

## Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 24th 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: Jessy Morriss, Shanna Clowser, Karen Abel, John Sellers, Halie Spidle, 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 10:00AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the agenda after removing (11) Dan Carpenter and (12) Sheriff Davis, seconded by Moore.

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

Seams approve January 20, 2023, payroll, seconded by Moore.

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

No Public comments on Agenda items.

Seams made a motion to open the public hearing for the Maximum Property Tax Dollar Levied for FY24, seconded by Moore.

Dooley reported that no public comments were filed with the Auditor's Office.

No one was present to discuss the Maximum Property Tax Dollar Levied for FY24.

Moore made a motion to close the public hearing, seconded by Seams.

Lange read **Maximum Property Tax Dollars Resolution 23-24**

WHEREAS, the Wayne County Board of Supervisors have considered the proposed FY24 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on Tuesday, January 24, 2023,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Wayne County that the maximum property tax dollars levied for General County Services and Rural County Services for FY24 shall not exceed the following:

- General County Services: \$3,252,757; an increase of 10% from the prior year
- Rural County Services: \$1,569,667; an increase of 15% from the prior year

Seams made a motion to approve Resolution 23-24, seconded by Moore.

Karen Abel (Humeston Library Director), Shanna Clowser(Karl Miles LeCompte Librarian) and Jessy Morriss(Seymour Librarian) spoke to the Board about the different programs being offered at their libraries and gave them an annual update for each library. They talked about the FY23 allocation and that the County is currently providing more support than the minimum requirement by law. The board thanked them for attending and stated that they will be working on the county budget and will be setting the FY24 library allocation in the coming weeks.

Moore made a motion to approve Halie Spidle, New Venture Director to go from a salary employee to an hourly employee effective Sunday, January 22, 2023, seconded by Moore.

Seams made a motion to approve the request of the City of Allerton for an abatement of the special assessment on parcel# 10100D237015 for \$365, seconded Moore.

Seams made a motion to set and approve the monthly single employee health premium at \$1130 of which \$120 will go to the Partial-self Fund and the monthly family health premium at \$2,573 of which \$280 will go to the Partial-self Fund, seconded by Moore.

Moore made a motion to set and approve the employee responsibility for a single employee monthly premium to be zero (0) and for a family monthly premium to be \$931.45 spread over 2 pay periods per month, seconded by Seams.

Moore made a motion to select Delta Dental Coverage-Plan 4 for Dental and Avesis 130 Plan for Vision Coverage both effective July 1, 2023, seconded by Seams.

Seams gave an update on the asbestos testing of the courthouse for the HVAC project. When Terracon tested the ceiling tiles in the lower level, they only tested in a storage room which had original tile. The rest of the lower-level ceiling tile had been replaced in 2020. The report indicated asbestos in the ceiling tile throughout the lower level. Terracon was called and came back on January 20, took six more samples and we are waiting on the test results. There was no cost for the additional asbestos testing.

Lange made a motion to revoke the January 27, 2020, Courthouse Meeting Room Policy, seconded by Moore.

Seams made a motion to approve the Application for use of Wayne County Courthouse, seconded by Lange. This application may be viewed in the Auditor's office or the county website: [waynecountyia.com/where-do-i-go-for/Application for Use of Wayne County Courthouse](http://waynecountyia.com/where-do-i-go-for/Application%20for%20Use%20of%20Wayne%20County%20Courthouse).

Supervisors will meet with department heads and elected officials Monday, January 30, 31 and February 6 from 10AM to 12PM in the supervisor boardroom to discuss FY24 Budget Request.

No monthly department reports.

No Discussion items.

Supervisor meetings:

Moore & Lange attended the New Officer training.

Seams and Lange attended Veteran Affairs Commission meeting. The commissioners discussed future plans and requirements of Veteran's Affairs office. Seams also attended the SCIWA/Iowa Workforce Development (IWD) Exit Review Meeting. IWD was recently audited, and the audit found three minor issues which SCIWA clarified for IWD.

Seams also met with Halie Spidle, New Venture Director, regarding the condition of the driveway, gutters and foundation at the waiver home. Spidle will be working with supervisors and contractors to get bids for replacing driveway and installing gutters and down spouts at the home.

Seams also attended the Circle of Freedom open house in Seymour which will be open very soon.

Public Comments:

John Sellers discussed the Southern Iowa Development & Conservation Authority (SIDCA) with the board. Sellers is Wayne County's representative and has been a part of SIDCA since it was developed. SIDCA covers 12 counties and has been a big part of several watersheds developed as well as other projects. The authority meets quarterly, and they currently have funding available for various projects. They encourage counties and individuals to reach out to them to submit an application for funding. Sellers sits on the Rathbun Land & Water Alliance as well and spoke of funding available through that alliance of which can be used some bridge projects. The board thanked Mr. Sellers for his willingness to sit on these boards and his continued support of Wayne County.

**Claims paid January 24, 2023:**


<b>Vendor Name</b>	<b>Payable Description</b>	<b>Total Payments</b>
ALBIA NEWSPAPERS INC	PUBLICATION/BOS	2,534.65
ALEXANDER, KELLEY	MILEAGE/PHN	98.13
ALLERTON LUMBER COMPANY	MAINT/CONSERVATION	4.79
ALLIANT ENERGY-IP&L	UTILITIES/CRTHSE	12,959.25
B & D AUTOMOTIVE, (CARQUEST OF	PARTS77/SEC RDS	1,369.15
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/VA	46.69
BICKEL, SHELLEY	MILEAGE/PHN	75.00
BUTTZ, DEIDRE	MILEAGE/PHN	108.75
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	35,792.82
CFI SALES INC	TIRES/SEC RDS	4,141.56
CITY OF CORYDON	UTILITIES/SHERIFF	807.30
CITY OF LINEVILLE	TRANSFER JURISDICTION JAN 2023/SEC	340.62
CJ COOPER & ASSOCIATES INC	SAFETY MCINTOSH/SEC RDS	45.00
CLARKE COUNTY AUDITOR	FY23 1ST QTR	1,914.18
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	190.83
COOPER, AMANDA	MILEAGE-TRAIING/TREAS	100.63
CORYDON STATE BANK	CHECKS/RECORDER	81.50
DAVENPORT, DIANA	SERVICE/NV	20.00
DECATUR COUNTY ENGINEER	MILEAGE DILLON/SEC RDS	70.50
DES MOINES STAMP MFG CO	SERVICE/VA	102.65

DOTTS, DAVID	MILEAGE-MTG/VA	131.25
FIRST INTERSTATE BANK-MASTERCARD	ADOPT A SENIOR/VA	7,312.27
GOBEN AUTOMOTIVE LLC	MAINT/SHERIFF	202.74
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/9-11	316.14
HOELTING, AARON	PHONE/CRHSE	35.00
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	505.29
INFOMAX OFFICE SYSTEMS	SERVICE/NV	39.60
IOWA COMMUNITIES	TELEHANDLER RENTAL INS-4 DAYS/SEC	9.00
IOWA DEPT OF PUBLIC SAFETY,	SERVICE OCT-DEC 22/SHERIFF	978.00
IOWA PARKS & RECREATION ASSOC,	TRAINING/SANITATION	165.00
ISAA IOWA STATE ASSOC. OF ASSESSOR	MEMBERSHIP/ASSESSOR	325.00
ISAC	SPRING CONF 2023/AUDITOR	210.00
KOHL WHOLESALE	PROVISIONS/SHERIFF	3,607.29
KONE CHICAGO	ANNUAL MAINT/CTHSE	3,040.32
L & W QUARRIES INC	ROCK/SEC RDS	1,546.75
LANGE, LANCE	MILEAGE/BOS	236.04
LOCKRIDGE INC	SHOP/SEC RDS	61.02
MCKESSON MEDICAL SURGICAL	MEDICAL SUPPLIES/PHN	81.88
MEDIACOM	SERVICE/NV	219.97
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	799.00
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/DP	477.56
MIDWEST SANITATION & RECYCLING,	SERVICE/SHERIFF	341.55
MOORE, SUSAN	MILEAGE/PHN	50.00
NEWTON, JACQUELINE	3 MEALS/VA	120.26
NICHOLS EQUIPMENT, LLC	1 WK RENTAL TELEHANDLER/SEC RDS	1,512.00
NORRIS QUARRIES, LLC	ROCK/SEC RDS	8,529.08
PERRY, JOELLA	OUTREACH/VA	676.51
SCANTRON TECHNOLOGY SOLUTIONS	MAINT/DP	5,353.31
SCC NETWORKS	SERVICE/911	797.78
Secured Overhead Doors	SHOP OVERHEAD DOOR	1,962.50
SEYMOUR HERALD	PUBLICATION/BOS	1,264.57
SHELTON, JENNIFER	MILEAGE/PHN	158.13
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	375.32
SNOW, TERRY	MILEAGE/VA	26.25
STAGGS, HUBERT	MILEAGE/VA	30.00
STUBBS PETROLEUM	DIESEL/SEC RDS	9,866.74
SUPERIOR ELECTRICAL & DATA LLC	CTHSE SECURITY-SHERIFF/CTHSE	255.00
THOMAS FUNERAL HOME	CREMATION (BM)/GEN RELIEF	1,200.00
TYLER TECHNOLOGIES INC	EAGLE/DP	6,685.00
ULINE	SUPPLIES/CONSERVATION	277.50
WASH-ECLAIR	SERVICE/PHN	83.00
WAYNE COUNTY HOME CARE, AIDE	MEALS/BOS	122.50
WAYNE COUNTY HOSPITAL	SAFETY MCINTOSH/SEC RDS	38.00
WAYNE COUNTY HOSPITAL CLINICS	INMATE MED/SHERIFF	143.00
WILLADSON, MAXINE	MILEAGE/PHN	59.11
ZIEGLER INC	PARTS/SEC RDS	1,450.58
	<b>Grand Total</b>	<b>122,480.81</b>

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 7<sup>th</sup> day of February 2023, at 10:00AM in the Wayne County Courthouse Conference Room.

Moore made motion to adjourn at 11:10AM, seconded by Seams.

  
Lance Lange, Board of Supervisor Chair

Attested   
Michelle Dooley, Auditor

