

Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 16th 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: Dan May, Jeff Spicer, Kellie Anderson, Dillon Davenport, Dan 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.

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 Lange.

Lange made a motion to open the FY25 Wayne County Budget Public Hearing, seconded by Moore at 10:01AM.

Don Seams asked if the FY24 fund balance carryover is below the 25% threshold set for General Basic and General Supplemental. According to his calculations the carryover was going to be 21%. Moore explained that \$300,000 was budgeted in both FY24 & FY25 for the HVAC project due to timing but would only be spent once. Auditor Dooley reported that no one filed anything for or against the proposed FY25 County Budget.

Wilson made a motion to close the public hearing, seconded by Moore at 10:03AM.

Wilson made a motion to approve April 2, 2024, Proposed Levy Rate Public Hearing minutes, seconded by Moore.

Lange made a motion to approve April 2, 2024, regular meeting minutes, seconded by Wilson.

Moore made a motion to approve April 12, 2024, payroll, seconded by Wilson.

Wilson made a motion to approve April 16, 2024, claim set, seconded by Lange.

There were no public comments on agenda items.

Dan May, Wayne County Fair Board President and Jeff Spicer, Board member requested the county to consider purchasing additional land west of the fairgrounds that is currently owned by the Wayne Community School District. The land is approximately 1 to 1.5 acres just west of the horse barn. This purchase would square up the current land held by Wayne County for the fairgrounds and would allow additional camping spots to be added. Currently, there are 17 individuals waiting for camping spots for the fair. Moore made a motion to allow Chairman Lange authority to initiate talks with the Wayne Community School Board about the acquisition, seconded by Wilson. Lange abstained from voting.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- The spring 2024 local rock contract with Cantera Aggregates has been completed.
- The bridge crew on 105th St near Allerton is almost ready to begin tying deck steel.
- 1 of 2 Railroad Tanker culverts have been delivered.
- Tree grinding continues on 190th Street south of Hwy 2 and on 150th St south of Howe St. When grinding is complete at these two locations, the crew will begin replacing the 2 Railroad Tanker culverts in the area.

Moore made a motion to approve Resolution 24-23 (FY25Budget), seconded by Wilson.

Resolution 24-23 (FY25 Budget)

WHEREAS: upon due and proper notice in accordance with HF718, said Proposed FY25 Tax Levy public hearing was set and held on April 2, 2024, at 9:45AM in the Wayne County Development Conference Room, Corydon IA and residents and taxpayers were given the opportunity to present written or oral comments regarding the proposed levy rate for both General Basic Levy Rate and Rural Basic Levy Rate.

And WHEREAS: upon due and proper notice in accordance with law, said Proposed FY25 County Budget public hearing was set and held on April 16, 2024, at 10:00AM in the Wayne County Development Conference Room, Corydon IA and residents and taxpayers

were given the opportunity to present written or oral comments regarding The FY25 Wayne County Budget, for the fiscal year July 1, 2024, to June 30, 2025.

THEREFORE, BE IT RESOLVED: by the Board of Supervisors that the submitted and proposed FY25 Wayne County Budget is hereby approved and adopted for fiscal year July 1, 2024, to June 30, 2025, as entered with the Department of Management.

Moore made a motion to approve Resolution 24-24 (Setting FY25 Appropriations), seconded by Wilson.

RESOLUTION 24-24 (FY25 Appropriations)

Resolution authorizing the appropriations for expenditures for the various Wayne County offices for the fiscal year beginning July 1, 2024.

BE IT THEREFORE RESOLVED by the Wayne County Board of Supervisors that the appropriations for expenditures during the fiscal year 2024-2025, (Section 331.434(6), Code of Iowa) be approved for such amounts as deemed necessary for each County Office. The expenditure appropriations are as follows:

| Dept Title | FY25 Appropriations | FY25 Projected Revenue |
|------------------------------------|---------------------|------------------------|
| Board of Supervisors | 758,825 | 6,000 |
| Auditor | 314,905 | 16,100 |
| Treasurer | 265,609 | 320,860 |
| Attorney | 132,722 | 0 |
| Sheriff | 2,859,995 | 936,000 |
| Environmental Programs | 39,060 | 0 |
| Recorder | 247,061 | 78,367 |
| Watershed | 2,500 | 0 |
| County Farm | 10,000 | 24,500 |
| Pioneer Cemetery | 10,000 | 3,500 |
| Civil Service Commission | 2,000 | 0 |
| Secondary Road | 6,164,100 | 4,864,276 |
| Veteran's Affair | 141,890 | 0 |
| Conservation Board | 350,798 | 53,233 |
| Public Health | 755,169 | 411,050 |
| Social Service | 59,155 | 20,000 |
| Sanitation | 118,970 | 42,750 |
| Medical Examiner | 23,000 | 0 |
| District Court | 11,000 | 0 |
| County Libraries | 27,132 | 0 |
| Development | 70,654 | 28,262 |
| General Services | 629,612 | 0 |
| Data Process | 315,000 | 0 |
| Chemical Dependency | 12,000 | 0 |
| Mental Health | 53,500 | 53,500 |
| Probation Office/JV Court | 18,500 | 0 |
| New Venture Group Home | 364,784 | 263,697 |
| Operating Transfers (Local Effort) | 904,375 | |
| Total Appropriations | \$14,662,316 | |

Wilson made a motion to approve Resolution 24-25 (FY25 Sec Rds Local Effort), seconded by Moore.

RESOLUTION 24-25 Local Effort for Secondary Road Fund

Whereas: The Auditor is authorized to periodically order transfers from the Rural Service Basic Fund to the Secondary Road fund during the 2024-2025 budget year in accordance with Section 331.432(1)a & b of the Code of Iowa, as follows;

Section 1. The Total maximum transfer from the Rural Service Basic Fund for the fiscal year beginning July 1, 2024, shall not exceed that of \$904,375.

Section 2. Within ten (10) days of being notified of the apportionment of current property taxes, state replacements against the levied property taxes, mobile home taxes, military replacements against the Rural Service Basic Fund, the Auditor shall order a transfer from said funds to Secondary Road Fund to the Treasurer.

Section 3. Notwithstanding the provisions of Section 1 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Wayne County is receiving National OPIOID Settlement funds. Wilson is gathering information on approved ways to spend the settlement funds. Other counties are developing advisory committees to identify ways to invest the funds back into their communities. The current Opioid Fund balance for the county is \$74,225. Moore made a motion to approve developing an advisory committee for Opioid Settlement Funds, seconded by Lange.

Lange made a motion to approve the Recorder's March Report, seconded by Moore. Deposits were \$6,124.70.

Moore made a motion to approve the Recorder's 3rd Quarter Report, seconded by Wilson. Deposits were \$15,132.17.

Wilson made a motion to approve the Clerk of Court March Report, seconded by Moore. Deposits were \$720.09.

Wilson made a motion to approve the Sheriff's March Report, seconded by Moore. Deposits were \$25,136.36.

Supervisor Meeting Updates

Wilson attended the South Iowa Area Crime Commission (SIAAC) meeting. An IT Audit has recently been completed and some findings have been discovered. The commission is requesting an additional \$1,000 annually from the participating counties to help remedy the findings moving forward. Chase Clark, Wayne County IT Director helped to complete this audit and he is aware of the findings. Clark has visited with Wilson and Sheriff Davis and is also requesting the additional funding to be approved. This allocation is paid by the Sheriff's Budget and the Sheriff has approved the increase for FY25.

Lange attended the Wayne County Conservation Board meeting. Director Kenny Banks and staff are getting all the parks ready for camping season. The new playground equipment is ready at the Corydon Lakeside Park. Additional dirt is being added to the camping pads at Bobwhite State Park to accommodate the larger campers.

Moore attended the New Venture Advisory Board meeting. Director Halie Spidle has acquired certification to care for brain injury residents. A new resident is scheduled to move into the facility sometime in May.

No Discussion

Public Comments: Don Seams spoke of the Conservation Director wanting a brush cutter for the skid steer. Brush cutters are very hard to come by and he is recommending a NTD brush cutter. Moore would like to see a brush cutter with chains purchased but ultimately this decision is determined by the conservation board.

Dan May switched his role to Clay Township trustee and discussed the challenges they are facing with cemetery plots and mapping. May asked if there are county policies in place dealing with cemetery plots and mapping. No formal county policies are in place. This topic will need further discussion in the future.

Claims Paid April 16, 2024

| Vendor Name | Payable Description | Total Payments |
|-----------------------------------|--------------------------|----------------|
| ADVANCED CORRECTIONAL, HEALTHCARE | SERVICE/SHERIFF | 3,168.58 |
| AGRILAND FS INC | FUEL/SHERIFF | 3,824.87 |
| AIRGAS USA, LLC | WELDING/SEC RDS | 212.75 |
| ALBIA NEWSPAPERS INC | BD PROC/BOS | 2,896.94 |
| ALLERTON LUMBER COMPANY | SUPPLIES/CTHSE | 751.50 |
| ALLIANT ENERGY-IP&L | UTILITIES/CTHSE | 1,939.28 |
| ARGETSINGER, LUANN | OFFICE SUPPLIES/VA | 114.83 |
| B & D AUTOMOTIVE, (CARQUEST OF | SHOP/SEC RDS | 132.52 |
| BAILEY OFFICE OUTFITTERS | OFFICE SUPPLIES/SHERIFF | 348.86 |
| BANKS, KENNY | PHONE (APR)/CONSERVATION | 25.00 |
| BOB BARKER COMPANY INC | SUPPLIES/SHERIFF | 324.72 |

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| BRIGHTREE HOME HEALTH &, HOSPICE LLC | MAINTENANCE/PHN | 1,982.00 |
| C & E TRUCKING | SERVICE/CONSERVATION | 120.00 |
| CANTERA AGGREGATE, LLC | ROCK/SEC RDS | 142,299.82 |
| CAPITAL ONE TRADE CREDIT | TOOLS/SEC RDS | 1,515.94 |
| CFI SALES INC | TIRE/SEC RDS | 5,704.00 |
| CLARK, CHASE | MILEAGE/DP | 214.28 |
| CLARKE ELECTRIC COOP | UTILITIES/CONSERVATION | 174.03 |
| CLAYTON PLUMBING & HTG | SUPPLIES/CTHSE | 52.71 |
| CONWAY, DENISE | MARKETING/PHN | 32.98 |
| DAVENPORT, DIANA | SERVICE/NV | 25.00 |
| DBL EAGLE THERAPY SERVICES LLC | SERVICE/PHN | 2,558.67 |
| DON'S JONS | TOILET RENTAL FEEDLOT/SEC RDS | 185.00 |
| DOOLEY, MICHELLE | MILEAGE/AUDITOR | 213.06 |
| DOTTS, DAVID | MILEAGE/VA | 25.46 |
| FIRST INTERSTATE BANK-MASTERCARD | NETWORK INFRASTRUCTURE/CTHSE | 5,118.33 |
| FURLIN LANDSCAPING SERVICES | 1ST APPLICATION/CTYD | 578.61 |
| Furna, INC. | DIESEL/SE RDS | 12,285.85 |
| GAMBLE'S | SUPPLIES/CTHSE | 262.16 |
| GOBEN AUTOMOTIVE LLC | MAINTENANCE/SHERIFF | 558.12 |
| GRAND RIVER MUTUAL TELEPHONE C | SERVICE/CONSERVATION | 143.95 |
| GRUNDY ELECTRIC COOP | UTILITIES/CONSERVATION | 64.25 |
| GTG CONSTRUCTION, LLC | HVAC PROJ/ARPA | 168,625.00 |
| HEALTHCARE FIRST | MAINTENANCE/PHN | 327.60 |
| HOELTING, AARON | PHONE/CRTHSE | 35.00 |
| INFOMAX OFFICE SYSTEMS | SERVICE/TREAS | 74.74 |
| INLAND TRUCK PARTS CO | PARTS /SEC RDS | 53.72 |
| IOWA DEPT OF PUBLIC SAFETY, | FY24 QRTL Y LIC/SHERIFF | 978.00 |
| IOWA OFFICE STATE MEDICAL EXAMINER | SERVICE/MED EXAM | 2,047.00 |
| ISCTA | DOT MEETING/TREAS | 75.00 |
| KOHL WHOLESALE | PROVISIONS/SHERIFF | 3,806.42 |
| LEWIS, TIENA | MILEAGE/AUDITOR | 272.02 |
| LOCKRIDGE INC | SUPPLIES/CTHSE | 527.83 |
| MCKESSON MEDICAL SURGICAL | MEDICAL SUPPLIES/PHN | 203.48 |
| MEYER LABORATORY INC. | SERVICE/SHERIFF | 89.00 |
| MIDWEST OFFICE TECHNOLOGY INC | SERVICE/DP | 329.20 |
| MIDWEST SANITATION & RECYCLING, PELLA | SERVICE/SHERIFF | 593.44 |
| MOORE, SUSAN | MILEAGE/PHN | 150.75 |
| NEWMAN SIGNS INC | SIGNS/911 | 167.00 |
| PAGE COUNTY SHERIFFS DEPARTMEN | SERVICE/SHERIFF | 32.00 |
| PERRY, JOELLA | PHONE/VA | 50.00 |
| PICTOMETRY INTERNATIONAL CORP | PICTOMETRY/911 | 17,000.00 |
| PITNEY BOWES RESERVE ACCT | POSTAGE /TREAS | 500.00 |
| PRODUCTIVITY PLUS ACCOUNT | PARTS5/SEC RDS | 56.75 |
| RATHBUN REGIONAL WATER ASSOC | UTILITIES/CONSERVATION | 121.25 |
| RESOURCE CONSULTING ENGINEERS, LLC | ENG SERVICE/ARPA | 1,790.00 |
| RODS AUTO INC | MAINTENANCE/SHERIFF | 44.62 |
| SCANTRON TECHNOLOGY SOLUTIONS | SERVICES/DP | 4,122.13 |
| SCC NETWORKS | SERVICE/SHERIFF | 672.30 |
| SEYMOUR HERALD | BD PROC/BOS | 939.34 |
| SHARP, HEATHER | MILEAGE/PHN | 294.80 |
| SHRED-IT USA, C/O STERICYCLE, INC. | SERVICE/DP | 128.59 |
| SMITH WELDING SUPPLY, S J | WELDING/SEC RDS | 432.96 |
| SNOW, BRITTANY | PHONE/CONSERVATION | 25.00 |
| SNOW, TERRY | MILEAGE/VA | 28.14 |
| SPIDLE, HALIE | PHONE (JAN,FEB,MAR)/NV | 75.00 |
| STAGGS, HUBERT | MILEAGE/VA | 32.16 |
| STEPHENS-PECK INC | SERVICE/TREAS | 125.00 |
| TOMPKINS INDUSTRIES INC | PARTS27/SEC RDS | 956.00 |
| WAYNE COUNTY HOME CARE AIDE AGENCY | SERVICE/PHN | 3,645.00 |
| WAYNE COUNTY SECONDARY ROADS | SIGNS/CONSERVATION | 44.80 |
| WAYNE COUNTY SHERIFF | SERVICE/ATTY | 50.77 |
| WILLADSON, MAXINE | PHONE/PHN | 58.87 |

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| WILSON, ALYSSA C. | SERVICE/PHN | 514.60 |
| WRD LANDFILL | 4TH QTR ALLOC/ENVI PROG | 7,640.00 |
| ZIEGLER INC | PARTS/SEC RDS | 2,864.07 |
| Zimmerman Auto LLC | TRAILER/EMA/AUDITOR | 3,614.00 |
| | Grand Total: | \$412,067.42 |

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 30th day of April 2024, at 10:00AM in the Wayne County Development Conference Room.
 Moore made a motion to adjourn at 10:57AM, seconded by Wilson.


 Lance Lange, Board of Supervisor Chair

Attested 
 Michelle Dooley, Auditor