July 23, 2018 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, July 23, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

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, July 16, 2018.

The meeting with custodian Randy Norman was cancelled.

The Board met with Engineer Ryan Schock, who reported that the low bidder for the Matheny box culvert letting was Bloomfield Bridge & Culvert for \$277,000; there will be lowered weight limits on the following bridges: Ash Grove, Vaughn Proctor, south of Stiles, Donnie Martin, Zeitler overhead, Ebony dirt road, and Beechwood Avenue. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve resolution to set letting date of August 13, 2018, at 9:00 a.m. for Sheriff bridge on 208th Street. Dust control spraying will be August 7.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following appropriations resolution amendment:

AMENDMENT TO 2018-2019 APPROPRIATIONS RESOLUTION

DEPARTMENT # 60-MENTAL HEALTH

3500-Chemical Dependency	20,000	
4000-Mental Illness	78,178	
4400-General Administration	459,382	
		557 560

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the Treasurer's Semi-annual Report.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to sign Business Associate Agreement with Iowa Counties Technology Services.

After discussion, the Auditor was directed to prepare door notices and ads for local papers to notify the public concerning the courthouse elevator closure due to required safety improvements which may last up to four weeks.

Assistant County Attorney Ashley Leyda Walkup reported on the need for different ordinances to regulate proposed wind energy installations.

Board members Ron Bride and Alan Yahnke reported on committee meetings attended.

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

ADLM ENVIRONMENTAL	SPRV-FY 1ST 1/2 PYMT	22,500.00
BAILEY OFFICE OUTFITTERS	MH-OFFICE SUPPLIES	26.93
BATTERSON, JOSH	CC-MILEAGE-JULY	47.00
BLOOMFIELD BRDG&CULVERT INC	SR-BROS-CO26(94)8J-26	51,663.46
BLOOMFIELD CARE CENTER	SHERIFF-INMATE MEALS-JUNE	6,445.00
BLOOMFIELD COMMUNICATION INC	CC-TOURISM/HAIRY NATION ADS	218.00
BLOOMFIELD TRUE VALUE HRDWR	CC-SUPPLIES	236.86
CALIFORNIA CONTRACTORS SUP INC	SR-PARTS	143.60
CAPITAL SANITARY SUPPLY	CH-SUPPLIES-PACIFIC WHITE	47.53
CINTAS CORP	SR-SUPPLIES	147.75

CITIZENS MUTUAL	SHERIFF-INSTALL PHONE	806.00
CITY OF BLOOMFIELD	GA-UTILITY ASSISTANCE-SM	158.07
CLINE CAMPBELL, DOROTHY	ATTY-ME FEE/AUTOPSY	250.00
COMPUTER PROJECTS OF IL. INC	PS-LICENSE-ADDL STATE TERMINAL	171.60
DAVIS CO ASSESSOR	E911-BAL OF GRANT MONEY RECD	11,225.00
DAVIS CO SECONDARY ROADS	SHERIFF-FUEL-JULY	1,838.64
DAVIS CO SHERIFF	MH-CLIENT TRANSPORT	727.44
GEO M WITTICH-LEWIS FUNERAL	GA-CREMATION SERVICES	1,000.00
HAMILTON PRODUCE CO	CC-TANK RENTAL	48.00
IA ASSN CO CONSERV BOARD	CC-FY2019 ANNUAL MEMBERSHIP	700.00
JCG LAND SERVICES INC	E911-CONSULT SRV JULY-DEC 2018	3,500.00
LYNCH, RICK L.	VICTMCOORDGRANT 4TH Q FY18	6,400.00
MARTIN MOTEL	MH-GA ROOM	140.00
MAST OVERHEAD DOORS INC	SHERIFF-SRVC CALL-OPENER/DOOR	549.08
MASTERMAN'S	SR-SUPPLIES	397.00
MFA OIL COMPANY	LAT-FUEL-JUNE	147.52
MPA COMPUTERS	PIONCEM-WEB HOSTING-JULY	22.45
SCHAEFFER MFG CO	SR-PARTS	443.70
SHOPKO STORES	LAT-SUPPLIES	125.86
SINCLAIR TRACTOR	SR-PARTS	128.43
THARP, JOHN	VA-VA MILEAGE TO IC	126.00

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

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	