

Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 26th day of November 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: Kellie Anderson, Engineer Dillon Davenport, Dan Carpenter, Fran Cueva, Kelly Milligan, Brian Flynn, Bill Byrns, Chase Clark, Don Seams, Teresa Evans, 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 Wilson.

Wilson made a motion to approve November 12, 2024, regular meeting minutes, seconded by Moore.

Moore made a motion to approve November 13, 2024, county canvass minutes, seconded by Lange.

Lange made a motion to approve November 22, 2024, payroll, seconded by Wilson.

Moore made a motion to approve November 26, 2024, claim set, seconded by Lange.

There were no public comments on agenda items.

Bill Byrns and Chase Clark are working on a project to update Wayne County's E911 communication system. They are in discussions with Motorola Solutions to purchase new communication equipment compatible with the Iowa Statewide Interoperability Communication Systems (ISICS) if approved by the Board of Supervisors. Fran Cueva, Motorola representative, presented their proposal to the Board. Motorola Solutions has experience with 36 of 41 statewide systems across the U.S. along with 7 Province-wide systems in Canada. Currently, Motorola Solutions holds the state contract to build Statewide P25 radio system. This platform has radio coverage in 95% of the state. It operates on a 7/800 Mhz Frequency Band and is upgraded every 2 years. Currently, Wayne County does not operate on the ISICS platform. When coverage was tested the county had 95% coverage and so no tower was put in Wayne County. However, Wayne County is faced with challenges of the current E911 system. It is difficult for all emergency responders to communicate effectively with each other. Kelly Milligan and Brian Flynn with Motorola also attended the meeting and talked about the benefits of moving forward with the project. This Project is estimated to cost approximately 1.2 million and that would not include radios. Also, there would be an annual warranty fee beginning in 3rd year. The proposal is good through December 13, 2024. The project is expected to take a year to complete. No action taken.

Engineer Dillon Davenport gave Engineer Office/Secondary Road Update.

- Durapatcher made one last pass through the county and is now put away.
- Bridge crew on 205th Street south of Edison is installing the piling cap and testing the bearing
- Crew is getting the plow trucks ready for winter.
- Two new employees have been hired, Tim Ewing and Brandon Trower, they will be filling vacancies.

WAYNE COUNTY RESOLUTION 25-02 TO SET POLICY ON RIGHT-OF-WAY ACQUISITION

Policy Number: 25-02

Effective: November 26, 2024

Last Reviewed/Updated: July 1, 2022 (Resolution 23-06)

A Resolution establishing a policy for a right-of-way acquisition on Federal-aid and State-aid construction projects.

When planning right-of-way activities for Federal-aid or State-aid projects, Wayne County will follow the most current version of Iowa DOT Instructional Memorandum Number 3.600.

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

Moore made a motion to approve Resolution 25-02, seconded by Lange.

Moore made a motion to approve FY25 Capital Asset for Patrol Vehicle Equipment, seconded by Wilson. Equipment and labor totaled \$ 13,728.66 to Racom Corporation. The useful life is 5 years.

Moore made a motion to accept and approve the FY24 CASH Annual Financial Report, seconded by Lange. Auditor Dooley will submit it to the Department of Management, and it will be published the week of December 1st.

Department Monthly Reports

Auditor Dooley reported the county is holding \$12,561, 558.65 in funds effective October 31, 2024.

Supervisor Meeting Updates:

Lange attended the TAC policy meeting. They hope to discuss the paving project within the Seymour City limits at the next meeting. Lange and Kellie Anderson visited with Lucas County Conservation Director and Development Director about the trail connecting the counties. The Department of Natural Resources are not interested in selling the trail to Wayne County but would consider a maintenance agreement with the county to allow improvements to the trail. There are details about culverts and fences that need to be discussed and agreed upon.

Moore attended the Public Health Board meeting. The board signed two policies for Sanitation. The policies address septic system contractors and disciplinary action.

Wilson attended the TAC policy meeting. There was a representative from the IDOT/Railroad Division who attended the TAC meeting. Wilson reported that the IDOT/Railroad Division has a 5-million-dollar annual budget of which 1.7 million dollars was loaned to the Heartland Coop Facility on the west edge of the City of Millerton.

Wilson also attended a local Opioid Committee meeting, and they are continuing to build their team. This committee will assist with identifying ways to fight against the Opioid Epidemic in Wayne County with funds received from 2 national lawsuits. He also attended the CemSite work session. CemSites is a company to helps municipalities build platforms to manage their cemeteries.

Wilson attended the DECAT meeting, and they went over their budget and year end programs. Wilson called into the 1015 Transit meeting, and they discussed funding for the services for veterans.

Lange reported that Anna Anderson is the new Naturalist for Wayne County Conservation.

Public Comments: The Holiday Lights and Festival of Trees is November 29-Dec 1 and Dec 6-8 at the Wayne County Fairgrounds. A Craft Show is Saturday, November 30th at the Allerton Centennial Building, and Wayne County Holiday Shopping Boutique is being held Monday, December 2nd 5-8 PM in Corydon. Everyone is invited to come and show their support.

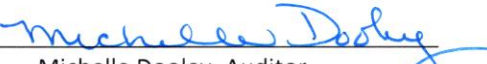
Claims Paid November 26, 2024

Vendor Name	Payable Description	Total Payments
911 CUSTOM	UNIFORM/SHERIFF	65.00
ALLERTON LUMBER COMPANY	SUPPLIES/SHERIFF	83.73
ALLIANT ENERGY-IP&L	UTILITIES	7,038.66
AMAZON CAPITAL SERVICES	IT SUPPLIES/DP	442.85
AMERICAN MARKETING & PUBLISHING, LLC	SERVICE/VA	1,250.00
ARGETSINGER, LUANN	MILEAGE/VA	139.83
ARNOLD, RITA	ABSENTEE BOARD/AUDITOR	160.00
ASCENDANCE TRUCKS MIDWEST, LLC	PARTS/SEC RDS	52.14
ASCENSUS	FY24 FULL GASB75 / BOS	2,450.00
ATOMIC TERMITE & PEST CONTROL	SERVICE/CTHSE	225.00
AXON ENTERPRISE, INC	TASERS/SHERIFF	5,184.92
B & D AUTOMOTIVE, (CARQUEST OF HUMESTON)	PARTS12/SEC RDS	121.62
BAILEY OFFICE OUTFITTERS	SUPPLIES/AUDITOR	173.97
BARCO MUNICIPAL PRODUCTS	SIGNS/SHOP/SEC RDS	5,039.74
BOB BARKER COMPANY INC	INMATE SUPPLIES/SHERIFF	254.89
BOB BROWN CHEVROLET	LABOR 36/SEC RDS	170.25
BOB'S CUSTOM TROPHIES, INC	PLAQUE/VA	27.50
BRUENING ROCK PRODUCTS INC	ROCK & HAULING/SEC RDS	100,059.41
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTION/SEC RDS	3,957.00
CAMPBELL, LINDSEY	MILEAGE/PHN	205.69
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	263.91
CARPENTER, BRANDON	MILEAGE/ASSESSOR	316.24
CITY OF CORYDON	UTILITIES/SHERIFF	1,713.36
CITY OF LINEVILLE	TRANSFER OF JURISDICTION FOR NOV2024/SEC RDS	410.05
CLARK, CHASE	FLOATER/AUDITOR	130.00

CLARK, FLORENCE	2 FILLED WELLS/EH	1,400.00
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	404.49
CORNERSTONE DETENTION PRODUCTS, INC.	SUPPLIES/SHERIFF	357.00
CR ENVIRONMENTAL, INC	PARTS 56,57/SEC RDS	2,742.20
DON'S JONS	SHOP/SEC RDS	215.00
DOTTS, DAVID	MILEAGE/VA	295.47
EARTH ANGELS GIFTS	ADOPT A SR / VA	414.59
FIRST INTERSTATE BANK-MASTERCARD	SUPPLIES/PHN	5,218.43
FREEMAN, BETH	ABSENTEE BOARD/AUDITOR	240.00
FURLIN LANDSCAPING SERVICES	3RD APPLICATION/CTYD	578.61
GAMBLE'S	SHOP/SEC RDS	15.00
GRAND RIVER MUTUAL TELEPHONE C	SERVICE/911	217.32
GRUNDY ELECTRIC COOP	UTILITIES/CONSERVATION	269.70
HOELTING, AARON	PHONE/CTHSE	35.00
HY-VEE FOOD STORES (WEST DES MOINES)	PROVISIONS/SHERIFF	572.72
INFOMAX OFFICE SYSTEMS	MAINTENANCE/NV	84.89
IOWA LAW ENFORCEMENT ACADEMY, STATE FISCAL OFFICE	RENEWAL RIFLE INST/SHERIFF	175.00
IOWA PRISON INDUSTRIES	ELEVATOR SIGN/CTHSE	53.80
IOWA STATE SHERIFF'S &, DEPUTIES ASSOCIATION	MEMBERSHIP DUES/SHERIFF	225.00
KOHL WHOLESAL	PROVISIONS/SHERIFF	4,663.68
LEE, ROBERT	MILEAGE/PHN	259.96
LEOPARD, HEIDI	MILEAGE/PHN	371.85
LOCKRIDGE INC (PROMISE CITY)	SHOP/SEC RDS	21.33
MASTIN, BARBARA	ABSENTEE BOARD/AUDITOR	130.00
MEYER LABORATORY INC.	SERVICE/SHERIFF	89.00
MIDWEST SANITATION & RECYCLING, PELLA OFFICE	SERVICE/SHERIFF	228.05
MILES LAW FIRM	RENT/ATTY	3,500.00
MILLER, ASHLEY	MILEAGE/PHN	179.56
MITCHELL, PAIGE	TRAINING-MEALS/SHERIFF	42.54
MOORE, SUSAN	MILEAGE/PHN	122.61
NACO	ANNUAL DUES/BOS	450.00
NEWMAN SIGNS INC	ADDRESS SIGNS/911	128.87
PREMIER	MAINTENANCE/SHERIFF	92.70
PRODUCTIVITY PLUS ACCOUNT	PARTS12/SEC RDS	2,045.96
QUILL CORPORATION	OFFICE SUPPLIES/TREAS	88.75
RAILWAY CAFE & LOUNGE	OUTREACH/VA	150.00
RHOADES, JAMES	1 FILLED WELL/EH	700.00
SAPP, DON	1 FILLED WELL/EH	700.00
SCC NETWORKS	SERVICE/911	154.82
SEYMOUR HERALD	BD PROC & NOTICES	1,803.84
SHARP, HEATHER	MILEAGE/PHN	237.85
SIOUXLAND TRAILER SALES INC	PARTS74/SEC RDS	819.24
SNOW, TERRY	MILEAGE/VA	85.09
STAGGS, HUBERT	MILEAGE/VA	150.08
STAR EQUIPMENT LTD	PARTS/SEC RDS	99.50
SWAN, GANNON	TRAINING-MEALS/SHERIFF	18.99
U.S. CELLULAR	SERVICE/EH	111.60
UNPLUGGED WIRELESS, COMMUNICATIONS LLC	SUPPLIES/911	811.55
WASH-ECLAIR	SERVICE/SHERIFF	42.00
WAYNE COUNTY HOSPITAL	PRESCRIPTION HELP/GEN RELIEF	47.09
WILLADSON, MAXINE	MILEAGE/PHN	38.20
XEROX FINANCIAL SERVICES	MAINTENANCE/SHERIFF	128.25
YOUNG, TERESA	TRAINING-MEALS/SHERIFF	34.49
ZIEGLER INC	PARTS21/SEC RDS	1,119.43
	Grand Total:	\$163,116.86

There being no further business, the next Regular Scheduled meeting of the Wayne County Board of Supervisors will be held on the 10th 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