

June 25, 2018
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 25, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present. There was one comment from the public concerning plans for the handicap entrance.

Ron Bride 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 Monday, June 18, 2018; Ron Bride abstained as he was not present last week. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of August 16, 2017, which were inadvertently not approved previously.

There were no claims presented today.

The Board met with custodian Randy Norman, who presented estimate for removing pine tree on the south side of the courtyard. After discussion of placement of four new trees, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to remove the pine tree and stump and to plant four new trees.

The Board met with Engineer Ryan Schock, who reported on projects around the county, including progress on the Hougland box culvert and Yak Boulevard repair deficiencies referred for fixing. He also recommended that Davis County copy Appanoose County and have a road closing/vacation practice rather than a policy.

The Board met with Recorder Megan Clyman, who told the Board about progress of computer and website updates. New computers have been installed, work with the telephone company has gone well; Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to advertise the replaced monitors for sale.

After discussion, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to appoint Cheryll Jones to represent the Auditor and Max Leyda and Jerry Sloan to represent the Board of Supervisors on the Employees Compensation Board until July 1, 2022.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve prorated funding estimates for Homestead & Disabled Veterans Tax Credit Elderly and Disabled Tax Replacement Credit, and Military Service Tax Credit at 100%. Prorated funding for Ag Land Tax Credit was approved at 19.72541035% and Family Farm Tax Credit at 13.75207429%

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

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, It is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund, and WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, as follows:

SECTION 1. The approximate sum of \$60,977 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund, effective July 1, 2018 with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed \$60,977 for the fiscal year.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, It is desired to transfer monies from the Rural Basic Fund to the Secondary Roads Fund, and WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, as follows:

SECTION 1. The approximate sum of \$853,109 is ordered to be transferred from the Rural Basic Fund to the Secondary Roads Fund, effective July 1, 2018 with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed \$853,109 for the fiscal year.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The Board met with Assistant County Attorney Ashley Leyda Walkup, who spoke about possible wind energy policies as recommended by the Delaware County Auditor.

The Board met with Carol Herbert, HIPAA Privacy Officer, and discussed the need for a governmental disaster recovery plan for Davis County. A Disaster Committee comprised of Supervisor Ron Bride, all department heads, the custodian, and the HIPAA Privacy Officer will meet to begin formulations of a disaster recovery plan.

The Board members reported on various committee meetings attended.

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

