

Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 10th day of December 2024, at the Wayne County Courthouse in the Lower-Level 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- Lance Lange, Chris Moore, and Todd Wilson, members of the Board. Also in attendance: Chase Clark, Brentt Snow, Josh Cobb, Don Seams, Engineer Dillon Davenport, Braxton Johnston, Savannah Sandy, Kellie Anderson, Tyson Polsdofer, Ryan Berven, Fran Cueva, 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

Lance made a motion to approve the corrected agenda (Remove item #10. Robert & Scott Jackson and added FY24 GAAP Financial Report between 14 and 15), seconded by Moore.

Moore made a motion to approve November 26, 2024, regular meeting minutes, seconded by Wilson.

Moore made a motion to approve December 6, 2024, payroll, seconded by Wilson.

Lange made a motion to approve December 10, 2024, claim set, seconded by Wilson.

No public comments on agenda items.

5 sealed bids were received and opened to lease 225-acre county farm consisting of 70 acres of hay ground and 136 acres of crop ground for 2025 and 2026 crop season.

Bids received are paid per year.

Chris Brown \$43,260; Chris Roberts \$38,670; Kyle Andrews \$36,240; Tim Couchman \$32,500, and Tyson Polsdofer \$32,000.

Moore made a motion to accept Chris Brown's Bid of \$43,260, seconded by Wilson.

Ryan Berven with Assured Partners discussed the FY26 Renewal Data for Employee Benefits on behalf of the Iowa State Association of Counties (ISAC) pool. The benefits offered to employees are listed below.

Employee Benefit	Carrier	FY26 Renewals
Medical	ISAC-Wellmark	11.0% reduction
Partial Self-Funding (PSF) Administration	Auxiant	\$0.25 Per Employee increase
Dental	ISAC-Delta Dental	2.0% increase
Vision	ISAC-Avesis	3.0% increase
Accident	ISAC-Voya	Rate Guarantee
Critical Illness	ISAC-Voya	Rate Guarantee
Flex Spending (FSA) Administration	Midwest Group Benefits	Rate Guarantee
Cobra Administration	ISAC-Midwest Group Benefits	Association Paid

Berven spoke on how most counties were seeing a 3.0% reduction in health premium rates, but the pool wanted to reward Wayne County with an 11% reduction because of our performance since joining the pool in FY23 (July 1, 2022).

Berven also explained the premium discounts that Wayne County is leaving on the table by not fully participating in the ISAC Wellness Program. Berven is recommending that beginning in July 2026 employees would be responsible for \$50 or \$100 of the monthly health premium but that if they participate in the ISAC Wellness Program in 2025, they have an opportunity to earn that amount back. Berven also spoke about the balance of the County's Partial Self-Funding Account. This fund helps the county buy a health insurance plan with higher deductible and out of pocket expenses while still making it affordable for the employees. The projected fund balance as of July 1, 2025, is \$133,043.79. The fund balance is still a little lower than Berven would like to see, so he is recommending that the county go with a 6.5% reduction in the monthly health premium for the FY26 year. The projected ending balance for FY26 (June 30, 2026) would then be \$156,498.57. Berven also recommended adding an additional Health Insurance Plan16 to make family coverage more affordable. It is very similar to Plan11C but has some chiropractic providers who may not be covered in this plan.

Moore made a motion to accept and approve all of Berven's recommendations, seconded by Wilson. Recommendations include staying with the ISAC Pool for FY26, add Employee Health Insurance Plan16, approve option2 (6.5% reduction) in the monthly premiums for the Plan 11C and continue with High Deductible Plan12D as well as Delta Dental, Avesis Vision, Voya Accident &

Critical Illness. Auxiant will continue to administer Partial Self-Funding, Midwest Group Benefits will continue to administer Flex Spending and Cobra Benefits.

Engineer Dillon Davenport gave an update.

- Two trucks are hauling rock
- Grinding/Mulching heads are being installed on the hoes
- Bridge crew on 205th Street south of Edison poured concrete patching. The bridge should be open within the next 2 weeks.
- Bridge crew will move to bridge on Jubilee near 190th Street next.

WAYNE COUNTY RESOLUTION 25-04

RESOLUTION FOR THE ESTABLISHMENT OF A STOP SIGN AT THE INTERSECTION OF HIGHWAY S56 AND ODESSA LANE

Policy Number: 25-04

Effective: December 10, 2024

Last Reviewed/Updated: N/A

WHEREAS, under the provisions of Section 321.236 and 321.255 of the current Code of Iowa, the Board of Supervisors and County Engineer are empowered to designate the location and erection of STOP signs,

AND WHEREAS, the County Board and County Engineer may designate certain roads as through roads with the erection of STOP signs at specified locations furnishing access thereto,

AND WHEREAS, Odessa Lane enters Highway S56, a through highway, and therefore satisfies Section 2B.04.03.B of the 2009 Manual on Uniform Traffic Control Devices (MUTCD),

AND WHEREAS, this is currently an uncontrolled intersection,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Wayne County on this 10th day of December, 2024, recognize as official, the location of a STOP sign at the intersection described below:

1. Located in Section 15, T69N, R20W, designated as the intersection of Highway S56 and Odessa Lane, causing traffic east bound on Odessa Lane, onto Highway S56 to come to a complete stop.

This policy shall supersede any prior resolutions, policies, ordinances, or rules on this topic.

Lange made a motion to approve Resolution 25-04, seconded by Moore.

WAYNE COUNTY RESOLUTION NO. 25-03

Resolution Declaring Necessity and Providing for Notice of Hearing on Proposed Urban Revitalization Plan for the 2024 Wayne County Urban Revitalization Area

WHEREAS, pursuant to the provisions of Chapter 404, Code of Iowa (the "Act"), Wayne County, Iowa (the "County") may designate an area of the County as an urban revitalization area, if that area meets the criteria of Section 1 of the Act; and

WHEREAS, pursuant to the provisions of the Act, before designating an urban revitalization area, the County must prepare a proposed plan for the designated urban revitalization area, hold certain public hearings thereon, and otherwise comply with the procedures set forth in the Act; and

WHEREAS, it has been proposed that certain real property ("Property") situated within the County (hereinafter also referred to as the "2024 Wayne County Urban Revitalization Area") be designated as a revitalization area pursuant to the Act, such 2024 Wayne County Urban Revitalization Area being legally described as set forth in the notice appearing as part of this resolution in Section 6 hereof; and

WHEREAS, a proposed plan (the "Proposed Plan") for the 2024 Wayne County Urban Revitalization Area has been prepared for presentation to the Board of Supervisors for consideration in accordance with the provisions of the Act; and

WHEREAS, a "Certificate and Waiver" has been prepared for execution by the owner of the Property with respect to the mailed notice and second hearing rights under the Act;

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

Section 1. It is hereby found and determined:

- (a) The proposed 2024 Wayne County Urban Revitalization Area is an area which is appropriate as an economic development area as defined in Section 403.17 of the Code of Iowa.

(b) Economic development in the 2024 Wayne County Urban Revitalization Area is necessary in the interest of the public welfare of the residents of the County, and the 2024 Wayne County Urban Revitalization Area substantially meets the criteria set forth in Section 404.1 of the Act.

(c) The Proposed Plan which is attached hereto as Exhibit A has been prepared in accordance with the provisions of the Act.

Section 2. This Board of Supervisors will meet at 10:00 a.m., on January 7, 2025, at the Wayne County Courthouse Lower-Level Conference Room, Corydon, Iowa, at which time and place it will conduct a public hearing on the Proposed Plan and the designation of the 2024 Wayne County Urban Revitalization Area as an urban revitalization area pursuant to the Act.

Section 3. The County Assessor, or his designee, is hereby authorized and directed to present the Certificate and Waiver to the owner of the Property for execution and delivery to the County by no later than January 7, 2024.

Section 4. The County Auditor is hereby directed to give notice of such hearing by publication once, in a newspaper published at least once weekly and having general circulation in the County, not less than four and not more than twenty days before the date on which the hearing will be held.

Section 5. As authorized by the Act, this Board of Supervisors hereby waives the mailing of notice to the "occupants" of addresses located within the 2024 Wayne County Urban Revitalization Area due to the lack of a reasonably current and complete address list and the finding of the Board of Supervisors that published notice will be sufficient to apprise such persons of the hearing.

Section 6. Such notice shall be in the form substantially as follows:

NOTICE OF PUBLIC HEARING ON THE DESIGNATION OF THE 2024 WAYNE COUNTY URBAN REVITALIZATION AREA AND THE ADOPTION OF A PLAN FOR SUCH REVITALIZATION AREA

NOTICE IS HEREBY GIVEN: That there is now on file for public inspection in the office of the County Auditor of Wayne County, Iowa (the "County") a proposed Urban Revitalization Plan (the "Plan") for the development of the property proposed for inclusion in the 2024 Wayne County Urban Revitalization Area (the "Area"), such property lying within the County and being described as follows:

Certain real property situated in Wayne County, State of Iowa, more particularly described as follows:

The West 330' of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ & the NE $\frac{1}{4}$ NE $\frac{1}{4}$ exc the East $\frac{1}{4}$ of the South $\frac{1}{2}$ of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 19; the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 20 lying north & West of the Railroad right of way; the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ Section 18; the SW $\frac{1}{4}$ of Section 17 lying North & West of the Chicago, Rock Island, & Pacific Railroad right of way all in Township 70 North, Range 21 West of the Fifth P.M. in Wayne County, Iowa.

The Board of Supervisors will meet at 10:00a.m., on January 7, 2025, at the Wayne County Courthouse Lower-Level Conference, Corydon, Iowa, at which time and place a hearing will be held pursuant to the provisions of Chapter 404, Code of Iowa (the "Act"), on the proposal to adopt the Plan and the proposal to establish the above described Area as an urban revitalization area. At such public hearing all owners of record of real property, tenants, and all "occupants" of city addresses within the described area, and any other person having an interest in the matter may appear and be heard for or against the adoption of the Plan and/or the establishment of the Area.

Once the Area has been designated pursuant to the Act, property therein on which certain improvements are constructed may become eligible for certain property tax exemptions as set forth in the Plan which is on file for inspection in the office of the County Assessor and the County Auditor.

Published by order of the Board of Supervisors, Wayne County, Iowa. Michelle Dooley, County Auditor
Section 7. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.
Moore made a motion to approve Resolution 25-03, seconded by Wilson.

Discussions continued with Chase Clark, Brentt Snow, Josh Cobb, and Fran Cueva (Motorola Representative) with the Board of Supervisors requesting the Board to approve the Motorola Proposal that is good through December 13, 2024. To do nothing is not an option since there are times when communication between the responding entities is almost non-existent..
Wilson made a motion to accept and approve the Motorola Proposal to update Wayne County's E911 communication system to the Iowa Statewide Interoperability Communication Systems (ISICS), seconded by Lange.
This is a \$1.5 million dollar project that an essential service bond could possibly fund along with E911 Funds.

Lange made a motion to accept and approve the FY24 GAAP Annual Financial Report, seconded by Moore. This report is filed with the Department of Management by the County Auditor Dooley with assistance from The Auditor's Office of the State of Iowa.

FY24 (June 30,2024) Balance Sheet information:

Wayne County Assets are \$15,116,763.

Wayne County Liabilities are \$299,819.

Wayne County Deferred Inflows of Resources are \$4,805,155

Wayne County Equity is \$10,011,789

The GAAP Annual Financial Report can be viewed on

the Department of Management's website <https://dom-localgov.iowa.gov/home>

The Wayne County Website <https://waynecounty.iowa.gov/> or in the Auditor's Office.

Department Monthly Reports

Moore made a motion to approve the Recorder's November Report, seconded by Wilson. Deposits were \$6,902.46.

Lange made a motion to approve the Public Health Department's November Report, seconded by Moore. Deposits were \$29,370.06.

Wilson made a motion to approve the Sheriff's November Report, seconded by Moore. Deposits were \$37,542.56.

Auditor Dooley reported the county is holding \$11,782,125.11 in funds as of November 30, 2024.

Supervisor Meeting Updates:

Lange attended the Wayne County Conservation meeting via phone. All the parks are closed now for the winter. The staff is working on clearing trees and brush. Director Kenny Banks will be working with the public to cut and remove the trees from the parks.

Moore reported that the Board of Supervisors along with Veteran Affairs Service Officer Joella Perry are looking into options to help Township Trustees, and Clerks as well as the Cities with managing the cemeteries. The Board has visited with CemSites about their software program but the initial cost is the biggest obstacle. Moore mentioned that the Assessor, Brandon Carpenter is looking into options with the program used by his office. There is going to be a lot of data entry, and it is going to require a joint effort by all entities involved.

Wilson attended the Southern Iowa Crime Commission Meeting. The commission reviewed their budget, income and financial status as well as transportation for juveniles. He reported that only one county that belongs to Southern Iowa Crime Commission kept their Compensation Board in place to help determine the salaries for their elected officials for FY26.

No Discussion items.

No Public Comments.

Claims Paid December 10, 2024

Vendor Name	Payable Description	Total
ADVANCED CORRECTIONAL,	SERVICE/SHERIFF	3,239.94
AGRILAND FS INC	FUEL	2,600.56
ALBIA NEWSPAPERS INC	BD PROC & NOTICES/BOS	919.55
ALLERTON LUMBER COMPANY	SUPPLIES/CTHSE	453.47
ALLIANT ENERGY-IP&L	UTILITIES	34.77
AMAZON CAPITAL SERVICES	EQUIPMENT/DP	264.87
B & D AUTOMOTIVE, (CARQUEST OF	SHOP/SEC RDS	737.76
BAILEY OFFICE OUTFITTERS	SUPPLIES/SHERIFF	136.96
BANKS, KENNY	PHONE/CONSERVATION	25.00
BATCHELDER, MARK	1 FILLED WELL/EH	700.00
BRIGHTREE HOME HEALTH &, HOSPICE	MAINTENANCE/PHN	2,293.00
BRUENING ROCK PRODUCTS INC	ROCK & HAULING/SEC RDS	20,355.87
C & E TRUCKING	SERVICE/CONSERVATION	120.00
CAMPBELL, LINDSEY	MILEAGE/PHN	203.22
CARQUEST OF CORYDON	MAINTENANCE/CTHSE	11.69
CITY OF LINEVILLE	UTILITIES/CONSERVATION	28.00
CJ COOPER & ASSOCIATES INC	SAFETY TIM,BRANDON/SEC RDS	100.00
CLAYTON PLUMBING & HTG	SUPPLIES/CTHSE	8.27
CORNERSTONE DETENTION PRODUCTS,	SUPPLIES/SHERIFF	211.50
CORYDON PLUMBING & HEATING	MAINTENANCE/NV	125.00
CROGHAN + RUSSELL, CPA, PC	COMMISSION EXPENSES/PHN	3,275.00
DBL EAGLE THERAPY SERVICES LLC	SERVICES/PHN	4,685.00

DON'S JONS	TOILET RENTAL FEE- 205TH SOUTH	205.00
FIRST INTERSTATE BANK-MASTERCARD	LODGING, SUPPLIES	1,231.62
Furnal, INC.	DIESEL/OIL/SEC RDS	27,024.63
GAMBLE'S	SUPPLIES/CTHSE	370.07
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/CONSERVATION	100.88
HEALTHCARE FIRST	MAINTENANCE/PHN	327.60
HELTON HOMES, LLC	RENT ASSISTANCE (NS)/GEN RELIEF	150.00
HILLYARD/DES MOINES	SUPPLIES/CTHSE	223.29
HYSELL, JERICA	PHONE/PHN	25.00
HYSELL, JESSICA	PHONE/PHN	25.00
INFOMAX OFFICE SYSTEMS	SERVICE/DP	114.93
IOWA COMMUNITIES ASSURANCE POOL	PROP & LIABILITY INSURANCE	22,459.00
IOWA COUNTY ATTORNEYS ASSOCIAT	FALL CONF REG/ATTY	370.00
IOWA FREEDOM OF INFO COUNCIL	SUPPLIES/AUDITOR	63.25
IOWA STATE UNIVERSITY, INTRANS/LTAP	SCHOOLING CIVIL 3D-2ND SECT-JEFF	625.00
JOINER CONSTRUCTION, INC.	SERVICE/SHERIFF	14,029.93
LEE, ROBERT	MILEAGE/PHN	210.38
LEOPARD, HEIDI	MILEAGE/PHN	314.90
LOCKRIDGE INC (PROMISE CITY)	BLDG SUPPLIES/SHERIFF	21,872.23
MAIL SERVICES LLC	MV RENEWAL NOTICES/TREAS	410.12
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	983.00
MIDWEST OFFICE TECHNOLOGY INC	MAINTENANCE	553.42
MIDWEST SANITATION & RECYCLING,	SERVICE/CTHSE	178.10
MIDWEST WHEEL	SHOP/SEC RDS	635.92
MILLER, ASHLEY	MILEAGE/PHN	187.14
MOORE, SUSAN	MILEAGE/PHN	102.72
NATIONAL ASSOC COUNTY VETERANS	2025 DUES/VA	100.00
NEWMAN SIGNS INC	ADRESS SIGNS/911	209.22
ORKIN PEST CONTROL	SERVICE/NV	101.99
PERRY, JOELLA	MILEAGE/VA	125.71
PRODUCTIVITY PLUS ACCOUNT	PARTS17/SEC RDS	56.38
QUILL CORPORATION	SUPPLIES/TREASURER	51.99
RATHBUN REGIONAL WATER ASSOC	UTILITIES/CONSERVATION	90.00
SCANTRON TECHNOLOGY SOLUTIONS	SERVICE/DP	3,834.70
SCC NETWORKS	MONTHLY SERVICES/DP	2,829.85
SHARP, HEATHER	MILEAGE/PHN	248.11
SHRED-IT USA, C/O STERICYCLE, INC.	SERVICE OCT-NOV/DP	262.24
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	310.31
SNOW, BRITTANY	PHONE/CONSERVATION	25.00
SPIDLE, HALIE	PHONE JUL-DEC/NV	150.00
STANLEY, LINDA	PHONE/PHN	25.00
STURMS DENNIS	SERVICE (BH)/ MED EXAMINER	150.00
TYLER TECHNOLOGIES INC	SERVICE/DP	4,583.11
U.S. CELLULAR	SERVICE/SHERIFF	919.78
UNPLUGGED WIRELESS,	EQUIPMENT/911	811.55
VAN FLEET, CHARLOTTE	PHONE/PHN	25.00
WAYNE COUNTY HOSPITAL	SAFETY TERRELL/SEC RDS	38.00
WILSON, ALYSSA C.	SERVICE/PHN	1,060.20
WILSON, TODD	MILEAGE/BOS	127.30
WINDSTREAM CABS	SERVICE/EMA	427.24
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
ZIEGLER INC	PARTS/LABOR23/SEC RDS	2,859.36
	Grand Total:	\$152,875.28

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 23rd day of December 2024, at 10:00AM in the Wayne County Lower-Level Conference Room.

Moore made a motion to adjourn at 11:11AM, seconded by Wilson.


Lance Lange, Board of Supervisor Chair

Attested 
Michelle Dooley, Auditor