING/PHN	75.00
WAYNE COUNTY HOME CARE AIDE	SERVICE/PHN	3,847.50
WAYNE COUNTY SECONDARY ROADS	SIGN REPAIR/911	1,622.15
WEST, PHILLIP	PEO/AUDITOR	330.00
WILLADSON, MAXINE	MILEAGE/PHN	10.00
WILSON, ALYSSA C.	SERVICES/PHN	799.80
WINDSTREAM CABS	SERVICE/911	427.24
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
ZIEGLER INC	PARTS18/SEC RDS	913.40
	Grand Total:	\$207,413.12

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 25th day of June 2024, at 10:00AM in the Wayne County Development Conference Room.

Moore made a motion to adjourn at 10:54AM, seconded by Wilson.

Lance Lange, Board of Supervisor Chair

ttested <u>Member Dool</u>
Michelle Dooley, Auditor