

Wayne County Board of Supervisors

The Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 18th 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: Nancy Bennett, Joella Perry, Dan Carpenter, Dennis Inman, Roger Shindell (Carosh), Stephanie Lathrop (Carosh), Corey Metzger (By Zoom) 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

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

Moore made a motion to approve April 5, 2023, Minutes, seconded by Seams.

Seams made a motion to approve April 14, 2023, payroll, seconded by Moore.

Moore made a motion to approve April 18, 2023, claim set, seconded by Seams.

No public comments relating to agenda items.

Seams made a motion to open the public hearing for the FY24 Budget, seconded by Moore.

Dooley reported that the Auditor's Office had no comments for or against the FY24 budget filed with the Auditor's office.

No one from the public was present to speak for or against the FY24 budget.

Seams made a motion to close the FY24 Budget hearing, seconded by Moore.

Lange read aloud Resolution 23-27 approving the FY24 Wayne County Budget,

WHEREAS: upon due and proper notice, published in accordance with law, said Proposed FY24 Wayne County Budget was set for public hearing on April 18, 2023, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room, Corydon IA and residents and taxpayers were given the opportunity to present written or oral comments in regard to the proposed budget.

WHEREAS: The Board of Supervisors of Wayne County, Iowa, held public hearing Tuesday, April 18, 2023, at 10:00AM, in the Wayne County Courthouse Lower-Level Conference Room, Corydon IA and reviewed the Purposed FY24 Wayne County Budget, for the fiscal year July 1, 2023, to June 30, 2024.

THEREFORE, BE IT RESOLVED: by the Board of Supervisors that the submitted and proposed FY24 Wayne County Budget is hereby approved and adopted for fiscal year July1, 2023 to June 30, 2024, as entered with the Department of Management.

Seams made a motion to approve Resolution 23-27, seconded by Moore.

Lange read **RESOLUTION 23-28** (FY24 Appropriations)

Resolution authorizing the appropriations for expenditures for the various Wayne County offices for the fiscal year beginning July 1, 2023.

BE IT THEREFORE RESOLVED by the Wayne County Board of Supervisors that the appropriations for expenditures during the fiscal year 2023-2024, (Section 331.434(6), Code of Iowa) be approved for such amounts as deemed necessary for each County Office. The expenditure appropriations are as follows:

Dept #	Dept Title	Expenditure	Revenue	County Support
01	Board of Supervisors	1,570,795	6,000	1,564,795
02	Auditor	309,200	1,000	308,200
03	Treasurer	264,552	93,910	170,642
04	Attorney	131,011	-	131,011
05	Sheriff	2,769,111	810,000	1,959,111
06	Environmental Programs	39,060	-	39,060

07	Recorder	207,300	70,954	136,346
08	Watershed	2,500	-	2,500
09	County Farm	10,000	24,500	(14,500)
11	Pioneer Cemetery	10,000	3,500	6,500
12	Civil Service Commission	2,000	-	2,000
20	Secondary Road	6,281,000	4,022,663	2,258,337
21	Veteran's Affair	139,990	-	139,990
22	Conservation Board	337,059	54,107	282,952
23	Public Health	803,738	527,100	276,638
25	Social Service	59,185	-	59,185
26	Sanitation	119,900	46,600	73,300
28	Medical Examiner	23,000	-	23,000
31	District Court	8,500	-	8,500
33	County Libraries	26,908	-	26,908
50	Development	45,471	-	45,471
51	General Services	328,018	-	328,018
52	Data Process	198,700	-	198,700
55	Chemical Dependency	12,000	-	12,000
60	Mental Health	64,450	64,450	-
61	Probation Office/JV Court	18,500	-	18,500
63	New Venture Group Home	361,260	267,044	94,216
0011-99	Operating Transfers (Local Effort)	894,606		894,606
Total		15,037,814	5,991,828	9,045,986

Moore made the motion to approve Resolution 23-28, seconded by Seams.

Lange read Resolution 23-29(Local Effort for Secondary Road Fund)

Resolution authorizing the transfer of money to the Secondary Road Fund as approved in the budget for the fiscal year 2023-2024.

Whereas: It be desired to authorize the Auditor to periodically transfer sums from the Rural Service Basic Fund to the Secondary Road fund during the 2023-2024 budget year, and.

Whereas: Said transfers must be in accordance with Section 331.432(1)a & b of the Code of Iowa, as follows.

Section 1. The Total maximum transfer from the Rural Service Basic Fund for the fiscal year beginning July 1, 2023, shall not exceed that of \$894,606.

Section 2. Within ten (10) days of being notified of the apportionment of current property taxes, state replacements against the levied property taxes, mobile home taxes, military replacements against the Rural Service Basic Fund and General Basic Fund, the Auditor shall order a transfer from said funds to Secondary Road Fund.

Section 3. Notwithstanding the provisions of Section 1 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 4. The Auditor is directed to notify the Treasurer and County Engineer of the amounts of said transfers.

Seams made a motion to approve Resolution 23-29, seconded by Moore.

Lange read Resolution 23-30 setting the salaries and hourly rates for the fiscal year beginning July 1, 2023, for all Wayne County Employees.

Be it Resolved by the Wayne County Board of Supervisors; That, the following is a list of annual salaries and hourly rates to be paid to Wayne County Elected Officials, Deputies, Department Heads, Clerks and Employees for the fiscal year beginning July 1, 2023.

Employee	Annual Salary	Employee	Hourly Rate
DILLON DAVENPORT	125,000.00	DEIDRE BUTTZ	32.918
KEITH DAVIS	83,801.70	JEN SHELTON	31.259
DAN CARPENTER	82,000.00	Township Trustees & Clerks (per mtg)	30.00
BRANDON CARPENTER	73,000.00	JEFF BOYCE	30.00
GARRETT ABEL	71,231.45	SUSAN MOORE	28.875
TYLER MOORE	71,231.45	MARK MCCLAIN	28.37
JAMES WILTAMUTH	71,231.45	JAMES MCINTOSH	28.37
CHAD PECK	70,500.00	TYLER SPONSLER	28.37
BRENNAN BANKS	66,203.35	DENICE GRADELESS	28.00
JOSEPH LUND	63,689.29	MAXINE WILLADSON	27.563
BENJAMIN SAUNDERS	63,689.29	JOELLA PERRY	27.242
BRANDON WARD	63,689.29	ROY BENDA	26.66
ANGIE HORTON	63,315.54	KENNETH BROWN JR	26.60
AMANDA COOPER	63,315.54	HUNTER CLARK	26.60
MICHELLE DOOLEY	63,315.54	RANDY CLARK	26.60
MENDY MIDDLEBROOK	60,747.83	JEREMY DOOLEY	26.60
BILL BYRNS	58,866.28	BRETT DRAPER	26.60
ALAN WILSON	58,855.78	CHRISTOPHER GRIMES	26.60
RITA ARNOLD	53,818.21	CHARLIE HENDERSON	26.60
TIENA LEWIS	50,652.43	ERIC HESTON	26.60
BETH PALMER	49,875.00	LARRY TERRELL	26.60
KENNY BANKS	48,567.98	JON TROWER	26.60
AARON HOELTING	47,409.87	JEFF TUTTLE	26.60
AMBER ALLEN	47,486.65	JESSE WOOLLIS	26.60
ASHLEIGH ARNOLD	42,400.00	SHELLEY BICKEL	26.229
AMBER KELLY	39,888.79	KIM GIBSON	25.91
BRITTANY SNOW	37,353.64	SUSAN CARPENTER	25.91
LANCE LANGE	34,713.01	DAVID RHODES	24.53
DONALD SEAMS	34,713.01	HALIE SPIDLE	23.171
CHRIS MOORE	34,713.01	AMANDA RICHARDS	22.98
TRINITY BANKUS	20,108.83	CHASE CLARK	22.98
		JACALLYN GUNZENHAUSER	22.98

CHRISTIE HENRY	22.98
CLAY AUSTIN	22.98
MATINA MASSMAN	22.98
PAIGE MITCHELL	22.98
ELIZABETH WESLEY	22.98
KAITLYN WILSON	22.98
TERESA YOUNG	22.98
ADAM SNOW	22.98
GANNON SWAN	22.98
TIMOTHY BRUCE	22.98
NANCY BENNETT	22.00
CHARLOTTE VANFLEET	21.473
LEA TORMO	21.31
JAMI CREMEENS	19.00
LINDA STANLEY	17.850
JESSICA HYSSELL	17.651
MACEY CASEY	17.00
KARI CREMEENS	17.00
MELISSA DENNIS	17.00
MEGAN ERICSON	17.00
DIANE HACKATHORN	16.96
RON GUTHRIE	15.97
VERNON TROWER	13.14
LINDA ALLEN	12.48

Moore made a motion to approve Resolution 23-30, seconded by Seams.

Three sealed bids were opened for the 2014 Chevrolet Tahoe.

Devin Winters - \$10,500
 Tim Tometich - \$ 8,777
 Lynette Cisler - \$ 9,015

Moore made the motion to accept the high bid of \$10,500 by Devin Winters, seconded by Seams.

Roger Shindell and Stephanie Lathrop, with Carosh Compliance Solutions LLC, presented information about their company and the service they provide to the county. They also discussed the county's HIPAA compliance and audit for FY23. The two main concerns are improving employee participation and completing the required annual training as well as reviewing the IT logs from Scantron Technology to complete the audit.

Shindell and Lathrop also presented the contract for FY24. The contract renewal date is May 24, 2023. The cost for their service is \$11,053 annually. Seams made a motion to table the contract until the next meeting so the contract and services could be reviewed further, seconded by Moore.

Seams made a motion to approve Treasurer, Amanda Cooper, to suspend taxes on 5 parcels, seconded by Moore.

Lange made a motion to approve the request of Dennis & Debbie Inman for tax certificate 16-0500 to be assigned to them, seconded by Moore. Inman's agreed to pay \$366 while the county waives the interest and misc. fee of \$123.

Lange announced that Dillon Davenport has been hired to fill the County Engineer position. His start date is April 28th. Davenport has been the interim engineer while the county was looking to fill the position. The Board is looking forward to working with Davenport in the future.

Assistant Engineer Dan Carpenter gave a report from the Engineer's office.

Preconstruction meeting for the PCC overlay on J-46 has been completed. The anticipated start date is late May and paving is to begin early June.

The bridge deck on Sunny Slope is scheduled to be poured soon.

The contractor: Iowa Bridge and Culvert L.C. is scheduled to have a pre-pour meeting for the bridge deck on Birch Road in the next week or two.

One of the Seppi grinders for brushing grinding has been broken down but is back operational now.

The bridge crew is helping out with some culvert projects so that the brush grinding can continue throughout the county. A work session between the Engineer's office and the Board of Supervisors will be scheduled in the coming month to look at options to control the overgrowth in the county ditches.

Carpenter also spoke of Liberty Road and the challenges that the county is facing trying to address the issues of residents who live and travel that road. One of the major obstacles is the classification of the road and securing funding for the necessary road improvements. Two options that were discussed: spray patch using a Duro Patcher versus a cold patch method. Either way the Engineer's Office hopes to have a plan in place by early summer with improvements underway.

Corey Metzger, HVAC engineer joined the meeting by Zoom. Two General Contractors submitted bids/bid bonds for the courthouse HVAC project on Tuesday, April 11th. Metzger was present and conducted the bid opening.

GTG Construction LLC - \$1,378,000 (The apparent low bidder)

AMC Mechanical Inc - \$1,470,000

Metzger communicated that the air handler for the project has the longest lead time. The start date would be late winter, early spring in 2024. Metzger is confident that either contractor will be able to complete the project to the county's expectations. Moore asked about asbestos abatement. Metzger has visited with Austin at TerraCon regarding the abatement and the estimated cost is \$75,000. along with a contingency of \$70,000. Metzger also confirmed that the sub-contractors for GTG Construction LLC is Moorman Heating and Cooling, Inc and Superior Electric & Data. This project should take approximately 3 months to complete.

Moore made a motion to approve and accept the bid for \$1,378,000 from GTG Construction LLC and to move forward with the Courthouse HVAC project, seconded by Seams.

Wayne County Development Interim Director, Nancy Bennett was present and recommended that the north wall of the courthouse be scraped rather than power washed or sandblasted before painting. Bennett also stated that the courthouse could be painted after the "Walldog" mural is hung in late August, early September because of limited funding. The Board acknowledged that the funding for repainting the courthouse may be tight but wanted to gather bids for the project before taking action.

Lange made a motion to call for a special meeting Tuesday, April 25, 2023 @ 10AM in the lower-level conference room of the courthouse, to set the specifications of the courthouse exterior painting project, seconded by Seams.

Seams made a motion to approve the contract with Cost Advisory Services, Inc for \$4,450 annually for the next three years, seconded by Moore.

Seams made a motion to approve the Clerk of Court March Report, seconded by Moore. Deposits were \$838.37.

Seams made a motion to approve the Recorder's March Report, seconded by Moore. Deposits were \$7,265.13.

Seams made a motion to approve the Recorder's 3rd Quarter Report for FY23, seconded by Moore. Deposits were \$19,225.17.

There was no discussion to report.

Supervisor meetings:

All three supervisors attended the courthouse HVAC bid opening lead by Corey Metzger.

Lange attended a short meeting with Wayne County Development Director, Nancy Bennett. They discussed the upcoming Walldog event being held in August. They also discussed options to fund a full time Wayne County Development Director position.

Seams attended the Pre-bid meeting with the HVAC contractors. He also attended the Wayne County Conservation board meeting. Campgrounds are open for the camping season. Kenny Banks, Conservation Director and his staff have begun mowing.

Nancy Bennett is starting to gather facts about funding options for restoring the lakes in Wayne County. Most state funding is going to Rathbun Lake but Bennett communicated that Federal Funding may be a better option to restore our lakes for recreation purposes instead of being silt control for Rathbun.

Public Comment:

Auditor Dooley requested a moment to speak. She thanked God and the residents of Wayne County for the opportunity to serve as Wayne County Auditor for the past 4.5 years as well as serving as a clerk and deputy auditor 8 years prior to that. Dooley thanked The Times Republican, Ericka Graves and the Board of Supervisors for live streaming the meetings to keep the public informed. Dooley went on to publicly acknowledge and apologize to the taxpayers of Wayne County, the other elected officials, the Department heads and employees of Wayne County as well as her staff in the Auditor's Office because it has been brought to her attention that she misused taxpayer dollars while clearly violating the Wayne County Employee Handbook by allowing her staff to have Good Friday off with pay and not requiring vacation or sick leave to be used even though Dooley covered the office for that day. She asked for her acknowledgment and her apology be accepted as well as asking for forgiveness to set an example as a leader for Wayne County while striving to be transparent. The Board thanked her for statement.

Claims paid April 18, 2023:

Vendor Name	Payable Description	Total Payments
5TH DISTRICT TREASURER'S	MEETING/TREAS	60.00
ADVANCED CORRECTIONAL,	SERVICE/SHERIFF	2,669.73
AGRILAND FS INC	FUEL/SHERIFF	5,072.20
ALBIA NEWSPAPERS INC	NOTICES/NV	68.00
ALEXANDER, KELLEY	MILEAGE/PHN	57.50
ALLERTON LUMBER COMPANY	SUPPLIES/CTHSE	158.04
ALLIANT ENERGY	UTILITIES (KD)/GEN RELIEF	100.00
ALLIANT ENERGY-IP&L	UTILITIES/CTHSE	4,244.39
ANDREWS, BARRY	2 WELLS FILLED/SANITATION	1,000.00
ARGETSINGER, LUANN	MILEAGE/VA	513.21
B & D AUTOMOTIVE, (CARQUEST	PARTS34/SEC RDS	391.93
BAILEY OFFICE OUTFITTERS	SUPPLIES/SANITATION	236.42
BENNETT, NANCY	MILEAGE/DEVELOPMENT	131.25
BLUE SUN GRAPHICS, LLC	CONSERVATION	141.00
BOB'S CUSTOM TROPHIES, INC	PLAQUE(DD)/VA	38.50
BRIGHTREE HOME HEALTH &	MAINTENANCE/PHN	1,709.00
BUTTZ, DEIDRE	MILEAGE/PHN	113.13
C & E TRUCKING	SERVICE/CONSERVATION	120.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	49,596.40
CERTIFIED POWER, INC	PARTS4/SEC RDS	3,719.54
CITY OF CORYDON	UTILITIES (DH) /GEN RELIEF	150.00
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	167.90
COFFMAN GLASS	PARTS LABOR 13/SEC RDS	215.00
CORYDON POSTMASTER	POSTAGE/AUDITOR/ELECTION	315.80
CR ENVIRONMENTAL, INC	PARTS56 57/SEC RDS	408.95
CURRY PEST CONTROL	SERVICE/SHERIFF	123.00
DAVENPORT, DIANA	SERVICE (2X) / NV	22.00
DBL EAGLE THERAPY SERVICES	SERVICE/PHN	1,705.83
DOLLAR GENERAL-REG#410526	SUPPLIES/CTHSE	141.90
DOTTS, DAVID	MEETING/VA	23.75
ELECTION SOURCE	PRIVACY	230.22
EMERGENCY SERVICES MKT	ADDITIONAL LINE(Lineville)/E911	178.81
EWING, MICHAEL	1 FILLED WELL/SANITATION	500.00
FARM & HOME PUBLISHING LTD	MAPS/E911	1,425.00
FIRST INTERSTATE BANK-	EQUIPMENT/CONSERVATION	6,624.78
Furnal, INC.	DIESEL/OIL/SEC RDS	13,096.24
GAMBLE'S	MAINTENANCE/NV	119.91
GOBEN AUTOMOTIVE LLC	MAINTENANCE./SHERIFF	1,063.85
GRAND RIVER MUTUAL	SERVICE/E911	18.00
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	20.81
HEALTHCARE FIRST	MAINTENANCE/PHN	312.00
HILLYARD/DES MOINES	SUPPLIES/CTHSE	26.40
HOELTING, AARON	PHONE/CTYD	70.00
HOTSY CLEANING SYSTEMS INC	PARTS LABOR/SEC RDS	694.97
HYSELL, JESSICA	MILEAGE/PHN	138.75
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	306.95
IOWA COMMUNITIES	INSURANCE/E911	3,160.00
IOWA SECRETARY OF STATE	NCOA/AUDITOR	26.01

ISAC	TRAINING/RECORDER	210.00
ISACA TREASURER	2023 DUES/AUDITOR	250.00
JENSON, KYLE	ROW CLEARING BRUSH/SEC RDS	995.50
KOHL WHOLESAL	PROVISION/SHERIFF	3,424.74
LOCKRIDGE INC	PARTS31/SEC RDS	70.71
MAINSTAY SYSTEMS OF IOWA	EQUIPMENT/SHERIFF	2,420.00
MASON, JERRY	5 FILLED WELLS/SANITATION	2,500.00
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	1,117.00
MHC KENWORTH-DES MOINES	PARTS76/SEC RDS	762.16
MICROBAC LABORATORIES INC	WELL WATER TEST/SANITATION	83.00
MIDWEST OFFICE TECHNOLOGY	SERVICE/DP	274.38
MIDWEST SANITATION &	UTILITIES/SHERIFF	341.55
MIDWEST WHEEL	PARTS79/SEC RDS	255.28
MOORE, SUSAN	MILEAGE/PHN	20.00
NATE'S AUTOMOTIVE REPAIR,	MAINTENANCE/CONSERVATION	20.00
NATIONAL ASSOC COUNTY	ANNUAL DUES/VA	50.00
NEWTON, JACQUELINE	MILEAGE/VA	55.63
NORRIS QUARRIES, LLC	ROCK/SEC RDS	6,000.39
ORKIN PEST CONTROL	SERVICE/NV	103.98
PERRY, JOELLA	TRAINING/VA	326.99
PETTY CASH - AUDITOR	POSTAGE/AUDITOR/ELECTIONS	100.00
POLK COUNTY TREASURER, POLK	SERVICE/MED EXAMINER	449.77
PREMIER	SERVICE/SHERIFF	83.26
RABER'S SEAMLESS GUTTERS &	MAINTENANCE/NV	1,187.00
SCANTRON TECHNOLOGY	MAINT/DP	4,294.38
SCC NETWORKS	SERVICE/SHERIFF	767.08
SHELTON, JENNIFER	MILEAGE/PHN	168.13
SHRED-IT USA, C/O STERICYCLE,	SERVICE/PHN	50.84
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	168.48
SNOW, TERRY	MAR MILEAGE/VA	26.25
STAGGS, HUBERT	MARCH MILEAGE/VA	30.00
STEPHENS-PECK INC	MV TITLING BOOK (AF)/TREAS	119.00
THOMAS FUNERAL HOME	SERVICE/VA	1,200.00
ULINE	CUSTODIAL	193.11
VETTER EQUIPMENT CO	MOWER MAINT/CTYD	398.33
WASH-ECLAIR	SERVICE/SHERIFF	38.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	383.18
WAYNE COUNTY HOME CARE,	SERVICE/PHN	2,840.75
WAYNE COUNTY HOSPITAL	SERVICE/NV	42.00
WILSON, TODD	1 FILLED WELL/SANITATION	500.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
ZIEGLER INC	PARTS-EDGES/SEC RDS	3,821.81
	Grand Total:	137,698.00

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 2nd day of May 2023, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room.
Moore made motion to adjourn at 11:40AM, seconded by Seams.


Lance Lange, Board of Supervisor Chair

Attested 
Michelle Dooley, Auditor

