

## Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 19th day of March 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, Kellie Anderson, Chase Clark, Dillon Davenport, Dan Carpenter, Chad Peck, Brandon Carpenter, 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. (Facebook was not available nationwide today during the meeting.)**

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 March 5, 2024, minutes, seconded by Moore.

Wilson made a motion to approve March 15, 2024 payroll, seconded by Moore.

Wilson made a motion to approve 19, 2024, claim set, seconded by Lange.

There were no public comments on agenda items.

Chase Clark, IT Director discussed Scantron Services

- Overview of current services and billing from Scantron was given
- Scantron proposed that the county move to escalated IT services but would increase monthly costs.
- Consideration of reducing certain services with Scantron to save costs.
- Clark expressed issues with Scantron's billing and service flexibility.
- Clark requested the option to end auto-renewing contracts with Scantron.

Moore made a motion to give Chase Clark authority to end all auto-renewing contracts with Scantron, seconded by Wilson. Clark will continue to explore alternative IT service options.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- Tree grinding operations on 180<sup>th</sup> Street-North of Jubilee and then also 60<sup>th</sup> Street North of J46
- Motor grader training this week
- Sub-drain and patching contract north of Sewal and letting is occurring today. Hopefully a contract will be ready for Supervisor approval at the April 2<sup>nd</sup> meeting.
- Decatur County notified Wayne County on March 18<sup>th</sup>, 2024, that the 28E agreement for shared engineering services will be ending since they have hired an engineer.

Bid opening for Fuel Contract

- Two bids received from Agriland & MFA.

Moore made a motion to accept the MFA bid, seconded by Wilson. However, after further review by Engineer Davenport there were concerns about MFA's bid not meeting the requested format. This motion failed due to all members voted against.

Wilson made a motion to reject the responsive bid from Agriland and re-let the fuel contract in a different format to encourage more competitive bids to be submitted.

Bid opening for Culvert Contract

-On bid received from Contech. The bid price was \$138,850.48. Davenport reported that this bid should be with 10% margin set by Iowa DOT and that Contech is a respectable company to work with.

Moore made a motion to accept the Contech bid, seconded by Wilson.

Chris Furlin, Landscaping Services submitted a quote dated March 12, 2024, for Courthouse Lawn treatment for calendar year 2024.

There will be 3 applications and the total cost for three applications: \$1,735.83.

Wilson made a motion to approve the quote from Furland Landscape Services for 2024, seconded by Lange.

Department Monthly Reports

Lange made a motion to accept and approve the Clerk of Court February Report, seconded by Moore. Deposits were \$431.06. Wilson made a motion to accept and approve the Recorder February Report, seconded by Moore. Deposits were \$5,325.30. Moore made a motion to accept and approve the Sheriff’s February Report, seconded by Wilson. Deposits were \$25,791.37.

Assessor, Brandon Carpenter was present to discuss the questionnaire that his office mailed out to homeowners. The mailing was done by townships and the city that lies within the townships. The purpose of the questionnaire is to ensure data accuracy and updates on the county assessor website. The website is utilized by insurance companies and bank appraisers on a regular basis and provides checks and balance in their system. 50% of the mailings have been sent out and they will be working on mailing the remainder soon. There is no deadline to return the questionnaire. Individuals are encouraged to mail them, scan them and email them or drop them off to the Assessor’s Office.

Wayne County Development Director, Kellie Anderson discussed a project that the chamber is working on to support local small businesses in the county. In the month of April, individuals are encouraged to play bingo with them. Bingo cards may be purchased for \$5 from Wayne County Development and by visiting businesses throughout the county you can mark off your bingo square. Also, Josh & Tierra Shields are still looking for vendors and sponsors for Bike Night which is coming to Corydon this summer. The first Bike Night will be held in May.

Auditor Michelle Dooley also spoke about the public hearing notice mailing for the Proposed Tax Levy for the Schools, Cities and County are being mailed this week and should be in mailboxes by Saturday. There are approximately 3,200 mailings being sent. So, individuals should be looking for those in the coming days.

Supervisor Meeting Updates

Lange attended First Thursday Coffee, which is held by Wayne County Development. There were 17 in attendance. This meeting starts at 7:30AM and hopes to create a positive environment for individuals to visit and brainstorm and initiate positive ideas. Nicole Moore with Chariton Valley Planning & Development was present at the meeting and discussed the possible options that they could partner with Wayne County to move projects ahead. Lange also attended Wayne County Conservation. They are done cutting trees for the year even though this is a never-ending project. Conservation crew will begin mowing very soon and they hope to do a control burn before long. Lange also attended the Wayne County Development Board meeting. They talked about their 28E agreement with the county. He also attended an E911 meeting with Bill Byrns, Keith Davis, Chase Clark and fire chiefs. They are talking about the possibility of upgrading the county radio system. They are doing some testing of the county radio system and are waiting for the findings. Current coverage exceeded their expectations but revealed some dead spots throughout the county.

Moore spoke about the Wayne, Ringgold, Decatur (WRD) County Landfill meeting. They talked about the current compaction rate is 800 but should be in the 1100’s or higher. A new compactor was purchased to improve compaction. Moore also talked about the cell needing covered every night. They are looking at 2 options: Spray coverage or dirt coverage. Currently WRD has 4 cells completed but will be looking at adding an additional cell in the coming years. Moore also talked about the transfer stations in Clarke & Appanoose County.

Wilson will be attending a Chariton Valley Planning & Development TAC meeting with Engineer Davenport. Wilson has applied to join the Milestone Advisory Board.

**No Discussion**

**Public Comments:** Don Seams asked where the county budget is published. Dooley responded that the public hearing notice is on the Supervisors page under meetings. Seams also asked about the County Audit. The county has filed an extension with the Auditor of State Office and Amanda will be working with their staff the last week of March and the first week of April to get FY22 & FY23 Audits wrapped up. FY24 audit has not begun yet.

**Claims Paid March 19, 2024**

<b>Vendor Name</b>	<b>Payable Description</b>	<b>Total Payments</b>
5TH DISTRICT TREASURER'S ASSOC	M DUES/TREAS	40.00
ADVANCED CORRECTIONAL,	SERVICE/SHERIFF	3,013.68
AGRILAND FS INC	FUEL	3,532.15

ALBIA NEWSPAPERS INC	BD PROC/BOS	2,475.96
ALLERTON LUMBER COMPANY	SUPPLIES/CTHSE	766.33
ALLIANT ENERGY	UTILITIES/GEN RELIEF	150.00
ALLIANT ENERGY-IP&L	UTILITIES/CTHSE	1,994.46
B & D AUTOMOTIVE, (CARQUEST OF	PARTS36/SEC RDS	353.75
BAILEY OFFICE OUTFITTERS	SUPPLIES	189.00
BANKS-CHRISTIANSON, BRENNAN	FUEL/SHERIFF	103.06
BI-STATE ELECTRONICS	SUPPLIES/911	365.00
BRIGHTREE HOME HEALTH &, HOSPICE	MAINTENANCE/PHN	1,982.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	29,445.87
CAPITAL ONE TRADE CREDIT	TOOLS/SEC RDS	270.79
CARQUEST OF CORYDON	MAINTENANCE/CONSERVATION	35.60
CITY OF ALLERTON	UTILITIES (RJ)/GEN RELIEF	105.62
CITY OF LINEVILLE	TRANSFER JURISDICTION	280.42
CJ COOPER & ASSOCIATES INC	ANNUAL FMCSA QUERY FOR	170.00
CLARKE COUNTY AUDITOR	FY24 2ND QTR/DHS	1,614.27
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	165.12
CLAYTON PLUMBING & HTG	MAINTENANCE/SHERIFF	114.30
CONSTRUCTION MATERIALS INC	BRIDGE ABUTMENT	1,515.50
CORNERSTONE DETENTION	MAINTENANCE/SHERIFF	2,340.00
CORYDON CORNER	FUEL/VA	30.00
CORYDON PLUMBING & HEATING	MAINTENANCE/NV	115.00
CORYDON POSTMASTER	STAMPS/RECORDER	136.00
DALLAS W. SIX CO., INC.	CRANE & LABOR ON FEEDLOT	6,080.00
DAVENPORT, DIANA	SERVICE/NV	25.00
DBL EAGLE THERAPY SERVICES LLC	THERAPY/PHN	2,374.67
DON'S JONS	TOILET RENTAL FEE-FEEDLOT/SEC	185.00
DOTTS, DAVID	MILEAGE/VA	25.46
FIRST INTERSTATE BANK-MASTERCARD	SUPPLIES/REIMBURSEMENTS	3,562.65
Furnal, INC.	DIESEL/GAS/OIL/SEC RDS	27,360.69
GAMBLE'S	SUPPLIES	89.92
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	145.62
HEALTHCARE FIRST	SERVICE/PHN	540.54
HOELTING, AARON	PHONE& WASH MOPS/CTHSE	35.00
HYSELL, JOSH	TRAINING/SHERIFF	750.00
HY-VEE FOOD STORES (WEST DES	PROVISION/VA	32.61
IMPRESSIVE DESIGNS STUDIO	SIGN/CTHSE	60.00
IOWA DEPT OF AGRICULTURE &, LAND	MILEAGE/BOS	76.83
ISAC	SEAT TRNG (TL, LT)/AUDITOR	120.00
JEFFREY, TYLER	SERVICE/NV	75.00
K&T GARAGE	MAINTENANCE/SHERIFF	73.00
KOHL WHOLESALE	PROVISIONS/SHERIFF	2,403.63
LOCKRIDGE INC	TOOLS/SEC RDS	124.69
MAINSTAY SYSTEMS OF IOWA LLC	SERVICE/SHERIFF	450.00
MEYER LABORATORY INC.	MAINTENANCE/SHERIFF	89.00
MID-STATE ORGANIZED, CRIME	MEMBERSHIP FEES/SHERIFF	100.00
MIDWEST ALARM SERVICES	ANNUAL SERVICE/CTHSE	1,826.44
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/DP	302.98
MIDWEST SANITATION & RECYCLING,	SERVICE	189.30
MITCHELL COUNTY SHERIFF'S OFFICE	SERVICE/PROBATION OFFICE	61.00
MOORE, SUSAN	MILEAGE/PHN	219.09
ORKIN PEST CONTROL	SERVICE/NV	101.99
PERRY, JOELLA	MILEAGE/VA	151.84
PETTY CASH CONSERVATION	MAINTENANCE/CONSERVATION	15.00
QUILL CORPORATION	OFFICE SUPPLES/TREAS	36.99
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	59.00
SCANTRON TECHNOLOGY SOLUTIONS	ANNUAL LICENSING/DP	6,336.00
SCC NETWORKS	SERVICE/SHERIFF	794.09
SEYMOUR HERALD	BD PROC/BOS	966.23
SHARP, HEATHER	MILEAGE/PHN	160.13
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/PHN	50.51
SIOUX CITY TRUCK SALES INC	PARTS72/SEC RDS	394.29

SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	755.33
SNOW, TERRY	MILEAGE/VA	28.14
STAGGS, HUBERT	MILEAGE/VA	32.16
STAR EQUIPMENT LTD	PARTS/SEC RDS	50.42
THOMAS FUNERAL HOME	TRANSPORT/MED EXAMINER	750.00
TRAVIS MECHANICAL	MAINTENANCE/SHERIFF	360.88
TYLER TECHNOLOGIES INC	SERVER MIGRATION/DP	3,600.00
WASH-ECLAIR	SERVICE/SHERIFF	38.00
WAYNE CO. PUBLIC HEALTH	FEB SERVICE/SHERIFF	351.31
WAYNE COUNTY HOME CARE AIDE	SERVICE/PHN	3,285.00
WAYNE COUNTY SHERIFF	SERVICE/DIST COURT	175.36
WESTPHAL, DANNY	2 WELLS FILLED/ENVI HEALTH	1,000.00
WILSON, ALYSSA C.	THERAPY/PHN	458.80
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
WRD LANDFILL	SERVICE/SHERIFF	280.50
ZETRON	MAINTENANCE/911	300.00
ZIEGLER INC	PARTS25/SEC RDS	7,262.52
	<b>Grand Total:</b>	<b>\$126,607.17</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 April 2024, at 10:00AM in the Wayne County Development Conference Room. Moore made a motion to adjourn at 11:07AM, seconded by Wilson.

  
 Lance Lange, Board of Supervisor Chair

Attested   
 Michelle Dooley, Auditor