

## Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 23<sup>rd</sup> 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: Engineer Dillon Davenport, Dan Carpenter, Savannah Sandy, Kellie Anderson, Bill Byrns, Sheriff Keith Davis, Chase Clark 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 December 10, 2024, regular meeting minutes, seconded by Wilson.

Wilson made a motion to approve December 20, 2024, payroll, seconded by Moore.

Moore made a motion to approve December 23, 2024, claim set, seconded by Wilson.

Don Seams reminded the current Board Members that when he was a supervisor, they did not support Wind Turbines in Wayne County.

Robert & Scott Jackson was not present to discuss the road relocated in South Fork Township.

Newly elected Board of Supervisor Todd Wilson, Sheriff Keith Davis and Auditor Michelle Dooley took the oath of Office. Their four-year term begins January 1, 2025.

Engineer Dillon Davenport gave an update.

- Brush Grinders are south of Promise City and northwest of Corydon
- One brush grinder will be pulled from grinding to drive bridge piling on Jubilee Road near 190<sup>th</sup> Street.
- Bridge on 205<sup>th</sup> Street south of Edison Road is open for traffic.
- Mowing on all county highways is complete from fence to fence.

Lange made a motion to approve the Wayne County Pledge to support the strategies outline in Iowa's Five-year Strategic Highway Safety Plan, seconded by Moore.

The pledge reads as follows: In this pledge, we formalize Wayne County's support of the strategies outlined in Iowa's Five-Year Strategic Highway Safety Plan (SHSP) 2024-2028 and the overall vision of Zero Fatalities on Iowa's public roadways. In addition, we reaffirm Wayne County's goal of a dramatic decrease in roadway fatalities and serious injuries by the years 2030 and 2050, respectively, as detailed in the resolution adopted in 2022 by our Board of Supervisors for participation in the Iowa County Engineers Association (ICEA) Safe Streets for All (SS4A) Grant Application. As soon as is practical, Wayne County intends to implement the safety strategies outlined in this Safety Action Plan (SAP), which will assist road users with staying safe while driving, walking, or riding in Wayne County. Wayne County is dedicated to measuring its progress towards these goals and providing quantitative metrics as we continue to take the necessary steps to improve safety on the county's roadways in order to realize our eventual goal of zero roadway fatalities and serious injuries by 2050.

Moore made a motion to approve two capital asset deletions and additions for 2 new Motor Graders, seconded by Wilson.

#17-2022 Cat Motor Grader 140JOY-BR EB200492 was traded in for a 2024 Cat 140JOY-BR for a difference of \$170,300.

#19-2022 Cat Motor Grader 140JOY-BR EB200491 was traded in for a 2024 Cat 140JOY-BR for a difference of \$167,700.

Both were purchased from Ziegler Company and have a useful life of six (6) years.

Moore made a motion to approve and enter into the financial service agreement with Speer Financial Services for the ISICS project, seconded by Wilson. The county is looking into taking out an essential service bond for 1.5 million dollars. E911 will fund the annual maintenance agreement for the new equipment and will help the emergency entities with purchasing new equipment that is compatible with the Iowa Statewide Interoperability Communication System (ISICS). The agreement will allow Maggie Burger, Sr Vice President at Speer Financial Service to speak of details specific to Wayne County and bonding options.

Lange made a motion to appoint Dr Joel Wells and Dorene McCart for another 3-year term on the Board of Health Nursing Board, seconded by Moore. Their new 3-year term will expire December 31, 2027.

Lange made a motion for liquidated damages with GTG Construction LLC for the Courthouse HVAC Project to continue until the project is complete and fully operational, seconded by Moore.

Lange has received several emails inquiring about what Wayne County allows regarding solar farms and wind turbines. Moore will visit with the County Attorney, Al Wilson and Lange will visit with the ISAC Legal Counsel to develop an ordinance regarding solar farms and wind turbines in Wayne County. Moore would also like to include bitcoin mining in the ordinance.

**Department Monthly Reports**

Lange made a motion to approve the Clerk of Court November Report, seconded by Moore. Deposits were \$751.71. Sheriff Davis gave an update on their new building. It is almost entirely enclosed, and spray foam is going to be done next.

**Supervisor Meeting Updates:**

Lange attended the Chariton Valley Planning and Development meeting. They finished up year-end business and are getting ready for 2025. Lange also met with Heath Van Waus with the Iowa DNR regarding the walking trail from Humeston to Lucas County. Van Waus presented an agreement to Lange, but Lange has concerns with some of the details of the agreement.

Moore reported that the Heart of Iowa Region did not get awarded the ASO. It was awarded to a privately held entity. Heart of Iowa is still trying to get awarded the Disability Access Point. Sheriff Davis stated that their affiliate has met with Ms. Garcia regards to Mental Health and that all meds for inmates with mental health issues will be paid by the state. Moore also attended the Wayne, Ringgold, and Decatur County Landfill meeting. They are looking into options to build cell 5 & 6.

Wilson attended the Milestone Advisory Board meeting. They discussed the lack of funds for their programs. A lot of their funds are Federally supported.

**Discussion:** Auditor Dooley discussed that Dr. Joel Baker turned in resignation letter as County Medical Examiner effective January 1, 2025. Dr. Baker is recommending Dr. Subha Rajan to be his successor. He would stay on to mentor Dr. Rajan for a little while. Lange will reach out and visit with Dr. Rajan before their organizational meeting on January 2, 2025.

**Public Comments:** Don Seams offered to share his work on the Wind Turbine Ordinance. Seams also asked Sheriff Davis about the type of spray foam that was being used on the Sheriff's New Building. Sheriff Davis responded, "The General Contractor, Onstot Construction is in charge of the type of foam being used on the project." Seams also spoke of his experience with the Milestone Advisory Board.

**Claims Paid December 23, 2024**

Vendor Name	Payable Description	Total Payments
ACME TOOLS	TOOLS/SEC RDS	262.98
ALBIA NEWSPAPERS INC	NOTICES/VA	138.75
ALLERTON LUMBER COMPANY	SHOP/SEC RDS	164.13
ALLIANT ENERGY	UTILITIES (R)(TB) /GEN RELIEF	232.12
ALLIANT ENERGY-IP&L	UTILITIES	5,690.40

ANDERSON, ANNA	UNIFORM/CONSERVATION	52.15
ARGETSINGER, LUANN	MILEAGE/VA	245.27
B & D AUTOMOTIVE, (CARQUEST	PARTS29/SEC RDS	166.53
BAILEY OFFICE OUTFITTERS	SUPPLIES/SHERIFF	170.51
BEELINE+BLUE	ENGINEERING SUPPLIES/SEC RDS	3,056.35
CAMPBELL, LINDSEY	MILEAGE/PHN	52.26
CANON FINANCIAL SERVICES, INC	CONTRACT CHARGE/VA	1,130.84
CARPENTER, BRANDON	MILEAGE/ASSESSOR	152.76
CARQUEST OF CORYDON	SUPPLIES/CONSERVATION	18.05
CITY OF CORYDON	UTILITIES/SHERIFF	774.28
CITY OF HUMESTON	UTILITIES (TB)/VA	58.07
CITY OF LINEVILLE	TRANSFER JURISDICTION DEC 2024	394.63
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	158.28
CONSTRUCTION & AGGREGATE	SHOP/SEC RDS	308.85
CORYDON POSTMASTER	POSTAGE/AUDITOR	174.20
DOLLAR GENERAL-REG#410526	SUPPLIES/CTHSE	448.80
FIRST INTERSTATE BANK-	EQUIPMENT/RECORDER	8,319.74
GAMBLE'S	SUPPLIES/NV	25.92
GRAND RIVER MUTUAL	SERVICE/911	209.82
GTG CONSTRUCTION, LLC	HVAC PROJ/CTHSE	72,200.00
HALLS, SHERRY	ADOPT A SENIOR/VA	499.53
HENRY M ADKINS & SON INC	MAINT & LICENSE/AUDITOR	6,030.00
HOELTING, AARON	CELL PH/CTHSE	35.00
HOTSY CLEANING SYSTEMS INC	SHOP/SEC RDS	208.00
HOUSBY HEAVY EQUIPMENT, LLC,	PARTS/SEC RDS	91.24
HY-VEE FOOD STORES (WEST DES	PROVISIONS/SHERIFF	504.14
IDEAL READY MIX CO INC	BRIDGE CONCRETE ON 205TH/SEC	359.25
INFOMAX OFFICE SYSTEMS	SERVICE/NV	92.52
INLAND TRUCK PARTS CO	SHOP/SEC RDS	100.32
IOWA COMMUNITIES	INSURANCE/EMA	495.00
IOWA EMERGENCY	2025 MEMBERSHIP/EMA	225.00
IOWA LAW ENFORCEMENT	TRAINING/SHERIFF	375.00
ISAA IOWA STATE ASSOC. OF	MEMBERSHIP/ASSESSOR	400.00
ISAC	NEW OFFICER SCH (TW)/BOS	450.00
K & T GARAGE	MAINT/SHERIFF	25.00
KOHL WHOLESale	PROVISIONS/SHERIFF	3,578.87
LEE, ROBERT	MILEAGE/PHN	259.96
LEOPARD, HEIDI	MILEAGE/PHN	385.25
LOCKRIDGE INC (PROMISE CITY)	SHOP/SEC RDS	63.70
MAINSTAY SYSTEMS OF IOWA	MAINTENANCE/SHERIFF	2,457.00
MCKESSON MEDICAL SURGICAL	MEDICAL SUPPLIES/NV	69.61
MIDWEST SANITATION &	SERVICE/SHERIFF	228.05
MILES LAW FIRM	POSTAGE/ATTY	222.64
MILLER, ASHLEY	MILEAGE/PHN	225.12
MOORE, SUSAN	MILEAGE/PHN	86.43
NEWMAN SIGNS INC	STREET SIGNS/911	599.82
ORKIN PEST CONTROL	SERVICE/NV	101.99
PITNEY BOWES GLOBAL	OCT-DEC METER CONTRACT/TREAS	172.11
PREMIER	SERVICE/SHERIFF	87.31
PRODUCTIVITY PLUS ACCOUNT	PARTS12/SEC RDS	2,685.81
QUILL CORPORATION	OFFICE SUPPLIES/TREAS	43.23
SCANTRON TECHNOLOGY	SERVICE/DP	3,786.70
SCC NETWORKS	SERVICE/911	154.82
SEYMOUR HERALD	BD PROC & NOTICES/BOS	785.40
SHARP, HEATHER	MILEAGE/PHN	162.14
SHRED-IT USA, C/O STERICYCLE,	SERVICE/PHN	53.61
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	159.13
SPURRIER, CLINTON L.	COURT EXPENSES/DIST COURT	9,480.84
STAR EQUIPMENT LTD	TOOLS/SEC RDS	949.00
THE TAP EATERY	OUTREACH/VA	40.00
WAYNE COUNTY HOSPITAL	MEALS ON WHEELS/PHN	1,235.00
WAYNE COUNTY HOSPITAL	SAFETY TIM/SEC RDS	143.00

WILLADSON, MAXINE	MILEAGE/PHN	38.20
WILSON, ALAN M.	POSTAGE/ATTY	73.00
XEROX FINANCIAL SERVICES	SERVICE/SHERIFF	128.25
ZIEGLER INC	CAT GRADER17/SEC RDS	339,529.80
	<b>Grand Total:</b>	<b>\$472,481.48</b>

There being no further business, the next scheduled meeting of the Wayne County Board of Supervisors will be held on the 2<sup>nd</sup> day of January 2025, at 10:00AM in the Wayne County Lower-Level Conference Room.

Lange made a motion to adjourn at 10:54AM, seconded by Wilson.

  
 Lance Lange, Board of Supervisor Chair

Attested   
 Michelle Dooley, Auditor