Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 21st day of January 2025, at the Wayne County Courthouse in the Lower-Level 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- Chris Moore, Todd Wilson, and Lance Lange members of the Board. Also in attendance: Bill Byrns, Engineer Dillon Davenport, Dan Carpenter, Don Seams, Savanah Sandy, and Michelle Dooley. As well as Maggie Burger, Corey Metzger, and Jessica Reynolds by Zoom.

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.

Moore called the meeting to order at 10:01AM and took roll call.

Pledge of Allegiance

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

Lange made a motion to approve January 7, 2025, Regular Meeting minutes, seconded by Wilson.

Wilson made a motion to approve January 17, 2025, payroll, seconded by Moore.

Lange made a motion to approve January 21, 2025, claim set, seconded by Wilson.

No public comments on agenda items.

Maggie Burger with Speer Financial Inc joined the meeting by zoom to discuss the county taking out an essential county purpose bond for the ISICS project. Wayne County currently has no outstanding bonds. Wayne County's debt limit is \$38,113,036. Moore made a motion to set the maximum Essential County Purpose bond at 1.5 million, seconded by Lange. There will be a public hearing set at the next Board of Supervisor's meeting on February 4th to give the public an opportunity to voice their support or objection regarding the essential county purpose bond. Burger will reach out to Dorsey & Whitney LLP to start legal work on the required steps necessary for the county to complete secure funding.

Corey Metzger with Resource Consulting Engineers, LLC and Jess Reynolds with GTG Construction joined the meeting by zoom to discuss the Courthouse HVAC Project. Metzger was the engineer for the HVAC project. He will have final punch list emailed out by the end of today. Metzger did a site visit on January 10th and the designated outside air system (DOAS) system was operational on January 8th. Therefore, Metzger recommends the liquidated damages stop on January 8th. Both the County and GTG Construction were in agreement with that date. GTG and Moorman HVAC is working on scheduling training for the new system with Mechanical Systems. The system is currently being balanced, and it was discovered that some diffusers were missing. Those are being installed now.

There is a \$9,000 change order that Metzger is reviewing for changes in the basement mechanical room for the DOAS duct work. He will follow up with the county about that change order after he has a chance to review the request. Metzger is also encouraging the supervisors to look into replacing the electrical switch gear in the basement mechanical room. It is a Federal Pacific switch gear installed in the 70's and would be impossible to get parts if it breaks down. This switch gear was discussed as part of the HVAC project but was not included because the year and half lead time. The lead time has improved some since then and replacement costs are approximately \$100,000.

Engineer Dillon Davenport gave an Engineer's Office and Secondary Road Department update.

- The Engineer's Office will be closed Wednesday & Thursday, January 22 & 23 for Federal Aid training.
- Bridge crew is still working on Jubilee bridge near 190th Street.
- One Brush Grinder- northwest of Corydon, the other brush grinder/excavator is being used on Jubilee bridge.
- Otherwise, routine activities-blading & hauling rock.

- Bridge south of Hwy 2 on 245th Street is letting today, January 21st. This bridge is federally funded but will be paid through the local budget and reimbursed.

Lange made a motion to approve and adopt the Employee Incentive starting June 1, 2026, for participating in the 2025 ISAC Wellness Program, seconded by Moore.

To: All Wayne County Employees who participate in the County Sponsored Health Insurance Plan. Effective: June 1, 2026

Employees will be responsible for a portion of the monthly health insurance premium for the 11C, 12D, and 16 Plan to begin June 2026.

Employees, who participate in the ISAC Wellness Program by completing a physical with a physician and submitting the physical form to Mercy One and completes the Health Risk Assessment between January 1st and October 31st, 2025, and every year following will be eligible to have part or all of the employee portion of health insurance premium waived. Approved and adopted January 21, 2025, during the Regular Board of Supervisors Meeting.

Lange made a motion to approve the clerical correction for Resolution 25-12, seconded by Wilson.

RESOLUTION 25-12 (Clerical Correction)

A Resolution establishing the FY26 salary increase for Wayne County, Iowa Elected Officials and Deputies

Whereas, Senate File 2442 Division V has been enacted by the General Assembly of the State of Iowa which dissolves the county compensation board.

And Whereas, Wayne County Board of Supervisors did not reinstate the Compensation Board for FY26 Budget Year. Therefore, be it resolved, that we, the Wayne County Board of Supervisors, set the following salary increases for each Elected Official for the fiscal year beginning July 1, 2025, as follows:

Official	FY25 Current Salary	Salary Increase	FY26 Approved Salary
Supervisors	\$35,060.14	1%-\$350.60	\$35,410.74
Attorney	\$60,327.17	3%-\$1,809.82	\$62,136.99
Auditor	\$64,898.43	3%-\$1,946.95	\$66,845.38
Recorder	\$64,898.43	3%-\$1,946.95	\$66,845.38
Sheriff	\$85,895.74	3%-\$2,576.87	\$88,473.65
Treasurer	\$64,898.43	3%-\$1,946.95	\$66,845.38

Department Monthly Reports

Lange made a motion to approve the Recorder's December Report, seconded by Wilson. Deposits were \$7,123.36. Lange made a motion to approve the Recorder's Quarterly Report, seconded by Wilson. Deposits were \$20,539.73. Wilson made a motion to approve the Sheriff's December Report, seconded by Lange. Deposits were \$31,776.42. Lange made a motion to approve the Clerk of Court December Report, seconded by Wilson. Deposits were \$642.48.

Supervisor Meetings updates

Lange attended the Wayne County Conservation Board meeting. The Director was unable to attend so they approved claims presented and adjourned.

Wilson attended New Officer School held by the Iowa State Association of Counties (ISAC).

Moore attended the Wayne, Ringgold & Decatur(WRD) County Landfill meeting. They are working through steps to get funding to construct cell 5 & 6. Moore also attended the Public Health Board Meeting and reviewed and approved FY26 Budgets. Public Health Nursing currently has 37 clients. This is the most they have had for quite some time.

No Discussion Items

Public Comments: Don Seams asked how the Treasurer is coming along with the Semi-Annual Reports that are supposed to be published. Auditor Dooley responded that Treasurer Cooper is working very hard on bank reconciliation. Seams was also pleased with the progress that the Public Health Department is making to stay within budget for FY25.

Claims Paid January 21, 2025		
Vendor Name	Payable Description	Total Payments
911 CUSTOM	SUPPLIES/SHERIFF	1,441.00
ADVANCED CORRECTIONAL,	SUPPLIES/SHERIFF	3,124.05
AGRILAND FS INC	FUEL/SHERIFF	2,471.37
ALBIA NEWSPAPERS INC	PUBLICATIONS/SEC RDS	304.00
ALLERTON LUMBER COMPANY	SHOP/SEC RDS	21.35
ALLIANT ENERGY-IP&L	UTILITIES/SHERIFF	4,342.42
AUSTIN, CLAY	UNIFORM/SHERIFF	265.03
B & D AUTOMOTIVE, (CARQUEST		256.40
BAILEY OFFICE OUTFITTERS	SUPPLIES/SHERIFF	235.99
BOB BARKER COMPANY INC	SUPPLIES/SHERIFF	559.47
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	26,109.38
CARQUEST OF CORYDON	SUPPLIES/CONSERVATION	5.77
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	152.69
COAST TO COAST	SUPPLIES/RECORDER	199.98
CORNERSTONE DETENTION	JAIL YEARLY MAINT/SHERIFF	9,868.00
DBL EAGLE THERAPY SERVICES LL		2,686.67
DOLLAR GENERAL-REG#410526		28.45
DON'S JONS	RENTAL TOILET-205TH SOUTH OF	205.00
DOOLEY, MICHELLE	MILEAGE(ISAC	201.36
ERMA JEAN LUDINGTON	TEMP EASEMENT-3 PARCELS	300.00
EXAMINETICS, INC.	SAFETY- HEARING TESTS/SEC RDS	1,195.00
FASTENAL COMPANY FIRST INTERSTATE BANK-	STEEL BOLTS, WASHERS/SEC RDS SERVICE/PHN	856.72 4.416.65
GAMBLE'S	MAINT/CTHSE	4,410.05
GOBEN AUTOMOTIVE LLC	MAINT/CHISE MAINTENANCE/SHERIFF	1,681.61
HOELTING, AARON	PHONE/CTHSE	35.00
HUSKER STEEL COMPANY	STEEL/SEC RDS	59,366.00
HY-VEE FOOD STORES (WEST DES		518.67
INFOMAX OFFICE SYSTEMS	MAINTENANCE/NV	36.57
INTERSTATE POWER SYSTEMS,	MAINTENANCE/SHERIFF	4,522.56
IOWA COMMUNITIES ASSURANCE		277,888.00
IOWA CONCRETE PAVING	DAN/JEFF/DILLON/SCHOOLING/SEC	705.00
IOWA DEPT OF INSPECT&	LICENSE FEE / NV	20.00
IOWA DEPT OF PUBLIC SAFETY,	QUARTERLY IOWA	978.00
ISAC	MEETING/AUDITOR	210.00
ISACS, IA STATE ASSOC-	SUPERVISOR MTNG (CM &	200.00
KOHL WHOLESALE	PROVISION/SHERIFF	2,408.76
KONE CHICAGO	ELEVATOR MAINT/CTHSE	3,225.48
LEE, ROBERT		254.74
LEOPARD, HEIDI	MILEAGE/PHN	347.46
LOCKRIDGE INC (PROMISE CITY)	BUIDING MATERIALS/SHERIFF MV RENEWAL NOTICES/TREAS	3,074.03
MAIL SERVICES LLC MCKESSON MEDICAL SURGICAL	SUPPLIES/NV	320.50 66.40
MEYER LABORATORY INC.	SUPPLIES/NV SERVICE/SHERIFF	89.00
MFA INCORP (AGRI SER-LINEVILLE		300.15
MIDWEST ALARM SERVICES	MAINT/CTHSE	1,020.00
MIDWEST OFFICE TECHNOLOGY	SERVICE/VA	1,186.20
MIDWEST SANITATION &	SERVICE/SHERIFF	406.15
MIDWEST SPRAY TEAM & SALES,		4,545.00
MIDWEST WHEEL	SHOP/SEC RDS	1,109.49
MILLER, ASHLEY	MILEAGE/PHN	116.68
MOORE, SUSAN	MILEAGE/PHN	244.22
NEWMAN SIGNS INC	SIGNS/911	129.19
NICKELL, MARTY	OUTREACH/VA	100.00
ORKIN PEST CONTROL	SERVICE.NV	111.00
PITNEY BOWES RESERVE ACCT	POSTAGE METER REFILL/TREAS	1,500.00
PRODUCTIVITY PLUS ACCOUNT	PARTS12/SEC RDS	804.45
RATHBUN REGIONAL WATER	UTILITIES AID (RS)/GEN RELIEF	90.89
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RHODES, DAVID SCC NETWORKS SEYMOUR HERALD SHARP, HEATHER SHRED-IT USA, C/O STERICYCLE, SIOUX CITY TRUCK SALES INC SMITH WELDING SUPPLY, S J STAR EQUIPMENT LTD STUBBS PETROLEUM STURMS DENNIS TRAVIS MECHANICAL WALKER WELDING WAYNE CO. PUBLIC HEALTH WAYNE COUNTY SHERIEF	MILEAGE/EH SERVICE/SHERIFF NOTICE / BD PROC / BOS MILEAGE/PHN SERVICE/DP PARTS/SEC RDS WELDING/SEC RDS PARTS58/SEC RDS FUEL/911 SERVICE/MEDICAL EXAMINER EQUIPMENT/SHERIFF REPAIR/SEC RDS SERVICE/SHERIFF SHERIFE'S EFES/DIST COURT	245.00 662.55 938.47 305.00 136.17 244.96 296.62 220.00 149.30 180.80 3,512.66 390.00 578.48 62.68
STUBBS PETROLEUM	FUEL/911	149.30
STURMS DENNIS	SERVICE/MEDICAL EXAMINER	180.80
TRAVIS MECHANICAL	EQUIPMENT/SHERIFF	3,512.66
WALKER WELDING		390.00
		578.48
WAYNE COUNTY SHERIFF	SHERIFF'S FEES/DIST COURT	62.68
WILSON, TODD	MILEAGE/BOS	203.00
WINDSTREAM CABS	SERVICE/911	427.24
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
ZIEGLER INC	PARTS16/LABOR16/SEC RDS	5,170.98
	Grand Total	\$ 441,123.86

There being no further business, the next scheduled meeting of the Wayne County Board of Supervisors will be held on the 4th day of February 2025, at 10:00AM in the Wayne County Lower-Level Conference Room. Lange made a motion to adjourn at 11:41AM, seconded by Wilson.

Chris Moore, Board of Supervisor Chair Attested Michelle Doole

Michelle Dooley, Auditor