

August 21, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 21, 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.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, August 14, 2017.

The Board met with custodian Randy Norman, who reported that replacement shrubs have been ordered and he is continuing to change out light bulbs.

The Board met with Engineer Ryan Schock; after bid opening for Bull Jones bridge, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to accept the bid of Bloomfield Bridge & Culvert for \$163,172 pending review of calculations. The county auction has been scheduled for September 26 at 4:00 p.m. The Engineer also reported that the low bid for the Robin Boulevard bridge was United Contractors Inc. & Subsidiaries, and the low bid for the last round of striping was Iowa Plains Signing.

County Attorney Rick Lynch spoke with the new landowner involved with the Fawn Avenue closing and reported that the new owner would like to speak with the Board in a few weeks.

After discussion concerning salary for the new Director of Disability Services, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve a salary of \$47,000 plus benefits.

The Board agreed to schedule Courthouse Security Committee meeting for August 28, 2017, at 1:00 p.m.

After discussion, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to investigate the possibility of providing employee health screenings.

Matt Greiner reported that the company installing the Christmas lights will be coming to do a presentation on use of different lights.

During committee reports, Alan Yahnke reported that 4 Counties 4 Kids needs a new director, and he attended a meeting of the Historic Preservation Commission; Matt Greiner reported on Area XV and Senior Center meetings; and Ron Bride reported on meetings with Main Street, Southeast Iowa Crime Commission, and the Mutchler Community Center.

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

Davis County Board of Supervisors, Minute Book No. 15

AMERICAN HOME FINDING	HOUSING-VA/GA	1,259.55
BLFD CARE CTR	JULY MEALS	7,330.00
LYNCH, RICK L.	REIMB WESTLAW-DATA PROC.	300.00
PROPERTY RECORDS INDUS ASSN	DUES-REC	60.00
SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	128.94
SHOPKO	SUP-PS	67.71

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

August 22, 2017
Bloomfield, Iowa
Boardroom-Courthouse
10:00 A.M.

The Davis County Board of Supervisors met in special session on Tuesday, August 22, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Public hearing was held on a budget amendment and an amendment to the Appropriations Resolution. There being no public comments, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to close the hearing. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the budget amendment as presented.

Matt Greiner made motion, seconded by Alan Yahnke and, by roll call vote, passed unanimously, to approve the following Appropriations Resolution:

AMENDMENT TO 2017-2018 APPROPRIATIONS RESOLUTION

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>CO CONSERVATION</u>			
Co. Development – Bike Trail			
0001-99-6320-000-49900	0	480,000	480,000
<u>CAPITAL PROJECTS</u>			
Law Center Construction			
0001-99-0220-000-61001	0	78,000	78,000
<u>CO. CONS LAND ACQUIS. FUND</u>			
Co Conservation Projects			
0027-22-6300-000-60000	4,000	10,000	14,000

DATED AT BLOOMFIELD, IOWA, THIS 22nd DAY OF AUGUST, 2017.

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS