

Wayne County Board of Supervisors

Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 7th day of March 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: Dylan Davenport, Ericka Graves, Hayden Reece, and Damian Boyd, and Tiena Lewis.

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 10:03AM and took roll call.

Pledge of Allegiance

Seams made a motion to approve the agenda with the addition of Wayne County Farm Fencing Issue and ICIT Assessment between item number 16 and 17, seconded by Moore.

Moore made a motion to approve February 21, 2023, minutes, seconded by Seams.

Seams made a motion to approve March 03, 2023, payroll, seconded by Moore.

Moore made a motion to approve March 07, 2023, claim set, seconded by Seams.

Seams asked for a recess to set up the computer for the public hearing.

Don made a motion to open Public Hearing at 10:15 AM, seconded by Moore. Cory B. Metzger from Resource Consulting Engineers, LLC joined the meeting by Zoom.

Lange gave Metzger the floor to answer any questions. Metzger stated that documents for rebid for the Courthouse HAVC improvement project with modifications from the original bid will be issued with the Board approval. The biggest change in the modifications will be the flexibility, schedule, and timing of the project. Slight modifications to design include simplifying the design of ceiling of the courtroom, adjusting some insulation requirements for system components, and making some modifications due to the results of asbestos testing. Boyd from Gillman Home Comfort asked Metzger several questions. All documents will be posted pending approval from public hearing. Metzger stated that this would be a single prime bid. We will work with contractors so that work is not started until all equipment is available. All employees of the courthouse will be moved out so that contractors have an empty space to do the work in. Lange read through the schedule for completion of the work and copies were given to contractors present.

Seams made the motion to close the Public Hearing @ 10:31 AM, Moore seconded the motion.

Moore made a motion to approve the release of the re-bidding documents, seconded by Seams.

Seams made a motion to table the approval of the Conservation Capital Asset Addition; 2015 Cat 249D Skid Steer, seconded by Moore.

Moore moved to sign the Memorandum of Understanding (MOU) for reimbursement from the MH/DS after some discussion, Seconded by Seams.

Davenport gave the Board an update on what Secondary Roads was working on.

Seams made a motion to table the Permanent Right-Of Way Acquisition of P3036 Bridge (Birch Road), seconded by Moore.

Lange read the Resolution 23-25, Destruction of Noxious Weed. Moore made a motion to approve Resolution 23-25 as presented, seconded by Seams. Board members made some comments about the noxious weeds after resolution was passed.

Moore made the motion to have an ICIT Assessment at the cost of \$3000, after explaining the purpose of assessment and estimated date of assessment, seconded by Seams.

Seams gave an update of availability of the current panic buttons for county offices and stated current buttons are not manufactured any more. More research will need to be done since no one knows if we can add more buttons to our current system even if we could purchase used buttons. Seams made a motion to table the panic buttons for the county offices, Moore seconded.

Moore made a motion to take the old courthouse office furniture, which was explained by Lange how the courthouse acquired the furniture, to Redeemed in Corydon, Seconded by Seams.

Moore moved to let the current tenant of the county farm remove the road fence and the brush in that area in exchange for the steel post the tenant takes out, seconded by Seams. It was also noted that ICIT Assessment was overlooked on the agenda when it was added to agenda.

There were no department monthly reports.

Seams made a motion 11:02 AM to go into closed session per 21.58 (1i) Personnel issue, Moore seconded.

Seams made a motion to go back into open session at 11:34 AM, seconded by Moore. It was stated a personnel issue was discussed with not action taken.

During discussion, Seams gave an update on Randy's Clark's request to purchase some land in the City of Millerton and stated it would be Randy's responsibility to move forward. Moore stated that a future agenda item would be to get the payroll of salary and the hourly people on the same schedule. The Board feels this would help them in doing a review of payroll. Lewis explained how the present payroll system works.

Each board member gave a report of meetings they had attended.

Vendor Name	Payable Description	Total Payments
ABILITY NETWORK INC	SERVICE/PHN	231.60
ALBIA NEWSPAPERS INC	PUBLICATIONS/BOS	1,179.96
ALEXANDER, KELLEY	MILEAGE/PHN	79.38
ALLERTON LUMBER COMPANY	SUPPLIES/CRTHSE	174.67
ALLIANT ENERGY-IP&L	UTILITY/SEC RDS	1,775.71
B & D AUTOMOTIVE, (CARQUEST OF	MAINTENANCE/CONSERVATION	320.59
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/SHERIFF	267.25
BANKS, KENNY	PHONE/CONSERVATION	25.00
BICKEL, SHELLEY	MILEAGE/PHN	145.00
BI-STATE ELECTRONICS	SUPPLIES/911	165.00
BRIGHTTREE HOME HEALTH &, HOSPICE	MAINTENANCE/PHN	1,709.00
BROOKS-JEFFREY MARKETING INC	WEB HOSTING PKG/SHERIFF	1,995.00
BUTTZ, DEIDRE	MILEAGE/PHN	208.75
C & E TRUCKING	MAINTENANCE/PHN	127.20
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE P3036-BROS-SWAP-CO93(85)FE-	788.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	46,961.85
CASUALRAGS EMBROIDERY +, APPAREL,	SERVICE/VA	60.00
CFI SALES INC	TIRES/SEC RDS	741.00
CITY OF CORYDON	UTILITIES/SHERIFF	1,151.14
CITY OF LINEVILLE	TRANSFER JURISDICTION FEB 2023/SEC RDS	393.24
CJ COOPER & ASSOCIATES INC	SAFETY HENDERSON/SEC RDS	45.00
CLAYTON PLUMBING & HTG	MAINTENANCE/CRTHSE	307.06
CNA SURETY	BOND (DD)/BOS	175.00
CORYDON POSTMASTER	POSTAGE/RECORDER	213.00
DAVENPORT, DIANA	MAINTENANCE/NV	20.00
DENNIS, MELISSA	MILEAGE/NV	290.00
DES MOINES STAMP MFG CO	NOTARY STAMP/TREAS	33.00
GAMBLE'S	MAINTENANCE/NV	114.89
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	193.77
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/911	458.57
HAWKINS CHARLES A	PARTS/LABOR/SEC RDS	428.66
HEALTHCARE FIRST	SERVICE/PHN	379.60
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	37.57
IOWA DEPT OF TRANSPORTATION	ASPHALT FILLETS- HWY 2- STP 002-6(46)2C-	353,562.09
IOWA LAW ENFORCEMENT ACADEMY,	TRAINING/SHERIFF	6,875.00
K&T GARAGE	MAINTENANCE/SHERIFF	396.90
KARL CHEVROLET	2022 TAHOE TRUCK/SHERIFF	38,797.32

KELLY, AMBER	MILEAGE/TREAS	19.50
LOCKRIDGE INC	SHOP/SEC RDS	110.53
MAIL SERVICES LLC	NOTICES/TREASURER	323.57
MIDWEST OFFICE TECHNOLOGY INC	SUPPLIES/PHN	6,377.12
MIDWEST WHEEL	PARTS79/SEC RDS	380.86
MOORE, CHRIS	MILEAGE/BOS	379.51
MOORE, SUSAN	ROCK/SEC RDS	9,690.09
NORRIS QUARRIES, LLC	PARTS/SEC RDS	826.59
OHALLORAN	SERVICE/NV	84.00
ORKIN PEST CONTROL	EQUIPMENT/CONSERVATION	52,200.00
PERKINS EQUIPMENT LLC	SUPPLIES/RECORDER	11.45
PETTY CASH - RECORDER	PARTS93/SEC RDS	20.10
PRODUCTIVITY PLUS ACCOUNT	CALL SIGNS/SHERIFF	150.00
RACOM CORPORATION	UTILITIES/CONSERVATION	55.50
RATHBUN REGIONAL WATER ASSOC	SCC - MONTHLY INVOICE	3,519.01
SCC NETWORKS	MILEAGE/PHN	205.00
SHELTON, JENNIFER	TRANSPORT/PROBATION OFFICE	433.02
SIACC JUVENILE PROJECT	WELDING/SEC RDS	227.04
SMITH WELDING SUPPLY, S J	PHONE/CONSERVATION	25.00
SNOW, BRITTANY	PHONE/PHN	25.00
STANLEY, LINDA	SERVICE/SHERIFF	886.59
U.S. CELLULAR	PHONE/PHN	25.00
VAN FLEET, CHARLOTTE	SERVICE/SHERIFF	38.00
WASH-ECLAIR	SAFETY HENDERSON/SEC RDS	38.00
WAYNE COUNTY HOSPITAL	SERVICE/NV	227.00
WAYNE COUNTY HOSPITAL CLINICS	SIGN INSTALLATION/911	3,667.28
WAYNE COUNTY SECONDARY ROADS	SUPPLIES/PHN	41.88
WILLADSON, MAXINE	SERVICE/911	427.24
WINDSTREAM CABS	SERVICE/911	261.36
WINDSTREAM LAKEDEALE INC	SERVICE/SHERIFF	128.25
XEROX FINANCIAL SERVICES	PARTS21/SEC RDS	820.44
ZIEGLER INC		
	Grand Total:	<u>542,515.70</u>

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 March 2023, at 10:00AM in the Wayne County Courthouse Conference Room. Moore made motion to adjourn at 11:52AM, seconded by Seams.


Lance Lange, Board of Supervisor Chair

Attested 
Tiena Lewis, Deputy Auditor

