

## Wayne County Board of Supervisors

The Regular Scheduled Meeting of the Wayne County Board of Supervisors was held on the 19<sup>th</sup> day of September 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 notice of meeting subject to said Code Section.

Present were Lance Lange, and Chris Moore, members of the Board. Also in attendance: Sheriff Keith Davis, Dillon Davenport, Dan Carpenter, Don Seams, Todd Wilson, Sue Ruble, Nancy Bennett, Jenny Nickell, 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

Moore made a motion to approve the agenda, seconded by Lange with the additions of Law Center updates (9) & Chariton Valley Regional Housing Trust Fund (13).

Lange made a motion to approve September 5, 2023, Minutes, seconded by Moore.

Moore made a motion to approve September 15, 2023, Payroll, seconded by Lange.

Lange made a motion to approve September 19, 2023, Claim Set, seconded by Moore.

No public comments on agenda items.

Sheriff Keith Davis requested approval for Deputy Brennan Banks-Christianson to be rehired starting September 25th at the same tenure and leave as she left employment with on June 9, 2023.

Lange made a motion to approve Sheriff Davis's request to rehire Deputy Sheriff Banks-Christianson at the same tenure, seconded by Moore.

Sheriff Davis also requested approval to update the card access control system at the Sheriff's Office. The project will be \$68,500. LOST Funds will pay for the upgrades. Lange made a motion to approve the card access control system upgrade for the Sheriff's Office, seconded by Moore.

Engineer Dillon Davenport reported that motor grader training went well on September 6 & 7<sup>th</sup> with Brian Jackson. Davenport signed an agreement with Bruening Rock for 5,000 tons of road rock from the S&S Quarry by Knoxville. Rock should be a class 3 limestone and should hold up better. They have also received training on the DuraPatcher and have been out doing repairs. Davenport did mention that Old Highway is patched but will not be smooth. Bridge Crew is waiting for hangers for the bridge decking on 150th Street. The lead time is six (6) weeks. Brush crew is trying some new practices for spraying the ditches which seem to be more effective.

Lange made a motion to approve a lease agreement with Ludlow's Steakhouse LLC, seconded by Moore.

The lease agreement is for 6 months. The location: The 1<sup>st</sup> Floor of the Brick is located across from the courthouse to the south across Highway 2. The lease agreement starts January 1, 2024, and runs through June 30, 2024. The cost is \$4,000 per month, with the option to extend the contract for 2 months. This lease agreement does include utilities. County offices currently located in the courthouse will vacate the courthouse completely starting January 15<sup>th</sup> for the Courthouse HVAC Project.

Recap of where courthouse offices will be relocated during the HVAC project (January 15-

Clerk of Court/Court System will move to the Public Health Building

Bill Byrns (911 & EMA) and David Rhodes (Environmental Health) will move to the basement of the Sheriff's Office.

Assessor, Treasurer, Recorder, Auditor, Engineer's Office, Mendy Middlebrook (General Relief & Mental Health), Joella Perry (Veteran Affairs Office), and Chase Clark (IT) will move to the 1<sup>st</sup> floor of The Brick.

### **RESOLUTION NO. 24-07 OF WAYNE COUNTY, IOWA,**

### **SETTING TIME AND PLACE FOR A PUBLIC HEARING REGARDING THE COUNTY'S PROPOSED AMENDMENT TO THE FISCAL YEAR 2023-2024 BUDGET**

**WHEREAS**, The Board of Supervisors of Wayne County, Iowa has prepared an amendment to the Annual Budget for Fiscal Year 2023-2024; and

**WHEREAS**, Iowa Code 331.434 requires a public hearing on the proposed amended budget where any resident or taxpayer of the County may present to the Board of Supervisors objections to any part of the budget amendment for the current fiscal year or arguments in favor of any part of the budget amendment before its adoption and certification to the county auditor; and

**WHEREAS**, interested residents or taxpayers having comments for or against these proposals may appear and be heard at the public hearing at the public hearing set for 10<sup>th</sup> day of October 2023, @ 10:00AM in the Lower-Level Conference Room, Wayne County Courthouse, Corydon.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Wayne County, Iowa, that this confirms that the Board of Supervisors order the publication of a notice of public hearing pertaining to the adoption of the Fiscal Year 2023-2024 Amended Budget not less than ten (10) nor more than twenty (20) days prior to the date set for the hearing.

**BE IT FURTHER RESOLVED**, by the Board of Supervisors of Wayne County, Iowa that the Auditor is hereby authorized and directed to execute said resolution.

Lange made a motion to approve Resolution 24-07, seconded by Moore.

Lange made a motion to approve tax abatement for parcel# 07190G404003 for \$172, seconded by Moore. This property was recently purchased by Wayne County, Iowa located north of the Sheriff's Office.

Moore made a motion to approve the property tax abatement request from the City of Humeston on Parcel # 01150E312005 & 01150F331003 totaling \$426, seconded by Lange.

Lange received a letter from the Chariton Valley Regional Housing Trust Fund requesting support from Wayne County. Lange needs to review county finances. The request will be on the October 3<sup>rd</sup> agenda.

Lange accepted and approved the Recorder's August Report, seconded by Moore. Deposit total \$5,541.39.

Moore accepted and approved the Clerk of Court's August Report, seconded by Lange. Deposit total \$420.88.

Lange accepted and approved the Sheriff's August Report, seconded by Moore. Deposit total \$13,945.28.

Moore attended the Wayne, Ringgold, and Decatur Landfill meeting. They are currently working on starting a new cell5.

Moore also attended the New Venture Board meeting. The parking lot and sidewalks project is completed. The new down spouts should help with keeping the water away from the foundation. Halie Spidle, New Venture Administrator has applied for a grant to help replace lighting in the home.

Lange attended the Wayne County Conservation Board meeting. Kenny Banks, Conservation Director and crew will be clearing more trees at the Corydon Lakeside Park. Ashleigh Arnold, The County's Naturalist is back in the classrooms in our 3 school districts.

Moore, Lange and Dooley attended a training session for HF718. This House File will restrict the growth to our taxable property valuation and tax dollars levied. It also requires additional mailings in March by the Auditor's Office to communicate information about City, School and County budget hearings.

No discussion items.

Public Comments: Sue Ruble stated that there are pros & cons to the new HF718. She agreed with the decision to hold a Special Election To Fill the Supervisor vacancy. She also expressed her concerns about the asphalt patching and brush/trees growing in the ditches on S40. Ms. Ruble discussed the lack of maintenance being done on the Sewal streets and blinds spots that exist within the Sewal area. She thanked Dan Carpenter, Assistant engineer, for addressing some of her concerns in Sewal. not being maintained regularly.

Don Seams asked for clarification of where all the offices in the courthouse were being relocated to during the HVAC project.

Nancy Bennett, Wayne County Development, Interim Director spoke about the Walldog Event. This event was held August 30-September 5. Artists from around the globe attended. There were 60 host families that opened up their homes to the artist.

Murals were painted and hung in every incorporated area of the county. And stated that she was proud of Wayne County and all the residents that helped make the event such a success. And Bennett mentioned that the artist of the Millerton mural is going to be featured in a Italy magazine regarding the mural. And that there were gifts painted and given to local residents by some of the artist.

**Claims Paid September 19, 2023:**

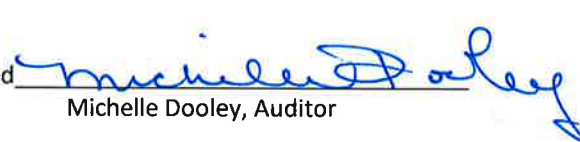
<b>Vendor Name</b>	<b>Payable Description</b>	<b>Total Payments</b>
ADVANCED CORRECTIONAL,	SERVICE/SHERIFF	2,786.18
AGRILAND FS INC	DIESEL/OIL/SEC RDS	28,700.87
ALBIA NEWSPAPERS INC	NOTICES/SHERIFF	318.98
ALLERTON LUMBER COMPANY	MAINT/CTHSE	28.13
ALLIANT ENERGY-IP&L	UTILITIES/CTHSE	4,452.33
AMERICAN TOPPER & ACCESSORIES	MAINTENANCE/SHERIFF	1,766.00
ASCENSUS	GASBT5/BOS	2,300.00
B & D AUTOMOTIVE, (CARQUEST OF	PARTS89/SEC RDS	210.10
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/TREAS	174.22
BANKS, KENNY	PHONE/CONSERVATION	25.00
Bevel, Gardner, Associates	CRT EXPENSES/DIST COURT	2,065.00
BI-STATE ELECTRONICS	SUPPLIES/911	813.00
BITUMINOUS MATERIALS AND SUPPL	ASPHALT AMISEAL CRS-2/SEC RDS	2,289.72
BRIGHTREE HOME HEALTH &, HOSPICE	SERVICE/PHN	1,982.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	53,005.71
CITY OF CORYDON	UTILITIES(GC)/GEN RELIEF	200.75
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	525.57
CORYDON PLUMBING & HEATING	MAINTENANCE/NV	75.00
CORYDON POSTMASTER	PRIORITY STAMPS/AUDITOR	77.20
CR ENVIRONMENTAL, INC	PARTS56,57/SEC RDS	330.50
DAVENPORT, DIANA	SERVICE/NV	22.00
DBL EAGLE THERAPY SERVICES LLC	THERAPY SERVICES/PHN	1,707.50
DITTMER, SARAH	CRT EXPENSES/DIST CRT	460.80
DOLLAR GENERAL-REG#410526	SUPPLIES/SHERIFF	51.80
DON'S JONS	MAINT/CONSERVATION	400.00
DOOLEY, MICHELLE	MILEAGE/AUDITOR	188.75
DUNN CO, FRANK	ASPHALT/SEC RDS	949.00
FENCO PRODUCTS	EQUIPMENT TESTER FOR PILE DRIVER/SEC	5,555.00
FIRST INTERSTATE BANK-MASTERCARD	SUPPLIES/AUDITOR	3,992.75
FurnaI, INC.	DIESEL/OIL/SEC RDS	11,328.86
GAMBLE'S	SUPPLIES/CTHSE	39.41
GLAXOSMITHKLINE PHARMACEUTICAL	SUPPLIES/PHN	905.53
GRAND RIVER MUTUAL TELEPHONE C	PHONE SERVICE/911	212.82
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	305.24
HEALTHCARE FIRST	SERVICE/PHN	312.00
HENRY M ADKINS & SON INC	DEMO BALLOTS/AUDITOR	138.27
HOELTING, AARON	PHONE/CTHSE	35.00
HOLIDAY INN	CONT EDU LODGING/SHERIFF	257.60
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	417.93
IACCVSO	FALL SCH/VA	300.00
ICIT	DUES/DP	50.00
INFOMAX OFFICE SYSTEMS	SERVICE/NV	32.69
IOWA DEPT OF TRANSPORTATION	SIGNS 31/SEC RDS	4,685.25
IOWA SECRETARY OF STATE	ANNUAL MAINT/AUDITOR	686.70
IOWA STATE SHERIFF'S &, DEPUTIES	CONT EDU/SHERIFF	125.00
JACKSON, BRIAN L.	SCHOOLING- MOTOR GRADER	3,400.00
KARL CHEVROLET	2023 CHEVY TAHOE/SHERIFF	40,682.20
KLINGER JOAN	RENT (JK)/GEN RELIEF	200.00
KOHL WHOLESale	PROVISIONS/SHERIFF	3,335.84
L & W QUARRIES INC	ROCK/SEC RDS	493.77
LOCKRIDGE INC	SUPPLIES/911	119.58
MADISON CO SHERIFF OFFICE	SERVICE/DIST CRT	38.05
MAIL SERVICES LLC	POSTAGE/TREAS	3,499.01
MCKESSON MEDICAL SURGICAL	SUPPLIES/NV	130.80
MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
MFA OIL COMPANY (HUMESTON)	FUEL/CONSERVATION	1,451.79
MFA-NAPA AUTO PARTS	MAINT/CONSERVATION	157.50
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE/DP	274.38

MIDWEST SANITATION & RECYCLING,	SERVICE/SHERIFF	433.07
MOORE, SUSAN	MILEAGE/PHN	216.25
MOTOROLA SOLUTIONS INC	SERVICE/911	4,810.00
NICHOLSON, JACQUELINE D. CSR, RPR	CRT EXPENSES/DIST CRT	90.50
ODEN ENTERPRISES INC	STEEL-HPILE,L,C/SEC RDS	36,789.24
OHALLORAN	PARTS89/SEC RDS	335.10
PERRY, JOELLA	PHONE/VA	207.50
PETTY CASH - AUDITOR	4 PRIORITY STAMPS/AUDITOR	38.60
PRODUCTIVITY PLUS ACCOUNT	PARTS12/SEC RDS	1,462.78
QUILL CORPORATION	OFFICE SUPPLES/TREAS	65.75
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	262.50
RHODES, DAVID	MILEAGE/ENVI HEALTH	181.88
SAM, LLC, C/O SURVEYING&MAPPING	MAPPING/ASSESSOR	150.00
SANOPI PASTEUR INC	SUPPLIES/PHN	1,277.51
SCANTRON TECHNOLOGY SOLUTIONS	MONTHLY MAINT/DP	4,305.61
SCC NETWORKS	SERVICE/911	647.10
SEYMOUR HERALD	NOTICES/SHERIFF	64.00
SHARP, HEATHER	MILEAGE/PHN	164.38
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/PHN	50.30
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	137.02
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SNOW, TERRY	MILEAGE/VA	26.25
SOUTH CENTRAL DISTRICT ISAA	EDU/ASSESSOR	250.00
STAGGS, HUBERT	MILEAGE/VA	30.75
STUBBS PETROLEUM	TANK RENT/911	50.00
STURMS DENNIS	SERVICE/MED EXAMINER	150.00
TRI-COUNTY FIRE EQUIP.	SERVICE/CTHSE	168.75
TYLER TECHNOLOGIES INC	ANNUAL FEE/VA	898.00
UMB BANK N.A.	AGENT FEE/LOST	600.00
WALKER WELDING	PARTS76/SEC RDS	206.50
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	451.50
WAYNE COUNTY HOME CARE, AIDE	SERVICE/PHN	3,038.50
WILLADSON, MAXINE	<b>MILEAGE/PHN</b>	39.24
WILSON, ALYSSA C.	SERVICE/PHN	1,227.60
WINDSTREAM CABS	SERVICE/911	427.24
WINDSTREAM LAKEDALE INC	SERVIE/911	130.68
ZIEGLER INC	PARTS4/SEC RDS	2,509.32
<b>Grand Total:</b>		<b>251,076.50</b>

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 3rd day of October 2023, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room.

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

  
Lance Lange, Board of Supervisor Chair

Attested   
Michelle Dooley, Auditor