

Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 14th day of May 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, Don Seams, Stacy Gibbs, 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, seconded by Wilson with a clerical correction; item.9 needs action taken.

Wilson made a motion to open the public hearing for FY24 County Budget Amendment @ 10:04AM, seconded by Moore.

Don Seams asked for clarification regarding the public notice given. Auditor Dooley stated the public notice is set by the Department of Management and follows suit with the budget forms. That the amendments were requested by departments/offices that have received revenue from other sources than property taxes that require an amendment to their apportions in order to spending the funds. The Sheriff's Office gets funding Local Option Sales & Service Tax that is being spent on the renovation north of the Sheriff's Office. The Veteran Affairs Office gets \$10,000 from the State of Iowa for Outreach as well as private donations. New Venture Waiver Group Home redid their driveway and sidewalks in FY23 which carried some over into FY24. Wayne County Development Corporation has hired a new full-time director, and they reimburse the county 40% of the salary & benefits & lastly District Court expenses have gone over their budgeted appropriations. And it was mentioned that the Public Health Nursing Department did not request an amendment for FY24.

Moore made a motion to close the public hearing for FY24 County Budget Amendment @ 10:11AM, seconded by Wilson.

There were no public comments on agenda items.

Lange made a motion to approve April 30, 2024, regular meeting minutes, seconded by Moore.

Wilson made a motion to approve May 10, 2024, payroll, seconded by Moore.

Wilson made a motion to approve May 14, 2024, claim set, seconded by Moore.

Wilson made a motion to approve the request of Jerry Fetters for all past due taxes, penalties, fee & interest be forgiven on Parcel# 12140H793007, seconded by Lange.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- There is a semi that they are looking at purchasing from an on-line auction. Dan Carpenter and Roy Benda (Mechanic) has checked the semi out in person and believes it to be a good investment. This will replace the semi involved in the accident west of Corydon. However, they are basically identical, and the wrecked one will be used for parts.
- A culvert collapsed NW of Lineville from all the rain recently. The area has been surveyed by Jeff Boyce. The project is estimated to be over \$100,000 and will not be let until next fiscal year.
- With all the rain recently there has also been water over some roads and are working to get rock hauled to those areas.
- The bridge crew on 105th St near Allerton; the deck is ready for concrete waiting for the weather to cooperate.
- Some new issues have developed since the recent change in the weather. The issues are being reviewed and evaluated.
- Traffic study has started with a kickoff meeting.
- Tree grinding continues
- Dust control should be applied at the beginning of June:

Moore made a motion to approve Resolution 24-21, seconded by Wilson.

A Resolution establishing the list of Election Precinct Officials and their compensation for the next two years for Wayne County, Iowa per Iowa Code § 49.12-20.

Rozella	Abel	Angela	Enright	Michelle	McMurry
Dixie	Ahrenkiel	Cindy	Enright	David	Rhodes
Alicia	Appel	Linda	Fain	Janice	Rockhold
Joshua	Appel	Anthony	Farhner	Cindy	Salsberry
Linda	Argetsinger	Penny	Feters	Kathy	Schick
Rita	Arnold	Beth	Freeman	Stephanie	Schoolcraft
Lisa	Banks-Carter	Alan	Fry	Loretta	Scott
Marilyn	Boggs	Teresa	Green	John	Sellers
Janell	Boor	Kathy	Hand	Brian	Shelley
Steven	Bracewell	Kelly	Havemeier	Cindy	Shelley
Tracy	Bradford	Susan	Henderson	Judy	Shields
Claudia	Brown	Sierra	Heun	Kathy	Shields
Bill	Byrns	Kristie	Hickie	Marc	Smiarowski
Dawn	Christian	Charlie	Horton	Debra	Smith
Chase	Clark	Jan	Hysell	Samantha	Smith
Dana	Davis	Barry	James McGowin Jr	Cindy	Snider
Amy	DeVore	Ramona	Jellison	Marilyn	St. Lawrence
Kari	Dodson	Vicki	Jones	Tony	Stevens
Jeremy	Dooley	Sara "Jill"	Kammerer	Danny	Thomas
David	Dotts	Mike	Lewis	Phillip	West
Sheryl	Dotts	Leslie	Mason	Mark	Winslow
June	Downs	Barbara	Mastin		

Compensation: \$300 for working the complete election day 6AM to 9PM or
 \$20 per hour for Absentee Precinct Board members (Minimum of 3 hours paid)
 \$30 for serving as Precinct Chair/Co-Chair
 \$30 for attending Precinct Election Official Training
 \$50 Election Night Runner (Delivers results back to Auditor's office from polling locations)
 (This may vary if picking up from multiple polling locations.)

Be It Resolved; The Commissioner of Elections may select Precinct Election Officials for all elections held in Wayne County, Iowa for the next two years from this panel.

Wilson made a motion to approve the FY24 Wayne County Budget Amendment, seconded by Moore.

Moore made a motion to approve Resolution 24-26, seconded by Wilson.

RESOLUTION 24-26 (2nd Amendment for FY24 Appropriations)

A Resolution authorizing amending the appropriations for expenditures for the various Wayne County Offices and Departments for the fiscal year ending June 30, 2024.

Whereas: The Wayne County Board of Supervisors approved the FY24 Wayne County Budget on April 18, 2023.

Whereas: Certain County Offices and Departments requested an amendment to the FY24 Budget Appropriations, and the 1st Amendment was approved October 10, 2023.

Whereas: Certain County Offices/ Departments have requested an amendment to the FY24 a 2nd Amendment is required.

Whereas: The Wayne County Board of Supervisor published notice of FY24 budget amendment 10 to 20 days prior to holding public hearing,

Whereas: The Wayne County Board of Supervisors held a Public Hearing regarding the Amendment of FY24 Wayne County Budget on May 14, 2024.

Therefore, Be It Resolved:by the Wayne County Board of Supervisors that the appropriations for expenditures for fiscal year 2023-2024, (Section 331.434(6), Code of Iowa) be amended to the following amounts as were deemed necessary for each County Office and Department. The appropriations are as follows:

Dept Title	FY24 Original Appropriation	1st Amended Appropriation	2nd Amended Appropriations
Board of Supervisors	1,570,795	1,755,245	1,755,245
Auditor	309,200	309,200	309,200
Treasurer	264,552	264,552	264,552
Attorney	131,011	131,011	131,011
Sheriff	2,769,111	2,769,111	2,884,111
Environmental Programs	39,060	39,060	39,060
Recorder	207,300	207,300	207,300
Watershed	2,500	2,500	2,500
County Farm	10,000	10,000	10,000
Pioneer Cemetery	10,000	10,000	10,000
Civil Service Commission	2,000	2,000	2,000
Secondary Road	6,281,000	6,281,000	6,281,000
Veteran's Affair	139,990	139,990	152,674
Conservation Board	337,059	337,059	337,059
Public Health	803,738	803,738	803,738
Social Service	59,185	59,185	59,185
Sanitation	119,900	119,900	119,900
Medical Examiner	23,000	23,000	23,000
District Court	8,500	8,500	17,000
County Libraries	26,908	26,908	26,908
Development	45,471	45,471	54,476
General Services	328,018	628,018	628,018
Data Process	198,700	300,700	300,700
Chemical Dependency	12,000	12,000	12,000
Mental Health	64,450	64,450	64,450
Probation Office/JV Court	18,500	18,500	18,500
New Venture Group Home	361,260	362,260	376,190
Operating Transfers (Local Effort)	894,606	894,606	894,606
Total	\$15,037,814	\$15,624,264	15,783,383

Moore made a motion to approve the Recorder's April Report, seconded by Wilson. Deposits were \$5,179.37.

Wilson made a motion to approve the Clerk of Court April Report, seconded by Lange. Deposits were \$1,043.82.

Lange made a motion to approve the Sheriff's April Report, seconded by Moore. Deposits were \$28,374.01.

Moore made a motion to approve the Public Health Nursing April Report, seconded by Wilson. Deposits were \$62,593.78.

Supervisor Meeting Updates Lange: The Wayne County Conservation Board was canceled for lack of quorum. He attended the First Thursday Coffee. Lots of positive discussion and ideas of how to move Wayne County forward.

Wilson attended the South-Central Iowa Workforce Development Area (SCIWA) meeting.

Moore attended the CROSS mental health meeting. There is not much to report until the merger with the new region begins July 1, 2024. He also attended the Wayne, Ringgold & Decatur County Landfill meeting. They are looking at their long-term options for how to proceed with the future of landfill and cell life.

They also attended the work session to review and discuss the Wayne County Employee Handbook and the Department Head/Elected Official Meeting.

Discussion items: Don Seams asked for an update on the Courthouse HVAC. The project is progressing well. The target date for the offices to return is the end of July. The floors will be striped and rewaxed before returning. There is a boring project to connect the Sheriff Office, Public Health Building and Courthouse with fiber optics. There is a new phone system being purchased with the LOST Funds that will be housed at the Sheriff's Office but will be utilized by all county offices/departments.

Sheriff Davis reported that with all the rain, they are experiencing water in the basement running down a conduit pipe. Davis also wanted to make the Board aware that Advanced Correction Health Services are making changes to their program in the coming months that may limit the Sheriff's ability to utilize Public Health Nursing services for inmates. Davis is looking into other local options to enable them to continue to utilize Public Health Nursing Services.

No Public Comments

Claims Paid May 14, 2024

Vendor Name	Payable Description	Total Payments
ACME TOOLS	STEEL TIES/SEC RDS	580.20
ADVANCED CORRECTIONAL, HEALTHCARESERVICE/SHERIFF		2,896.79
AGRILAND FS INC	FUEL/SHERIFF	4,075.86
ALBIA NEWSPAPERS INC	NOTICES/AUDITOR	2,110.68
ALLERTON LUMBER COMPANY	MAINT/CTHSE	565.93
ALLIANT ENERGY-IP&L	UTILITIES/CONSERVATION	98.55
ARGETSINGER, LUANN	MILEAGE/VA	82.08
ATOMIC TERMITE & PEST CONTROL	MAINTENANCE/PHN	80.00
B & D AUTOMOTIVE, (CARQUEST OF	PARTS31/SEC RDS	305.65
BANKS, KENNY	PHONE/CONSERVATION	25.00
BITUMINOUS MATERIALS AND SUPPL	ASPHALT CRS-2/SEC RDS	2,250.61
BLINK, CSR, RPR, RMR, KIMBERLY A	COURT EXPENSES/DIST COURT	192.00
BRIGHTREE HOME HEALTH &, HOSPICE	MAINTENANCE/PHN	1,982.00
CALHOUN-BURNS & ASSOCIATES INC	ENGINEERING FEES BRIDGE	12,940.20
CAMPBELL, LINDSEY	PHONE/PHN	25.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	26,618.36
CARPENTER, BRANDON	MILEAGE/ASSESSOR	87.10
CARQUEST OF CORYDON	MAINTENANCE/CTHSE	7.79
CENTEC CAST METAL PRODUCTS	CEMETARY FLAGS/VA	812.11
CITY OF LINEVILLE	UTILITIES/CONSERVATION	25.95
CLAYTON PLUMBING & HTG	MAINT/CTHSE	37.32
CONSTRUCTION MATERIALS INC	REBAR/SEC RDS	4,250.00
CONTECH ENGINEERED SOLUTIONS	CMP/SEC RDS	95,188.47
CORYDON CORNER	GAS VOUCHER/GEN RELIEF	25.00
CURRY PEST CONTROL	SERVICE/SHERIFF	123.00
DAVENPORT, DIANA	SERVICE/NV	25.00
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	2,152.50
DOOLEY, MICHELLE	MILEAGE/AUDITOR	182.24
DOTTS, DAVID	MILEAGE/VA	25.46
EWING ENTERPRISES INC	MAINTENANCE/CONSERVATION	1,111.50
FIRST INTERSTATE BANK-MASTERCARD	POSTAGE/ASSESSOR	3,903.29
Furnal, INC.	DIESEL/SEC RDS	30,098.48
GAMBLE'S	MAINTENANCE/CTHSE	205.18
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	138.33
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	97.00
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	304.97
HARLAN, LARRY	BRD OF REVIEW/ASSESSOR	91.00
HEALTHCARE FIRST	MAINTENANCE/PHN	327.60
HENRY M ADKINS & SON INC	BALLOTS/AUDITOR	4,483.19

HICKS, KIM	BRD OF REVIEW/ASSESSOR	100.00
HOELTING, AARON	PHONE/CTHSE	35.00
HOUSBY HEAVY EQUIPMENT, LLC, ATTN:	PARTS27/SEC RDS	150.22
HYSELL, JESSICA	PHONE/PHN	25.00
IACCVSO	YEARLY DUES/VA	50.00
INFOMAX OFFICE SYSTEMS	SERVICE/TREASURER	45.78
INLAND TRUCK PARTS CO	PARTS77,SHOP/SEC RDS	1,196.34
IOWA COMMUNITIES ASSURANCE POOL	POLICY/911	3,779.00
K & T GARAGE	MAINTENANCE/SHERIFF	73.00
KELLY, MICHELLE	FILLED 1 WELL/ENVI HEALTH	500.00
KOHL WHOLESale	PROVISIONS/SHERIFF	4,590.67
L W ELECTRIC SERVICE LLC	MAINTENANCE/CONSERVATION	1,004.30
LOCKRIDGE INC	PARTS/SEC RDS	185.35
MAIL SERVICES LLC	PRINT/TREAS	275.40
MAINSTAY SYSTEMS OF IOWA LLC	SERVICE/SHERIFF	405.00
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	791.00
MFA AGRI SERVICE	CHEMICALS/SEC RDS	197.15
MFA INCORP (AGRI SER-LINEVILLE	PARTS56/SEC RDS	178.20
MFA OIL COMPANY (HUMESTON)	FUEL/CONSERVATION	785.36
MHC KENWORTH-DES MOINES	PARTS77/SEC RDS	1,516.91
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/RECORDER	168.94
MIDWEST SANITATION & RECYCLING,	SERVICE/SHERIFF	357.59
MIDWEST WHEEL	PARTS74/SEC RDS	380.02
MOORE, SUSAN	MILEAGE/PHN	261.51
MORMON TRAIL SWIMMING POOL	2024 SWIM LESSON PROG/BOS	1,000.00
ORKIN PEST CONTROL	SERVICE/NV	101.99
PERRY, JOELLA	PHONE/VA	74.12
PITNEY BOWES RESERVE ACCT	POSTAGE/TREASURER	730.00
POLK COUNTY TREASURER	23/24 RENT/JV COURT	375.36
PRAIRIE TRAIL FAMILY AQUATIC CTR, C/O	LEARN TO SWIM PROG/BOS	2,000.00
PRUNTY, BURTON	BRD OF REVIEW/ASSESSOR	102.00
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	123.40
RESOURCE CONSULTING ENGINEERS, LLC	ENG SERVICE/ARPA	911.25
SCC NETWORKS	SCC - MONTHLY INVOICE	2,872.80
SEYMOUR HERALD	JOB AD/PHN	208.00
SHARP, HEATHER	MILEAGE/PHN	226.00
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/PHN	50.94
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	137.60
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SNOW, TERRY	MILEAGE/VA	28.14
STAGGS, HUBERT	MILEAGE/VA	32.16
STANLEY, LINDA	PHONE/PHN	25.00
THOMAS FUNERAL HOME	SERVICE (NV)/GEN RELIEF	1,200.00
UMB BANK N.A.	INTEREST/LOST	241,800.00
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WASH-ECLAIR	SERVICE/SHERIFF	38.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	311.94
WAYNE COUNTY HOME CARE AIDE	SERVICE/PHN	3,757.50
WAYNE COUNTY HOSPITAL CLINICS	SERVICE/NV	143.00
WAYNE COUNTY SHERIFF	SERVICE/DIST COURT	59.48
WILLADSON, MAXINE	MILEAGE/PHN	53.55
WILSON, ALYSSA C.	PTHERAPY/PHN	917.60
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68

Grand Total: \$473,043.64

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 28th day of May 2024, at 10:00AM in the Wayne County Development Conference Room.

Wilson made a motion to adjourn at 10:47AM, seconded by Moore.


 Lance Lange, Board of Supervisor Chair

Attested 
 Michelle Dooley, Auditor