

Wayne County Board of Supervisors

The Scheduled Meeting of the Wayne County Board of Supervisors was held on the 9th day of January 2024, in the Wayne County Development 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, David Nickell, Don Seams, 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

Wilson made a motion to approve the agenda with the removal of #8 County Librarians, seconded by Moore.

Moore made a motion to approve January 2, 2024, minutes, seconded by Wilson.

Lange made a motion to approve January 5, 2024 payroll, seconded by Wilson.

Moore made a motion to approve January 9, 2024, the claim set, seconded by Wilson.

There were no public comments on agenda items.

Engineer Dillon Davenport reported that the snowplows started at 5:00AM today and will work until 5:00PM tonight. Davenport is also expecting them to start at 5:00AM on Wednesday as well. Maintainers are out on the rock roads as well. In normal conditions it takes approximately 4 days to get around the whole territory but with the ground not being frozen it may take longer. The bridge crew is still working on the Feed Lot Bridge but with the change in the weather, progress is going to slow down. Davenport also reported that they had several good qualified applicants apply for their equipment operator position. They will conduct interviews later this week.

Wilson made a motion to approve **RESOLUTION # 24-14 MASTER MATRIX CONSTRUCTION EVALUATION RESOLUTION**, seconded by Lange. The resolution reads as follows:

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024 and January 31, 2025 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WAYNE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3) on this 9th day of January, 2024.

Moore made a motion to approve RESOLUTION NO. 24-17, seconded by Wilson. The resolution reads as follows:

RESOLUTION OF WAYNE COUNTY, IOWA, REGARDING THE SALE OF REAL ESTATE

WHEREAS, Wayne County, Iowa has determined that it is in the public interest to sell real estate that is not utilized by Wayne County, legally described as follows, to wit:

Parcel "B" being a part of Lot Two, Block Six, Plat of Millerton, Wayne County, Iowa, being more particularly described as follows: Beginning at a ½" rebar at the Southeast corner of Lot Two, Block Six; thence S 89°59'38" W 100.00 feet; thence N 00°16'22" E 20.00 feet; thence N 89°59'38" E 100.00 feet; thence S 00°16'22" W 20.00 feet, to the point of beginning, containing 2000.00 square feet more or less, and may be subject to easements and rights of way of record.

WHEREAS, the County will accept sealed bids for the property to be submitted to the Wayne County Auditor's Office by no later than 4:00 p.m. on Monday, February 19th with bids to be open during the regular Board of Supervisors meeting to be held on February 20th at 10:00 a.m. with all bidders given one opportunity to increase their bid after the sealed bid opening process has been completed with the high bid to be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Wayne County, Iowa, as follows:

A public hearing regarding the sale of the above referenced real estate by Wayne County is hereby set for 10:00 A.M. on the 23rd day of January 2024, at the Wayne County Courthouse, Corydon, Iowa. Any person who wishes to provide comments or objections to the proposed sale of said real estate must appear at the date and time of said hearing.

Department Reports:

Moore made a motion to approve the Recorder's December report, seconded by Wilson. Deposits were \$2,932.32.

Moore made a motion to approve the Recorder's Quarterly Report, seconded by Lange. Deposits were \$13,531.17.

Wilson made a motion to approve the Public Health Nursing December Report, seconded by Moore. Deposits were \$47,795.46.

Supervisor Meetings:

Lange: Conservation meeting scheduled for Monday; January 8th is rescheduled to the 22nd.

Moore will attend a Public Health Board meeting on Wednesday. The Wayne, Ringgold & Decatur (WRD) Landfill meeting is scheduled for Wednesday night. Moore also attended a short New Venture advisory board meeting.

Wilson will be attending the E911 meeting and Assessor Board meeting.

Budget work sessions will begin with all the departments in the near future.

Discussion: Courthouse Offices are now relocated and open for business.

The Treasurer, Recorder, Assessor, General Relief/Mental Health, Engineer's Office, Veteran's Affairs & Auditor are located on the main level of the Brick @ 208 E Jefferson St, Corydon.

EMA/911 is located in the basement of the Sheriff's Office @ 207 N Lafayette St, Corydon.

Clerk of Court/Judicial System, Environmental Health and Dept of Health & Human Services are located at the public health building @ 105 N Lafayette St, Corydon.

The Board of Supervisors do not have an office location and they are NOT receiving calls at 641-872-2221 during the relocation.

Their cell phone numbers, and email addresses are listed on the Wayne County Website at <https://waynecounty.iowa.gov/board-of-supervisors> if anyone needs to visit with them.

Public Comments: Don Seams asked for clarification on the public hearing and bid process to sale real estate in Millerton, Iowa by Wayne County, Iowa.

Public Hearing will be held on January 23rd @ 10AM in the Wayne County Development Conference Room.

Sealed bids may be submitted until 4PM on February 19th and the bids will be opened during the Regular Board of Supervisor's meeting on February 20th @ 10AM in the Wayne County Development Conference Room. Bidders will be allowed one opportunity to raise their bid.

Claims Paid January 9, 2024

Vendor Name	Payable Description	Total Payments
ADVANCED CORRECTIONAL, HEALTHCARE	SERVICE/SHERIFF	2,917.42
AIRGAS USA, LLC	WELDING/SEC RDS	473.67
ALLERTON LUMBER COMPANY	MAINT/CTHSE	66.03
ALLIANT ENERGY-IP&L	UTILITIES	796.95
B & D AUTOMOTIVE, (CARQUEST OF	SHOP/SEC RDS	140.47
BAILEY OFFICE OUTFITTERS	SUPPLIES	174.22
BANKS, KENNY	PHONE/CONSERVATION	25.00
BICKEL, SHELLEY	PHONE/PHN	25.00
CANON FINANCIAL SERVICES, INC	EQPMT/VA	1,130.84
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	28,360.59
CITY OF ALLERTON	BURIAL PLOT/VA	150.00
CITY OF CORYDON	UTILITIES	554.31
CLARKE COUNTY AUDITOR	FY24 1ST QTR/DHS	1,598.32
CNA SURETY	BOND (DD)/BOS	175.00
CORYDON POSTMASTER	POSTAGE/AUDITOR	660.00
CURRY PEST CONTROL	SERVICE/SHERIFF	123.00

DAVENPORT, DIANA	MAINT/NV	22.00
DOLLAR GENERAL-REG#410526	SUPPLIES/CONSERVATION	13.25
FASTENAL COMPANY	BRIDGE J4335/SEC RDS	1,588.79
FIRST INTERSTATE BANK-MASTERCARD	MEALS/SEC RDS	85.85
GAMBLE'S	MAINT/CTHSE	395.87
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	132.12
HAMILTON TOWING & RECOVERY	SERVICE/SHERIFF	600.00
HOTSY CLEANING SYSTEMS INC	SHOP/SEC RDS	108.00
HY-VEE FOOD STORE (CORYDON)	INSPECTION/NV	25.00
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	42.72
INLAND TRUCK PARTS CO	PARTS76/SEC RDS	4,725.00
IOWA COUNTY RECORDERS ASSOC	DUES/RECORDER	250.00
IOWA DEPT OF TRANSPORTATION	SIGNS/SHOP/SEC RDS	2,129.88
ISAC	SPRING SCH/RECORDER	210.00
KUHNS, WAYNE	1 FILLED WELL/ENVI HEALTH	500.00
LOCKRIDGE INC	SHOP/SEC RDS	319.22
MAIL SERVICES LLC	PRINTS/TREAS	295.69
MEYER LABORATORY INC.	MAINT/SHERIFF	89.00
MHC KENWORTH-DES MOINES	PARTS77/SEC RDS	1,559.47
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/PHN	63.32
MOORE, SUSAN	MILEAGE/PHN	160.00
NEWMAN SIGNS INC	SIGNS/911	678.79
PERRY, JOELLA	SUPPLIES/VA	72.74
PITNEY BOWES INC	POSTAGE/TREAS	1,000.00
RACOM CORPORATION	SERVICE/SHERIFF	562.50
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	52.50
SCC NETWORKS	UTILITIES	2,721.35
SEYMOUR HERALD	NOTICES/NV	96.00
SHARP, HEATHER	MILEAGE/PHN	165.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	606.95
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
STANLEY, LINDA	PHONE/PHN	25.00
THE RAILROAD YARD INC	TANK CARS K-3520, H5702/SEC RDS	61,710.00
U.S. CELLULAR	SERVICE/SHERIFF	1,049.91
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WAYNE COUNTY MEDICAL EXAMINER	SERVICE/MED EXAMINER	300.00
WILLADSON, MAXINE	MILEAGE/PHN	67.85
WILSON, ALYSSA C.	SERVICE/PHN	1,091.20
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
WRD LANDFILL	3RD QUARTER ALLOCATION	7,640.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
ZIEGLER INC	PARTS41/SEC RDS	1,005.16
	Grand Total:	129,839.88

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 23rd day of January 2024, at 10:00AM in the Wayne County Development Conference Room.

Moore made a motion to adjourn at 10:21 AM, seconded by Wilson.


Lance Lange, Board of Supervisor Chair

Attested 
Michelle Dooley, Auditor

