

June 5, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 5, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present. During public comments, Dale Taylor reported on work at the Pansy Hill pioneer cemetery.

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 Tuesday, May 30, 2017.

The Board met with custodian Randy Norman, who reported that he has painted a yellow strip at the top of the courthouse entry steps and completed outside work at the VA building.

The Board met with County Engineer Ryan Schock. Bids were opened for the Lime Trail bridge abutment repair. Low bid was received from Bloomfield Bridge & Culvert; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to accept the bid, pending the Engineer's review of bid figures. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to award the contract for the striping project to Highway Signing. The Engineer reported problems with the Bunch Road asphalt, resulting in some parts needing to be re-done. After discussion, the Board agreed to allow a late spraying period for dust control.

The Board met with Kirby Moss by conference call. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to renew the dental portion of the employee health plan and Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to renew the medical portion of the employee health plan.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to allow Valuation Northwest to appraise certain buildings for Iowa Community Assurance Pool loss control insurance.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the 28E agreement between the County and the Department of Transportation for driver's license station.

The Board met with Sheriff Dave Davis, who requested approval to exceed the \$500 cap for a credit card purchase of ammunition for training; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve same.

The Board met with John Hansen of Midwest Construction Consultants, who gave a project report concerning the new jail; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve two change orders. Matt Greiner also made motion, seconded by Alan Yahnke and carried unanimously, to approve application for pay.

The Board discussed possible installation of a tower at the Care Facility and agreed to request the Iowa Interoperable Communications System to pursue their second option as previously presented.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint Megan Clyman as the HIPAA Chief Security Officer.

During committee reports, Ron Bride reported on meetings of Soap Creek Watershed and Southeast Iowa Mental Health; Alan Yahnke reported on meeting of the Board of Health.

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

AFLAC	GRP INS	876.86
AIG RETIREMENT	GRP RETIRE	2,441.74
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	73,791.48
EMC CASHIER	GRP LIFE	311.49
EMC NTL LIFE	GRP LIFE	222.31
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	692.30
IA ST ASSOC OF CO	GRP INS	152.30
IPERS	IPERS WH	27,871.94
PPME LOCAL 2003	UNION DUES	728.46
SUCCESS BANK	FED WH	42,411.78
TREAS-ST OF IA	ST WH	6,919.00
BAILEY OFFICE EQUIP	CARTRIDGE-S/L/REC	103.99
BAILEY OFFICE OUTFITTERS	SUPPINTRP/AUDITOR	91.59
BANKERS LEASING	COPIER-PS/ATTY	271.01
BLFD BRIDGE&CULVERT	SR-L-CO26(853622)-26	24,613.00
BLFD POSTMASTER	POSTAGE-S/L/REC	252.00
CALHOUN-BURNS	SR-OUTSIDE ENGINEER	6,307.60
CITIZENS MUTUAL	PH-S/L/ELEC	893.39
DAVIS CO PUB HLTH	VACCINE GRANT-PHYSHLTH/NURSE	8,899.18
DAVIS CO SEC RD	SR-POSTAGE REIMB	6.09
GRAINGER INC	SR-PARTS	27.90
HAMILTON PRODUCE	MOVING EXP-E911	17.46
HERBERT, CAROL	EMP SERV-LAW ENF	41.25
IMAGETEK	RADIX BACKUP-INTRP/DATA PROC	79.00
INFOMAX	COPIER PMT-S/L/REC	118.00
IA BRIDGE & CULVERT	SR-BROS CO26(88)--8J-26	60,209.79
J'S ONE STOP	GAS-INTRP/CH	10.00
LYNCH, RICK L.	JUNE RENT-PS/ATTY	400.00
MIDWEST ENVIRON SRV	DISCHRG ANALYS-NONPROG/CO CARE	34.00
MPA COMPUTERS	WEB HOST-PIO CEM	22.45
MUSTANG CNTRY LODGING	CLIENT RENT-MENTAL HLTH	350.00
MUTCHLER COMMUNITY CTR	CO SHARE SALARY-CNSRV/RB	3,200.94
PRO TECH	SUP-INTRP/TR	29.94
RACOM	RPR TOWER GEN-E911	2,546.52
RAINBOW OIL	SR-OIL	2,401.99
RATHBUN RGNL WTR	WATER/LA	84.65
REEVES, DAVID	REIMB SHIRTS-PHYSHL/DHS/VA GRNT	186.95
ROTO ROOTER	SR-RPR	4,337.00
SO IA AREA DETENTION	REIMB JUV MEDS-PHYSHL/DHS/GS	1,073.22
ULINE	SUP-S/L/REC	207.15
US CELLULAR	PH-PHYSHLTH/VA GRANT	1,029.37
US CELLULAR BLFD	PH SCRNL-PHYSHL/VAGRNT	54.98
US RECORDS MIDWEST	REBIND TOWN CO BOOK/REC TRUST	464.89
WASTE MGMT	MAY GARB-LAW ENF	10,990.70

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS