

## Wayne County Board of Supervisors

The Scheduled Meeting of the Wayne County Board of Supervisors was held on the 27th 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: Sheriff Keith Davis, Dillon Davenport, Dan Carpenter, Jenny Nickell, John Buttz, Darrell Coddington, CR Robertson 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

Lange added the Wayne County Property located in Millerton as an agenda item between item 10 & 11. Moore made a motion to approve the agenda with the addition, seconded by Wilson.

Wilson made a motion to approve December 12, 2023, minutes, seconded by Moore.

Lange made a motion to approve December 22, 2023, payroll, seconded by Moore.

Moore made a motion to approve December 27, 2023, the claim set, seconded by Wilson.

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

Sheriff Keith Davis presented estimates from CR Environmental Inc, Environmental Edge and John Buttz, owner of Southern Iowa PLB, HTG, CLG LLC to remove the structure at 211 N Lafayette St, Corydon Iowa. The board reviewed the estimates presented and based on the guidance of the County Attorney, they could not consider the lowest estimate because of current litigation between the contractor and Wayne County. Therefore, Lange made a motion to award the project to CR Environmental, Inc with the 2<sup>nd</sup> lowest estimate of \$17,400, seconded by Wilson.

Engineer Dillon Davenport reported that the bridge crew started driving piling on the feed lot bridge and it is going well with the new driver. Fifty feet did not produce enough load bearing for the bridge, so the crew is doing some additional welding. This will add a couple of weeks to the project. Recently, Davenport and Carpenter visited another bridge company to look at some of their "used" structural steel. The company is asking ½ the price of new steel but currently Davenport is not sure if they will make a purchase since they did not have any H-beams available. Davenport is considering contracting fuel for the upcoming year in the past the county got quotes as they needed fuel. After the courthouse office relocation, Davenport will put together a bid package. Also, the final plans for the Sewal Sub-drain project and patching has been sent to the Contracts Bureau for review and will be let on March 19<sup>th</sup>. Plow trucks went out today to push slush off of the highways and rock is still being hauled out of Cantera Aggregate thru the remainder of 2023.

The county's liability and property insurance with Iowa Communities Assurance Pool (ICAP) was discussed. The 2024 renewal increased by 32%. The renewal cost for 2024 is \$264,436. This cost is split between General Supplemental(60%), Rural Basic(8%) & Secondary Roads(32%). BOS will review the policy in greater detail and will consider making adjustments to deductibles. Willene White will be invited to attend at future meeting to discuss policy. Lange made a motion to approve the 2024 renewal as presented, seconded by Moore.

Lange discussed that there is a property owned by Wayne County located in the City of Millerton that needs to be sold so it can go back on the tax roll. The BOS is requesting the County Attorney, Al Wilson, to draft a resolution to set a public hearing and give public notice that the county is accepting sealed bids for this property. Once the bids are opened all bidders will have one opportunity to raise their bid.

### **Department Reports:**

Wilson made a motion to approve the Sheriff's November report, seconded by Moore. Deposits were \$29,797.70.

Moore made a motion to approve the Clerk of Court's November Report, Seconded by Wilson. Deposits were \$899.47.

### **Supervisor Meetings:**

Moore stated that many meetings have been cancelled or postponed due to the holidays.

Wilson & Lange attended the Veteran Affairs Commission Meeting and their budget meeting.

Wilson has visited with Becky Passman with the Milestone Area Agency on Aging. Milestone went through a reorganization in 2013. The agency is made up of an 8-member board. Wilson has filled out the application to be considered as a Board Member. He is also visiting Pat Swartzlander, who currently sits on the Milestone Board and represents Wayne County. This board meets quarterly.

**No Discussion**

**Public Comments:** Jenny Nickell asked the Board if the County or the City of Allerton is responsible for maintaining Boulder Street? It has not been bladed or rocked for years. The Board asked the County Engineer Davenport is there is a 28E agreement with the City of Allerton and look into the situation.

**Claims Paid December 27, 2023**

| Vendor Name                           | Payable Description                    | Total Payments |
|---------------------------------------|--|----------------|
| ALLERTON LUMBER COMPANY               | SUPPLIES/CONSERVATION                  | 23.94          |
| ALLIANT ENERGY                        | UTILITIES/GEN RELIEF                   | 150.00         |
| ALLIANT ENERGY-IP&L                   | UTILITIES/CTHSE                        | 9,121.82       |
| ARGETSINGER, LUANN                    | MILEAGE/VA                             | 6.25           |
| B & D AUTOMOTIVE, (CARQUEST OF        | SHOP/SEC RDS                           | 599.50         |
| BAILEY OFFICE OUTFITTERS              | SUPPLIES/ENVI HEALTH                   | 286.05         |
| CANTERA AGGREGATE, LLC                | ROCK/SEC RDS                           | 40,126.11      |
| CAPITAL ONE TRADE CREDIT              | SHOP/SEC RDS                           | 69.93          |
| CARPENTER, BRANDON                    | MILEAGE/ASSESSOR                       | 133.75         |
| CENTERVILLE IRON & METAL              | STEEL BRIDGE 105TH ALLERTON/SEC RDS    | 454.72         |
| CFI SALES INC                         | TIRE/SEC RDS                           | 764.00         |
| CHARITON VALLEY ELECTRIC              | UTILITIES (SS)/GEN RELIEF              | 150.00         |
| CITY OF CORYDON                       | UTILITIES/VA                           | 575.45         |
| CITY OF LINEVILLE                     | TRANSFER JURISDICTION FOR DEC 2023/SEC | 414.23         |
| CR ENVIRONMENTAL, INC                 | PARTS56,57/SEC RDS                     | 5,502.45       |
| DAVENPORT, DIANA                      | SERVICE/NV                             | 22.00          |
| DOLLAR GENERAL-REG#410526             | SUPPLIES/PHN                           | 319.05         |
| DON'S JONS                            | TOILET RENTAL-FEEDLOT BRIDGE/SEC RDS   | 185.00         |
| DOOLEY, MICHELLE                      | MILEAGE/AUDITOR                        | 78.75          |
| DOTTS, DAVID                          | MEETING/VA                             | 23.75          |
| ENVIRONMENTAL EDGE, LLC               | SERVICE/SHERIFF                        | 5,450.00       |
| Fatal Attraction Whitetail Management | SERVICE/NV                             | 75.00          |
| FIRST INTERSTATE BANK-MASTERCARD      | LODGING DILLON ENGINEERS               | 1,387.60       |
| FOCUSING PHILANTHROPY                 | VISION TO LEARN/PHN                    | 8,000.00       |
| GALLS PARENT HOLDINGS, LLC            | UNIFORM/SHERIFF                        | 1,442.47       |
| GOBEN AUTOMOTIVE LLC                  | MAINTENANCE/SHERIFF                    | 345.69         |
| GRAND RIVER MUTUAL TELEPHONE C        | SERVICE/911                            | 22.50          |
| HENRY M ADKINS & SON INC              | LICENSE & MAINT 2024/AUDITOR           | 4,020.00       |
| HILLYARD/DES MOINES                   | SUPPLIES/CTHSE                         | 403.13         |
| HOLDER, WARREN                        | RENT (AH)/GEN RELIEF                   | 150.00         |
| HOLIDAY INN                           | LODGING-SCH/SHERIFF                    | 128.80         |
| HY-VEE FOOD STORES (WEST DES          | PRAOVISIONS/SHERIFF                    | 266.82         |
| INFINITY HEALTH                       | TREATMENT/CHEMICAL DEP                 | 498.00         |
| INFOMAX OFFICE SYSTEMS                | SERVICE/NV                             | 37.49          |
| INOVALON PROVIDER, INC.               | SERVICE/PHN                            | 231.60         |
| INTERNAL REVENUE SERVICE              | SOCIAL SECURITY DEPOSIT                | -0.15          |
| IOWA DEPT OF TRANSPORTATION           | BEAM MACHINE 93-1/SEC RDS              | 50.00          |
| IOWA EMERGENCY MANAGEMENT ASSC        | DUES/EMA                               | 225.00         |
| IOWA LAW ENFORCEMENT ACADEMY,         | SCHOOL/SHERIFF                         | 375.00         |
| LOCKRIDGE INC                         | TOOLS/SEC RDS                          | 98.18          |
| MAINSTAY SYSTEMS OF IOWA LLC          | SERVICE/SHERIFF                        | 2,457.00       |
| MCKESSON MEDICAL SURGICAL             | MEDICAL SUPPLIES/PHN                   | 4,567.91       |
| MEYER LABORATORY INC.                 | LEASE-DEC/SHERIFF                      | 89.00          |
| MFA OIL COMPANY (HUMESTON)            | FUEL/CONSERVATION                      | 201.36         |
| MIDWEST SANITATION & RECYCLING,       | UTILITIES/SHERIFF                      | 272.30         |
| MILES LAW FIRM                        | SUPPLIES/ATTY                          | 348.80         |
| MOORE, SUSAN                          | MILEAGE/PHN                            | 200.63         |
| MOTOR PARTS AND EQUIPMENT CORP.       | PARTS41/SEC RDS                        | 55.61          |
| ORKIN PEST CONTROL                    | SERVICE/NV                             | 93.99          |

|                                    |                            |                   |
|------------------------------------|----------------------------|-------------------|
| PERRY, JOELLA                      | ADOPT A SR/VA              | 739.07            |
| PITNEY BOWES INC                   | POSTAGE/TREAS              | 117.00            |
| PODIUM INK                         | SERVICE/SHERIFF            | 558.96            |
| PREMIER                            | SERVICE/SHERIFF            | 97.27             |
| QUILL CORPORATION                  | SUPPLIES/TREAS             | 30.48             |
| RATHBUN REGIONAL WATER ASSOC       | UTILITIES/GEN RELIEF       | 50.00             |
| RESOURCE CONSULTING ENGINEERS, LLC | SERVICES/HVAC/ARPA         | 985.00            |
| SCANTRON TECHNOLOGY SOLUTIONS      | MAINTENANCE/DP             | 5,052.37          |
| SEYMOUR HERALD                     | PUBLICATION/AUDITOR        | 1,379.26          |
| SHARP, HEATHER                     | MILEAGE/PHN                | 199.38            |
| SHRED-IT USA, C/O STERICYCLE, INC. | SERVICE/PHN                | 1,227.31          |
| SMITH WELDING SUPPLY, S J          | WELDING/SEC RDS            | 92.06             |
| SNOW, TERRY                        | MEETING/VA                 | 26.25             |
| STAGGS, HUBERT                     | MEETING/VA                 | 30.00             |
| STANARD & ASSOCIATES INC           | TEST/SHERIFF               | 77.50             |
| TYLER TECHNOLOGIES INC             | SERVICE/DP                 | 7,019.25          |
| WASH-ECLAIR                        | SERVICE/SHERIFF            | 38.00             |
| WAYNE COUNTY SECONDARY ROADS       | SERVICE/911                | 1,977.22          |
| ZIEGLER INC                        | PARTS- EDGE BLADES/SEC RDS | 2,313.40          |
|                                    | <b>Grand Total:</b>        | <b>112,510.26</b> |

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 January 2024, at 10:00AM in the Wayne County Courthouse Lower-Level Conference Room. Moore made a motion to adjourn at 10:37 AM, seconded by Wilson.

  
 Lance Lange, Board of Supervisor Chair

Attested   
 Michelle Dooley, Auditor



