

September 25, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, September 25, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present. During public comments, the Board heard from Ernie Bohi, Ken Turner, Mike Fitzgerald, Alan Johnson, and Dale Taylor.

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 Monday, September 18, 2017.

The Board met with custodian Randy Norman and discussed lock changes and county auction to be held September 26.

The Board met with Engineer Ryan Schock, who reported on bridge posting changes as a result of 2017 inspections, including one closure recommendation and 13 with lowered postings. One striping project has been completed, crack sealing continues on Floris Road, and 1,156 tons of rock were hauled last week.

The Board met with County Attorney Rick Lynch, who reported on his conversation with landowner Mike Sobatka concerning the closing of a portion of Fawn Avenue. Citizens attending voiced objections to the way notification of the proposed closure was handled, even though the process set forth in the Code of Iowa was followed. Lynch stated that a costly condemnation process was now the only route available for possible reversal of the closure.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve resolution accepting the revised Valic Employee Investment Option, as follows:

WHEREAS Davis County (hereinafter the "Employer") established the Section 457(b) Deferred Compensation Plan (hereinafter the "Plan"), effective April 27, 2005 for the exclusive benefit of its employees and their beneficiaries;
NOW THEREFORE BE IT RESOLVED that the Employer hereby amends and restates the Plan in the form of the Plan attached hereto, and,
RESOLVED FURTHER that the appropriate officers of the Employer, or their delegates, are hereby authorized to execute the amendment and reinstatement of the Plan effective September 25, 2017.

During committee reports, Matt Greiner reported on meeting of AHEAD, Regional Housing Trust Fund, Fox River Watershed, and Davis County Hospital Foundation; Alan Yahnke reported on Bloomfield City Council meeting; and Ron Bride reported on meeting of South Central Behavioral Health Region, Main Street, Wapello County Landfill, SIDCA, and Southeast Iowa Detention.

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

ANDERS, HOLLY	DISP-MI.	94.25
BATTERSON, JOSH	CC-MI	84.50
BEGGS MAGNETO	SR-PARTS	128.04
BLFD RENT ALL	SR- PAINT	8.70
BLFD TRUE VALUE	CC-SUPP	70.84
CARPENTER UNIF	SH-LE EQUIP	810.49
CITY OF BLFD	VA-VET UTIL	2,480.32
DAVIS CO DENTAL	SH-INMATE VISIT	99.70
DAVIS CO TREAS	CC-PROP TAXES	1,009.00
DIXON, DEAN	VA-TRANSPORT VET	118.00
FESLER AUTO MALL	SR-PARTS	62.72
GEOTECH SAND & STONE	SR-SAND	104.59
GINGERICH, RONNA	DISP-MI.	95.00
GREAT RIVER MED CTR	SH-INMATE VISIT	76.00
HAMILTON PRODUCE	CC-SUPP	163.30

INLAND TRUCK PARTS	SR-PARTS	12.60
IA CHAPTER OF APCO	DISP-TRAINING	100.00
J'S AUTO	SR-SUPP	142.34
KUBERSKI, JAMES W.	SH-MOWING	375.00
LAWSON PRODUCTS	SR-PARTS	116.99
MENARDS	CH-BLDG MAINT	112.44
MFA OIL	CC-GAS/DIESEL	76.31
SCHUMACHER ELEV CO	CH-ELEV MAINT	128.94
SHOPKO	SH-SUP	354.14
SINCLAIR TRACTOR	SR-NEW EQUIP	68,741.00
T-CORNER FURNITURE	CC-FOUNDATION	135.00
TREAS ST OF IA	AUD-FY18 JUV CO BASE	901.00
TRI CO SHOPPER	AUD-PUB	314.50
TTI NTL	DHS-TELEPHONE	17.03
US CELLULAR	SH-ARMOR CASE	34.99
VON BOKERN ASSOC	SR-HR SERVICES	1,000.00
WASTE MGMT	CC-GARBAGE	51.75
YODER LUMBER	CC-SPINDLES	73.50

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS