

July 3, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, July 3, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda as amended to remove meeting concerning Crazy K's Kookin'.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, June 26, 2017.

The Board met with custodian Randy Norman, who reported on heater motors and repairs to flagpole light.

The Board met with Bret Davis of the Engineer's office, who reported on plans for spraying; close-out papers have been signed for FEMA project on Fig Avenue.

The Board held general discussion concerning use of the courtyard by various entities.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve use of the courtyard on August 30, 2017, for Meet the Mustangs.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to authorize changes to signature list on account at Success Bank.

Alan Yahnke made motion, seconded by Matt Greiner 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 20.09230966% and Family Farm Tax Credit at 13.95992338%.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Interfund Operating Transfer:

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 \$748,028 is ordered to be transferred from the Rural Basic Fund to the Secondary Roads Fund, effective July 1, 2017, with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed \$748,028 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 above and foregoing resolution was adopted by the Board of Supervisors of Davis County, Iowa on July 3, 2017, and the vote thereon being as follows: Ayes: Matt Greiner, Ron Bride, Alan Yahnke
Nays: None

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following Interfund Operating Transfer:

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 \$53,272 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund, effective July 1, 2017, with transfers made monthly in the amount collected

for the month, but the total amount of transfers are not to exceed \$53,272 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 above and foregoing resolution was adopted by the Board of Supervisors of Davis County, Iowa on July 3, 2017, and the vote thereon being as follows: Ayes: Matt Greiner, Ron Bride, Alan Yahnke
Nays: None

During committee reports, Matt Greiner reported on meetings of Workforce Development, SIEDA, and Democratic committee; Alan Yahnke reported on meeting of Davis County Development Corporation; and Ron Bride reported on mental health stakeholders meeting.

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

AFLAC	GRP INS	876.86
AIG RETIREMENT	GRP RETIRE	3,394.82
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	480.00
AXA EQUITABLE LIFE	GRP LIFE	75.00
COLLECTION SERV CTR	CHILD SUPPORT	2,240.28
COLLECTION SERV CTR	CHILD SUPPORT	3,237.18
DAVIS CO EMPLOYEE HLTH PLAN	GRP INS	79,030.89
EMC CASHIER	GRP LIFE	311.49
EMC NTL LIFE	GRP LIFE	226.61
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	1,038.45
IA ST ASSOC OF CO	GRP INS	152.30
IPERS	IPERS WH	42,444.15
PPME LOCAL 2003	UNION DUES	728.46
SUCCESS BANK	FED WH	65,818.42
TREAS-ST OF IA	ST WH	10,814.00
BLFD TRUE VALUE	SUP-INTRP/CH	37.98
CITY OF BLFD	UT-PHYS HLTH/DHS	405.67
CLYMAN, MEGAN	REIMB MI/MEALS-S/L/REC	399.00
DAVIS CO AG SOC	17/18 FAIRGRND	24,000.00
DAVIS CO RECORDER	SCH LODGING-S/L/REC	319.00
DAVIS CO TREAS	ROCK/BLADE-PIO CEM	356.70
HAMILTON PRODUCE	KEY SET	18.99
INFOMAX	COPIER-S/L/REC	118.00
MIDWEST ENVIRON SRV	DISCHRG ANALYS-NON PROG/COCARE	104.00
MIKELS	MV RPRS-INTRP/SPRV	124.84
PLUMB SUPPLY	BOILER VALVE-INTRP/CH	52.62
SO IA AREA DETENTION	JUV DETENTION-PHY HLTH/DHS/GS	1,125.00
SO IA ELEC	CLIENT UT-PHYS HLTH/DHS/GA	199.39
STIVERS FORD	NEW MV-PS/UNIF PTRL	33,104.00
US CELLULAR	PH-PS/SHER	341.13
VAN MERSBERGEN INS	BLANKET BOND-RISK MGMT/GS	877.00
VISUAL IMAGE	WEBSITE UPDATE-INTRP/DATA	435.00

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS