

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 7th day of February 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: Nancy Bennett, Dan Carpenter, 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 10:02AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the agenda after adding 3 items; quote for multifactor authentication for county emails (11), Wayne County Development January Update (12) and Capital Asset Form for Secondary Roads (9), seconded by Moore.

Moore made a motion to approve January 24, 2023, Minutes, seconded by Seams.

Seams made a motion to approve February 3, 2023, payroll, seconded by Moore.

Moore made a motion to approve February 7, 2023, claim set, seconded by Seams.

No Public comments on Agenda items.

Dan Carpenter, Assistant to Engineer reported that the PCC overlay of Hwy J-46(3-mile section east of S-40) has been let and the contract has been awarded. However, no contact has been made with the contractor but the late start date for the project is July 10, 2023 without penalty to the contractor. The bridge projects are progressing. The deck is ready to pour on the Sunny Slope Bridge east of Hwy S-56. Also, the west abutment was poured on Monday for the bridge on Birch Road. Hopefully, the east abutment will be poured later this week if progress and weather allow. Carpenter also reported the low water crossing on 55th Street has been completed and the grinding heads have been installed on the excavators to begin ditch brush grinding. Also, the roadway way mowing has been completed. Lange asked if rock hauling is year around and "yes" it is. Seams asked if there is a preferred rock quarry for the county. Most rock comes from Cantera & Norris. The county purchases 1 1/8" gradation which is also known as Class A rock/ road rock. They supervisors have received some calls regarding the size of the road rock so Carpenter stated the Jeff Boyce made need to do a gradation testing in the near future.

Moore made a motion to approve the Capital Asset Addition for a 2022 Ford F350 4X4 Supercab SRW; Purchase Price \$50,156, seconded by Seams.

Seams made a motion to rescind the Wayne County Engineer's Office; Employee Benefits Policy that was originally approved June 1, 2020, seconded by Moore. Carpenter requested the Board to review the current Memorandum of Understanding which replaced the Union contract with the Secondary Roads employees and hopefully the MOU could cover all employees of the Engineer's Office and Secondary Roads Department. Auditor Dooley also requested that the Board to try to incorporate the MOU into the Wayne County Employee Handbook when reviewing and adjusting because the Auditor's Office faces challenges to remember, understand and apply all of the different office/department policies set forth.

Lange will be the point of contact for the New Nationwide Opioid Settlement with Teva, Allergan, CVS, Walgreens & Wal Mart. Since Carpenter mentioned that the Board Chair normally has to docu sign forms on behalf of the county.

Seams spoke of Scantron Technology wanting the county to implement multifactor authentication. Seams made a motion to approve Scantron Technology quote #007150V3; \$1760 one-time fee to implement MFA, seconded by Moore. Dooley also added that the actual monthly fee for MFA is already included in the monthly maintenance fee.

Nancy Bennett, Interim Director for Wayne County Development Corporation (WCDC) was present and discussed their January 2023 report with the Board of Supervisors. Bennett thanked the county for the new laptop supplied to WCDC. She also spoke of a survey being completed to identify the county's needs for additional childcare. An analysis of this information should be completed in February. Bennett also spoke of the clerical and administration duties required of the director and that it is currently consuming a lot of her time. She hopes that this will be streamlined and approved in the future. Bennett has developed a WCDC website which is www.waynecountydevelopmentcorp.com. She has also worked with Sara Wampler to develop a digital registration for the Walldog

artist. Bennett is also working with the housing committee to identify the housing needs in Wayne County and the best way to meet those needs.

Seams made a motion to accept and approve the Recorder's January Report (Deposits \$7,500.89) and the 2nd Quarterly Report (Deposits \$21,521.09), seconded by Moore.

Seams made a motion to accept and approve the Clerk of Court's December Report (Deposits \$431.08), seconded by Moore.

Seams made a motion to accept and approve the Sheriff's December Report (Deposits \$28,474.82), seconded by Moore.

Seams made a motion to accept and approve the Public Health Nursing January Report (Deposits \$46,738.88), seconded by Moore.

Discussion Items:

Budget work sessions will continue on Friday, February 10 from 9:30AM until Noon to visit with Engineer's Office/Secondary Roads, Department of Public Health Nursing and to discuss the remaining budgets under the authority of the Board of Supervisors.

Dooley wanted to make the supervisors aware of another quote from Scantron Technology to update the server. Seams has additional questions for Scantron and this will be an agenda item at the next meeting.

Also the GASB 87 policy needs to be reviewed and passed by Resolution per the request of the State Auditor's Office.

Supervisor meetings:

Supervisors attended the Budget work sessions along with the Department Head/Elected Official meeting.

Moore attended the 10-15 Transit meeting. Wayne County has one of the lowest rider counts. 10-15 is currently struggling to meet some of the needs because of the limited fleet. Which is a result of supply chain issues with the vehicles that they have been ordered. 10-15 is trying to limp by with the vehicles they have but it is very difficult. Also funding issues are a challenge, Milestone is one of the funding sources for the 10-15 transit system but funding is running low because of lack of cooperation of the care facilities. Care facilities are being encouraged to file a form to get reimbursement from another funding source that would cover their residents. Also, a settlement between the City of Ottumwa and the 10-15 transit system has been reached and payment has been made. Moore also noted that he missed the Southern Iowa Response Group meeting but looks forward to attending the next one.

Seams attended the CROSS Mental Health region meeting. He spoke of DHS is looking to take over mental health in the future and that new regions will be set up to follow the Judicial Districts. Wayne County is part of the 5th Judicial District. Seams also mentioned the CROSS region was doing very well financially but was required by state to send funding back to the state and because funding had to be sent back, the region would not receive state funding for the 1st and 2nd quarter of Fiscal Year 2024.

Lange attended the 5th Judicial District Meeting in Des Moines. He spoke about state legislation priorities and transitioning to community base correction. Currently there is 208 beds in that program of which are all full. But there is an 80% success rate for individuals who go through this program and completes it. Lange also attended South Central Iowa Community Action Program (SCICAP). SCICAP is made up of 5 counties. Some of the programs they oversee are head start, food pantry, heat assistance and taxes preparation just to name a view. Lance also attended Wayne County Development meeting and Wayne County Housing Committee meeting. Both meetings brain stormed about ideas to meet the needs of the county.

No Public Comments

Claims paid February 7, 2023:

Vendor Name	Payable Description	Total Payments
ABILITY NETWORK INC	SERVICE/PHN	231.60
AGRILAND FS INC	DIESEL/SEC RDS	25,759.07
ALBIA NEWSPAPERS INC	PUBLICATION/BOS	2,343.60
ALEXANDER, KELLEY	MILEAGE/PHN	113.75
ALLERTON LUMBER COMPANY	MAINTENANCE/CTHSE	137.59
ALLIANT ENERGY	UTILITIES (RJ) (KD)/GEN RELIEF	600.00
ALLIANT ENERGY-IP&L	UTILITY/SEC RDS	1,242.53
AMERICAN MARKETING & PUBLISHING,	MISC EXPENSE/VA	705.00
ARNOLD, ASHLEIGH	CONT EDU/CONSERVATION	61.78
ATOMIC TERMITE & PEST CONTROL	MAINTENANCE/CTHSE	225.00
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/RECORDER	795.79
BANKS, KENNY	CONT EDU/CONSERVATION	97.06
BICKEL, SHELLEY	MILEAGE/PHN	150.00
BOB'S CUSTOM TROPHIES, INC	PLAQUES/VA	164.50

BUTTZ, DEIDRE	MILEAGE/PHN	153.13
C & E TRUCKING	SERVICE/CONSERVATION	127.20
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTION/RATING/SEC RDS	3,742.70
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	26,242.29
CAPITAL ONE TRADE CREDIT	PARTS79,SHOP/SEC RDS	417.80
CITY OF ALLERTON	RECYCLING PROG/BOS	2,000.00
CITY OF CORYDON	UTILITY/SEC RDS	532.00
CITY OF HUMESTON	RECYCLING PROG/BOS	2,094.73
CITY OF LINEVILLE	RECYCLING PROG/BOS	2,000.00
CITY OF SEYMOUR	RECYCLING PROG/BOS	2,000.00
CJ COOPER & ASSOCIATES INC	SERVICE/BOS	90.00
CLAYTON PLUMBING & HTG	MAINTENANCE/CTHSE	854.18
CORBIN INC, DAN	ITEM G-REPUBLISH MONUMENT	3,497.00
CORNERSTONE DETENTION PRODUCTS,	YRLY CONTRACT/SHERIFF	9,868.00
CRAWDADDY OUTDOORS	SERVICE/CONSERVATION	127.64
DAVENPORT, DIANA	SERVICE/NV	20.00
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	2,011.67
FIRST INTERSTATE BANK-MASTERCARD	SHOP-ORSCHLN FARM & HOME/SEC	169.69
GAMBLE'S	MAINTENANCE/CTHSE	168.16
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	209.33
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	131.93
HAWKEYE TRUCK EQUIPMENT	PARTS36A/SEC RDS	220.00
HOLM'S AMERICAN RADIATOR, LLC	PARTS 25/SEC RDS	445.00
HYSELL, JESSICA	PHONE/PHN	25.00
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	33.74
INLAND TRUCK PARTS CO	SHOP/SEC RDS	399.22
INTOXIMETERS INC.	SUPPLIES/SHERIFF	160.50
IOWA CONCRETE PAVING	SCHOOLING-DAN, JEFF B/SEC RDS	470.00
IOWA COUNTY RECORDERS ASSOC	2023 RESEARCH & EDU	200.00
IOWA PRISON INDUSTRIES	SIGNS/SEC RDS	3,123.00
ISAC	SPRING CONF (DS)/BOS	210.00
JTA BUILDERS LLC	MAINTENANCE/SHERIFF	470.00
K&T GARAGE	MAINTENANCE/SHERIFF	84.83
KARL FORD	#27-2022 FORD F350/SEC RDS	50,156.00
LOCKRIDGE INC	PARTS31/SEC RDS	54.37
MAIL SERVICES LLC	PRINT NOTICE/TREAS	232.88
MAINSTAY SYSTEMS OF IOWA LLC	RENEWAL SERVICE/SHERIFF	1,320.00
MCKESSON MEDICAL SURGICAL	SUPPLIES/PHN	1,851.52
MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
MFA AGRI SERVICE	TORDON/SEC RDS	116.90
MFA INCORP (AGRI SER-LINEVILLE	SHOP/SEC RDS	99.05
MID-STATE ORGANIZED, CRIME	FEES/SHERIFF	100.00
MIDWEST WHEEL	PARTS/SEC RDS	433.82
MOORE, SUSAN	MILEAGE/PHN	65.00
NEWTON, JACQUELINE	POSTAGE/VA	8.60
OHALLORAN	PARTS80/SEC RDS	113.76
PREMIER	SERVICE/SHERIFF	109.88
PRODUCTIVITY PLUS ACCOUNT	SHOP/SEC RDS	523.87
PULCIANI, CHRISTINA	RENT ASSISTANC(M)/GEN RELIEF	200.00
RACOM CORPORATION	SUPPLIES/SHERIFF	19.00
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	73.50
SCANTRON TECHNOLOGY SOLUTIONS	MONTHLY SERVICE/DP	4,507.18
SCC NETWORKS	SCC - MONTHLY INVOICE	2,884.11
SEYMOUR HERALD	NOTICES/RECORDER	164.00
SHELTON, JENNIFER	MILEAGE/PHN	177.50
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	158.45
SNOW, BRITTANY	CONT EDU/CONSERVATION	73.25
SOUTHERN IOWA PLUMBING	MAINTENANCE/SHERIFF	6,486.13
STANLEY, LINDA	PHONE/PHN	25.00
TERRACON CONSULTANTS INC	ASBESTOS TESTING/CTHSE	2,450.00
U.S. CELLULAR	PHONES/SHERIFF	886.59
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
VANDELL AUTOMOTIVE	MAINTENANCE/SHERIFF	20.00


WAYNE COUNTY HOME CARE, AIDE	SERVICE/PHN	2,901.25
WAYNE COUNTY HOSPITAL CLINICS	PE (EM)/NV	227.00
WAYNE COUNTY SHERIFF	SERVICE/ATTY	60.00
WINDSTREAM CABS	SERVICE/911	427.24
XEROX FINANCIAL SERVICES	MONTHLY CONTRACT/SHERIFF	128.25
ZIEGLER INC	SHOP/SEC RDS	2,781.53
	Grand Total:	174,875.64

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 21st day of February 2023, at 10:00AM in the Wayne County Courthouse Conference Room.

Seams made motion to adjourn at 10:46AM, seconded by Moore.



Lance Lange, Board of Supervisor Chair

Attested 
Michelle Dooley, Auditor