

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 10th day of January 2023, in the Conference Room of the Wayne County Courthouse, Corydon, Iowa, pursuant to notice duly given in compliance with the Iowa Code Section 21.4. The Board noted due note of meeting subject to said Code Section.

Present were Don Seams, Chris Moore, Lance Lange, members of the Board. Also in attendance: Ryan Berven, Dan Carpenter, Holly Arnold, Aaron Hoelting, Ericka Graves, 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 AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the agenda with two additions: Approve a Capital Asset(7) & Amanda Cooper; County Treasurer - County Bank Accounts(18), seconded by Moore.

Seams made a motion to approve January 3 & 5, 2023 Minutes, seconded by Moore.

Moore approve January 6, 2023, payroll, seconded by Seams.

Seams made a motion to approve January 10, 2023, claim set, seconded by Moore.

Moore made a motion to approve a capital asset addition for Secondary Roads of a Boss Power V-DST poly snowblower; valued at \$9,380, seconded by Seams.

No public comments regarding agenda items.

Dan Carpenter, Assistant to County Engineer reported that the bridge crew is actively working several bridges which includes the 150th Street bridge south of Highway 2 as well as the Sunny Slope bridge east of Highway S56. The Sunny Slope bridge decking is ready to be poured when the weather cooperates. Also, Iowa Bridge and Culvert LLC is making progress on the Birch Road bridge. The piers on the east and west ends are done and they are working on the remainder. Carpenter is finishing the final FEMA quarterly report on the Cedar Road low water crossing. The culvert crew continues to make progress on the 55th Street low water crossing and then will be moving to the low water crossing on Payton Road in the spring. Roadway mowing around Seymour has been completed. Dillon, Dan & Jeff will be attending the Federal Aid Training next week.

Aaron Hoelting, Courthouse Maintenance & custodian visited about the exterior of the courthouse needing to be painted. 100% of the exterior paint has to be removed either by power washing or sandblasting before repainting. This prep process failed last time causing the paint to flake off. There is approximately 8,000 square feet that needs to be repainted. The board will review the information Hoelting supplied and will visit with topic at a future meeting.

Holly Arnold, Director of Wayne County Home Care Aide Agency (Homemakers) spoke with the Board about the history of Homemakers in the county and the services they provide to residents. Arnold expressed concern that state funding is being phased out over a 4-year period to go to a more program approach rather than service approach. Since the state funding is being phased out, county funding is being requested to make up the difference. Arnold requested \$53,000 allocation for their FY24 Budget. Moore made a motion to approve Arnold's request for \$53,000, seconded by Seams.

Ryan Berven, VP-Employee Benefits with AssuredPartners presented to the Board information pertaining to their current employee benefits program. Berven gave history about his company, Assured Partners and their partnership with Iowa State Association of Counties (ISAC) over the last 5 years and their goal to provide affordable employee benefits through establishing a pool specifically designed for Iowa Counties. Berven spoke of how Wayne County has been in transition for the last 2 ½ years to become a member of the ISAC pool and that the county's partial self-funding balance is in a better financial situation than 2 ½ years ago. Berven gave a very broad overview of the ISAC pool. The current premiums paid by Wayne County and the FY24 premiums moving forward. He also covered the benefits of belonging to the ISAC pool which include health program, dental program, vision program, accident plan program, wellness program as well as the partnership being established between the county and AssuredPartners. Berven spoke of the 28 counties that are now participating in the health program. This year the county can expect a 7.5% increase to the health program premiums for FY24 but with the county implementing the ISAC 2023 Wellness program the county may see a zero (0) increase next year. Berven requested the Board to review the information presented and over the next month make decisions concerning the following to prepare for open enrollment in May2023.

Set Monthly premiums that will support and maintain partial self-fund balance

Set Employee cost of monthly premium

Determine if the county will remain with Metlife for Dental & Vision program for FY24 or if they will switch to Delta.

The board thanked Mr. Berven for his time and for making the information very clear and concise.

Lange read Resolution 23-22 (Elected Official Compensation for FY24) **A resolution pertaining to the salary recommendations made by the Wayne County Compensation Commission for the Elected Officials and Deputies.**

We, the Wayne County Board of Supervisors received the recommendation of the Wayne County Compensation Commission for an increase in salaries for each Elected Official for the fiscal year beginning July 1, 2023.

Official	Current Salary	Recommendation	Approved %	FY24 Salary
Supervisors	\$34,713.01	11.25% - \$3,905.21	<u>0</u>	\$ <u>34,713.01</u>
Attorney	\$55,524.32	11.25% - \$6,246.49	<u>6</u>	\$ <u>58,855.70</u>
Auditor	\$59,731.64	11.25% - \$6,719.81	<u>6</u>	\$ <u>63,315.54</u>
Recorder	\$59,731.64	11.25% - \$6,719.81	<u>6</u>	\$ <u>63,315.54</u>
Treasurer	\$59,731.64	11.25% - \$6,719.81	<u>6</u>	\$ <u>63,315.54</u>
Sheriff	\$79,058.21	11.25% - \$8,894.05	<u>6</u>	\$ <u>83,801.70</u>

Moore made a motion to approve a 0% increase for the Supervisors and a 6% increase for the remaining elected officials, seconded by Seams. Resolution above filled in to reflect the motion.

The Supervisors will represent Wayne County on the following boards:

Wayne County Board of Health-3-year term expires 12/31/XX

Meetings are 3rd Wednesday 8:30AM of Jan, March, May, July, Sept, Nov

Iowa Code § 137.101-137.119

Chris Moore –to fill vacancy until 12/31/2023

Susan Gibbs - 2023

Dr Joel Wells- 2024

Penny Fetters- 2025

Clayton Merritt-2025

Moore made motion to appoint himself to fill a vacancy for the Board of Health, seconded by Seams

Moore made motion to reappoint Penny Fetters & Clayton Merritt for another term on the Board of Health, second by Lange

Wayne County Conservation Board – 5-year Term per Iowa Code § 350.1-350.12

Meetings are 2nd Monday of every month @ 6PM

Marty Nickel– September 10, 2023

Tom Rockhold – December 31, 2023

Don Seams – to fill vacancy until January 11, 2026

Diane Schroder Olson – January 25, 2024

Mike Lewis – February 13, 2026

Garrett Abel-June 30, 2026

Moore made a motion to approve Don Seams to fill a vacancy for the Conservation Board, seconded by Seams.

Medical Examiner – 2-year Term per Iowa Code § 331.801

Dr. Joel Baker-2023-2024

Medical Examiner Investigator: Dennis Sturms

Medical Examiner Investigator: Chase Clark appointed 2021

Moore made motion to approve Dr. Joel Baker as Wayne County Medical Examiner, seconded by Seams.

Moore made a motion to approve the following board assignments, seconded by Seams.

- Lance Lange:**
 - 5th District Judicial Committee (meetings: January 25, April 26, July 26 & Oct 25 @ Noon)
 - Chariton Valley Planning & Development
 - Decategorization (DECAT)
 - South Central Iowa Community Action Program (SCICAP)
 - Wayne County Development Board
 - Wayne County E911 Board

Don Seams: Chariton Valley Transportation Advisory Committee (TAC)
 Committee of Aging – Senior Meal Site Local Board (Milestone)
 County Rural Offices of Social Services (CROSS) Mental Health Board
 New Venture Group Home Advisory Board
 Reserve Educational Assistance Program (REAP)
 South-Central Iowa Workforce Development Area (SCIWA)
 Southern Iowa Area Crime Commission (SIACC) **meet twice a year**
 Wayne County Home Care Aide Agency (Homemakers)

Chris Moore: 10-15 Transit (meets 4th Thursday of the month unless holiday @ 10:15AM @ 612 S Madison Ave
 Ottumwa (Contact Stephanie Diveley 800-227-6390)
 5th District Judicial Committee (Alternate)
 Chariton Valley Transportation Advisory Committee (TAC) Alternate
 Emergency Management Commission (EMC)
 Southeast Iowa Response Group
 Wayne, Ringgold & Decatur (WRD) Landfill Commission meets 2nd Wednesday of every other month
 starting w/January @ 6PM at the Landfill (Contact: Sheila 641-773-5229)

John Sellers: Rathbun Land & Water Alliance and Southern Iowa Development & Conservation Authority (SIDCA)

Moore made a motion to appoint Russell Danielson to the Civil Service Commission as Al Wilson representative, seconded by Seams.

Moore made a motion to supply the Wayne County Development with a laptop, seconded by Lange. Seams has offered to help Interim Director, Nancy Bennett with setting up the laptop.

Moore made a motion to have the courthouse opened during the Corydon Old Settlers Celebration this year, seconded by Seams. Seams has presented an application to other members to review and to have County Attorney, Al Wilson to review for using the Courthouse after hours.

Moore made a motion to approve Amanda Cooper, County Treasurer authority to remove Jocelyn Roe as a signor on the county bank accounts, seconded by Lange.

Auditor Dooley presented Manure Management Plans for Lowry Finisher Farm & Paul Alexander to be reviewed.

Seams made a motion to accept & approve the County Recorder’s December report, seconded by Moore. Their deposits were \$10,024.63.

Seams made a motion to accept & approve the County Public Health Nursing December report, seconded by Moore. Their deposits \$44, 752.96.

No Discussion

Seams reported that he attended Conservation Board meeting. They worked on the FY24 Budget. Discussed playground for the Corydon Lakeside Park, removal of ash trees and that there is a permit allows residents to come in and cut wood. If interested contact Kenny Banks, Conservation Director. Seams also discussed that Banks and staff will be attending conference later in the month. A new mower has been approved to purchase and revenue projections for FY24 are expected to remain steady.

No Public comments

Claims paid January 10, 2023:

Vendor Name	Payable Description	Total Payments
ABILITY NETWORK INC	MAINTENANCE/PHN	231.60
ACME TOOLS	BATTERY/SEC RDS	149.99
AGRILAND FS INC	FUEL/SHERIFF	3,998.90
ALBIA NEWSPAPERS INC	AD/NV	417.61
ALEXANDER, KELLEY	MILEAGE/PHN	171.88
B & D AUTOMOTIVE, (CARQUEST OF	PARTS/SEC RDS	720.28
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/SHERIFF	73.57
BANKS, KENNY	PHONE/CONSERVATION	25.00

BICKEL, SHELLEY	MILEAGE/PHN	75.00
BRIGHTREE HOME HEALTH &, HOSPICE	SERVICE/PHN	1,709.00
BUTTZ, DEIDRE	MILEAGE/PHN	129.38
C & E TRUCKING	SERVICE/CONSERVATION	127.20
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE P3036-BROS SWAP-CO93-85-	1,012.30
CITY OF CORYDON	UTILITY/SEC RDS	161.80
CLAYTON PLUMBING & HTG	SERVICE/CRTHSE	75.54
DAVENPORT, DIANA	SERVICE/NV	20.00
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	1,142.50
DECISIONHEALTH	CONT EDU/PHN	577.00
DES MOINES STAMP MFG CO	RCVD STAMP/TREAS	68.00
DOOLEY, MICHELLE	MILEAGE/AUDITOR	61.25
FIRST INTERSTATE BANK-MASTERCARD	MEALS DAN JEFF PCC1 TRAINING/SEC RDS	16.24
GAMBLE'S	BATHROOM REPAIR/CRTHSE	97.63
GILLMAN'S BODY SHOP	MAINTENANCE/SHERIFF	350.00
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	416.94
GOVERNMENT FORMS & SUPPLIES	LICENSE PLATE ENVELOPES/TREAS	1,153.58
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	131.93
HAWKEYE TRUCK EQUIPMENT	BOSS SNOWPLOW CHAD'S TRK36/SEC RDS	9,380.00
HEALTHCARE FIRST	SERVICE/PHN	300.00
HOLM'S AMERICAN RADIATOR, LLC	PARTS43/SEC RDS	399.99
HYSELL, JESSICA	PHONE/PHN	25.00
HY-VEE FOOD STORE (CORYDON)	PHARMACY INSPECTION/NV	25.00
INCS; IOWA NEGOTIATION & ,	3RD QTR SERVICE/BOS	1,500.00
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	35.14
IOWA DEPT OF TRANSPORTATION	SIGN TUBING ANCHORS, BOLTS, NUTS/SEC	6,791.56
IOWA SECRETARY OF STATE	GEN COUNTYWIDE POLLING PLACE	513.55
KI INGFR JOAN	RENT ASSISTANCE (MS)/GEN RELIEF	200.00
MAIL SERVICES LLC	NOTICES-PRINT/TREAS	279.18
MAINSTAY SYSTEMS OF IOWA LLC	SERVICE/SHERIFF	1,061.00
MDL INSURANCE	BOND #66499640 C.MOORE/BOS	680.00
MEYER LABORATORY INC.	DISH LEASE AUG TO DEC/SHERIFF	445.00
MFA OIL COMPANY (HUMESTON)	FUEL/CONSERVATION	1,986.68
MHC KENWORTH-DES MOINES	PARTS76/SEC RDS	205.82
MIDWEST SANITATION & RECYCLING,	UTILITIES/CONSERVATION	28.45
MOORE, SUSAN	MILEAGE/PHN	90.63
NORRIS QUARRIES, LLC	ROCK/SEC RDS	13,039.51
OFFICE MACHINE COMPANY	OFFICE/SEC RDS	74.24
PERRY, JOELLA	MILEAGE/VA	173.75
PITNEY BOWES INC	POSTAGE METER CONTRACT/TREAS	117.00
PRODUCTIVITY PLUS ACCOUNT	PARTS/SEC RDS	429.14
QUILL CORPORATION	OFFICE SUPPLIES/TREAS	51.62
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	48.00
SCC NETWORKS	SCC - MONTHLY INVOICE	2,781.18
SHELTON, JENNIFER	MILEAGE/PHN	186.88
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	1,812.59
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SPIDLE, HALIE	OCT NOV DEC PHONE/NV	75.00
STANLEY, LINDA	PHONE/PHN	25.00
STUBBS PETROLEUM	ASSISTANCE UTILITIES/VA	200.00
SUPERIOR ELECTRICAL & DATA LLC	SERVICE/TREAS	377.50
U.S. CELLULAR	UTILITY/SEC RDS	118.28
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
W R D LANDFILL	3RD QTR ALLOCATIONS/ENVI PROG	7,640.00
WAYNE CO. PUBLIC HEALTH	DECEMBER SERVICES/SHERIFF	463.17
WAYNE COUNTY HOME CARE, AIDE	SERVICE/PHN	2,992.50
WILLIAMS RENTAL	RENT ASSISTANCE (DR)/GEN RELIEF	200.00
WINDSTREAM LAKEDALE INC	SERVICE/E911	130.68
ZIEGLER INC	PARTS/ SEC RDS	2,795.19
	Grand Total:	70,842.35

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 24th day of January 2023, at 10:00AM in the Wayne County Courthouse Conference Room.
Seams made motion to adjourn at 11:31AM, seconded by Moore.


Lance Lange, Board of Supervisor Chair

Attested 
Michelle Dooley, Auditor

