February 21, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, February 21, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

During public comments, Leon Wilkinson updated the Board on a Mormon Trail meeting he recently attended.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Thursday, February 9, 2017.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, February 13, 2017.

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

The Board met with Secondary Roads: Assistant Engineer Ryan Schock reported on bridge projects and application for milled-in-striping on six roads. He is reviewing quotes for crack sealing.

The Board met with Susan Haskell and Devon Pitlick to request use of the courtyard on May 6, 2017, for the Walk for Life event. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve same.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to transfer two tax sale certificates to the City of Floris after payment of the full amount of back taxes.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to transfer six tax sale certificates to Lincoln Lynch after payment of the full amount of back taxes through March, 2017.

After discussion, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to transfer tax sale certificate to John Hilbert upon payment of back taxes in the amount of \$1,746.25.

After discussion of MJ's Countryscape proposal for fertilizer and pesticide treatment for the courtyard, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to not apply this spring but revisit for fall application.

The Board met with John Hansen, who reported that final inspection on the new jail will be next week, followed by fire inspection. There will be an open house for the public on March 11, 2017. Hansen presented change orders and Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following: Engineering and architect, \$6,000; handcuff bench, \$1,288; construction management fee, \$3,200; plumbing fixtures, \$13,283.77; Winger's for sprinkler, \$1,726. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following change orders: Woodruff, \$29,331; HVAC grills and ducts, \$680; VanMaanen for security, \$26,319.23.

The Board reconvened at 1:00 to review office budgets with Auditor Linda Humphrey.

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

CITIZENS MUTUAL         PH-E911         2,591.56           COMMERCIAL SANITATION         JAIL-GB/LAW CTR CAP PRJ         1,197.36           FIDELITY VIDEO SERV         DEPOS-PS/ATTY         440.00           HY VEE PHARM         PRIS MEDS-PS/CORR         88.62           INTERSTATE ALL BATTERY CTR         BATTERIES-PS/UNIF PTL         37.80           IA PRISON INDUSTRIES         SUP-LE         95.03           KNAPP, DIANNE         PRIS MED-PS/CORR         72.00           LYNCH, RICK L.         REIMB WEST LAW-PS/ATTY         300.00           MAIL SERVICES         MAR MV LIST/POSTAGE-S/L/TR         257.31           MARLOW, TERESA         MI-PS/ATTY         5.00           MILLER, ANDREW         GA CLIENT RENT-PHYS HLTH/DHS         450.00           MPA COMPUTERS         WEBHOST-PIO CEM         22.45           POLK CO MED EXAMINER         NJA TELEPHONIC-PS/MED EXAM         167.80           PROFESS COMPUTER SLTN         MAR LEASE-LE         1,111.96           SCHUMACHER ELEV         ELEV MAINT-INTRP/CH         128.94           SOUTHSIDE CARWASH         MV MAINT-PS/UNIF PTL         100.00           TITINTL         PH-LE         68.17           VISA         FUEL-PS/UNIF PTL         230.99           WALKUP, ASHLEY LEYDA
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WALKUP, ASHLEY LEYDA MI-PS/ATTY 25.00 WIRTANEN, DONALD, D.O. PRIS MED-PS/CORR 238.50 BOGGS, SUZANNE L ELEC WORKER-S/L/ELEC 107.00 FOSTER, SANDRA ELEC WORKER-S/L/ELEC 102.50 GOODSON, CATERINE K ELEC WORKER-S/L/ELEC 81.00 HILL, KARLA ELEC WORKER-S/L/ELEC 106.00 HOPKINS, SUSAN MAE ELEC WORKER-S/L/ELEC 75.00 HORN, DEBORAH ELEC WORKER-S/L/ELEC 75.00 HUTCHINGS, MARY JANE ELEC WORKER-S/L/ELEC 75.00 JONES, BETTY ELEC WORKER-S/L/ELEC 24.00 LAWSON, SUE ELEC WORKER-S/L/ELEC 64.00 MASON, SANDRA J. ELEC WORKER-S/L/ELEC 75.00 MCCLURE, ROBERTA ELEC WORKER-S/L/ELEC 102.00
WIRTANEN, DONALD, D.O.  BOGGS, SUZANNE L  ELEC WORKER-S/L/ELEC  107.00  FOSTER, SANDRA  ELEC WORKER-S/L/ELEC  GOODSON, CATERINE K  ELEC WORKER-S/L/ELEC  81.00  HILL, KARLA  ELEC WORKER-S/L/ELEC  106.00  HOPKINS, SUSAN MAE  ELEC WORKER-S/L/ELEC  T5.00  HORN, DEBORAH  ELEC WORKER-S/L/ELEC  FOSTER, SANDRA  ELEC WORKER-S/L/ELEC  T5.00  HOPKINS, SUSAN MAE  ELEC WORKER-S/L/ELEC  T5.00  HUTCHINGS, MARY JANE  ELEC WORKER-S/L/ELEC  JONES, BETTY  ELEC WORKER-S/L/ELEC  LAWSON, SUE  ELEC WORKER-S/L/ELEC  MASON, SANDRA J.  ELEC WORKER-S/L/ELEC  T5.00  MCCLURE, ROBERTA  ELEC WORKER-S/L/ELEC
BOGGS, SUZANNE L  ELEC WORKER-S/L/ELEC  107.00 FOSTER, SANDRA  ELEC WORKER-S/L/ELEC  GOODSON, CATERINE K  ELEC WORKER-S/L/ELEC  HILL, KARLA  ELEC WORKER-S/L/ELEC  106.00 HOPKINS, SUSAN MAE  ELEC WORKER-S/L/ELEC  HORN, DEBORAH  ELEC WORKER-S/L/ELEC  T5.00 HUTCHINGS, MARY JANE  ELEC WORKER-S/L/ELEC  JONES, BETTY  ELEC WORKER-S/L/ELEC  LAWSON, SUE  ELEC WORKER-S/L/ELEC  24.00 LAWSON, SUE  ELEC WORKER-S/L/ELEC  MASON, SANDRA J.  ELEC WORKER-S/L/ELEC  T5.00  MCCLURE, ROBERTA  ELEC WORKER-S/L/ELEC
FOSTER, SANDRA  ELEC WORKER-S/L/ELEC  GOODSON, CATERINE K  ELEC WORKER-S/L/ELEC  HILL, KARLA  ELEC WORKER-S/L/ELEC  HOPKINS, SUSAN MAE  ELEC WORKER-S/L/ELEC  HORN, DEBORAH  ELEC WORKER-S/L/ELEC  HUTCHINGS, MARY JANE  ELEC WORKER-S/L/ELEC  JONES, BETTY  ELEC WORKER-S/L/ELEC  LAWSON, SUE  ELEC WORKER-S/L/ELEC  ELEC WORKER-S/L/ELEC  ASON, SANDRA J.  ELEC WORKER-S/L/ELEC  MCCLURE, ROBERTA  ELEC WORKER-S/L/ELEC  102.50  102.50
GOODSON, CATERINE K ELEC WORKER-S/L/ELEC 106.00 HILL, KARLA ELEC WORKER-S/L/ELEC 106.00 HOPKINS, SUSAN MAE ELEC WORKER-S/L/ELEC 75.00 HORN, DEBORAH ELEC WORKER-S/L/ELEC T75.00 HUTCHINGS, MARY JANE ELEC WORKER-S/L/ELEC JONES, BETTY ELEC WORKER-S/L/ELEC LAWSON, SUE ELEC WORKER-S/L/ELEC 64.00 MASON, SANDRA J. ELEC WORKER-S/L/ELEC 75.00 MCCLURE, ROBERTA ELEC WORKER-S/L/ELEC
HILL, KARLA ELEC WORKER-S/L/ELEC 106.00 HOPKINS, SUSAN MAE ELEC WORKER-S/L/ELEC 75.00 HORN, DEBORAH ELEC WORKER-S/L/ELEC 75.00 HUTCHINGS, MARY JANE ELEC WORKER-S/L/ELEC 75.00 JONES, BETTY ELEC WORKER-S/L/ELEC 24.00 LAWSON, SUE ELEC WORKER-S/L/ELEC 64.00 MASON, SANDRA J. ELEC WORKER-S/L/ELEC 75.00 MCCLURE, ROBERTA ELEC WORKER-S/L/ELEC 102.00
HOPKINS, SUSAN MAEELEC WORKER-S/L/ELEC75.00HORN, DEBORAHELEC WORKER-S/L/ELEC75.00HUTCHINGS, MARY JANEELEC WORKER-S/L/ELEC75.00JONES, BETTYELEC WORKER-S/L/ELEC24.00LAWSON, SUEELEC WORKER-S/L/ELEC64.00MASON, SANDRA J.ELEC WORKER-S/L/ELEC75.00MCCLURE, ROBERTAELEC WORKER-S/L/ELEC102.00
HORN, DEBORAHELEC WORKER-S/L/ELEC75.00HUTCHINGS, MARY JANEELEC WORKER-S/L/ELEC75.00JONES, BETTYELEC WORKER-S/L/ELEC24.00LAWSON, SUEELEC WORKER-S/L/ELEC64.00MASON, SANDRA J.ELEC WORKER-S/L/ELEC75.00MCCLURE, ROBERTAELEC WORKER-S/L/ELEC102.00
HUTCHINGS, MARY JANEELEC WORKER-S/L/ELEC75.00JONES, BETTYELEC WORKER-S/L/ELEC24.00LAWSON, SUEELEC WORKER-S/L/ELEC64.00MASON, SANDRA J.ELEC WORKER-S/L/ELEC75.00MCCLURE, ROBERTAELEC WORKER-S/L/ELEC102.00
JONES, BETTYELEC WORKER-S/L/ELEC24.00LAWSON, SUEELEC WORKER-S/L/ELEC64.00MASON, SANDRA J.ELEC WORKER-S/L/ELEC75.00MCCLURE, ROBERTAELEC WORKER-S/L/ELEC102.00
LAWSON, SUEELEC WORKER-S/L/ELEC64.00MASON, SANDRA J.ELEC WORKER-S/L/ELEC75.00MCCLURE, ROBERTAELEC WORKER-S/L/ELEC102.00
MASON, SANDRA J. ELEC WORKER-S/L/ELEC 75.00 MCCLURE, ROBERTA ELEC WORKER-S/L/ELEC 102.00
MCCLURE, ROBERTA ELEC WORKER-S/L/ELEC 102.00
MORGAN, MARGARET ANNE ELEC WORKER-S/L/ELEC 75.00
NORTON, DEBRA A. ELEC WORKER-S/L/ELEC 24.00
PETERSON, JANET M. ELEC WORKER-S/L/ELEC 75.00
PLOWMAN, NANCY ELEC WORKER-S/L/ELEC 85.00
RUDD, KAREN ELEC WORKER-S/L/ELEC 92.00
SHIVELY, REBECCA M ELEC WORKER-S/L/ELEC 75.00
SINES, SHARON K ELEC WORKER-S/L/ELEC 75.00
WAGLER, LISA ELEC WORKER-S/L/ELEC 75.00
WAGLER, RICHARD M ELEC WORKER-S/L/ELE 28.00
WARREN, PENNY RAE ELEC WORKER-S/L/ELEC 75.00
WILSON, REBECCA ELEC WORKER-S/L/ELEC 82.00
WOODS, LINDA J ELEC WORKER-S/L/ELEC 75.00

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST:	LINDA HUMPHREY	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	

February 23, 2017 Bloomfield, Iowa Boardroom-Courthouse 1:00 P.M.

The Davis County Board of Supervisors met in special session on Thursday, February 23, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

The Board reviewed the FY 2018 proposed budget with Auditor Linda Humphrey, and,	
after discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously,	
to approve the budget for publication.	

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.		
ATTEST: <u>LINDA HUMPHREY</u>		
DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS		
5: <u>25:</u> 5: <u>22</u> 5: 5: ::		