

## Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 4<sup>th</sup> day of February 2025, 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- Chris Moore, Todd Wilson, and Lance Lange members of the Board. Also in attendance: Engineer Dillon Davenport, Dan Carpenter, Joella Perry, Hubert Staggs, Don Seams, Savanah 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.**

Moore called the meeting to order at 10:00AM and took roll call.

Pledge of Allegiance

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

Lange made a motion to approve January 21, 2025, Regular Meeting minutes, seconded by Wilson.

Wilson made a motion to approve January 27, 2025, FY26 Budget Work Session Minutes, seconded by Lange.

Lange made a motion to approve January 28, 2025, FY26 Budget Work Session Minutes, seconded by Wilson.

Wilson made a motion to approve January 29, 2025, FY26 Budget Work Session Minutes, seconded by Lange.

Lange made a motion to approve January 31, 2025, payroll, seconded by Wilson.

Wilson made a motion to approve February 4, 2025, claim set, seconded by Lance.

**No public comments on agenda items.**

Veteran Affairs Service Office, Joella Perry and Commissioner, Hubert Staggs were unable to present a quilt to a veteran because of unforeseen circumstances. Perry did give an update for the office though. Currently, 108 veterans and 13 widows are receiving veteran benefits. In January, \$202,377 federal benefits were received.

Engineer Dillon Davenport gave an Engineer's Office and Secondary Road Department update.

- Bridge crew hoe was vandalized by the Jubilee bridge near 190th Street.
- Maxim will begin working on old Highway 2. They will crush and relay the material.
- Motor Grader training is scheduled for June 2-5

**Moore introduced RESOLUTION 25-15.**

**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the project BROS-C093(97)--8J-93, hereafter referred to as "the project" is in the best interest of Wayne County, Iowa, and the residents thereof. The project is defined as Bridge Replacement on 245<sup>th</sup> St, Over Walnut Creek; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Wayne County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Manatt's Inc., DBA Cunningham-Reis in the amount of \$626,193.72 and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Wayne County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Dillon Davenport, the County Engineer for Wayne County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Lange made a motion to approve Resolution 25-15, seconded by Moore.

Assist Engineer, Dan Carpenter also serves as the Title VI Coordinator for Wayne County. Since Chris Moore was named the Board of Supervisor Chairman for 2025, Carpenter needed to update Title VI Non-Discrimination Agreement with the Iowa Department of Transportation, the 2025 Standard Title VI Non-Discrimination Assurance, The Policy Statement and Title VI Notice to the Public.

Lange made a motion to table appointing a Mental Health Advocate for Wayne County, seconded by Wilson.

Moore made a motion to table appointing a new Public Health Board Member to fill the vacancy created by Penny Fetters resignation, seconded by Lange.

Moore introduced Resolution 25-14.

Resolution taking action to set public hearing on proposal to enter into a General Obligation Emergency Communications Loan Agreement and to borrow money thereunder

**WHEREAS**, the Board of Supervisors (the "Board") of Wayne County, Iowa (the "County") proposes to authorize the County to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,500,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the costs, to that extent, of equipping and improving to the County's E-911/emergency communications system (the "Project"), and it is necessary to fix a date of meeting of the Board at which it is proposed to hold a public hearing on the Loan Agreement and to give notice thereof as required by such law;

**NOW, THEREFORE**, Be It Resolved by the Board of Supervisors of Wayne County, Iowa, as follows:

**Section 1.** This Board shall meet on February 18, 2025, at the Wayne County Courthouse, Lower-level Conference Room, Corydon, Iowa, at 10:00 a.m., at which time and place a hearing will be held and additional action taken on the Loan Agreement.

**Section 2.** The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, not less than four (4) and not more than twenty (20) days before the hearing, in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING ON PROPOSAL TO ENTER INTO A LOAN AGREEMENT AND TO BORROW  
MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000  
(GENERAL OBLIGATION)**

The Board of Supervisors of Wayne County, Iowa, will meet on February 18, 2025, at the Wayne County Courthouse, Lower-level Conference Room, Corydon, Iowa, at 10:00 o'clock a.m., for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$1,500,000 for the purpose of paying the costs, to that extent, of equipping and improving to the County's E-911/emergency communications system.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

It is estimated the annual increase in property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the Loan Agreement will be \$21.65, however the Board of Supervisors may determine for any fiscal year while the Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Wayne County, Iowa.

Michelle Dooley  
County Auditor

**Section 3.** Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Project which is reasonably estimated to cost \$1,500,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project has heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

**Section 4.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 5.** This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Lange made a motion to approve Resolution 25-14, seconded by Wilson.

Wilson would like a work session with all the entities involved with the Iowa Statewide Interoperability Communication System (ISICS) in Wayne County.

#### **Department Monthly Reports**

Moore made a motion to accept and approve Public Health Nursing's January Report, seconded by Lange. Deposits were \$45,881.78.

#### **Supervisor Meetings updates**

Lange attended the South-Central Iowa Community Action Program (SCICAP) meeting. They reviewed budgets and visited about the Headstart program and tax services offered.

Wilson attended the South-Central Iowa Workforce Development meeting. They are working with new student orientation. Wilson also attended the Southeast Iowa Response Group (SIRG) meeting with Bill Byrns. The 10-15 Transit meeting was held by phone. Wilson also attended the statewide Supervisor's meeting.

Moore attended the Assessor's conference Board meeting to review FY26 preliminary budget. Moore attended the 911 meeting, and they elected new officers. Moore also attended the statewide supervisor's meeting.

#### **No Discussion Items**

**Public Comments:** Don Seams asked what the qualifications for a mental health advocate are. Moore reference Iowa Code Section 229.19. Seams also asked about the public hearing for loan proposal not greater than \$1,500,000 and he wanted to confirm that taxpayers could see an increase \$21.65 in property tax liability for every \$100,000 taxable value they own if the county moves forward with the essential service bond for the ISICS Project.

**Claims Paid February 4, 2025**

<b>Vendor Name</b>	<b>Payable Description</b>	<b>Total Payments</b>
ALBIA NEWSPAPERS INC	PUBLICATION/SEC RDS	112.50
ALLERTON LUMBER	SUPPLIES/SHERIFF	6.49
ALLIANT ENERGY	UTILITIES AID/GEN RELIEF	150.00
ALLIANT ENERGY-IP&L	UTILITIES/CTHSE	8,156.63
AMAZON CAPITAL SERVICES	IT SUPPLIES/DP	77.96
B & D AUTOMOTIVE,	PARTS79/SEC RDS	200.25
BAILEY OFFICE OUTFITTERS	SUPPLIES/RECORDER	86.69
BOB'S CUSTOM TROPHIES,	SIGNAGE/CTHSE	235.00
BRIGHTREE HOME HEALTH &	MAINTENANCE/PHN	2,293.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	26,180.07
CITY OF CORYDON	UTILITIES/SHERIFF	1,391.64
CITY OF LINEVILLE	TRANSFER JURISDICTION JAN	408.65
CJ COOPER & ASSOCIATES INC	SAFETY TERRELL/SEC RDS	55.00
CLARK, TRACY	MILEAGE/PHN	81.00
DOTTS, DAVID	MILEAGE/VA	21.00
ESRI	SOFTWARE MAINT/ASSESSOR	3,935.00
FIRST INTERSTATE BANK-	OFFICE/SEC RDS	610.54
GOBEN AUTOMOTIVE LLC	MAINTENANCE/SHERIFF	145.24
GRAND RIVER MUTUAL	SERVICE/911	209.82
HEALTHCARE FIRST	MAINTENANCE/PHN	327.60
HILLYARD/DES MOINES	SUPPLIES/CTHSE	550.40
HYSELL, JERICA	PHONE/PHN	25.00
HYSELL, JESSICA	PHONE/PHN	25.00
INFOMAX OFFICE SYSTEMS	MAINTAINANCE / DP	147.93
IOWA PRISON INDUSTRIES	SIGNS/SEC RDS	169.20
LEE, ROBERT	MILEAGE/PHN	256.90
LEOPARD, HEIDI	MILEAGE/PHN	314.30
LOCKRIDGE INC (PROMISE	SUPPLIES/911	106.34
MCKESSON MEDICAL	SUPPLIES/NV	31.35
MEYER LABORATORY INC.	SUPPLIES/SHERIFF	1,112.75
MIDWEST OFFICE	SERVICE/PHN	72.82
MILLER, ASHLEY	MILEAGE/PHN	233.60
MOORE, SUSAN	MILEAGE/PHN	127.90
MORPHO USA, INC.	MAINTENANCE/SHERIFF	2,100.00
MULLETT, DANNIE &	TEMP EASEMENT-	100.00
NEWMAN SIGNS INC	ADDRESSING SIGNS/911	104.63
ORKIN PEST CONTROL	SERVICE/NV	120.01
PERRY, JOELLA	MILEAGE/VA	340.40
PREMIER	SERVICE/SHERIFF	120.31
RACOM CORPORATION	SUPPLIES/SHERIFF	47.75
RESOURCE CONSULTING	SERVICE-HVAC/CTHSE	542.67
RHODES, DAVID	CLOTHING/ENVIR HEALTH	95.39
SCANTRON TECHNOLOGY	SERVICE/DP	3,372.90
SCC NETWORKS	SERVICE/911	154.82
SEYMOUR HERALD	ATV RENEWAL AD/RECORDER	64.00
SEYMOUR TIRE	SUYPLIES/SHERIFF	976.48
SHARP, HEATHER	MILEAGE/PHN	279.80
SHRED-IT USA, C/O	SERVICE/DP	197.99
SNOW, TERRY	MILEAGE/VA	42.00
SOCIETY OF LAND	SCHOOLING DILLON LAND	295.00
STAGGS, HUBERT	MILEAGE/VA	78.40
STANLEY, LINDA	PHONE/PHN	25.00
STAR EQUIPMENT LTD	SKID MOUNT DROP/SEC RDS	1,000.00
SUPERIOR ELECTRICAL &	SERVICE/CTHSE	1,583.00
THOMAS FUNERAL HOME	TRANSPORT/MED EXAMINER	750.00
U.S. CELLULAR	PHONES/SHERIFF	1,016.02
WASH-ECLAIR	SERVICE/SHERIFF	42.00
WAYNE COUNTY HOSPITAL	SAFETY TERRELL/SEC RDS	38.00
WAYNE COUNTY SHERIFF	SERVICE/DIST COURT	31.40
WEIR, BOBBY	1FILLED WELL/EH	1,100.00

WILLADSON, MAXINE	MILEAGE/PHN	37.84
WILSON, TODD	MILEAGE/BOS	211.40
WINDSTREAM CABS	SERVICE/911	427.24
WINDSTREAM LAKEDALE INC	SERVICE/911	130.68
ZIEGLER INC	BATTERY/PARTS23/SEC RDS	<u>1,268.39</u>
	Grand Total:	<b>\$64,551.09</b>

There being no further business, the next scheduled meeting of the Wayne County Board of Supervisors will be held on the 18<sup>th</sup> day of February 2025, at 10:00AM in the Wayne County Lower-Level Conference Room.  
 Lange made a motion to adjourn at 10:45AM, seconded by Wilson.

  
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 Chris Moore, Board of Supervisor Chair

Attested   
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 Michelle Dooley, Auditor