

Wayne County Board of Supervisors

The Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 5th day of April 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 Lance Lange, Don Seams, Chris Moore, members of the Board. Also in attendance: Sheriff Keith Davis, Chief Deputy Tylor Moore, Dr. Joel Wells, Phillip West, Kenny Banks, Halie Spidle, Josh Shields, Nancy Bennett, Joella Perry, 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 10:01AM and took roll call.

Pledge of Allegiance

Moore made a motion to approve the agenda with 4 additions, seconded by Seams.

Additions are as follows:

March 28, 2023, minutes,

South Concrete Sidewalk in the Courtyard,

Authorizing Lance Lange to sign the New Opioid Settlement on behalf of Wayne County,

Authorizing Michelle Dooley to sign agreements for the employee health/dental/vision/Flex Spending & Partial Self-funding insurance documents on behalf of the county.

Seams made a motion to approve March 21 & 28, 2023, Minutes, seconded by Moore.

Moore made a motion to approve March 31, 2023, payroll, seconded by Seams.

Seams made a motion to approve April 4, 2023, claim set, seconded by Moore.

Dr Wells spoke on behalf of the Public Health Nursing FY23 Budget Amendment Request for \$90,171 of which 60% was an increase in salaries for programs offered to the residents of Wayne County, 26% for reimbursement grants, while the remaining to be used for additional services.

Seams made a motion to open the public hearing for the FY23 Budget Amendment, seconded by Moore.

Dooley reported that the Auditor's Office had no petitions for or against the budget amendment filed with her office.

No one from the public was present to speak for or against the budget amendment.

Moore made a motion to close the public hearing for the FY23 Budget Amendment, seconded by Seams.

Kenny Banks, Conservation Director requested \$47,178 amendment. This was for the purchase of a skid steer. Conservation had REAP funding & private donations that contributed to half of the purchase price while the county supported the other half.

Sheriff Davis requested an amendment for \$107,500 of which \$50,000 was for a new vehicle purchased from funds received from the City of Corydon because of their 28E Agreement. Davis also reported that he is fully staffed with Deputies now which increased fuel usage and he is faced with long lead times for new vehicles leading to more repair cost of the older fleet. Davis also needed an increase in appropriation for his LOSST Funds to replace equipment in his fleet. Davis also commented that of the \$107,500, only \$40,000 was additional tax dollars.

Dr. Wells spoke again about the additional services being offered by Public Health Nursing and their need for a budget amendment.

Halie Spidle, New Venture Group Home Director requested \$25,534 amendment to cover additional salary & FICA costs due to being short staff and incurring more overtime. Spidle added that her additional revenue would more than cover the amendment.

Joella Perry, Veteran Affairs Director requested a \$47,959 amendment. This would cover wages and benefits for herself going to 40 hours per week and also for part-time staff. It would also amend the appropriation for State grant funding and other funds that she received throughout the year but had gone into the General Basic Account.

Lange asked Perry to provide the Supervisors with the Running Awards for Beneficiaries in Iowa by County monthly.

Lange also spoke that their amendment was the infrastructure for New Haven \$55,000 and \$10,000 for National Opioid Settlement that the county has received and committed to the Circle of Freedom Program.

Moore made a motion to approve the \$65,000 amendment for Board of Supervisors, seconded by Seams.
Seams made a motion to approve the \$107,500 amendment for the Sheriff's Office, seconded by Moore.
Moore made a motion to approve the \$47,959 amendment for the Veteran Affairs Office, seconded by Seams.
Moore made a motion to approve the \$90,171 amendment for the Public Health Nursing Department, seconded by Seams.
Moore made a motion to approve the \$25,534 amendment for New Venture Group Home, seconded by Seams.
Moore made a motion to approve Resolution 23-26 to approve the new appropriations for county offices, seconded by Seams.

Josh Shields was present to request the Courthouse to open for Thursday Night Summer on the Square starting June 1st and Corydon Old Settlers Celebration. The Board agreed that the courthouse could be open for those events and instructed him to fill out the request form with the Auditor's Office. Shields also asked for the South and West parking lots to be closed starting after 5pm on August 16 to start setting up for the celebration. Dooley expressed concerns about the limited parking for elderly and disabled customers. Shields offered possible solutions for Dooley's concerns. Lange made a motion to close the south and west parking lots on Wednesday, August 16th, 2023, after 5pm, seconded by Seams.

Phillip West & Dr. Joel Wells spoke on the dangerous conditions of Liberty Road. The Supervisors and the Interim Engineer are discussing possible quick fixes while trying to develop a long-term strategy to address the treacherous conditions facing travelers.

Seams made a motion to approve the Iowa Department of Transportation Secondary Road Budget for FY24, seconded by Moore.

Moore made a motion to approve the Secondary Roads Five Year Program, seconded by Seams.
Seams made a motion to approve the contract for a new county engineer, seconded by Moore. The name of the engineer will be released at a later date.

The Board signed the Statement of Work & Indemnity Agreement for the IT Audit which was approved on March 7, 2023.

Moore made a motion to accept Furlin Landscape Services quote for Spring, Summer, and Fall treatment applications on the courthouse lawn, seconded by Seams.

Lange spoke about the south sidewalk in the courtyard needing to be replaced. Aaron Hoelting, Building & Grounds Maintenance & Keeper will work with the City of Corydon to get that section removed and replaced. The cost should be approximately \$2,700.
Seams made a motion to authorize Lance Lange, to sign the New National Opioid Settlement, seconded by Moore,
Moore made a motion to authorize Michelle Dooley to sign documents pertaining to the employee benefits programs for health/dental/vision/flex spending & partial self-funding, seconded Seams.

Seams accepted and approved the Public Health March report, seconded by Moore. Their deposits were \$46,068.50.

Discussion.

Dooley asked about the project of painting the exterior of the courthouse before the Wall Dog event in August. Lange asked for it to be an agenda item at the next meeting. Nancy Bennett was present to speak on the matter and give guidance to the Supervisors as they move forward with the project.

Supervisor meetings:

Seams attended the following meetings: Wayne County Home Care Aide Agency, Sinclair & Fry town hall meeting, Safety Committee meeting, CROSS meeting and a meeting with the Wayne County Conservation, DNR, NRCS & Lake Restoration. Seams, Lange, and Moore all attended the joint meeting.
Lange attended the Chariton Valley Planning & Development meeting. He reported there are currently 2 homes set in the New Haven addition. He also attended another meeting to discuss the childcare needs in the county.
Moore attended the 1015 Transit meeting and the Public Health Board meeting after the joint meeting between the Public Health Board and the Wayne County Home Care Aide Board.

Public Comment:

Nancy Bennett was present to give an update on the Wall Dog event and to ask about event insurance. Lange directed her to visit MDL Insurance who is the counties broker for the Iowa Communities Assurance Pool.

Claims paid April 4, 2023:


Vendor Name	Payable Description	Total Payments
ABILITY NETWORK INC	SERVICE/PHN	231.60
AGRILAND FS INC	DIESEL/SEC RDS	23,036.71
ALBIA NEWSPAPERS INC	PUBLICATIONS/BOS	3,139.66
ALEXANDER, KELLEY	MILEAGE/PHN	66.25
ALLERTON LUMBER COMPANY	MAINTENANCE/CONSERVATION	19.59
ALLIANT ENERGY-IP&L	UTILITY/SEC RDS	3,486.34
B & D AUTOMOTIVE, (CARQUEST OF	MAINTENANCE/CONSERVATION	128.69
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/RECORDER	395.94
BANKS, KENNY	PHONE/CONSERVATION	25.00
BICKEL, SHELLEY	MILEAGE/PHN	75.00
BUTTZ, DEIDRE	MILEAGE/PHN	138.75
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTION/SEC RDS	4,173.50
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	1,967.66
CFI SALES INC	TIRES/SEC RDS	248.00
CITY OF CORYDON	UTILITIES/SHERIFF	898.00
CITY OF LINEVILLE	TRANSFER JURISDICTION MARCH/SEC RDS	228.16
CJ COOPER & ASSOCIATES INC	ANNUAL FMCSA QUERY FOR DOT	190.00
CLARKE COUNTY AUDITOR	FY2023 2ND QTR/DHS	1,417.13
DAVENPORT, DIANA	SERVICE/NV	22.00
DIAG IMAGING ASSOCS	INMATE MEDICAL/SHERIFF	33.00
DUNN CO, FRANK	ASPHALT PATCH/SEC RDS	949.00
FELD FIRE	SUPPLY/EMA	93.50
FIRST INTERSTATE BANK-MASTERCARD	PARTS43-DEYARMAN INDIANOLA/SEC RDS	366.63
Furnal, INC.	UTILITIES/GEN RELIEF	192.97
GAMBLE'S	SUPPLIES/CTHSE	308.20
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	2,375.54
GRADIENT9 STUDIOS	COUNTY WEBSITE/DP	429.30
GRAND RIVER MUTUAL TELEPHONE C	PHONE SERVICE/CONSERVATION	131.59
HILLYARD/DES MOINES	SUPPLIES/CTHSE	367.52
HOTSY CLEANING SYSTEMS INC	SHOP/SEC RDS	37.94
HY-VEE FOOD STORE (CORYDON)	PHARMACY INSPECT/NV	25.00
INCS; IOWA NEGOTIATION &	4TH QUARTER SERVICE/BOS	1,500.00
INFOMAX OFFICE SYSTEMS	OFFICE COPIER CP-S-IRC3525-2GH01188/SEC	607.52
IOWA BOARD OF PHARMACY EXAMINE	REGISTRATION/NV	360.00
IOWA COMMUNITIES	INSURANCE 1G/SEC RDS	2,340.00
IOWA COUNTY ATTORNEYS ASSOCIAT	ANNUAL DUES/ATTY	325.00
IOWA COUNTY RECORDERS ASSOC	REGISTRATION FEE/RECORDER	20.00
IOWA STATE SHERIFF'S &, DEPUTIES	TRAINING/SHERIFF	250.00
K&T GARAGE	MAINTENANCE/SHERIFF	73.00
LOCKRIDGE INC	TOOLS-SHOP/SEC RDS	305.10
MACEY CASEY	MILEAGE/NV	300.00
MAINSTAY SYSTEMS OF IOWA LLC	MAINTENANCE/SHERIFF	2,353.00
MFA INCORP (AGRI SER-LINEVILLE	PARTS/SEC RDS	178.20
MHC KENWORTH-DES MOINES	PARTS77/SEC RDS	127.68
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/PHN	63.32
MOORE, SUSAN	MILEAGE/PHN	45.00
NEWMAN SIGNS INC	SEERVICE/911	167.98
NORRIS QUARRIES, LLC	ROCK/SEC RDS	29,454.09
OHALLORAN	PARTS/SEC RDS	1,152.67
ORKIN PEST CONTROL	SERVICE/NV	9.99
PITNEY BOWES INC	QTRLY POSTAGE MTR CONTRACT/TREAS	117.00
RACOM CORPORATION	MAINTENANCE/SHERIFF	250.00
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	61.50
SCANTRON TECHNOLOGY SOLUTIONS	MONTHLY SERVICE/DP	4,304.07
SCC NETWORKS	SCC - MONTHLY INVOICE	2,051.99
SCHULTZ, JAMES W. , IRREVOCABLE	PERMANENT EASEMENT-BROS SWAP CO93-	4,828.20
SHELTON, JENNIFER	MILEAGE/PHN	191.88
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	159.05
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	95.10
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SOUTHEAST IOWA RESPONSE GRP/, CITY	4TH QTR HAZMAT/EMA	1,360.64
STANLEY, LINDA	PHONE/PHN	25.00

TED CLARK SEPTIC	MAINTENANCE/CONSERVATION	175.00
TOMPKINS INDUSTRIES INC	PARTS/SEC RDS	468.40
TWO-LEGGED STOOL, LLC	SHOP/SEC RDS	551.47
U.S. CELLULAR	SERVICE/SHERIFF	917.33
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
W R D LANDFILL	4TH QUARTER ALLOC/ENVI PROG	7,640.00
WAYNE COUNTY HOSPITAL	INMATE MED ER/SHERIFF	434.34
WINDSTREAM CABS	SERVICE/911	427.24
WYO LASER CO. LLC	SERVICE/SANITATION	221.54
ZIEGLER INC	PARTS22/SEC RDS	5,268.39
	Grand Total:	114,428.86

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 18th day of April 2023, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room.

Moore made motion to adjourn at 11:19AM, seconded by Seams.


 Lance Lange, Board of Supervisor Chair

Attested 
 Michelle Dooley, Auditor