

Wayne County Board of Supervisors

The Scheduled Meeting of the Wayne County Board of Supervisors was held on the 12th day of December 2023, in the Wayne County Courthouse; Lower-level Conference Room, 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, Chris Moore, and Todd Wilson, members of the Board. Also in attendance: Dillon Davenport, Dan Carpenter, Jenny Nickel, Ryan Berven, Don Seams 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 10:00AM and took roll call.

Pledge of Allegiance

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

Lange made a motion to approve November 28, 2023, minutes, seconded by Moore.

Moore made a motion to approve December 08, 2023 payroll, seconded by Lange.

Wilson made a motion to approve December 12, 2023, the claim set, seconded by Moore.

Public Comments on Agenda Items only: There were no public comments.

Ryan Berven, from Assured Partners (ISAC Employee Insurance Pool) was present to discuss the health, dental and vision rates for county employees for 2024. Ryan stated there would be no base rate increase this year. He stated that if we could get 60% of employees to participate in getting physicals the county could save 4% in premiums and if 60% of employees filled out health risk investments on the MercyOne portal that the county could save another 1%. Having the employees participate in these programs doesn't cost the county or the employee anything and could give the county a 5% savings on premium cost if the base rate was higher than five percent. The county didn't receive any discount of premium for 2023, but the base rate increase was zero. However, the base rate can change each year, and this could be a beneficial to the county in the future. Ryan did state that the partial self-insured plan with Auxiant would be going up \$.50 per month per employee effective Jan. 1st, 2024, and the board would need to look at balance of self-insured account and determine if they are comfortable with the balance. Ryan also explained the changes to the dental and accidental insurance benefits as well and stated that the vision plan has no changes.

Engineer Dillon Davenport reported 150th Street bridge should be open for traffic mid-day on Dec. 13th, 2023. The crew started driving piling on the feed lot bridge and it is going well. Cantra Aggregate gave a little financial discount if rock was purchased before the end of the calendar year, so the county is hauling a little more rock than normal for this time of year to take advantage of this discount. Davenport presented the final plans for FM-C093, which is the 3-mile patching of concrete, sub draining and shoulder work of road north of Sewal. This plan is required by the state and needs to be signed by the board before it can be submitted.

Lance made the motion to approve FM-C093 plans with the correction of a one typo to be made before submitting, seconded by Moore.

Davenport also talked about the Title VI program plan, which is required to let projects through IDOT and is required each year. This is a non-discrimination policy/procedure, and someone must be appointed as a coordinator, which has been Dan Carpenter in the past. Moore made the motion to approve the Title VX program plan with Dan Carpenter as the coordinator, seconded by Wilson.

Department Reports:

Moore made a motion to approve the Records November report, seconded by Wilson. Deposits were \$6,372.27.

Kelli Anderson, Wayne County Development Director reminded the board about the open house for the new homes in the New Haven Addition in Corydon on Dec. 13th, 2003.

Supervisor Meetings:

Moore attended the WRD Landfill meeting and stated that the landfill purchased a used compactor in the amount of 80,000 versus a new compactor at the cost of 800,000. Moore also attended the Cross Mental Health Region meeting, and they discussed co-responder units. He wasn't able to attend the 10-15 Transit meeting but received a report from the meeting.

Lance attended the First Thursday Coffee at the Wayne County Development Office, and the Conservation meeting. Lange stated that the Conservation purchased a new stump grinder and was issuing cutting permits if anyone was interested in cutting up free

firewood from the ash trees that had been taken down. Conservation is also putting up new replacement signs at the Lakeside Park in Humeston.

Wilson didn't have any meetings to report.

No Discussion

Public Comments: Seams asked for the cost of the new compactor purchased by the Landfill and Moore answered \$80,000. Seams also asked the board about the cost to the county for single/family health and dental insurance. Lange answered him. Don asked Carpenter about what Title VI was and Carpenter explained. Seams also asked what the cost of the 3-mile repair was, but Davenport said that he could not release that yet due to bidding.

Claims Paid December 12, 2023

| Vendor Name | Payable Description | Total Payments |
|-----------------------------------|------------------------------------|----------------|
| ADVANCED CORRECTIONAL, HEALTHCARE | SERVICE/SHERIFF | 3,208.05 |
| AGRILAND FS INC | FUEL/SHERIFF | 3,615.76 |
| ALBIA NEWSPAPERS INC | BD PROC/BOS | 2,866.40 |
| ALLERTON LUMBER COMPANY | MAINTENANCE/CTHSE | 1,031.84 |
| ALLIANT ENERGY-IP&L | UTILITIES/SHERIFF | 30.98 |
| ALSHOUSE, RALPH | OUTREACH/VA | 160.00 |
| ARGETSINGER, LUANN | MILEAGE/VA | 29.38 |
| B & D AUTOMOTIVE, (CARQUEST OF | PARTS80,84/SEC RDS | 441.67 |
| BAILEY OFFICE OUTFITTERS | OFFICE SUPPLIES/SHERIFF | 316.06 |
| BANKS, KENNY | PHONE/CONSERVATION | 25.00 |
| BICKEL, SHELLEY | PHONE/PHN | 25.00 |
| BOB'S CUSTOM TROPHIES, INC | PLAQUES/VA | 47.00 |
| BRIGHTREE HOME HEALTH &, HOSPICE | SERVICE/PHN | 1,982.00 |
| C & E TRUCKING | MAINTENANCE/CONSERVATION | 240.00 |
| CALHOUN-BURNS & ASSOCIATES INC | ENGINEERING FEES BRIDGE H- | 15,806.00 |
| CANTERA AGGREGATE, LLC | ROCK/SEC RDS | 44,750.68 |
| CARQUEST OF CORYDON | MAINTENANCE/SHERIFF | 56.09 |
| CHAMBERS AUCTION | EQUIPMENT/CONSERVATION | 5,500.00 |
| CITY OF ALLERTON | UTILITIES (BD)/GEN RELIEF | 157.43 |
| CITY OF CORYDON | UTILITIES/SHERIFF | 888.86 |
| CITY OF LINEVILLE | TRANSFER JURISDICTION FROM NOV/SEC | 380.69 |
| CLARKE ELECTRIC COOP | UTILITIES/CONSERVATION | 162.61 |
| CLAYTON PLUMBING & HTG | PARTS92/SEC RDS | 2.20 |
| CORYDON CO | PROPANE/GEN RELIEF | 50.00 |
| DAVENPORT, DIANA | SERVICE/NV | 22.00 |
| DBL EAGLE THERAPY SERVICES LLC | SERVICE/PHN | 407.50 |
| DECATUR COUNTY SHERIFF | SERVICE/SHERIFF | 1,350.00 |
| DOLLAR GENERAL-REG#410526 | SUPPLIES/SHERIFF | 17.00 |
| ESRI | MAINTENANCE/ASSESSOR | 3,740.00 |
| FIRST INTERSTATE BANK-MASTERCARD | SUPPLIES/PHN | 5,700.61 |
| FURLIN LANDSCAPING SERVICES | SERVICE/CTYD | 560.36 |
| Furnal, INC. | DIESEL/SEC RDS | 43,708.53 |
| GALLS PARENT HOLDINGS, LLC | UNIFORMS/SHERIFF | 74.97 |
| GAMBLE'S | SUPPLIES/CRTHSE | 456.05 |
| GEOCOMM INC | MAINTENANCE/911 | 3,277.05 |
| GOBEN AUTOMOTIVE LLC | MAINTENANCE/SHERIFF | 810.47 |
| GOVERNMENT FORMS & SUPPLIES | MV ENVELOPES/TREAS | 741.08 |
| GRAND RIVER MUTUAL TELEPHONE C | SERVICE/CONSERVATION | 132.11 |
| GREEN,AUSTIN | 1 FILLED WELL/ENVI HEALTH | 500.00 |
| GUNZENHAUSER, JACALLYN | MEALS-TRAINING/SHERIFF | 124.00 |
| HEALTHCARE FIRST | SERVICE/PHN | 312.00 |
| HOLMES, KENNY | 4 WELLS FILLED/ENVI HEALTH | 2,000.00 |
| HORTON, ANGIE | MILEAGE-MEETING/RECORDER | 115.00 |
| HOTSY CLEANING SYSTEMS INC | SHOP/SEC RDS | 210.26 |
| IMWCA- IOWA MUNICIPALITIES, | PREMIUM ADJUSTMENT | 7,211.00 |
| INFOMAX OFFICE SYSTEMS | SERVICE/TREAS | 42.56 |
| INLAND TRUCK PARTS CO | SHOP/SEC RDS | 362.67 |
| INOVALON PROVIDER, INC. | SERVICE/PHN | 231.60 |

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|------------------------------------|-----------------------------------|---------------------|
| ISAC | WELLNESS INCENTIVE REFUND | 32.30 |
| K&T GARAGE | MAINTENANCE/SHERIFF | 73.00 |
| KOHL WHOLESALE | PROVISIONS/SHERIFF | 1,373.56 |
| LOCKRIDGE INC | SHOP/SEC RDS | 148.10 |
| MEYER LABORATORY INC. | CUSTODIAL SUPPLIES/SHERIFF | 869.00 |
| MFA INCORP (AGRI SER-LINEVILLE | PARTS56/SEC RDS | 178.20 |
| MIDWEST OFFICE TECHNOLOGY INC | MAINT/DP | 378.42 |
| MIDWEST SANITATION & RECYCLING, | SERVICE/CRTHSE | 276.70 |
| MILES LAW FIRM | POSTAGE/ATTY | 1.35 |
| MOORE, SUSAN | MILEAGE/PHN | 193.13 |
| MOTOR PARTS AND EQUIPMENT CORP. | PARTS/SEC RDS | 86.97 |
| NATIONAL PEN CO LLC | SUPPLIES/VA | 338.90 |
| NEWMAN SIGNS INC | SERVICE/911 | 361.25 |
| OHALLORAN | PARTS93/LABOR93/SEC RDS | 1,347.15 |
| RATHBUN REGIONAL WATER ASSOC | UTILITIES/CONSERVATION | 95.47 |
| RESOURCE CONSULTING ENGINEERS, LLC | SERVICE/CTHSE HVACC | 2,515.00 |
| SCANTRON TECHNOLOGY SOLUTIONS | SERVICE/DP | 162.03 |
| SCC NETWORKS | SCC - MONTHLY INVOICE | 2,853.62 |
| SEYMOUR HERALD | NOTICES/SHERIFF | 106.97 |
| SHARP, HEATHER | MILEAGE/PHN | 243.75 |
| SMITH WELDING SUPPLY, S J | WELDING/SEC RDS | 380.61 |
| SNOW, BRITTANY | PHONE/CONSERVATION | 25.00 |
| SOUTHERN IOWA PLUMBING | MAINTENANCE/SHERIFF | 1,515.69 |
| SPIDLE, HALIE | PHONE (OCT NOV DEC)/NV | 75.00 |
| STANLEY, LINDA | PHONE/PHN | 25.00 |
| STAR EQUIPMENT LTD | 1 WK RENTAL SCREED FOR BRIDGE | 180.00 |
| SUN CONCRETE PUMPING | BRIDGE G5220 CONSTRUCTION/SEC RDS | 1,675.80 |
| U.S. CELLULAR | SERVICE/SHERIFF | 854.67 |
| VAN FLEET, CHARLOTTE | PHONE/PHN | 25.00 |
| WAHLTEK INC | ANNUAL CONTRACT/SHERIFF | 2,119.95 |
| WAPELLO COUNTY SHERIFF DEPARTM | SERVICE/DIST ATTY | 28.10 |
| WASH-ECLAIR | SERVICE/SHERIFF | 38.00 |
| WAYNE CO. PUBLIC HEALTH | SERVICE/SHERIFF | 397.75 |
| WAYNE COUNTY HOME CARE, AIDE | SERVICE/PHN | 3,488.25 |
| WAYNE COUNTY HOSPITAL CLINICS | SERVICE/NV | 187.00 |
| WAYNE COUNTY SHERIFF | SERVICE/DIST COURT | 140.63 |
| WILLADSON, MAXINE | MILEAGE/PHN | 6.25 |
| WILSON, ALYSSA C. | SERVICE/PHN | 1,134.60 |
| WINDSTREAM CABS | SERVICE/ 911 | 427.24 |
| WINDSTREAM LAKEDALE INC | SERVICE/911 | 130.68 |
| YOUNG, TERESA | MEALS-TRAINING/SHERIFF | 197.42 |
| Grand Total: | | \$178,569.03 |

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 27th day of December 2023, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room. Moore made a motion to adjourn at 10:49 AM, seconded by Wilson.


Lance Lange, Board of Supervisor Chair

Attested 
Michelle Dooley, Auditor

