

January 2, 2019
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Wednesday, January 2, 2019, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to appoint Alan Yahnke as Chairman. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to appoint Ron Bride as Vice Chairman.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, December 17, 2018.

The Board met with custodian Randy Norman, who told the Board he has covered and sealed the basement windows at the VA building.

The Board met with Engineer Ryan Schock, who reported on bridge projects, rock hauling, and maintenance projects. He also discussed animal waste transportation across rights-of-way.

The Board met with Conservation Director Josh Batterson, who advised that the Conservation Commission Board has opted to approve the highest bid for crop ground lease.

The Board met with Bloomfield Mayor Dan Wiegand, who reviewed a plan the City is promoting for revitalization of the tax base by housing construction.

After discussion, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve a salary increase of 3% for the Engineer's assistant, Engineer's secretary, and County Attorney's secretary. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve a salary increase of 3% for a permanent part-time employee.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the Board of Supervisors' duties (as on file in the Board office).

Ron Bride made motion, seconded by Matt Greiner 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 San Francisco, CA (Bloomfield)	\$5,000,000
	Success Bank Bloomfield, IA	\$7,000,000
	First Iowa State Bank Keosauqua, IA (Bloomfield)	\$4,000,000
	Community 1 st Credit Union Bloomfield, IA	\$4,000,000
	Iowa Public Agency Investment Trust West Des Moines, IA	\$4,000,000
	County Auditor	Success Bank

County Sheriff	First Iowa State Bank	\$1,000,000
	Success Bank	\$1,000,000
County Recorder	Success Bank	\$ 75,000
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, 2019, 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, 2019.

/s Linda Humphrey
Davis County Auditor

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, that Davis County will pay a mileage rate for travel at 50 cents per mile; that reimbursement for meals at overnight meetings is increased to a daily rate of no more than \$30.00 per day; and that pay for election workers remains the same as currently paid.

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

Matt Greiner 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 Matt Greiner and carried unanimously, to re-appoint Felicia Campbell to a five-year term on the Conservation Board.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Dr. Donald Wirtanen and Alan Yahnke to a three-year term on the Board of Health, and to re-appoint Dr. Donald Wirtanen to a two-year term as the Medical Examiner.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to re-appoint J. R. Murrell to a two-year term on the Land Use & Zoning Commission.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Dale Taylor, Russell Forsythe, and Virgil Cassill to the Pioneer Cemetery Board.

Matt Greiner made motion, seconded by Ron Bride 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, Alan Janssen, Kimberly Fleming, David Yahnke, Jennifer Snyder

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to appoint Dee Johnson, Veronica Weaklin, and Dan Wiegand to an annual term on the Welfare Board.

Title VI Assurance updates were signed by Chairman Alan Yahnke.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the courthouse holiday calendar as presented.

All Board members reported on committee meetings attended.

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

AFLAC	GRP INS	801.13
AIG RETIREMENT	GRP RETIRE	2,438.76
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	1,493.52
COLLECTION SERV CTR	CHILD SUPPORT	2,072.28
DAVIS CO EMPLOYEE HEALTH PLAN	GRP INS	88,016.06
EMC CASHIER & COMM ACCT	GRP LIFE	137.35
FAMILY SUPPORT PAYMENT CENTER	CHILD SUPPORT	461.54
IPERS	IPERS WH	33,335.72
ISAC-ACCIDENT INSURANCE	ACC INS - PRETAX: PAYMENT	138.90
PPME LOCAL 2003	UNION DUES	719.46
PRINCIPAL FINANCIAL GRP	GRP LIFE	371.34
SUCCESS BANK	FED WH	44,476.12
TREAS STATE OF IOWA	ST WH	8,239.00
ADLM EMERGENCY MANAGEMENT	SPRV-FY2019 QTR 3-SIRG	1,860.01
ALLIANT ENERGY - CR	CONSV-WEST GROVE-UTILITIES	13.35
AREA XV HOUSING	GA-CLIENT RENT	169.00
BAILEY OFFICE OUTFITTERS	REC-SUPPLIES	21.77
BLOOMFIELD RENT ALL INC	CONSV-EQUIP RENTAL	12.00
CENTURY LINK	E911-INTERNET	253.45
CITIZENS MUTUAL	E911- PHONE	2,532.88
CITY OF BLOOMFIELD	DHS-UTILITIES	1,804.80
DAVIS CO DEVELOPMENT CORP	SPRV-3RD QTR-MEMBERSHIP	8,162.50
DAVIS CO WELCOME CENTER	DC WELCM- -PASS THRU GRANT	1,000.00
DITTMER, SARAH J	ATTY-DEPO/TRANSCR	103.50
DP SOLUTIONS	DATA-SERVICE CALL	131.25
FORD, REBECCA	VA-MILEAGE	116.00
HILL PRODUCTIONS & MEDIA GRP, INC	DATA-MO HOSTING	19.00
HOUK, VICKI	E911-LABOR/MILEAGE	3,258.50
IMAGETEK INC	DATA-MAINT RENEWAL	5,830.65
IA STATE ASSN OF COUNTIES	REC-CONF REGISTR	175.00
KEITH'S FOODS	CH-SUPPLIES	25.96
LEGAL DIRECTORIES PUB	ATTY-2018 IA LEGAL DIRECTORY	112.75
LYNCH, RICK L.	ATTY-JAN RENT	400.00
MAIL SERVICES LLC	TREAS-PRINT/POSTAGE	269.28
MFA OIL COMPANY	CONSV-NOV FUEL	52.99
NYHART	SPRV-FYE2018 ACTUARIAL REPORT	2,750.00
OTTUMWA PRINTING INC	VA-BUSINESS CARDS	80.00
PH FACTOR, LLC	ATTY-JUV SERVICE FEES	74.84
RACOM CORP	E911-SERVICE LABOR	400.50
SCHUMACHER ELEV CO CORP	CH-ELEVATOR MO/MAINT	137.50
SHOPKO	AUD-ELEC SUPPLIES	49.71
THOMSON REUTERS - WEST	ATTY-WESTLAW	285.00
TRI COUNTY SHOPPER, INC	TREAS-AD	204.00
TYLER TECHNOLOGIES INC	DATA-SERVICE-CONVERSION GAPS	1,000.00
ULINE INC	REC- SUPPLIES	177.75
VISA	SHER-TRAINING/POSTAGE	694.30
WAPELLO RURAL WATER ASSN	VA-CLIENT UTILITIES	103.92

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

