

Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 30th 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: Mendy Middlebrook, Joella Perry, Kellie Anderson, Neal Tapken, Tim Cassidy, Dillon Davenport, Dan Carpenter, James Wiltamuth, Brandon Carpenter, 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

Wilson made a motion to approve the agenda, seconded by Moore.

Lange made a motion to approve April 16, 2024, regular meeting minutes, seconded by Moore.

Moore made a motion to approve April 26, 2024, payroll, seconded by Wilson.

Wilson made a motion to approve April 30, 2024, claim set, seconded by Moore.

There were no public comments on agenda items.

Mendy Middlebrook presented and requested the Second Amended and Restated 28E Agreement for the Heart of Iowa Region be approved and signed.

Adair, Adams, Audubon, Clarke, Dallas, Decatur, Guthrie, Lucas, Marion, Ringgold, Taylor, Union, Wayne counties will make up the new region. Member counties shall have the discretion to appoint a total of six (6) Board of Supervisors pursuant to Iowa Code 225C.57(2)(c)(1) to the governing Board. Moore will try to be one of the six appointed to the governing board.

Moore made a motion to approve the Second Amendment and Restated 28E for the Heart of Iowa Region, seconded by Wilson.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- The bridge crew on 105th St near Allerton; deck steel is almost tied and hoping to pour concrete in the next two (2) to three (3) weeks

- Some new issues have developed since the recent change in the weather. The issues are being reviewed and evaluated.

- Tree grinding continues on 210th St south of Hwy 2 and Davis Rd south of Allerton. When grinding is complete, the crew will begin replacing railroad tanker culverts in the area.

- Corrugated metal pipe (CMP) from the recent bid package is being delivered.

- The Bridge replacement of 250th St Northeast of Seymour is moving along. Got clearance from the DOT to begin right-of-way land acquisition process. This will take several months. The letting is scheduled for December 2024.

Joella Perry Veteran Affairs Director requested that David Dotts be appointed as a Wayne County Veteran Affairs Commissioner for a three (3) year term to begin June 1, 2024. David Dotts was the only applicant that applied.

Wilson made a motion to appoint David Dotts as Wayne County Commissioner for a three (3) term, seconded by Wilson.

Lange made a motion to approve the letter of support for the Circle of Freedom from the Board of Supervisors, seconded by Wilson.

Lange made a motion to set a public hearing to Amend the Wayne County FY24 Budget, seconded by Moore.

Public Hearing for FY24 Budget Amendment

To be held Tuesday, May 14, 2024 @ 10:00AM

Location: Wayne County Development Conference Room

Tim Cassidy & Neal Tapken from Heartland Co-op visited with the supervisors about their vision of building a state-of-the-art grain elevator terminal to efficiently receive large volumes of corn & soybeans from inbound semis and transfer to large 110 car "shuttle" trains in Wayne County. The location site is west of Millerton on J22 near Hwy 14 while utilizing the Union Pacific Railway infrastructure. Currently Heartland Co-op is in the process of acquiring 160 acres of land for the project. Brandon Carpenter, Wayne

County Assessor was present and asked what tax abatement incentives other counties were offering. Carpenter also asked how other counties were classifying the acres. Cassidy and Tapken were unable to answer his questions but will gather the information and report back to the Assessor. Moore made a motion to support a tax abatement for the Heartland Co-op project, seconded by Wilson.

Moore made a motion to approve the Public Health Nursing February Report, seconded by Lange. Deposits were \$22,269.14. Moore made a motion to approve the Public Health Nursing March Report, seconded by Lange. Deposits were \$21,334.60.

Kellie Anderson, Wayne County Development Director invited everyone to First Thursday Coffee on May 2 @ 7:30AM at the Wayne Co. Development Corporation, 208 S Franklin St, Corydon.

Supervisor Meeting Updates

Moore attended a Board of Health Meeting. Everything is running smoothly there.

Wilson attended the DECAT meeting and learning about the organization and the service they provide. He also attended the 1015 Transit meeting and everything is the same there. Wilson & Dooley also participated in a zoom call regarding OPIOID fund settlement that the county is receiving. Wilson is in the process of developing an OPIOID fund advisory board.

Lange did not have any meetings to report on.

Discussion items: Lange would like to discuss options for implementing an employee timeclock process. The Board of Supervisors would like a work session with Chelsea Stoll from Iowa Negotiation & Consulting Services for Tuesday, May 7th @ 10AM to review the Employee Handbook. Moore discussed the need to help township trustees and clerks with challenges that they are facing concerning the cemeteries throughout the county. There are some options available to help them with taking ariel photos and mapping the plots. Joella Perry, VA Director and the Veterans Affair Commission have done extensive work with all 52 cemeteries located in Wayne County and would love the opportunity to be a part of this cemetery project.

Public Comments: James Wiltamuth was present and volunteered to sit on the OPIOID Fund Advisory Board.

Claims Paid April 30, 2024

Vendor Name	Payable Description	Total Payments
5TH DISTRICT AUDITOR'S ASSN	APRIL 12TH MTG/AUDITOR	25.00
ALLERTON LUMBER COMPANY	MAINT/CONSERVATION	496.42
ALLIANT ENERGY	UTILITIES/GEN RELIEF	452.77
ALLIANT ENERGY-IP&L	GAS/SHERIFF	5,619.58
B & D AUTOMOTIVE, (CARQUEST OF	PARTS77/SEC RDS	491.11
BAILEY OFFICE OUTFITTERS	SUPPLIES/ENVI HEALTH	212.07
BAKERS REPAIR	PARTS/SEC RDS	375.74
BARCO MUNICIPAL PRODUCTS	SIGNS/SEC RDS	2,137.14
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	28,369.96
CITY OF ALLERTON	UTILITIES/GEN RELIEF	123.56
CITY OF CORYDON	UTILITIES/PHN	1,431.17
CITY OF LINEVILLE	TRANSFER JURISDICTION APRIL/SEC RDS	393.43
CJ COOPER & ASSOCIATES INC	SAFETY MCCLAIN, TERRELL, HESTON/SEC RDS	150.00
CLAYTON PLUMBING & HTG	MAINTENANCE/CONSERVATION	45.12
CONSTRUCTION MATERIALS INC	STEEL CHAIRS/SEC RDS	1,715.00
DAVENPORT, DIANA	SERVICE/NV	25.00
DOLLAR GENERAL-REG#410526	SUPPLIES/CONSERVATION	47.50
FIRST INTERSTATE BANK-MASTERCARD	MAINTENANCE/CONSERVATION	1,032.61
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	273.27
GTG CONSTRUCTION, LLC	HVAC/CTHSE	231,325.00
HENRY M ADKINS & SON INC	VOTING EQUIPT/AUDITOR	19,856.67
HORTON, ANGIE	MILEAGE (TRAINING) /RECORDER	100.50
HYSELL, JESSICA	MILEAGE/PHN	151.83
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	574.16
INFOMAX OFFICE SYSTEMS	YRLY CONTRACT/ASSESSOR	527.93
INOVALON PROVIDER, INC.	MAINTENANCE/PHN	231.60
IOWA DEPT OF TRANSPORTATION	SHOP/SEC RDS	2,520.83
IOWA STATE SHERIFF'S &, DEPUTIES	CIVIL SCH/SHERIFF	125.00
IOWA STATE UNIVERSITY, INTRANS/LTAP	SCHOOLING JAMES, MARK, JR, BRETT-	540.00
JOHN H RIDER,, ABSTRACTS OF TITLE	TITLE SEARCH-SCHROEDER TRUST/SEC RDS	440.00

LOCKRIDGE INC	SHOP/SEC RDS	206.01
MCKESSON MEDICAL SURGICAL	MEDIACAL SUPPLIES/PHN	320.06
MHC KENWORTH-DES MOINES	PARTS77/SEC RDS	2,172.60
MIDDLEBROOK, MELINDA	MILEAGE-TRAINING/VA	117.92
MIDWEST WHEEL	SHOP/SEC RDS	118.35
MOORE, SUSAN	MILEAGE/PHN	162.14
NEWMAN SIGNS INC	SERVICE/911	287.88
PERRY, JOELLA	MILEAGE-TRAINING/VA	294.80
POLK COUNTY SHERIFF, CIVIL DIVISION	SERVICE/SHERIFF	31.34
PREMIER	SERVICE/SHERIFF	81.96
QUILL CORPORATION	SUPPLIES/TREAS	38.99
SCANTRON TECHNOLOGY SOLUTIONS	MAINTENANCE/DP	3,972.78
SCC NETWORKS	SERVICE/911	610.41
SEILER INSTRUMENT & MFG CO	SERVICE TRIMBLE/SEC RDS	170.00
SHARP, HEATHER	MILEAGE/PHN	201.67
SIOUX CITY TRUCK SALES INC	PARTS72/SEC RDS	55.17
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	159.63
THOMAS FUNERAL HOME	COUNTY CREMATION (PL)/GEN RELIEF	1,200.00
TWO-LEGGED STOOL, LLC	SHOP/SEC RDS	266.71
U.S. CELLULAR	SH & DEP PHONES/SHERIFF	1,045.04
ULINE	SUPPLIES/CONSERVATION	196.50
UNPLUGGED WIRELESS,	SERVICE/911	580.00
WASH-ECLAIR	SERVICE/SHERIFF	38.00
WAYNE CO. PUBLIC HEALTH	MEDICAL SERVICE/SHERIFF	456.15
WAYNE COUNTY HOSPITAL	SAFETY TERRELL/SEC RDS	114.00
WILLADSON, MAXINE	MILEAGE/PHN	7.50
WILSON, TODD	MILEAGE/BOS	52.26
WINDSTREAM CABS	SERVICE/911	427.24
WYATT, TYLER	SERVICE/ SHERIFF	350.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
ZIEGLER INC	PARTS4/SEC RDS	1,615.21
Grand Total:		\$315,288.54

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 14th day of May 2024, at 10:00AM in the Wayne County Development Conference Room.
Moore made a motion to adjourn at 10:41AM, seconded by Wilson.


Lance Lange, Board of Supervisor Chair

Attested 
Michelle Dooley, Auditor