

## Wayne County Board of Supervisors

Special Meeting of the Wayne County Board of Supervisors was held on the 28th day of March 2023, in the Lower-Level 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 (Chairman), Don Seams, Chris Moore, members of the Board. Also in attendance: Mark McGill, 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 with 1 addition; New Election Equipment after 2014 Chevy Tahoe, seconded by Moore.

No Public comments on Agenda items.

Seams requested a modification to the budget of \$8,500 to Service Area 3 expenditures. The request died for lack of a motion.

Auditor Dooley requested the Board to set the public hearing date & time for FY24 Wayne County Budget without modification with the understanding that this is not approving the budget it is just setting the public hearing.

Seams made a motion to set the public hearing for the Wayne County FY24 Budget without modification to Service Area 3 expenditures for Tuesday, April 18, 2023 @ 10AM at the Wayne County Courthouse Lower-level conference room, seconded by Moore.

Moore made a motion, seconded by Seams to Publish a Notice for Sealed bids for a 2014 White Chevy Tahoe Special Service 4X4 for two weeks. A reserve has been set at \$8,500. Deadline to submit a bid will be Friday April 14, 2023 @ 4PM to the Auditor's Office. Bids will be opened during the Regular Scheduled meeting on Tuesday, April 18<sup>th</sup>.

Auditor Dooley presented information regarding new election equipment and requested the board's blessing to make the purchase from Henry M Adkins & Son, Inc.

Moore made a motion to approve purchasing new Unisyn election equipment from Henry M Adkins & Son, Inc, seconded by Seams. Dooley requested that a specific dollar amount not be part of the motion. Moore & Seams retracted the dollar amount, but the cost of the new equipment will be approximately \$60,000 with 3 years interest free financing and an annual fee of \$6,030 will be accessed for software, licensing & warranty.

No Discussion items.

No Public Comments.

There being no further business the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on Wednesday, the 5th day of April 2023, at 10:00AM in the Wayne County Courthouse Conference Room.

Moore made motion to adjourn at 10:27AM, seconded by Seams.

  
Lance Lange, Board of Supervisor Chair

Attested   
Michelle Dooley, Auditor