

June 26, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 26, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

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 Monday, June 19, 2017.

The Board met with custodian Randy Norman, who reported that the boiler inspection was okay, and he is gradually changing to LED bulbs throughout the courthouse.

The Board met with Engineer Ryan Schock, who presented resolution to set public hearing date for vacating that portion of Fawn Avenue commencing 162 feet south of the intersection of Fawn Avenue and 250th Street and continuing south 2,478 feet. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to set July 10, 2017, at 9:00 a.m. as hearing date. After discussion, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to increase the Engineer's salary by 7% effective July 1, 2017, as previously discussed, and to consider a complete contract at a later date. Discussion was held concerning problems with the condition of the Bunch Road, and it was agreed that Davis County's position is that we will not pay for patching to remedy the situation.

The Board met with Treasurer Mike Johnson, who requested permission to change the position of Auto Clerk to Auto Deputy. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve same.

After discussion, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve presentation of Valic employee investment option information to all employees.

Matt Greiner made motion, seconded by Alan Yahnke and, with all members voting "aye", carried unanimously, to approve the following Appropriations Resolution:

WHEREAS, it is desired to make appropriations for each of the different Officers and Departments for the fiscal year beginning July 1, 2017, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, Be it resolved by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2017.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

Section 4. If at any time during the 2017-18 budget year, the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the encumbered balance. The Auditor shall report the status of each account to the applicable departments and officers quarterly during the 2017-18 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

DEPARTMENT # 01-BOARD OF SUPERVISORS

9000-Policy & Administration	188,407
6400-Library-Education Services	24,105
6420-Fairgrounds & 4-H	24,000

236,512

DEPARTMENT # 02-AUDITOR

9010-Policy & Administration	298,056	
8000-Election Administration	83,271	
8010-Local Elections	61,300	
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		442,627

DEPARTMENT # 03-TREASURER

8100-Motor Vehicle Department	131,501	
9020-Treasury Management	152,521	
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		284,022

DEPARTMENT # 04-COUNTY ATTORNEY

1100-Legal Services/Criminal Prosecution	187,025	
1110-Legal Service/Medical Examiner	14,000	
1120-Child Support	2,000	
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		203,025

DEPARTMENT # 05-PUBLIC SAFETY

1000-Sheriff-Uniform Patrol Serv.	548,801	
1010-Sheriff-Investigations	3,500	
1040-Sheriff-Communications	269,948	
1050-Sheriff-Correctional Serv.	339,688	
1060-Sheriff-Pub.Safety Admin.	186,391	
1200-Emergency Serv.-Ambulance	7,500	
1230-Emergency Serv.-E.M.S	10,000	
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		1,365,828

DEPARTMENT# 07-RECORDER

8110-Recording of Public Documents	134,722	
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		134,722

DEPARTMENT # 08-DISASTER SERVICES

1210-Emergency Management	31,500	
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		31,500

DEPARTMENT # 20-SECONDARY ROADS

7000-Administration	238,653	
7010-Engineering	171,075	
7100-Bridges/Culverts	312,504	
7110-Roads	1,949,691	
7120-Snow & Ice Control	161,229	
7130-Traffic Control	84,828	
7140-Road Clearing	84,038	
7200-New Equip.	250,000	
7210-Equipment Operations	922,682	
7220-Tools, Materials & Sup.	203,500	
7230-Real Estate & Buildings	4,000	
0201-Roadway Construction	1,100,000	
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		5,482,200

DEPARTMENT # 21-VETERANS AFFAIR

3200-Administration	27,519	
3210-Gen. Services to Vets	11,054	
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		38,573

DEPARTMENT # 22-COUNTY CONSERVATION

6100-Parks & Rec. Administration	92,417	
6110-Maintenance/Operations	19,600	
6300-Land/Equip/Misc.	4,000	
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		116,017

DEPARTMENT # 23-BOARD OF HEALTH

3020-Sanitarian	45,000	
3040-Administration/Nurses	162,102	
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		207,102

DEPARTMENT # 25-SOCIAL SERVICES

3100-Gen.Welfare Serv/Administration	32,540	
3110-Gen.Welfare Services	99,800	
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		132,340

DEPARTMENT # 26-CO.CARE FACILITY

0010-Farm Operations	30,493	
		30,493
<u>DEPARTMENT # 31-COURT</u>		
1400-Office Operations	3,100	
1410-Research & Assistance	500	
1500-Juries & Witnesses	2,600	
1520-Detention	2,100	
1620-Ct.Appointed Attys & Costs/Juv.	9,000	
		17,300
<u>DEPARTMENT #39-PIONEER CEMETERY</u>		
6411-Pioneer Cemetery	5,000	
		5,000
<u>DEPARTMENT # 51-COURTHOUSE</u>		
9100-General Services	130,527	
0220-Capital Projects-Buildings	50,000	
		180,527
<u>DEPARTMENT # 52--COURTHOUSE</u>		
9110-Data Processing	123,970	
		123,970
<u>DEPARTMENT # 60-MENTAL HEALTH</u>		
3500-Chemical Dependency	20,000	
4000-Mental Illness	58,194	
4200-Intellectual Disability	3,060	
4300-Other Developmental Disabilities	3,060	
4400-General Administration	260,269	
4700-Brain Injury	3,060	
		347,643
<u>DEPARTMENT # 85-REAP</u>		
6120-Recreation/Environment	10,000	
		10,000
<u>DEPARTMENT # 89-DEBT SERVICE</u>		
0100-General Obligation Bond	265,185	
0110- Interest GeneralObligation	146,604	
		411,789
<u>DEPARTMENT # 99-NON-DEPARTMENTAL</u>		
3410-Other Social Services	8,000	
6000-Flood & Erosion	161,500	
6020-Solid Waste Disposal	126,888	
6120-Rec & Environ. Ed Svcs	12,804	
6200-Animal Control	50	
6320-Economic Development	46,650	
6410-Historical Society	3,750	
8020-Township Trustees	7,255	
9000-Policy & Administration/GenSvcs	10,070	
9030-Other Policy & Admin.	64,650	
9200-Risk Management	115,758	
		557,375

TOTAL \$ 10,358,565

The Board discussed options for hiring a new Community Services Director and the impact on the complexity of the new HIPAA plan now being prepared by Carosh Compliance Solutions.

During committee reports, Matt Greiner reported on Area XV READY loan funding; Alan Yahnke reported on meetings of 10-15 Transit and ADLM Environmental Health; Ron Bride reported on meetings of SIDCA and Southeast Iowa Crime Commission.

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

ALLIANT ENERGY	UT-CNSRV	13.38
ATOMIC PEST CNTRL	PEST CNTRL-INTRP/CH	60.00
BAILEY OFFICE OUTFITTERS	SUP-PS/SHER	99.01
BAILEY, DEAN	VA COMMISSIONER FEE-PHY HLTH/VA	150.00
BATTERSON, JOSH	MI-CNSRV	71.50
BLFD COMMUNICATION	AD-CNSRV	93.00
BLFD TRUE VALUE	SUP-INTRP/CH	411.98
BRIDE, BILLY	VA COMMISSIONER FEE-PHY HLTH/VA	150.00
CAMPBELL, FELICIA	MI-CNSRV	31.50
CENTURY LINK	PH-E911	235.27
CITIZENS MUTUAL	INSTALL EQUIP-CNSRV	1,702.20
CITY OF BLFD	CLIENT RENT-MH	1,161.83
CROP PRODUCTION SERV	FERTILIZER-LA	54.03
DAVIS CO SECD RD	MV FUEL-INTRP/OTHER	104.88
DECKED LLC	MV EQUIP-PS/UNIF PTRL	1,243.78
DISPLAY SALES	FLAGS-PS/SHER	240.00
DIV OF LABOR SERV	BOILER INSPECT-INTRP/CH	240.00
E911	RADIOS-LE	96,000.00
EAKINS, TAMMY	MI-CNSRV	24.00
FENTON MED BLDG	AUTOPSY-PS/MED EXAM	202.00
HAMILTON PRODUCE	SUP-INTRP/CH	299.13
HARRIS, JANE	MI 16/17-MH	713.00
IA ST ASSN OF CO	ISAC ANNL CONF-INTRP/TR	200.00
IA PRISON INDUSTRIES	K-9 SUP-PS/UNIF PTRL	251.33
KEITH'S FOODS	SUP-INTRP/CH	27.12
KRENZ, RICK	MI-CNSRV	10.50
LAW ENF TARGETS	SUP-PS/UNIF PTRL	234.00
LIGHTING SALES	LED LIGHTS-INTRP/CH	35.65
MARTIN MOTEL	CLIENT RENT-MH	183.00
MATHEWS, DANNY	VA COMMISSIONER FEE-PHY HLTH/VA	150.00
MFA OIL	FUEL-LA	132.87
MINCKS, MARK	MI-CNSRV	56.00
NEEBZ GRAPHIX	SHIRT-PHY HLTH/DHS/VA GRANT	77.76
NORMAN, RANDY	MI-INTRP/CH	65.00
P&M MOWING	FERTILIZING-PS/UNIF PTRL	240.00
PATHFINDER RC&D	CABINS PMT-LA	1,000.00
POLK CO TREAS	FEE NJA TELEPHONIC-PS/MED EXAM	167.80
PROFESS COMPUTER SLTN	TECH SUPPORT-LE	20.00
RACOM	RADIOS-E911	14,650.22
REESE, EDWARD JR	VA COMMISSIONER FEE-PHY HLTH/VA	150.00
SCHNEIDER CORP	BEACON HOST-INTRP/DATA	7,250.00
SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	128.94
SHOPKO	SUP-LA	61.32
SINCLAIR TRACTOR	OIL/FILTER-LA	25.81
SUCCESS BANK	SUP-PS/SHER	25.00
ULTRAMAX	AMMO-PS/UNIF PTRL	125.00
URBAN, MARLYNNE	VA COMMISSIONER FEE-PHY HLTH/VA	150.00
WASTE MGMT	JUNE GARB-LA	46.60
WELLMARK BLUE CROSS	EMP INS-MH	1,546.20
WEST GROVE TWP TRUSTEES	FIXTURES PARK RESTROOM-CNSRV	3,546.17
WILLIAMS, ROB	MI-CNSRV	110.00

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS