

## Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 20th day of August 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: Suzanne Wetterling, Chad Zurfluh, Mendy Middlebrook, Sheriff Keith Davis, Engineer Dillon Davenport, Dan Carpenter, Kellie Anderson, 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

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

Moore made a motion to approve the August 6, 2024, regular meeting minutes, seconded by Wilson.

Lange made a motion to approve August 16, 2024, payroll, seconded by Moore.

Wilson made a motion to approve August 20, 2024, claim set, seconded by Moore.

There were no public comments on agenda items.

Suzanne Wetterling & Chad Zurfluh requested for Wayne County to pursue ownership of the Cinder Path connecting Humeston to Chariton. The Cinder Path is an abandoned railway connecting the two communities. It was the 1<sup>st</sup> Rail to Trail path in Iowa. Currently, the DNR is holding ownership of the path, but resources are limited to maintain the path. Lange agreed to visit with Al Wilson, County Attorney, about acquiring ownership of the Cinder Trail.

Moore made a motion to approve the reassignment of tax-sale certificate 15-0505 to the City of Clio, seconded by Wilson and approving the abatement of all delinquent & current taxes, penalties & interest for Parcel#13010B129005 once the City of Clio, Iowa has taken deed to the property.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- County crew has completed the shouldering on S40 south of Vetter's to the Missouri Line and S40 east to Seymour J46. They are almost done with J22 west of Hwy 14 to the Decatur County Line and then they will be moving on to J22 west of Hwy 65 to the Decatur County Line. This complete shouldering budget is estimated to cost \$250,000 and it covers approximately 1/3 of the county paved highways. Engineer Davenport hopes to cover the whole county in the next 3 years.
- Davenport & Carpenter are working on Right-of-way (ROW) acquisition for a Federal Aid Bridge NE of Seymour and will hopefully present the project to the Board of Supervisors in the next month or so.
- No road rock is being spread currently because the shouldering project has used a majority of the FY25 rock budget and Davenport is wanting to save budget for spring thaw.
- Painting the county paved roads is also being talked about and will be added to the next 5-year plan in the spring of 2025. There are approximately 125 paved miles in the county.

Moore made a motion to approve the Heart of Iowa Contract for Service Coordinator, Mendy Middlebrook for FY25, seconded by Moore. Middlebrook's salary for Mental Health Services is paid by Wayne County but reimbursed by the Heart of Iowa Region.

Moore made a motion to approve the Asset Addition for a 2024 White Chevrolet Tahoe for the purchase price of \$49,905.20 from KARL Chevrolet with a useful life of 7 years, seconded by Wilson.

Lange reported that he had visited with Treasurer, Amanda Cooper. She was unable to attend the meeting but is making progress with the bank reconciliation.

The Board of Supervisors approved a new employee handbook effective July 1, 2024. With the new handbook, the Board changed when employees receive and can use their vacation earned. This change has resulted in eight (8) employees being over the maximum allowed balance. The supervisors are very clear they do not want any employee to lose vacation because they are over

the allowed maximum balance, but felt the change was necessary. So, they are working through the details of how to move forward through this transition period.

Wilson made a motion to approve 2 years grace period for these employees to get their balances below the maximum allowed but this motion died for lack of no one seconded.

Moore made a motion to table this item until after the next Department Head/Elected Official meeting held in September, seconded by Wilson.

#### **RESOLUTION NO. 25-01A (Amended 08/20/2024)**

**WHEREAS** Iowa Code Section 331.342 sets forth guidelines to avoid conflicts of interest in public contracts. In this section, contract means a claim, account or demand against or agreement with a county, express or implied, other than a contract to serve as an officer or employee of the county.

**AND WHEREAS**, Contracts subject to section 314.2 are not subject to this section.

**AND WHEREAS**, An Officer or Employee of Wayne County, shall not have an interest, direct or indirect, in a contract with Wayne County, Iowa

**AND WHEREAS**, A contract entered into in violation code section 331.342 is void.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Wayne County, Iowa, as follows:

No contract which benefits a county officer or employee may be entered into for any goods or services that exceeds a cumulative total purchase price of \$6,000 in a fiscal year.

Lange made a motion to approve Resolution 25-01A, seconded by Moore.

#### **Monthly Reports**

Moore made a motion to approve the Clerk of Court July report, seconded by Wilson. The deposits were \$856.71.

Wilson made a motion to approve the Sheriff's July report, seconded by Moore. The deposits were \$28,632.20.

Dooley reported as of the July 2024 Bank Statements, the county is holding \$10,445,184.16 in funds.

Kellie Anderson reported that Wayne County Development & Wayne Community Foundation is moving the week of August 25<sup>th</sup> to their new location at 100 N Franklin Suite 1, Corydon. Anderson also reminded everyone that there will be a Ribbon Cutting for Kading Properties on Monday, September 9<sup>th</sup> 12PM at 2226 #2 Newton Rd, Corydon. Six of the units are rented and move in date is expected to be September 13<sup>th</sup>.

#### **Supervisor Meeting Updates:**

Lange had a Wayne County Conservation meeting. They have purchased a bush cutter. They have installed parking concrete barriers, and they are advertising a new Naturalist. Also, Mike Lewis and Diane Schroeder-Olson are stepping down as conservation board members.

Lange also informed everyone that the Board of Supervisors meetings will be returning to the Supervisor's office starting September 3<sup>rd</sup> until the lower-level conference room is emptied from the HVAC project.

Wilson attended the South-Central Iowa Workforce Development Area meeting and shared the Lightcast Economy Overview for Wayne County, IA. This document will be on the county website; [waynecounty.iowa.gov/board\\_of\\_supervisors/](http://waynecounty.iowa.gov/board_of_supervisors/).

Moore had the Heart of Iowa Mental Health Region meeting. New maps of the regions have been established and are being shared. The Heart of Iowa is split between 2 regions according to new maps. The board is working to determine the Fiscal Agent for the region. Currently Dallas County is the fiscal agent for the Heart of Iowa Region.

**Discussion:** Lange mentioned that Dave Daughton, on behalf of Chariton Valley Regional Housing Trust Fund would like a signed pledge commitment for FY25. In the past the county has committed \$10,000. This pledge stays in Wayne County to help meet housing needs and is matched 4:1 with other funding sources.

Sheriff Davis also talked about a new app that they are getting ready to launch to keep the public more informed. The initial cost is \$10,000 and there will be an annual cost of \$5,000. This cost will be paid by the commissary funds.

#### **Public Comments**

Don Seams asked for more details about the contract with Heart of Iowa Mental Health Region. This contract is for FY25 which is through June 30, 2025. This contract will reimburse Wayne County, 55% of Mendy Middlebrook's salary. Seams also volunteered to

sit on the Conservation Board. Seams also asked if the county was getting the 9% revenue from fines paid. Sheriff Davis stated that is not happening but is being reviewed.

**Claims Paid August 20, 2024**

Vendor Name	Payable Description	Total Payments
AGRILAND FS INC	FUEL/SHERIFF	3,469.84
ALLERTON LUMBER COMPANY	PARKING BLOCKS/CONSERVATION	84.95
ALLIANT ENERGY	UTILITIES ASSISTANCE/VA	150.00
ALLIANT ENERGY-IP&L	UTILITIES	8,818.92
ARGETSINGER, LUANN	MILEAGE/VA	108.54
ATOMIC TERMITE & PEST CONTROL	SERVICE/CTHSE	180.00
B & D AUTOMOTIVE, (CARQUEST OF	MAINTENANCE/CONSERVATION	40.65
BAHRS, MALISSA	MILEAGE/PHN	52.26
BAILEY OFFICE OUTFITTERS	SUPPLIES/SHERIFF	199.97
BRIGHTREE HOME HEALTH &, HOSPICE	MAINTENANCE/PHN	2,293.00
CAMPBELL, LINDSEY	MILEAGE/PHN	101.38
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	129,465.21
CARPENTER, BRANDON	MILEAGE/ASSESSOR	221.10
CHARITON VALLEY PLANNING &	RPA17-REGIONAL MATCH TRANSPORTATION	4,653.94
CITY OF CORYDON	UTILITIES ASST/GEN RELIEF	115.80
CITY OF LINEVILLE	TRANSFER JURISDICTION/SEC RDS	391.33
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	589.19
CLAYTON PLUMBING & HTG	MAINTENANCE/SHERIFF	45.00
CNA SURETY	BOND (CTW)/BOS	100.00
CORYDON CORNER	FUEL/VA	30.00
DAVENPORT, DIANA	SERVICE/NV	12.50
DBL EAGLE THERAPY SERVICES LLC	SERVICE/PHN	3,032.00
DOLLAR GENERAL-REG#410526	OFFICE/SEC RDS	26.55
DOTTS, DAVID	MILEAGE/VA	25.46
FARM & HOME PUBLISHING LTD	PLATBOOK/DP	390.00
FIFTH DISTRICT COUNTY OFFICERS	5TH DIST W. MTNG/RECORDER	25.00
FIRST INTERSTATE BANK-MASTERCARD	LIGHTS/CTHSE	2,249.99
GAMBLE'S	SUPPLIES/CTHSE	289.09
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	145.21
GRADIENT9 STUDIOS	SSL RENEWAL/PHN	420.00
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	717.14
HANDS UP HOLDINGS	SERVICE/DIST COURT	360.00
HEALTHCARE FIRST	MAINTENANCE/PHN	398.58
HOELTING, AARON	PHONE/CTHSE	35.00
HYSELL, JESSICA	PHONE/PHN	25.00
HY-VEE FOOD STORES (WEST DES	PROVISIONS/VA	67.11
ICIT	ICIT DUES CHASE CLARK/DP	50.00
ICUBE	MEMBERSHIP/DP	200.00
INFOMAX OFFICE SYSTEMS	SERVICE/TREAS	86.53
IOWA LAW ENFORCEMENT ACADEMY,	TRAINING/SHERIFF	750.00
IOWA OFFICE STATE MEDICAL EXAMINER	SERVICE/MED EXAMINER	4,238.00
JOHN DEERE FINANCIAL	PARTS9/SEC RDS	519.39
JOHNSON REPORTING SERVICES	COURT EXPENSES/DIST COURT	82.00
K & T GARAGE	MAINTENANCE/SHERIFF	188.71
KARL CHEVROLET	2024 TAHOE/SHERIFF	51,587.43
KOHL WHOLESALE	PROVISIONS/SHERIFF	3,828.41
LEE, ROBERT	MILEAGE/PHN	343.92
LEOPARD, HEIDI	MILEAGE/PHN	353.97
LOCKRIDGE INC (PROMISE CITY)	STEEL POSTS/911	47.94
MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
MFA AGRI SERVICE	SPRAYING/SEC RDS	986.72
MIDWEST OFFICE TECHNOLOGY INC	SERVICE/DP	315.52
MIDWEST SANITATION & RECYCLING,	SERVICE/SHERIFF	406.15
MILLER, ASHLEY	MILEAGE/PHN	195.18
MINK	SCHOOLING DILLON/SEC RDS	80.00
MOORE, SUSAN	PHONE/PHN	25.00
ORKIN PEST CONTROL	SERVICE/NV	101.99

PAGE COUNTY SHERIFFS DEPARTMEN	SERVICE/SHERIFF	32.00
PRODUCTIVITY PLUS ACCOUNT	PARTS12/SEC RDS	2,357.26
RHODES, DAVID	MILEAGE/ENVI HEALTH	32.16
SCANTRON TECHNOLOGY SOLUTIONS	SERVICE/DP	3,862.70
SCC NETWORKS	SERVICE/PHN	46.33
SEYMOUR HERALD	BD PROC & NOTICE/BOS	517.52
SHARP, HEATHER	MILEAGE/PHN	110.09
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE/DP	277.89
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	137.02
SNOW, TERRY	MILEAGE/VA	28.14
STAGGS, HUBERT	MILEAGE/VA	32.16
STANLEY, LINDA	PHONE/PHN	25.00
TRI-COUNTY FIRE EQUIP.	FIRE EXTINGUISHER CHECK/SEC RDS	866.75
TUTTLE, KAREN	1 FILLED WELL/ENVI HEALTH	700.00
TYLER TECHNOLOGIES INC	MAINTENANCE/DP	25,825.00
VAN DIEST SUPPLY COMPANY	SPRAYING/SEC RDS	7,873.20
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WAYNE CO. PUBLIC HEALTH	SERVICE/SHERIFF	717.99
WILLADSON, MAXINE	MILEAGE/PHN	35.64
WILSON, ALYSSA C.	SERVICE/PHN	1,512.80
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
YODER PRECAST	PRKNG BLKS/CONSERVATION	1,600.00
<b>Grand Total:</b>		<b>\$270,679.15</b>

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 3rd day of September 2024, at 10:00AM in the Wayne County Board of Supervisor's Office.  
Moore made a motion to adjourn at 11:07AM, seconded by Wilson.

  
Lance Lange, Board of Supervisor Chair

Attested   
Michelle Dooley, Auditor