

September 19, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, September 19, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, September 12, 2016.

The Board met with Secondary Roads; the Engineer reported that the City of Floris bridge has now been replaced with a tube and the culverts for FEMA are all completed.

The Board met with Veterans Affairs Director Dave Reeves, who reported that a new handicap door is needed, along with a caution sign, at the Veterans Affairs building.

The Board met with Lynn Fellingner of Public Health and presented proposal for employee wellness and health screenings.

The Board met with custodian Randy Norman, who reported on his activities for the past week and proposed outdoor cleanup.

At 10:00 a.m., budget amendment hearing was called to order. There being no public comments, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to close the hearing. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the budget amendment as previously published.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following Amendment to Appropriations Resolution.

AMENDMENT TO 2016-2017 APPROPRIATIONS RESOLUTION

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>GENERAL COUNTY MANAGEMENT</u>			
Dues/Memberships			
0001-01-9000-000-48000	4,763	500	5,263
<u>OTHER POLICY & ADMINISTRATION</u>			
Audit/Intern Expenditures			
0001-99-9030-000-42000	19,425	1,500	20,925
Legal/Professional Fees			
0001-99-9030-000-42500	0	4,200	4,200
Dues			
0001-99-9030-000-48000	5,500	200	5,700
<u>COUNTY WIDE WATERSHED</u>			
CDBG Grant			
0100-99-6000-000-62282	200,000	400,000	600,000

After discussion, consensus was to not have a public hearing concerning the new confinement facility proposed by Donald Miller, but to accept any written comments from the public.

The Board met with Treasurer Mike Johnson, who requested approval to hire a part-time auto deputy. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the same.

Final reading of weapon free ordinance was not held.

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

BAILEY OFFICE EQUIP	SUP-MH	61.11
BLFD CARE CTR	AUG PRIS MEALS-PS/CORR	1,715.00
BLFD TRUE VALUE	KEY-INTRP/CH	1.99
BROCKWAY MECH & ROOFING	PLUMBING-GB/LAW CTR CAP PROJ	56,335.00
CINAGRO SIGN RPR	SIGN RPRS-E911	419.50
CITIZENS MUTUAL	NEW JAIL PH-LE	2,705.58
DAVIS CO SHERIFF	MI/SERV FEE-MH	105.06
DIXON, DEAN	MI-PHYS HLTH/VA	114.50
FLEMING, RYAN	SEPTIC RPR-CNSRV	645.00
GEOTECHNICS	CONCRETE TEST-GB/LAW C	20.00
IA ASSN CO COMM VET AFFR	FALL SCH-PHYS HLTH/VA	60.00
J'S ONE STOP	MOWER GAS-INTRP/CH	9.00
KEITH'S FOODS	SUP-INTRP/CH	52.46
LYNCH, RICK L.	REIMB WEST LAW-PS/ATTY	300.00
MASTERCARD	POSTAGE-INTRP/AUD	100.00
MIDWEST CONST CONSULT	MI/PRINT/CONSULT-GB/LAWCTRPROJ	17,224.22
MPA COMPUTERS	WEBHOST-PIO CEM	22.45
MUSTANG CNTRY LODG	CLIENT RENT-MH	175.00
NOAH DETENTION CONST	HRDWR-GB/LAW CTR PROJ	30,162.50
NORMAN'S RPR	MOWING-INTRP/CH	100.00
POLK CO TREAS	ME CHIEF REVIEW-PS/MED EXAM	267.80
PRO TECH	SUP-INTRP/TR	302.12
ROYAL PORTABLE TOILETS	TOILET RENT-GB/LAW CTR CAP PRJ	312.66
SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	124.64
SEC OF ST	NOTARY RENEW-LE	30.00
SILKO, JOHN	ATTY FEE-MH	108.00
SINCLAIR TRACTOR	MOWER OIL/FILTER	13.67
SO IA AREA CRIME COMM	JAIL SCH-PS/UNIF PTL	50.00
SO IA AREA DETENTION	JUV DETENTION-PHYS HLTH/GS	1,200.00
THARP, JERRY	9 TRIPS-PHYS HLTH/VA	90.00
TREAS ST OF IA	JUV CO BASE FY17-PS/COURT	886.00
VAN BUREN CO SHERIFF	PRIS HOUSING-PS/CORR	1,650.00
VAN MAANEN ELEC	ELEC-GB/LAW CTR CAP PROJ	27,896.75
VISA	SUP/CELL PH INS-PS/UNIF PT	1,089.52
WEIDNER, RICK A., AIA	PHASE 2 CNST-GB/LAW CTR PRJ	6,745.42
WINGER CNTRCT	HVAC-GB/LAW CTR CAP PROJ	22,923.50
WOODRUFF CONST	APP #6-GB/LAW CTR CAP PRJ	251,132.50

Ron Bride moved to adjourn; Dale Taylor seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS