

January 2, 2018
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, January 2, 2018, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Matt Greiner made motion to appoint Ron Bride as Chairman; motion died for lack of second. Alan Yahnke made motion to appoint Matt Greiner as Chairman, seconded by Ron Bride and carried unanimously. Ron Bride made motion to appoint Alan Yahnke as Vice Chairman, seconded by Matt Greiner and carried unanimously.

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 18, 2017.

The Board met with custodian Randy Norman; general discussion, no action taken.

The Board met with Engineer Ryan Schock, who reported on snow removal the previous week, updated on the status of three bridges, and presented breakdown on Local Option Sales Tax receipts for 2013 – 2017.

After discussion, Matt Greiner made motion to approve a salary increase for county officers at 2.5% and for the Board at 2%, but motion died for lack of a second. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve a pay increase for county officers at 3% and for the Board at 1%.

After discussion, Ron Bride made motion to approve an insurance premium increase of 4% for fiscal year 2019, seconded by Alan Yahnke and carried unanimously.

After discussion, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve resolution to amend 28E Agreement with South Central Behavioral Health Region, copy of which is on file in the Auditor's Office.

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

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Davis County in Davis County, Iowa, approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code Sections 12C(1) and (2) (2011). The County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depositor Name	Depository Name & location of Home Office	Maximum Balance in effect under this Resolution
County Treasurer	Bank of the West	\$5,000,000
	San Francisco, CA (Bloomfield)	
	Success Bank	\$6,000,000
	Bloomfield, IA	
	First Iowa State Bank	\$4,000,000
	Keosauqua, IA (Bloomfield)	
County Auditor	Community 1 st Credit Union	\$4,000,000
	Bloomfield, IA	
	Iowa Public Agency Investment Trust	\$4,000,000
	West Des Moines, IA	
County Auditor	Success Bank	\$ 600,000
County Sheriff	First Iowa State Bank	\$1,000,000
	Success Bank	\$1,000,000
County Recorder	Success Bank	\$ 50,000

Davis County		
Insurance Fund	Bank of the West	\$1,000,000
	Success Bank	\$1,000,000
	First Iowa State Bank	\$1,000,000
	Community 1st Credit Union	\$1,000,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Davis County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 2nd day of January, 2018, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 2nd day of January, 2018.

/s/ Linda Humphrey
Davis County Auditor

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following expense resolution:

EXPENSE RESOLUTION 2018

RESOLVED:

That Davis County will pay a mileage rate for travel at 50 cents per mile.

That reimbursement for meals at overnight meetings is set at a daily rate of no more than \$25.00 per day and will only be reimbursed if receipts are presented with claim forms to the Auditor's office and approved by the Board.

Dated at Bloomfield, Iowa, this 2nd day of January, 2018.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to appoint *The Bloomfield Democrat* as the official County publication.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to authorize the Davis County Auditor to pay, without prior approval, any freight, postage, water, lights, telephone, and contractual services; and salaries and payrolls previously fixed by the Board.,

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, that Davis County not pay the expenses of any county officer to attend national meetings unless attendance at the meeting has been previously approved by the Board.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to appoint Jeff Leyda to the Civil Service Commission.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to re-appoint Tammy Eakins to the County Conservation Board.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint the following persons to the Real Estate Compensation Commission:

OWNERS AND OPERATORS OF AG PROPERTY: Dean Amstutz, Joy Evans, Max Leyda, Susan Knapp, Ray Boas, Denny Taylor, Jessica Davis.

OWNERS OF CITY OR TOWN PROPERTY: Richard Boone; Dennis Peterson, Cathy Redmon, Russ Fullencamp, Pat Perry, Barry Day, Jean Whisler.

LICENSED REAL ESTATE SALESMEN OR BROKERS: Angie Scott, Stephanie Lynch, J. R. Lawson, Nancy Scott, Kathy Brown, Virginia Rysdam, William Kunzman.

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY: Don Horn, Darrell Limkeman, Ron Schooley, Darin Westhoff, Mike Howk, David Yahnke, Jennifer Snyder

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Richard Rickelman and Judy Howk to the Board of Health.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint Ashley Leyda Walkup and to re-appoint Ron Bride, Max Leyda, Kathy Brown to the Land Use & Zoning Commission.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to re-appoint Bill Smith, Veronica Weaklin and Dee Johnson to the Welfare Board.

After discussion Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to pay township clerks at \$10 per hour, with a cap of \$100.00 per year.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the Courthouse holiday calendar as presented.

Discussion concerning county vehicle was tabled until next week.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to temporarily appoint Terry Bradley as Veterans Affairs/General Assistance Director.

During committee reports, Matt Greiner reported on meeting of Milestones Agency on Aging; Alan Yahnke reported on ADLM public health meeting; and Ron Bride reported on SIDCA and South Central Behavioral Health Region meetings.

At 3:10 p.m. the Board reconvened and Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to enter into closed session pursuant to Iowa Code Sec. 21.5(1)(c). After closed session, Ron Bride made motion, seconded by Alan Yahnke, to return to open session. Carried unanimously by roll call vote.

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

ALLIANT ENERGY	CC-W GROVE UT	13.45
AMERICAN ALARMS	CFARM-NURSE CALL SYSTEM	1,888.76
ARAMARK	SR-SUNDRY	288.35
BAILEY OFFICE OUTFITTERS	SHER-SUPP	104.16
BLFD BRIDGE&CULVERT	SR-L-CO26(041346)-26	69,326.70
BLFD CARE CTR	SHER-INMATE MEALS	7,100.00
BLFD COMMUNICATION	SHER-LGL NOTICE	24.65
CALHOUN-BURNS	SR-OUTSIDE ENGINEER	4,026.10
CAPITAL SANITARY SUPP	CUST-SUPP	21.73
CCP INDUSTRIES	SR-SUPP	280.84
CENTURY LINK	E911-PHONE	249.01
CITY OF BLFD	SR-SUNDRY	3,756.60
CLEARVIEW ANIMAL HOSP	SHER-DOG FOOD	36.91
DAVIS CO DEV CORP	CODEV-MEMBRSHIP	8,162.50
DAVIS CO PUB HLTH	PUBLHLTH-GRANT NOV 17	905.77
DAVIS CO SEC RD	SR-POSTAGE	1,127.30
DAVIS CO TIRE	SHER-MAINT	66.15
ELLIOTT OIL	SR-DIESEL	16,414.35
HAMILTON PRODUCE	SHER-SUPP	51.34
HOLIDAY INN AMES	SR-LODGING	533.12
HOUK, VICKI	E911-MI/LABOR.ADDRESSES	2,017.25
IA DEPT OF AG	SPVR-APIARY INSP	195.78
IA LAW ENF ACADEMY	SHER-TOTE	25.00
KIMBALL MIDWEST	SR-PARTS	219.12
KNAPP BROS CONST	SR-PROJECT REIMB	14,560.00
KOLLISION KORNER	SHER-RPR	600.00
LATHEM TIME	SR-PARTS	217.36
LEGAL DIRECTORIES PUB	ATTY-17 DIRECTORY	59.75
LYNCH, RICK L.	ATTY-RENT	400.00
MARTIN OIL	SR-DIESEL	1,324.42
MAST OVERHEAD DOORS	CH-REMOTE	22.80
MASTERMAN'S	SR-SUPP	322.75
MCI	DHS-PHONE	18.10
MILLER, CHRIS	GA-RENT	500.00
NORMAN, RANDY	CUST-MI	33.00
PH FACTOR	ATTY-SCHOOL	65.33
RAINBO OIL	SR-OIL	904.84
RATHBUN RGNL WTR	SR-SUNDRY	261.53
ROAD MACH & SUPP	SR-PARTS	779.65
ROSS CHEMICAL SYS	SHER-CSUPP	72.85
SCHUMACHER ELEV	CH-ELEV MAINT	133.13
TIFCO INDUSTRIES	SR-PARTS	127.30

TRI CO SHOPPER	AUD-PUB	51.00
US CELLULAR	SR-SUNDRY	598.66
VAN MAANEN ELEC	NEW JAIL E-STOP	978.49
VISA	SHER-UNIF/EDUC MEALS	250.44
WORTMANN MACHINE	SR-PARTS	66.67

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS
