

December 12, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 12, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, December 5, 2016. Matt Greiner abstained as he was not present for that meeting.

The Board met with custodian Randy Norman, who reported concerning heater repairs and VA building basement heat and smoke detector.

The Board met with Secondary Roads; the Assistant Engineer reported that dirt work was started on the Mulberry bridge last week and that right-of-way documents have been signed for Cedar Avenue, except for one landowner who is currently out of state.

The Board met with Eileen Taylor of the Welcome Center, who presented their year end summary of activities, expenses, and improvements.

The Board met with John Hansen and received an update on the jail construction progress; possible opening date of March 15, 2017. There were additional purchase orders in the total amount of \$18,357.50. There were total pay requests of \$335,595.61 for December and Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve same. Discussion was also held concerning legal opinion that contingency funds and General Fund monies may be used for addition of more beds to the jail facility.

After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the recommendation of the Compensation Board to award a 2% salary increase to elected county officers, the County Engineer and his assistants, the County Attorney's secretary, and permanent part-time employees.

Phone conference with Kirby Moss was postponed.

Committee reports were received from Matt Greiner concerning the Senior Center; from Dale Taylor concerning Pathfinders RC & D and Board of Health; and from Ron Bride concerning South Central Behavioral Health Region.

At 3:00 p.m. the Board reconvened to canvass the results of the December 6, 2016, special election for Indian Hills Community College. Unofficial results previously reported were unchanged.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

AIRGAS USA	SR-PARTS	310.91
ALLIANT ENERGY	SR-SUNDRY	28.27
ATOMIC PEST CNTL	PEST CNTL-INTRP/CH	60.00
BAILEY OFFICE EQUIP	SUP-LE	24.50
BAILEY, DEAN	COMMISSIONER FEE-PHY HLTH/VA	150.00
BLFD AUTO PARTS	SR-PARTS	534.39
BLFD COMMUNICATION	ELEC PUB-S/L/ELEC	637.48
BRIDE, BILLY	COMMISSIONER FEE-PHY HLTH/VA	150.00
CALIF CONTRACTORS SUP	SR-PARTS	147.40
CINAGRO SIGN RPR	SIGNS/SUP-E911	184.00
CINTAS CORP	SR-SUP	82.63
CITIZENS MUTUAL	PH-MH	3,910.90
DAVIS CO TIRE	TIRE RPR-INTRP/SPRV	15,690.75
DOMINION VOTING SYS	AUTOMARK LIC-S/L/ELEC	315.00

FENTON MED BLDG	AUTOPSY FEE-PS/MED EXAM	202.00
FRYMOYER, LOUISE	WORKER-SL/ELEC	8.00
GUINN, JERRY	WORKER-S/L/ELEC	19.00
H&L MACK TRK	SR-PARTS	186.18
HARRISON TRK CTR	SR-PARTS	364.74
HOUK, VICKI	2ND HALF MAPPING-E911	2,329.00
JOHNSON, MIKE	REIMB LODGING/MEAL-INTRP/TR	358.00
JONES, BETTY	WORKER-S/L/ELEC	16.00
J'S ONE STOP	FUEL-INTRP/CH	7.50
MAIN, KATHY	MI-LE	124.00
MASTERCARD	POSTAGE-S/L/ELEC	200.00
MASTERMAN'S	SR-PARTS	250.08
MATHEWS, DANNY	COMMISSIONER FEE-PHY HLTH/VA	150.00
NICHOLS, MICHAEL J	SR-EASEMENT & FENCES	1,503.27
PLOWMAN, NANCY	WORKER-S/L/ELEC	85.00
PRIESTER, CAROL A.	WORKER-S/L/ELEC	75.00
PRO TECH	SUP-INTRP/TR	44.32
PROF JANITOR SERV	CUST SERV-LE	580.00
REESE JR, EDWARD	COMMISSIONER FEE-PHY HLTH/VA	150.00
ROAD MACHINERY & SUP	SR-PARTS	86.32
SO IA ELEC	UT/BARN/CABINS-LA	4,678.41
STOREY KENWORTHY	TAX FORMS-INTRP/TR	212.59
THARP, JERRY	3 TRIPS-PHY HLTH/DHS/VA	30.00
TRI CO SHOPPER	ELEC PUB-S/L/ELEC	64.00
URBAN, MARLYNNE	COMMISSIONER FEE-PHY HLTH/VA	150.00
US CELLULAR	SR-SUNDRY	154.73
WAGLER, LISA	WORKER-S/L/ELEC	75.00
WASTE MGMT	NOV GARB-INTRP/CH	10,919.28

Dale Taylor moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS