

Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 2nd day of April 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: Chase Clark, Luke (Cantera Aggregate LLC), Chad (Bruening Rock Products), Wes Green, Kellie Anderson, Dillon Davenport, Dan Carpenter, Mark Spragg, Sheriff Keith Davis, Stacy Gibbs, Don Seams, Savannah Sandy, 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 10:02AM and took roll call.

Pledge of Allegiance

Moore made a motion to approve the agenda with an addition of approving March 27th, 2024, work session minutes, seconded by Wilson.

Lange made a motion to approve March 19, 2024, minutes, seconded by Moore.

Moore made a motion to approve March 27, 2024, work session minutes, seconded by Wilson.

Wilson made a motion to approve March 29, 2024, payroll, seconded by Moore.

Moore made a motion to approve April 2, 2024, claim set, seconded by Wilson. Lange did ask if the claim from Resource Consulting Engineering LLC. for \$1,415 was within the contracted amount approved. Dooley confirmed "yes" but is getting close to fulling contract.

There were no public comments on agenda items.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- Summer hours for the Secondary Roads Department/ Engineer Office will begin April 22nd. Their hours will be 6AM-4:30PM Monday – Thursday.

- Tree grinding operations continue on Jubilee east of 180th Street and between 70th and 80th Street between Old Hwy 2 and New Hwy 2.

Engineer Davenport presented a letter requesting consideration for a Traffic Engineering Assistance Program (TEAP) Study to be done on behalf of Wayne County in conjunction with TEAP Study awarded to the City of Corydon. Moore made a motion to approve the TEAP Study request, seconded by Wilson. Sheriff Davis has also met with Iowa DOT regarding the traffic study and has expressed his safety concerns for the public.

Engineer Davenport presented Resolution 24-22 to the Board for approval.

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C093(102)--55-93, hereafter referred to as "the project" is in the best interest of Wayne County, Iowa, and the residents thereof. The project is defined as Longitudinal Subdrains with PCC Patching on S40 from J46 South 2.8 miles to 165th Street; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Wayne County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from TK Concrete, INC. in the amount of \$270,852.35 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Wayne County, Iowa, to that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Dillon Davenport, the County

Engineer for Wayne County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Moore made a motion to approve Resolution 24-22, seconded by Wilson.

Engineer Davenport advertised for sealed bids for Spring 2024 Local Rock. Two (2) bids were received and opened.

Item Description	Qty	Units	Bruening Rock Products		Cantera Aggregates	
			Unit Price	Total	Unit Price	Total
Segment 1	1000	Ton	\$23.999	\$23,999.00	\$23.79	\$23,790.00
Segment 2	900	Ton	\$24.999	\$22,499.10	\$23.87	\$21,483.00
Segment 3	500	Ton	\$24.599	\$12,299.50	\$23.87	\$11,935.00
Segment 4	740	Ton	\$25.759	\$19,061.66	\$24.91	\$18,433.40
Segment 5	800	Ton	\$25.759	\$20,607.20	\$24.91	\$19,928.00
			Totals	\$98,466.46		\$95,569.40

Wilson made a motion to accept the bids for Spring 2024 Local Rock and to award the bid to Cantera Aggregate, seconded by Moore.

Engineer Davenport presented the Iowa DOT Secondary Roads Five-Year Program for approval. A work session was held on March 27th regarding the proposed program and the individual projects being considered in the next five years.

Projects being considered are as follows:

- Slip Lining Culverts on County Hwy S40 and J46 (FY25)
- Bridge on 245th Street over Walnut Creek (FY25)
- PCC Overlay on County Hwy S60 north of Seymour (Inside & Outside of City Limits) (FY26)
- PCC Patching at various countywide locations (FY27)
- Bridge removal on S40 (FY27)
- PCC Overlay on County Hwy S40 from Hwy 2 south to J46 (FY29)

These projects are always subject to change.

Wilson made a motion to approve the Iowa DOT Secondary Roads Five-Year Program, seconded by Moore.

Engineer Davenport requested the Engineer/Secondary Road FY25 Budget be approved ahead of the public hearing for the county budget since the DOT deadline was not adjusted for the April 30th County Budget Deadline. Lange made a motion to approve the Secondary Road/Engineer Budget for FY25, seconded by Moore.

Engineer Davenport requested approval to apply for the Chariton Valley Transportation Planning – Surface Transportation Block Grant (STBG) for Small Community/Other Funding Project. This RPA17 grant application is for \$325,000 that would fund the resurfacing of S60 north of Seymour that lies within the city limits. The resurfacing within the city limits is scheduled to go to North Street where the curb and gutter start. This resurfacing project is scheduled for FY26. October 1, 2024, is the deadline to apply for the grant.

Treasurer Amanda Cooper presented three tax suspension applications to the Board of Supervisors. Wilson made a motion to approve the three (3) applications, seconded by Moore. Lange voted nay.

Lange made a motion to set the public hearing for the Wayne County FY25 Budget for Tuesday, April 16, 2024 @ 10AM at the Wayne County Development Conference Room, seconded by Moore.

Chase Clark, IT Director presented the March 19, 2024, quote from Grand River Mutual Networks for \$22,917.58 to update the county phone system. Moore made a motion to approve the quote, seconded by Wilson.

No Department Monthly Reports

Auditor Dooley gave a recap of the HF718 mailing. Three thousand two hundred and fifty-five (3,255) envelopes were mailed. Sixty-six (66) envelopes were returned undeliverable. The total cost of the mailing was \$2,223.44. There were individuals in attendance for the proposed tax levy public hearing so it must have accomplished the desired outcome from state legislators.

Supervisor Meeting Updates

Lange attended the South-Central Iowa Community Action Program (SCICAP) meeting. Everything is running smoothly. Preschool enrollment is down because Leon is short one preschool teacher. SCICAP board approved the FY25 Budget.

Moore attended the Public Health Board meeting. Susan Moore has been named the new Director. Moore has also attended the New Venture Waiver Home advisory board meeting. Director Halie Spidle is working on being certified for brain injury residents. New Venture has one new potential resident. Moore also attended a County Rural Office of Social Service (CROSS) Mental Health Board meeting. The mental health regions are realigning July 1st. There is a lot of discussions/questions regarding funding.

Wilson, Davenport and Lange attended the Chariton Valley Planning & Development TAC meeting. Wilson is part of the Technical Committee and Lange is part of the Policy Committee. Davenport is applying for funding for a traffic study that will complement the traffic study done by the City of Corydon.

Wilson also attended the 10-15 transit meeting. 10-15 received their federal funding. Ridership is up but not in Wayne County. The same concerns still exist; Drivers are needed, and Wayne County needs more participation. Wilson also sat in on the webinar for the OPIOID Settlement that the county is receiving. Wilson is recommending a committee be formed to oversee the spending of the funds the county has received. Currently funding has been given to Circle of Freedom in Seymour and Wilson suggested that another possible program for the males in our county struggling with addiction could be "The Refuge". Wilson has also been approved to join the Milestone Advisory Board.

No Discussion

Public Comments: Don Seams asked where The Refuge facility is and who runs it. The Refuge is located near Winterset and CJ McMurry is the Founder and Program Director. He is also formerly a Wayne County Resident. Seams also asked what RPA stands for. It stands for Regional Planning Authority. Seams also asked if suspended taxes are ever collected for the three parcels that were approved for suspension. Yes, past due taxes are collected when parcels are sold.

Claims Paid April 2, 2024

Vendor Name	Payable Description	Total Payments
ALLERTON LUMBER COMPANY	SHOP/SEC RDS	251.73
ALLIANT ENERGY-IP&L	UTILITIES	5,939.84
B & D AUTOMOTIVE, (CARQUEST	SHOP/SEC RDS	365.55
BAILEY OFFICE OUTFITTERS	SUPPLIES/RECORDER	20.00
BLUE SUN GRAPHICS, LLC	SERVICE/CONSERVATION	75.00
CALHOUN-BURNS & ASSOCIATES	BRIDGE INSPECTION/ENGIN FEES P-	1,021.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	13,904.61
CARQUEST OF CORYDON	SUPPLIES/CONSERVATION	32.64
CENTERVILLE IRON & METAL	STEEL/ SEC RDS	338.40
CHARITON VALLEY ELECTRIC	UTILITIES / GEN RELIEF	150.00
CHARITON VALLEY PLANNING &	D & O FOR CVTPA-RPA17/SEC RDS	155.82
CITY OF CORYDON	UTILITIES	1,237.51
CLIA LABORATORY PROGRAM	SERVICE/PHN	248.00
CORYDON POSTMASTER	PRIORITY STAMPS/AUDITOR	157.60
DAVENPORT, DIANA	SERVICE/NV	25.00
DITTMER, SARAH	COURT EXPENSES/DIST CRT	185.60
DOLLAR GENERAL-REG#410526	SUPPLES/SHERIFF	30.00
FIRST INTERSTATE BANK-	USPS & INSURANCE	234.14
GOBEN AUTOMOTIVE LLC	MAINTENANCE/ENVI HEALTH	63.28
GRADIENT9 STUDIOS	DOMAIN RENEWAL/DP	66.51
GRAND RIVER MUTUAL	SERVICE/911	398.64
GTG CONSTRUCTION, LLC	HVAC/CTHSE/ARPA	137,750.00
HOLDER, WAYNE	PARTS44/SEC RDS	498.72
HORTON, ANGIE	MILEAGE/RECORDER	74.40
HOTSY CLEANING SYSTEMS INC	SERVICE/PARTS 137/SEC RDS	1,521.86
HYSELL, JESSICA	PHONE/PHN	25.00
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	460.83
INCS; IOWA NEGOTIATION &	4TH QTR FEE/BOS	1,800.00
INFOMAX OFFICE SYSTEMS	COPIER CP-S-IRC3525-	532.35
INOVALON PROVIDER, INC.	MAINTENANCE/PHN	231.60

IOWA COUNTY ATTORNEYS	2024-2025 ICAA	325.00
IOWA EMERGENCY	TRAINING/EMA	155.00
IOWA PRISON INDUSTRIES	SIGNS/SEC RDS	7,162.80
ISACA TREASURER	2024 DUES/AUDITOR	310.00
JACKSON, BRIAN L.	MOTOR GRADER TRAINING/SEC	7,200.00
LEON HARDWARE & APPLIANCES	EQPT (WM) /NV	774.99
LITTLE, LEVI	SERVICE/NV	20.00
MAIL SERVICES LLC	NOTICES/TREAS	306.91
MAINSTAY SYSTEMS OF IOWA	MAINTENANCE/SHERIFF	2,457.00
MCCAULLEY, PEGGY	SERVICE/ENVI HEALTH	70.00
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	1,093.00
MIDWEST OFFICE TECHNOLOGY	MAINTENANCE/PHN	75.86
MILES LAW FIRM	POSTAGE/ATTY	86.58
MOORE, SUSAN	MILEAGE/PHN	261.51
ORKIN PEST CONTROL	SERVICE/NV	101.99
PITNEY BOWES INC	POSTAGE MTR/TREAS	117.00
PODIUM INK	SUPPLIES/SHERIFF	558.96
POLK COUNTY TREASURER, POLK	SERVICE/MED EXAMINER	459.77
PREMIER	SERVICE/SHERIFF	78.02
PRODUCTIVITY PLUS ACCOUNT	PARTS41/SEC RDS	14.16
PROFESSIONAL OFFICE SERVICES,	FY25 HEARING NOTICE/AUDITOR	2,223.44
RESOURCE CONSULTING	SERVICE/HVAC/ARPA	1,415.00
RHODES, DAVID	MILEAGE/ENVI HEALTH	107.20
SCANTRON TECHNOLOGY	MAINTENANCE/DP	8,007.83
SCC NETWORKS	SCC - MONTHLY INVOICE	2,474.32
SCONZO'S APPLIANCE REPAIR	MAINTENANCE/SHERIFF	175.00
SHARP, HEATHER	MILEAGE/PHN	137.56
SHRED-IT USA, C/O STERICYCLE,	SERVICE/DP	276.57
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	256.49
SOUTHEAST IOWA RESPONSE	4TH QTR ALLOCATION	1,355.53
STANLEY, LINDA	PHONE/PHN	25.00
STAR EQUIPMENT LTD	PARTS104/SEC RDS	131.38
STATE ELECTION	2024 SEAT DUES/AUDITOR	200.00
STURMS DENNIS	SERVICE/MED EXAMINER	300.00
TRAVIS MECHANICAL	SUPPLIES/SHERIFF	587.83
U.S. CELLULAR	SERVICE/SHERIFF	934.62
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WALKER WELDING	SERVICE/PARTS 66/SEC RDS	1,320.98
WAYNE COUNTY SHERIFF	SERVICE/DIST COURT	30.00
WILLADSON, MAXINE	MILEAGE/PHN	50.86
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
ZIEGLER INC	PARTS/SEC RDS	625.36
	Grand Total:	\$210,343.08

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 16th day of April 2024, at 10:00AM in the Wayne County Development Conference Room.

Moore made a motion to adjourn at 11:04AM, seconded by Wilson.


Lance Lange, Board of Supervisor Chair

Attested 
Michelle Dooley, Auditor