## **Wayne County Board of Supervisors**

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 15<sup>th</sup> day of October 2024, at the Wayne County Courthouse in the Lower-Level Conference Room, Corydon, lowa, pursuant to notice duly given in compliance with the lowa 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: Engineer Dillon Davenport, Dan Carpenter, Braxton Johnston, Kelly Anderson, Don Seams, 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 10:00AM and took roll call.

Pledge of Allegiance

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

Wilson made a motion to approve October 1, 2024, regular meeting minutes, seconded by Moore.

Moore made a motion to approve October 11, 2024, payroll, seconded by Lange.

Lange made a motion to approve October 15, 2024, claim set, seconded by Wilson.

There were no public comments on agenda items.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- 20 Concrete patching sites around the county are complete.
- Culvert crew is working on some culverts.
- Bridge crew is getting ready to start working on the bridge on 205th Street south of Edison.

Lange made a motion to approve project #FM-C093 (103)— 55-93, seconded by Moore. This project is to fiberglass line 35 culverts and will be paid for by Farm to Market Funds.

## **Department Monthly Reports**

Kelly Anderson, Wayne County Development Director, reminded everyone that the Southern Iowa Junk Journey is this weekend, October 18-20<sup>th</sup>. Anderson has maps if anyone needs one.

Wilson approved the Recorder's September Report, seconded by Moore. Deposits were \$9,486.71.

Moore approved the Recorder's 1st Quarter Report for FY25, seconded by Lange. Deposits were \$22,287.73.

Wilson approved the Clerk of Court September Report, seconded by Moore. Deposits were \$639.30.

Moore approved the Sheriff's September Report, seconded by Wilson. Deposits were \$13,570.22.

As of September 30, 2024, Wayne County is holding \$15,440.310.

## **Supervisor Meeting Updates:**

Lange was to attend Wayne County Conservation meeting but there was not a quorum.

Wilson did not have any meetings to report on.

Moore did not have any meetings to report on.

**Discussion:** The County Farm will be coming up for bid. The farm must remain seeded for at least another year because of the plan it is currently enrolled in.

The Wayne County Conservation Board has 2 vacancies and there is three (3) individuals who have expressed interest. The Board of Supervisors will name two (2) new board members at the next Board of Supervisor's meeting.

The Wayne County Sanitarian, David Rhodes' office is back in the courthouse. His office is located in the former Board of Supervisors office on the 1<sup>st</sup> floor.

Auditor Dooley requested the Board of Supervisors to move the December 24<sup>th</sup> meeting to December 23<sup>rd</sup> because it conflicts with the holidays. The board will take formal action at the next meeting to move the meeting to Monday, December 23<sup>rd</sup> at 10AM.

**Public Comments:** Don Seams asked what the retainage amount for the HVAC Project is. The retainage amount should be approximately \$73,869.39 and will be held for one year after the acceptance of the project.

Seams also asked what the current lease amount for the county farm is. The current annual lease payment is \$24,500.

## Claims Paid October 15, 2024

Claims Paid October 15, 2024		
Vendor Name	Payable Description	<b>Total Payments</b>
ADVANCED CORRECTIONAL,	SERVICES/SHERIFF	2,896.79
AGRILAND FS INC	FUEL/SHERIFF	2,991.70
ALBIA NEWSPAPERS INC	BD PROC/BOS	618.69
ALLERTON LUMBER COMPANY	SUPPLIES/CTHSE	
ALLIANT ENERGY	UTILITIES	475.40
		434.76
AMAZON CAPITAL SERVICES	SUPPLIES/DP	957.40
ARGETSINGER, LUANN	MILEAGE/VA	252.44
B & D AUTOMOTIVE, (CARQUEST OF	SHOP/SEC RDS	888.98
BAILEY OFFICE OUTFITTERS	SERVICE/CTHSE	300.00
BLANK CHILDREN'S HOSPITAL	LODGING/PH	127.68
BRIGHTREE HOME HEALTH &, HOSPICE	MAINTENANCE/PH	2,293.00
C & E TRUCKING	SERVICE/WCC	240.00
CAMPBELL, LINDSEY	MILEAGE/PH	154.98
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	
		2,615.04
CARPENTER, BRANDON	MILEAGE/ASSESSOR	416.74
CARQUEST OF CORYDON	MAINTENANCE/CONSERVATION	220.66
CFI SALES INC	TIRES/SEC RDS	8,035.37
CICCO CONSTRUCTION, LLC	SERVICE/DP	2,500.00
CITY OF LINEVILLE	UTILITIES/WCC	66.79
CLEMENTS, DUSTY	SERVICE/DIST COURT	6,780.00
DBL EAGLE THERAPY SERVICES LLC	SERVICES/PH	2,569.00
DEMICHELIS LAW FIRM PC	SERVICES/JV	8,067.50
DOTTS, DAVID	MILEAGE/VA	25.46
FIRST INTERSTATE BANK-MASTERCARD	SUPPLIES/EQUIPMENT/REPAIRS	
Furnal, INC.	DIESEL/SEC RDS	4,086.00
GAMBLE'S		4,874.76
	SUPPLIES/NV	140.44
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	1,376.94
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/911	313.85
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	394.71
GTG CONSTRUCTION, LLC	HVAC PROJ/CTHSE	84,550.00
HEALTHCARE FIRST	SOFTWARE MAINT/PH	327.60
HOELTING, AARON	PHONE& REIMBURSE/CTHSE	35.00
HYSELL, JESSICA	PHONE/PH	25.00
INFOMAX OFFICE SYSTEMS	AUDITOR PRINTER CONTRACT/DP	158.80
INLAND TRUCK PARTS CO	SHOP/SEC RDS	102.28
J AND J READY MIX COMPANY, LLC	CONCRETE PATCHING J22 EAST	28,998.75
JOHN DEERE FINANCIAL	PARTS9/SEC RDS	624.29
JOHNSON CONTROLS FIRE, PROTECTION		
K&TGARAGE		1,915.80
	MAINTENANCE/SHERIFF	73.00
KOHL WHOLESALE	PROVISIONS/SHERIFF	3,529.90
LEE, ROBERT	MILEAGE/PH	203.89
LEOPARD, HEIDI	MILEAGE/PH	307.74
LOCKRIDGE INC (PROMISE CITY)	OFFICE/SEC RDS	1,485.62
MAIL SERVICES LLC	MV RENEWAL NOTICES/TREAS	339.86
McCHURCH INC	SERVICE-2ND FLR/CTHSE	4,907.23
MCKESSON MEDICAL SURGICAL	MED SUPPLIES/PH	76.86
MHC KENWORTH-DES MOINES	PARTS77/SEC RDS	862.73
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE/PH	121.40
MIDWEST WHEEL	PARTS CORES/SEC RDS	
MILLER, ASHLEY	MILEAGE/PH	288.00
	•	257.49
MOORE, SUSAN	MILEAGE/PH	99.37
ORKIN PEST CONTROL	SERVICE/NV	101.99
PERRY, JOELLA	PHONE/VA	75.46
PRODUCTIVITY PLUS ACCOUNT	PARTS12/SEC RDS	756.62
RACOM CORPORATION	EQUIPMENT/SHERIFF	16,913.93
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	206.50
RESOURCE CONSULTING ENGINEERS,	ENG SERVICE-HVAC / CTHSE	595.00
RHODES, DAVID	MILEAGE/EH	269.43
SCC NETWORKS	MONTHLY SERVICES	2,917.76
		2,311.70

	Grand Total:	\$224,747.77
ZIEGLER, INC.	SERVICE/WCC	111.98
ZIEGLER INC	PARTS/SEC RDS	2,154.97
WRD LANDFILL	ALLOCATION	7,640.00
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
WINDSTREAM CABS	SERVICE/911	427.24
WILSON, ALYSSA C.	SERVICE/PH	2,021.20
WILLADSON, MAXINE	MILEAGE/PH	24.06
WAYNE COUNTY SECONDARY ROADS	SERVICE/911	1,497.91
WAYNE COUNTY	SUBSCRIPTIONS/NV	34.00
WAYNE COUNTY HOSPITAL	INMATE MEDS/SHERIFF	43.47
WAYNE COUNTY HOSPITAL	MEALS ON WHEELS/PH	1,237.60
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	311.56
VERSED HR	LEGAL SERVICE/BOS	1,800.00
VAN FLEET, CHARLOTTE	PHONE/PH	25.00
TREASURER STATE OF IOWA, STATE	INDIGENT DEFENSE FUND/JV	534.00
STANLEY, LINDA	PHONE/PH	25.00
STAGGS, HUBERT	MILEAGE/VA	30.82
SNOW, TERRY	MILEAGE/VA	25.46
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	132.60
SHRED-IT USA, C/O STERICYCLE, INC.	SERCVICE/DP	128.12
SHARP, HEATHER	MILEAGE/PH	169.72

Lance Lange, Board of Supervisor Chair

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 29th day of October 2024, at 10:00AM in the Wayne County Board of Supervisor's Office. Moore made a motion to adjourn at 10:23AM, seconded by Wilson.

Attested Michelle Dooley, Auditor

Page 3 of 3