

March 19, 2018
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 18, 2018, with Members Ron Bride and Alan Yahnke present; Chairman Matt Greiner was absent. One public comment was received.

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

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, March 12, 2018.

The Board met with custodian Randy Norman; general discussion of courthouse matters.

The Board met with Engineer Ryan Schock, who updated on bridge projects. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign FY2019 five-year plan. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve resolution for DOT sign replacement program. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to sign utility permit for Southern Iowa Electric Coop.

The Board met with Sheriff Davis and, by telephone, with John Hansen, the Law Center construction manager, and discussed the need for additional drainage at the Law Center. No action taken.

Sheriff Davis explained credit card purchase, which was approved with the other claims.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the HIPAA manual prepared by Carosh Compliance Solutions, with change in Policy AS-145 to reflect the duties of the Chief Security Officer to be divided among four individuals as follows: one for the courthouse, one for the County Attorney's Office, one for Secondary Roads, and one for the Law Center.

Discussion was not held concerning the county website.

Auditor Linda Humphrey suggested that the Board may wish to consider appropriate planning regulations or ordinances regarding the installation of wind energy systems. She presented copies of zoning regulations from other counties that addressed this issue.

After discussion, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to appoint Linda Humphrey as ADA Coordinator for Davis County.

During committee reports, Alan Yahnke reported on meetings of the Decategorization Executive Committee, Public Safety Commission and the ISAC conference. In addition to the Public Safety Commission and ISAC conference, Ron Bride reported on meeting of the Mutchler Commission.

Staff meeting was held at 1:00 p.m. Auditor Linda Humphrey discussed ICAP recommendations to control loss liability, and arranging for the Shred-it truck. Assessor Lois Heckethorn reported that a flyover is scheduled for GIS purposes. Recorder Megan Clyman discussed the upcoming computer software conversion.

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

ALEX TECK	SR-PARTS	304.00
ALTORFER	SR-PARTS	10,941.06
ARAMARK	SR-SUNDRY	242.20
ATOMIC PEST CONTROL	SR-PEST CNTRL	105.00
BAILEY OFFICE OUTFITTERS	SHER-SUPPLIES	266.56
BLFD AUTO PARTS	SHER-PARTS	66.90

BOB BARKER CO	SHER-CLOTHING/SUPP	461.68
CITIZENS MUTUAL	MH-PHONE	150.41
CITY OF BLFD	GA-CLIENT UT	206.73
DAVIS & SONS AUTOMOTIVE	SHER-RPR	260.00
DAVIS CO SEC RD	SHER-FUEL	1,507.44
DIXON, DEAN	VA-MI	113.50
DOUDS STONE	SR-GRANULAR	48,422.82
GEOTECH SAND & STONE	SR-SAND	1,227.12
HENDERSON PRODUCTS	SR-PARTS	119.67
IA PRISON INDUSTRIES	DISP-SUPP	72.94
INDEPENDENT SALT CO	SR-SALT	831.20
JOHNSON CO SHERIFF	MH-TRANSPORT	61.59
JOHNSON, GARY	CONSRV-REIMB STONE	1,486.15
KIMBALL MIDWEST	SR-PARTS	334.63
MCI	DHS-PHONE	18.30
MID-STATES ORG CRIME	SHER-2018 MEMBERSHIP	100.00
MUTCHLER COMMUNITY CTR	SPVR-3RD QTR PMT	3,200.94
PETE'S TIRE RPR	SHER-MAINT	84.53
PROFESSNL COMPUTER SOLUTIONS	DISP-SUPPORT	20.00
RAINBO OIL	SR-OIL	532.33
RMW SERVICES	SR-SUNDRY	15.25
ROAD MACHINERY & SUPP	SR-PARTS	205.85
ROTO ROOTER	SR-CLEANOUT, RPR	7,930.50
SAFETY XTREME	SR-PARTS	70.00
SHOPKO	DISP-SUPP	40.92
SINCLAIR TRACTOR	SR-LANDPRIDE MOWER	16,850.00
SO IA ELEC	SR-SUNDRY	1,743.89
TROY ELEVATOR	SR-HAULING	3,323.09
VISA	SHER-BOOTS	708.90
YUTZY RPR	SR-PARTS	276.07

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

