

December 17, 2018
 Bloomfield, Iowa
 Boardroom-Courthouse
 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 17, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

Recorder Megan Clyman spoke to the Board about the new county website and plans to let the public know about the change.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, December 10 and Tuesday, December 11, 2018.

The Board met with custodian Randy Norman and discussed general courthouse issues.

The Board met with Engineer Ryan Schock, who reported on C. William Brown bridge progress and highlights from conference he attended.

At 10:00 a.m. budget amendment hearing was held. There being no public comments, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to close the hearing. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the budget amendment as presented and as previously published in the December 5, 2018, issue of *The Bloomfield Democrat*. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve Amendment to Appropriations Resolution, as follows:

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>LAW ENFORCEMENT/PUB SAF</u>			
Overtime Salary			
0001-05-1000-000-10400	28,000	1,948	29,948
Motor Vehicle Repairs/Maint			
0001-05-1000-000-44000	12,000	450	12,450
Equip & Supplies			
0001-05-1000-000-63800	14,000	4,365	18,365
Inmate Food/Provisions			
0001-05-1050-000-23000	95,000	26,470	121,470
Inmate – Med Svcs			
0001-05-1050-000-30200	25,000	2,150	27,150
Bldg Repairs/Maint			
0001-05-1050-000-44100	35,000	18,338	53,338
Office Supplies			
0001-05-1060-000-26000	3,000	250	3,250
Juvenile Sheriff's Services			
0001-05-1060-000-42522	600	2,000	2,600
<u>SOCIAL SERVICES</u>			
Agency on Aging			
0001-99-3410-000-48132	4,000	6,000	10,000
<u>COUNTY DEVELOPMENT</u>			
Tourism/Trails			
0001-99-6320-000-49900	5,000	350,000	355,000
<u>SHERIFF'S FORFEITURE FUND</u>			
Training			
0005-05-1060-000-42200	0	25,000	25,000
<u>MENTAL HEALTH</u>			
Phone			
0010-60-4411-000-41400	2,500	5,000	7,500
Equip Repairs			
0010-60-4411-000-44400	200	5,000	5,200
<u>TOTAL</u>		<u>446,971</u>	

DATED AT BLOOMFIELD, IOWA, THIS 17th DAY OF DECEMBER, 2018.

Public hearing was then held concerning disposition of the county's interest in certain real estate. There being no public comments, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to adjourn the hearing. Thereafter, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Resolution:

RESOLUTION TO DISPOSE OF DAVIS COUNTY'S INTEREST IN CERTAIN REAL ESTATE TO THE ESTATE OF MARY JANE FOSTER

WHEREAS, this being the date and time set for the public hearing on the proposed disposition of Davis County's interest in and to the following described real estate located in Davis County, Iowa, to the Estate of Mary Jane Foster, to-wit:

Commencing at a point thirty one hundred and eight and six tenths feet (3108.6) South, and three hundred thirty eight and five tenths feet (338.5) West of the NW Cor. of the NE Quarter Sec. 12 Twp. 68 N Range 14W or at Station 1028+85 of the road project No. WPSO 550 for 1936. Thence North 29° 50' East three hundred and seventy six and four tenths feet (376.4) to Station 1032+61.4. Thence on a 1146 ft. radius curve concave westerly 164 ft. Thence East 82 ft. Thence South 295.4 ft. thence South 62° 17' West 384.5 ft. to point of beginning and containing .44 acres exclusive of the right-of-way in the new and old highway.

WHEREAS, no objections to the proposed disposition of Davis County's interest in and to the above-described real estate located in Davis County, Iowa, to the Estate of Mary Jane Foster, were received at the public hearing.

WHEREAS, the Davis County Board of Supervisors has determined that a public purpose exists to dispose of Davis County's interest in and to the above-described real estate located in Davis County, Iowa, to the Estate of Mary Jane Foster, without receiving any additional consideration therefor, as real estate taxes were assessed by Davis County, Iowa, to and paid by, I. Clifford Foster and Mary Jane Foster, husband and wife, during their lifetimes, and later the Estate of Mary Jane Foster, under the incorrect assumption that they, and not Davis County, Iowa, were the legal owners of said real estate and whereas, said Estate has agreed not to take any action, legal or otherwise, against Davis County, Iowa, to recover said real estate taxes in exchange for Davis County, Iowa, conveying its interest in and to said real estate to said Estate.

WHEREAS, the Davis County Board of Supervisors has further determined that Davis County, Iowa, does not currently use, has no need for, and does not anticipate a future need for the above-described real estate located in Davis County, Iowa.

WHEREAS, the Davis County Board of Supervisors has further determined that it is in the best interest of Davis County, Iowa, to dispose of its interest in and to the above-described real estate located in Davis County, Iowa, to the Estate of Mary Jane Foster.

NOW THEREFORE BE IT RESOLVED, by the Davis County Board of Supervisors that Davis County, Iowa, dispose of its interest in and to the above-described real estate located in Davis County, Iowa, to the Estate of Mary Jane Foster by conveying said real estate to said Estate by Quit Claim Deed.

Passed by the Davis County Board of Supervisors on this 17th day of December, 2018.

As follow-up to the above Resolution, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve execution of a deed disposing of Davis County's interest in the real estate described in the Resolution.

At 10:30 a.m. Alan Yahnke made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to go into closed session to discuss strategy for possible litigation, pursuant to Iowa Code Section 21.5(1)(c). Thereafter, Ron Bride made motion, seconded by Alan Yahnke and, by roll call vote, carried unanimously, to come out of closed session and return to regular session. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to request the County Attorney to hire an independent investigator concerning personnel issues. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve leaving the County Engineer's secretary position the same until further investigation is completed.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve a 2% increase in self-funded health insurance premiums for FY 2020.

After discussion, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to cut the salary recommendations of the Compensation Board by 25%, being an increase of 2.1% for Supervisors and 3% for remaining elected officials.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the proposed bike trail engineering agreement with French-Reneker Associates.

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

ADLM ENVIRONMENTAL	RB-FY19 2ND 1/2-ENVIRONMTL SERV	22,500.00
AGRILAND FS INC	SR-FUEL	1,191.36
ALLENDER BUTZKE ENGINEERS INC	SR-OUTSIDE ENGINEERING	6,700.00

ALTORFER INC	SR-PARTS	6,825.52
ATOMIC TERMITE & PEST CONTROL	SR-BI-MO PEST CONTROL	115.00
BANLEACO	MH-COPIER	76.90
BATTERSON, JOSH	CONSV-MI	187.50
BLOOMFIELD COMMUNICATION INC	SPRV-PUB	194.67
BLOOMFIELD TRUE VALUE HRDWR	CH/VA-SUPPLIES	322.17
BROWNELLS INC	SHER-UNIFORM SUPPLIES	296.77
CITIZENS MUTUAL	VA-FAX	88.55
CJ COOPER & ASSOC INC	DISP-RANDOM SELECT-ST	35.00
CULLIGAN WATER CONDITIONING	RECDR-WATER	22.50
CURT'S YARD'N'GARD'N	SR-PARTS	6.18
DAVIS CO HOSPITAL	DISP-NEW EMPL TEST	33.00
DAVIS CO PUBLIC HEALTH	DCPH-IDPH GRANT	7,374.79
DAVIS CO SECONDARY ROADS	SPRV-FUEL	1,434.96
DAVIS CO TIRE INC	SR-TIRES	3,682.00
DEARBORN, CAROLYN	GA-CLIENT RENT ASSIST.	400.00
DOUD'S STONE LLC	SR-GRANULAR	73,696.43
FENTON MEDICAL CLINIC	SHER-INMATE VISIT	178.00
GEOCOMM	E911-SOFTWARE SUPPORT	2,775.00
GEOTECH SAND & STONE INC	SR-SAND	1,890.89
H&L MACK TRUCK SALES CORP	SR-PARTS	12,693.23
HAMILTON PRODUCE CO	SR-SUPPLIES	809.69
HENRY M ADKINS & SON INC	ELEC-2019 EXTD WARR/MAINT	7,580.00
HY VEE PHARMACY	SHER-INMATE MEDS-OCT	254.98
IA NATURAL HERITAGE FOUN	CONSV- MEMBRSHP	125.00
INTERSTATE BATTERIES NE MISSOU	SR-BATTERIES	126.95
JOHNSON, MIKE	MILEAGE-5TH DIST MTG	21.00
LAWSON PRODUCTS INC.	SR-PARTS	536.64
MPA COMPUTERS	PIO CEM-WEB HOST	22.45
O'GRADY, STEVEN	MILEAGE-VA TRANSPORT	126.50
PATHFINDER RC&D	CONSV-17/18 CABIN RENTALS	5,625.00
POLICE LEGAL SCIENCES INC	SHER-FY19-RENEW DISPATCH PRO	840.00
POLICE ONE, PRAETORIAN GROUP INC	SHER-18/19 ANNL SUB+SET UP FEE	1,042.00
PROFESSIONAL JANITORIAL SERV	SHER-CLEANING-NOV	1,191.67
QUILL	RECDR-OFFICE SUPPLIES	105.83
RAINBO OIL CO	SR-OIL	1,129.73
RMW SERVICES, LLC	SR-SUNDRY	15.50
ROACH, TOM	PIO CEM-MAINT FOR 2017&2018	900.00
SEC OF ST	ELEC I-VOTERS MAINT FEE	902.13
SINCLAIR TRACTOR	SR-PARTS	534.22
SO IOWA ELEC	CONSV-ELEC	1,776.32
THE RAILROAD YARD INC	SR-TANK	14,900.00
TYLER TECHNOLOGIES INC	DATA-INCODE 10-CONFIG	8,665.71
WASTE MANAGEMENT INC	CONSV-GARBAGE	72.30
WINGER COMPANIES INC	SHER-BELT REPLACEMENT	400.00
YUTZY REPAIR	SR-PARTS	35.00

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS