Wayne County Board of Supervisors

The regular scheduled meeting of the Wayne County Board of Supervisors was held on the 18th 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, Don Seams, Savanah Sandy, Kellie Anderson, Bill Byrns, Chase Clark, Sheriff Keith Davis 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 at 10:002 AM to open the public hearing on Proposal to enter into a General Obligation Emergency Communications Loan Agreement, seconded by Wilson.

Don Seams opposed moving forward with loan agreement for the ISICS project, but did support the county building a taller tower on county owned property. No written objections were filed with the County Auditor's Office. Lange made a motion to close the public hearing at 10:12AM, seconded by Wilson.

Lange made a motion to approve February 4, 2025, Regular Meeting minutes, seconded by Wilson.

Wilson made a motion to approve February 11, 2025, Work Session minutes, seconded by Lange.

Lange made a motion to approve February 14, 2025, payroll, seconded by Wilson.

Wilson made a motion to approve February 18, 2025, claim set, seconded by Lance.

No public comments on agenda items.

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

- 245th Street Bridge Replacement will likely start mid-summer

- Maxim plans to begin working on old Highway 2 (Liberty Road) February 24.

- Wayne County will receive \$325,000 from the Surface Transportation Block Grant Funds to extend the PCC overlay 0.4 miles into Seymour. The extension will end at North Street. It is likely that Seymour will not have to contribute to this project.

Lange made a motion to appoint Brett Michael as Wayne County Mental Health Advocate, seconded by Wilson. Setting \$30.87 as his hourly rate and will pay mileage reimbursement at the county approved rate.

Wilson made a motion to appoint Lucas Whitney as a Public Health Board Member to fill the vacancy until 12/31/2025, seconded by Lange.

Lange made a motion to approve the thirteen (13) Rural Revitalization Tax abatement applications, seconded by Moore.

Lange made a motion to accept sealed bids on the two (2) 2017 Chevrolet Tahoes until March 17th, 2025 @ 4:00PM, and reserves are set at Tahoe(A)\$10,000 & Tahoe(B) \$7,000, seconded by Wilson.

Bids will be turned into the Auditor's Office.

Tahoe (A) has 154,039 miles.

Tahoe(B) has 136,825 miles and rear turn signals and brake lights are not working.

The vehicles are sold separately and as is. Sealed bids will be opened during the March 18th Regular Board Meeting.

Moore read Resolution 25-16 taking additional action on Proposal to enter into a General Obligation Emergency Communications Loan Agreement. No motion or second was made on the resolution. Therefore, no vote was required.

Department Monthly Reports

Wilson made a motion to accept/approve the Recorder's January Report, seconded by Lange. Deposits were \$7,031.41. Auditor Dooley also mentioned that the Recorder submitted another January Report for a deposit of \$7.50. Lange made a motion to accept/approve the Sheriff's January Report, seconded by Wilson. Deposits were \$25,320.14. Wilson made a motion to accept/approve the Clerk of Court's January Report, seconded by Moore. Deposits were \$699.54.

As of January 31, 2025, the County is holding \$11,146,142.97 in funding.

Supervisor Meetings updates

Lange attended the Wayne County Conservation Board meeting. They are discussing purchasing a different vehicle. They discussed the Cinder Path from Humeston into Lucas County. There needs to be a better agreement between the county and the DNR regarding culverts and fence maintenance before the county is willing to move forward with the project.

Moore discussed the work session meeting that was held on February 11th. He wants to make sure that all county emergency response entities have at least one if not two dual band radios to help improve communication. Wilson attended the South-Central Iowa Workforce Development meeting for just elected officials and a Chariton Valley Transportation Advisory Committee (TAC) meeting.

Discussion Items: A special meeting will be held on Tuesday, February 25th @ 10AM. **No Public Comments:**

Claims Paid February 18, 2025

Vendor Name	Payable Description	Total Payments
ADVANCED CORRECTIONAL, HEALTHCARE INC		3,309.34
AGRILAND FS INC	FUEL/SHERIFF	3,175.26
ALBIA NEWSPAPERS INC	NOTICE, BD PROC/BOS	1,140.26
ALLERTON LUMBER COMPANY	MAINTENANCE / CTHSE	689.10
ALLIANT ENERGY	UTILITIES AID (RC)/GEN RELIEF	100.00
ALLIANT ENERGY-IP&L	UTILITIES/PHN	940.89
AMAZON CAPITAL SERVICES	IT SUPPLIES/DP	483.47
ANDERSON, ANNA	PROG	79.76
ARGETSINGER, LUANN	Mileage/Va	36.05
ATOMIC TERMITE & PEST CONTROL	SERVICE / CTHSE	225.00
B & D AUTOMOTIVE, (CARQUEST OF	PARTS43/SEC RDS	1,122.25
BAILEY OFFICE OUTFITTERS	OFFICE SUPPLIES/SHERIFF	56.29
BANKS, KENNY	FEB PHONE/CONSERVATION	25.00
BOB'S CUSTOM TROPHIES, INC	SIGNAGE / CTHSE	100.00
BRIGHTREE HOME HEALTH &, HOSPICE LLC	MAINTENANCE / PHN	2,293.00
C & E TRUCKING	SERVICE/CONSERVATION	120.00
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	12,985.60
CARPENTER, BRANDON	MILEAGE/ASSESSOR	211.40
CJ COOPER & ASSOCIATES INC	SAFETY MERICLE/SEC RDS	70.00
CLARK, TRACY	MILEAGE/PHN	140.70
CLARKE COUNTY AUDITOR	SERVICE/DHS	3,295.24
CLARKE ELECTRIC COOP	UTILITIES/CONSERVATION	153.91
CORYDON POSTMASTER	POSTAGE / AUDITOR	80.80
DBL EAGLE THERAPY SERVICES LLC	SERVICE / PHN	2,443.83
DON'S JONS	RENTAL TOILET- JUBILEE WEST	205.00
FIDLAR TECHNOLOGIES INC	REC ENVELOPES/RECORDER	560.00
FIRST INTERSTATE BANK-MASTERCARD	POSTAGE/ASSESSOR	7,347.88
	Dage 3 of 3	

Furnal, INC.	DIESEL/OIL/SEC RDS UNIFORM/SHERIFF SUPPLIES/NV MAINTENANCE / SHERIFF SERVICE/CONSERVATION MAINTENANCE / PHN PHONE/CTHSE PARTS27/SEC RDS MILEAGE/PHN PROVISIONS/SHERIFF SPRING SCH / VA MAINTENANCE/NV MAINTENANCE/SHERIFF PROVISIONS/SHERIFF	8,488.81
GALLS PARENT HOLDINGS, LLC		306.55
GAMBLE'S	SLIPPLIES/NV	102.92
GOBEN AUTOMOTIVE LLC	MAINTENANCE / SHERIEE	379.36
GRAND RIVER MUTUAL TELEPHONE C		99.22
HEALTHCARE FIRST	MAINTENANCE / DUN	99.22
HOELTING, AARON		493.04
	PHONE/CIHSE	35.00
HOUSBY HEAVY EQUPMENT, LLC, ATTN:	PARISZ//SEC RDS	1,928.83
HYSELL, JESSICA	MILEAGE/PHN	13.30
HY-VEE FOOD STORES (WEST DES MOINES)	PROVISIONS/SHERIFF	497.54
IACVS	SPRING SCH / VA	75.00
INFOMAX OFFICE SYSTEMS	MAINTENANCE/NV	40.05
INTERSTATE POWER SYSTEMS, INC.	MAINTENANCE/SHERIFF	1,486.00
KOHL WHOLESALE	PROVISIONS/SHERIFF	3,302.49
L W ELECTRIC SERVICE LLC	SERVICE/CONSERVATION	250.00
LEE, ROBERT	MILEAGE/PHN	107.80
LEOPARD, HEIDI	MILEAGE/PHN	342.30
LOCKRIDGE INC (PROMISE CITY)	SUPPLIES/SHERIFF	204.30
LEE, ROBERT LEOPARD, HEIDI LOCKRIDGE INC (PROMISE CITY) MAIL SERVICES LLC MAINSTAY SYSTEMS OF IOWA LLC	MV RENEWAL NOTICES/TREAS	274.61
MAINSTAY SYSTEMS OF IOWA LLC	•	
MERAKI DESIGNS LLC	SUPPLIES/EMA	242.89
METAL CULVERTS INC	CMP/SEC RDS	33,796.80
MEYER LABORATORY INC	SERVICE / SHERIEF	89.00
MHC KENWORTH-DES MOINES	PARTS75/SEC RDS	543.28
MIDWEST SANITATION & RECYCLING PELLA	SERVICE / SHERIEF	406.15
MILLER ASHLEY	MILEAGE/PHN	280.70
MOORE SUSAN	MILEAGE/PHN	10.50
		750.00
MAINSTAY SYSTEMS OF IOWA LLC MERAKI DESIGNS, LLC METAL CULVERTS INC MEYER LABORATORY INC. MHC KENWORTH-DES MOINES MIDWEST SANITATION & RECYCLING, PELLA MILLER, ASHLEY MOORE, SUSAN NORTHWEST IOWA ASSESSOR'S ASSOCIATION PERRY, JOELLA RATHBUN REGIONAL WATER ASSOC SCC NETWORKS	SLIPPLIES/VA	3.00
RATHBLIN REGIONAL WATER ASSOC	LITILITIES/CONSERVATION	72.00
SCC NETWORKS	SERVICE	2,780.05
SEYMOUR HERALD	NOTICE-BD PROC / BOS	1,570.66
SHARP, HEATHER	MILEAGE/PHN	170.80
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	340.14
SNOW, BRITTANY	PHONE/CONSERVATION	106.13
VANGUARD APPRAISALS INC	SERVICE/ASSESSOR	990.00
WASH-ECLAIR	SERVICE/ASSESSOR SERVICE / SHERIFF	42.00
WASH-ECLAIR WAYNE CO. PUBLIC HEALTH	SERVICE / SHERIFF	
	SERVICE / SHERIFF	311.56
WAYNE COUNTY HOSPITAL	MEALS ON WHEELS / PHN	1,271.40
WAYNE COUNTY HOSPITAL WAYNE COUNTY HOSPITAL CLINICS	INMATE MEDICATION/SHERIFF	24.94
WAYNE COUNTY HOSPITAL CLINICS	SAFETY MERICLE/SEC RDS	143.00
WAYNE COUNTY SHERIFF	SERVICE/PROBATION OFFICE	161.60
WILLADSON, MAXINE	MILEAGE/PHN	45.41
WILSON, ALYSSA C.	SERVICE / PHN	446.40
		107.35
	Grand Total	\$106,762.91

There being no further business, the next scheduled meeting of the Wayne County Board of Supervisors will be held on the 4th day of March 2025, at 10:00AM in the Wayne County Lower-Level Conference Room.

Wilson made a motion to adjourn at 10:37AM, seconded by Lange.

Moon

Chris Moore, Board of Supervisor Chair

Attested <u>Michelle Dooley</u>, Auditor