

## Wayne County Board of Supervisors

A regular meeting of the Wayne County Board of Supervisors was held on the 4<sup>th</sup> day of March 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: Dillon Davenport, Dan Carpenter, Don Seams, Savannah 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

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

Lange made a motion to approve February 18, 2025, Regular Meeting Minutes, seconded by Wilson.

Wilson made a motion to approve February 25, 2025, Special Meeting Minutes, seconded by Lange.

Lange made a motion to approve February 28, 2025, payroll, seconded by Wilson.

Wilson made a motion to approve March 4, 2025, claim set, seconded by Lange.

**No public comments on agenda items.**

Engineer Dillon Davenport reported that concrete crushing on Liberty Road (east) is complete, and contract is cleaning up. Road rock will be applied before, the road will be reopened for traffic.

Tree grinders are working south of Seymour and north of Corydon.

Bridge crew should pour concrete patches on Jubilee Bridge soon.

Lange made a motion to approve the final plans for project number FM-C093(103)—55-93, seconded by Wilson.

Wilson made a motion to reject all bids received for contract number 93-C093-103, seconded by Lange.

Moore read the Title VI Policy Statement for Wayne County, Iowa.

The County of Wayne assures that no person shall, on the grounds of race, color, national origin, or sex as provided by Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987 (P.L. 100.259), be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity. The County of Wayne further assures every effort will be made to ensure nondiscrimination in all of its committees, programs and activities, regardless of the funding source.

The County of Wayne will include Title VI language in all written agreements and bid notices and will monitor compliance.

The Coordinator of the County of Wayne Will be responsible for initiating and monitoring Title VI activities, and all other responsibilities required.

Dan Carpenter is the Title VI Coordinator/Wayne County Assistant to the Engineer.

Wilson made a motion to approve and adopt this policy statement, seconded by Lange.

Moore introduced Resolution 25-19 which reads the following:

Resolution consenting to financing plan for Wayne-Ringgold-Decatur County Solid Waste Management Commission

**WHEREAS**, the Board of Supervisors (the "Board") of Wayne County, Iowa (the "County") has authorized and executed a certain Intergovernmental Agreement Creating the Wayne-Ringgold-Decatur County Solid Waste Management Commission (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa, and the members of the 28E Agreement (including the County) are Wayne County, Ringgold County, Decatur County, and the Cities of Lamoni, Leon, Davis City,

Garden Grove, Van Wert, Decatur City, Grand River, Weldon, Pleasanton, LeRoy, Mount Ayr, Diagonal, Kellerton, Tingley, Redding, Ellston, Maloy, Beaconsfield, Benton, Humeston, Allerton, Lineville, and Clio (collectively, the "Members"); and

**WHEREAS**, the terms of the 28E Agreement provide for the creation of the Wayne-Ringgold-Decatur County Solid Waste Management Commission (the "Commission") for the purposes of providing for the economic transport, processing, and disposal of all solid waste produced within the jurisdictional area of the Members of the Commission; and

**WHEREAS**, the Commission has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken by the Commission; and

**WHEREAS**, the Commission has proposed to undertake the acquisition of equipment and the construction of improvements for the disposal of solid waste, including the Commission's landfill improvements (the "Projects"); and

**WHEREAS**, a financing plan (the "Financing Plan") has been prepared and submitted to the Commission for review for the funding of the Projects; and

**WHEREAS**, the Financing Plan includes: (1) the issuance by Ringgold County of its General Obligation Landfill Bonds (the "General Obligation Bonds") in a principal amount not to exceed \$2,200,000; and (2) the execution of a revenue disbursement agreement (the "Revenue Agreement") between the Commission and Ringgold County covering revenue payments by the Commission to Ringgold County in an amount equal to the principal and interest to be paid on the General Obligation Bonds, plus reasonable administrative fees and expenses to compensate Ringgold County for its issuance and maintenance of those Bonds, and the execution and delivery of other related documents; and

**WHEREAS**, it is now necessary for the Board to take action to approve the Financing Plan, the issuance of the General Obligation Bonds and the execution of the Revenue Agreement and other related documents;

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

Section 1. The County hereby approves the undertaking of the Projects and the Financing Plan.

Section 2. Ringgold County's issuance of the General Obligation Bonds, as described in the Financing Plan and the preamble hereof, is hereby acknowledged and approved.

Section 3. The execution by the Commission of the Revenue Agreement, as described in the Financing Plan and the preamble hereof, is hereby approved pursuant to Chapter 28F of the Code of Iowa. The Commission's fulfillment of its payment obligations to Ringgold County under the Revenue Agreement is hereby approved. The Board approves the execution and delivery of such other necessary and related documents by the Board and the Commission necessary to carry out the purposes of this resolution, including, without limitation any certification of the County as a Benefited Governmental Entity for purpose of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986, as amended, (the "Code") and any necessary allocation of the General Obligation Bonds to the County for purposes of Section 265(b)(3) of the Code.

Section 4. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Moore made a motion to pass and approve Resolution 25-19, seconded by Lange.

Moore introduced a letter addressed to Rob Sand, Auditor of State requesting a filing extension.

Dated March 4, 2025

Rob Sand

Auditor of State

State Capitol Building

Des Moines, Iowa 50319

Dear Auditor Sand:

Wayne County is requesting an extension for the filing of our June 30, 2024, audit report. The request is to allow time to prepare and review the financial statements, footnotes, and Management Discussion and Analysis. An extension to June 30, 2025, is requested.

Lange made a motion to approve and send extension letter, seconded by Wilson.

Lance made a motion to approve and accept Public Health Nursing February Report, seconded by Wilson. Deposits were \$43,261.90.

**Supervisor's meetings update:**

Moore had no meetings to report.

Wilson attended the 1015 Transit meeting and reported that veteran ridership is about the same as last month and it was estimated that \$22,000 was spent in the last quarter for Wayne County's Veterans.

Lange attended the Council of Government (COG) meeting and reported that the Governor is redirecting some of the funding away from local programs.

**No Discussion items**

**Public Comments:** Don Seams asked why the county needs to request a filing extension. Auditor Dooley responded that this is at the request of the State Auditor's Office. Seams also wanted to know how the general obligation bond for the Wayne, Ringgold & Decatur County Landfill will be paid. Supervisor Moore responded that the bond would be paid for by annual member allocation and dump fees.

**Claims Paid March 4, 2025**

Vendor Name	Payable Description	Total Payments
ALLEN, RONALD	TEMP EASEMENT FMCO93(103)55-	100.00
ALLERTON LUMBER COMPANY	SHOP/SEC RDS	90.98
ALLIANT ENERGY-IP&L	UTILITIES / CTHSE	11,995.29
AMERICAN HOME FINDING ASSOCIAT	SHELTER SERVICE / JV	419.85
ASCENDANCE TRUCKS MIDWEST, LLC	PARTS94/SEC RDS	1,081.22
ASPHALT PAVING ASSOC OF IA	SCHOOLING DAN & JEFF/SEC RDS	750.00
B & D AUTOMOTIVE, (CARQUEST OF	PARTS33/SEC RDS	443.61
C & E TRUCKING	SERVICE / CONSERVATION	120.00
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE INSPECTION/OVERLOAD	2,386.75
CANTERA AGGREGATE, LLC	ROCK/SEC RDS	12,293.55
CARQUEST OF CORYDON	MAINTENANCE / CONSERVATION	206.99
CHARITON VALLEY ELECTRIC	UTILITIES AID / GEN RELIEF	218.03
CITY OF CORYDON	UTILITIES / SHERIFF	1,463.40
CITY OF LINEVILLE	TRANSFER JURISDICTION FEB	347.01
CLARK, CHASE	FEE / MED EXAMINER	472.50
CLARK, TRACY	MILEAGE / PHN	215.40
CLAYTON PLUMBING & HTG	SUPPLIES / CTHSE	22.08
DAVIS, KEITH	MAINTENANCE / SHERIFF	331.49
DES MOINES STAMP MFG CO	DATE STAMP / TREASURER	107.00
DOLLAR GENERAL-REG#410526	SUPPLIES / CONSERVATION	5.50
ELLIPSIS, INC	SHELTER / JV	419.85
FIRST INTERSTATE BANK-MASTERCARD	GAS ICPA 33 DILLON/SEC RDS	172.63
GAMBLE'S	SUPPLIES / CONSERVATION	57.98
GRAND RIVER MUTUAL TELEPHONE C	SERVICE / 911	509.64
HEARTLAND BUSINESS SYSTEMS, LLC	EMAIL LIC & CONVERSION / DP	858.27
HENRY COUNTY SHERIFF'S OFFICE	SERVICE / PROB OFFICE	37.00
HOTSY CLEANING SYSTEMS INC	PARTS/LABOR137/SEC RDS	665.39
HOUSBY HEAVY EQUIPMENT, LLC, ATTN:	PART72/SEC RDS	62.32
HYSELL, JERICA	PHONE / PHN	25.00
HYSELL, JESSICA	PHONE / PHN	25.00
INFOMAX OFFICE SYSTEMS	SERVICE / DP	163.96
IOWA COMMUNITIES ASSURANCE POOL	CYBER LIABILITY COVERAGE / BOS	2,487.00
IOWA DEPT OF TRANSPORTATION	OFFICE/SEC RDS	83.64
IOWA PRISON INDUSTRIES	MAINTENANCE / SHERIFF	342.80
KELLING ELECTRIC, INC	SERVICE / SHERIFF	7,965.00
LEON HARDWARE & APPLIANCES LLC	APPLIANCE / NV	641.27
LEOPARD, HEIDI	MILEAGE / PHN	215.60
LOCKRIDGE INC (PROMISE CITY)	SHOP/SEC RDS	74.44
MCKESSON MEDICAL SURGICAL	SUPPLIES / NV	99.39

METAL CULVERTS INC	CMP/SEC RDS	19,880.00
METZGER, LELAND	12 FILLED WELLS / EH	1,800.00
MEYER LABORATORY INC.	SERVICE / SHERIFF	89.00
MFA INCORP (AGRI SER-LINEVILLE	PARTS56/SEC RDS	266.20
MFA OIL COMPANY (HUMESTON)	FUEL / CONSERVATION	2,261.06
MID-STATE ORGANIZED, CRIME	DUES / SHERIFF	100.00
MILES LAW FIRM	POSTAGE / ATTY	92.36
MILLER, ASHLEY	MILEAGE / PHN	287.50
MOORE, SUSAN	MILEAGE / PHN	57.90
NEWMAN SIGNS INC	ADDRESS SIGNS / 911	103.44
OFFICE OF AUDITOR OF STATE	FY23 AUDIT / BOS	12,073.00
PERRY, JOELLA	BIRTH CERT /VA	15.00
PETTY CASH - RECORDER	SUPPLIES / RECORDER	19.07
PREMIER	SERVICE / SHERIFF	116.48
QUILL CORPORATION	SUPPLIES / TREASURER	79.33
RHODES, DAVID	MILEAGE / EH	25.20
SEYMOUR HERALD	NOTICE/EMA	67.50
SHARP, HEATHER	MILEAGE / PHN	132.80
SHRED-IT USA, C/O STERICYCLE, INC.	OFFICE SUPPLIES / PHN	52.93
SIOUX SALES CO	UNIFORM / SHERIFF	293.79
SMITH WELDING SUPPLY, S J	WELDING/SEC RDS	86.46
STANLEY, LINDA	PHONE / PHN	25.00
STATE ELECTION ADMINISTRATORS	2025 DUES / AUDITOR	200.00
STURMS, DENNIS	FEE / MED EXAMINER	176.60
THOMAS FUNERAL HOME	SERVICE / GEN RELIEF	2,400.00
TRAVIS MECHANICAL	MAINTENANCE / SHERIFF	24,655.88
U.S. CELLULAR	SERVICE / SHERIFF	1,111.93
ULINE	SUPPLIES / SHERIFF	254.16
WAYNE COUNTY HOSPITAL	SAFETY MERICLE/SEC RDS	104.00
WAYNE COUNTY SHERIFF	SERVICE / PROB OFFICE	79.70
WORKFORCE SOLUTIONS, LLC	SERVICE / BOS	5,349.75
XEROX FINANCIAL SERVICES	SERVICE / SHERIFF	128.25
	<b>Grand Total:</b>	<b>\$120,361.12</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 March 2025, at 10:00AM in the Wayne County Lower-Level Conference Room. Lange made a motion to adjourn at 10:29AM, seconded by Wilson.

  
 Chris Moore, Board of Supervisor Chair

Attested   
 Michelle Dooley, Auditor