

May 7, 2018  
Bloomfield, Iowa  
Boardroom-Courthouse  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, May 7, 2018, with Chairman Matt Greiner and Member Alan Yahnke present.

Alan Yahnke made motion, seconded by Matt Greiner 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 Monday, April 30, 2018.

The Board met with custodian Randy Norman and discussed the need for asphalt repair in the courtyard driveway.

The Board met with Engineer Ryan Schock, who reported on progress at Robin Boulevard and Oxen Trail bridges, both of which should be opening by the end of the week. He also reported on the opportunity to buy bridge steel from Benton County in anticipation of needed bridge replacements; that dust control will begin May 15; and that counties are now tasked with completing certain environmental studies.

The Board met with Kirby Moss, who discussed options for employee health plan contract renewal; no action taken.

The Board met with Carol Herbert, who presented information concerning hybrid status for HIPAA compliance and requested direction for changing certain policies in the HIPAA Manual. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, that Davis County designate itself as a hybrid entity for HIPAA compliance.

The Board discussed the proposed \$1,000 increase to the Schneider agreement for Beacon Parcel Search upgrade, and Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to pay the additional fee.

Wind energy policy discussion was tabled.

During committee reports, Matt Greiner reported on meeting of Milestones Area Agency on Aging; Alan Yahnke reported on meeting of Davis County Tourism.

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

AFLAC	GRP INS	816.43
AIG RETIREMENT	GRP RETIRE	2,331.74
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	2,158.12
DAVIS CO EMPLOYEE HLTH PLAN	GRP INS	85,553.05
EMC CASHIER	GRP LIFE	174.49
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	461.54
IA STATE ASSOC OF CO	GRP INS	146.90
IPERS	IPERS WH	30,316.31
PPME LOCAL 2003	UNION DUES	751.58
PRINCIPAL FINANCIAL GRP	GRP LIFE	334.07
SUCCESS BANK	FED WH	43,344.48
TREAS ST OF IA	ST WH	7,871.00
ACCURATE CONTROL	SHER-MIC TO BVMS	1,984.55
AIRGAS USA	SR-SUPP	28.90
BAILEY OFFICE OUTFITTERS	REC-SUPP	108.54
BATTERSON, DANA	SR-EYE EXAM REIMB	65.00
BLFD AUTO PARTS	SR-PARTS	891.93
BLFD BRDGE&CULVERT	SR-L-CO26(032821)-26	34,110.00

BLFD COMMUNICATION	SHER-PUB	16.44
BOB BARKER CO	SHER-SUPP	386.39
CALHOUN-BURNS	SR-BRIDGE INSP	194.00
CAM'S LAWN & LANDSCAPE	SHER-SNOW REMOVAL	120.00
CINTAS	SR-SUPP	45.72
CITIZENS MUTUAL	AUD-PH	3,109.88
DAVIS CO AUDITOR	AUD-REIMB POSTAGE	20.00
DIGGINS, KARI L.	ATTY-DEPOS	233.00
FENTON MED CLINIC	ATTY-MED EXAM/AUTOPSIES	202.00
GARRETT, CASEY	SR-EYE EXAM REIM	85.00
GILLUND ENTERPRISES	SR-PARTS	464.90
HENRY M ADKINS	AUD- ELECTION SUPP	5,455.93
IA CO RECORDERS ASSN	DATA-ILR MAINT	3,082.08
IA DEPT OF TRANSP	SR-ASPHALT EMULSUN	2,156.50
IMAGETEK	DATA-BACKUP	79.00
INFOMAX	REC-COPIES	130.55
INTERSTATE BATTERIES	SR-BATTERIES	324.85
IPERS	AUD-FEE FROM AUDIT	3.10
LYNCH, RICK L.	ATTY-RENT	400.00
MCFARLAND FLOOR CARE	CH-FLOOR FINISH	385.00
MOBILE LOCKSMITH & ALARM	SHER-KEY	75.00
ODEN ENTERPRISES	SR-SHEET PILE	29,104.00
O'GRADY, STEVEN	VA-MI	246.00
PEDRICK FUNERAL HOME	GA-CREMATATION	1,000.00
PH FACTOR	ATTY-SERVICE FEES	24.37
PRO TECH CO	TREAS-SUPP	64.61
PROFESSIONAL JANITORSERV	SHER-CLEANING	1,191.67
ST MEDEXAMINER	ATTY-MED EXAM/AUTOPSY	3,476.00
SWANSTROM REPORTING	ATTY-DEPOS	348.00
THARP, JOHN	VA-MI	258.00
TRI CO SHOPPER	SHER-AD	170.00
TROY ACADEMY HISTORICAL SOC	17/18 ALLOT-HIST	1,000.00
TYLER TECH	DATA-MAINT	45,542.62
VAN MERSBERGEN INS	PIOCEM-18/19 AUTO POLICY	609.00
WASTE MGMT	SR-SUNDRY	11,658.50
ZEP MFG	SR-SUPP	631.67

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

ATTEST: LINDA HUMPHREY  
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS