

June 3, 2019  
Bloomfield, Iowa  
Boardroom-Courthouse  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 3, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Ron Bride made motion, seconded by Matt Greiner 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, May 28, 2019. Ron Bride abstained as he was absent last week.

The Board met with John Schroeder, who requested permission to use the courtyard for a Rotary breakfast on July 4. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve same.

The Board met with custodian Randy Norman, who reported that there had been water in the Assessor's Office after recent rains; that he has extended downspouts on the courthouse and has finished sanding the courthouse doors for refinishing.

The Board met with Engineer Ryan Schock, who reported that no progress was made on the C. William Brown bridge project or the Vaughn Proctor culvert project because of rain. Storm damage caused complete washouts on five roads, two of which are still closed. He has been assessing the damage throughout the county and meeting with Mike Lamb of Emergency Management. He also reported that the Amish buggy fee proposed by the Amish community totals \$23,000 to be used for gravel on roads chosen by the County. After discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve renewing the County Engineer's contract for three years, with a 5% increase each year.

At 10:00 a.m. public hearing was held concerning construction of Phase 3 of the Davis County Trail system within the McGowen Recreation Area. There being no public comments, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to close the hearing. Sealed bids were opened and Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to accept the lowest bid of \$259,860.00, submitted by DC Concrete, contingent upon approval of the Iowa DOT and French-Reneker Engineering.

The Board met with Jerry Westercamp, who requested permission to use the courtyard for prayer group on the second Tuesday of each month for six months; Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve same.

After discussion, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve a credit card purchase over the \$500 limit for the County Treasurer.

The Board met in emergency session with Mike Lamb to discuss disaster declaration. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to sign the following Local Disaster Declaration:

Davis County Iowa has suffered from a serious flooding event that occurred on May 28<sup>th</sup> and into May 29<sup>th</sup> causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Davis County Iowa within the disaster area.

Therefore, the County Board of Supervisors of Davis County Iowa have declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and applying to the State of Iowa for assistance.

The Board met with Carol Herbert, HIPAA Privacy Officer, who requested approval of suggested changes to the County’s HIPAA Policy Manual and approval to renew Service Agreement with Iowa State Association of Counties for participation in its ISAC HIPAA Program. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve same.

The Board met with Assessor Lois Heckethorn and discussed requirements for a Deputy Assessor position and advertising for same; no action taken.

Matt Greiner and Alan Yahnke reported on committee meetings attended.

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

BAILEY OFFICE OUTFITTERS	DISP-SUPP	207.86
BINNS & STEVENS EXPLOSIVES INC	SR-NUTHATCH AVE & 276TH ST.	1,209.00
BLFD GREENHOUSES	CH-TREE/PLANTING	149.00
BLUE TARP FINANCIAL INC	SR-TOOLS	43.98
BRS CONSTRUCTION LLC	SR-L-CO26(952056)-26	40,821.25
CALHOUN-BURNS & ASSOC	SR-OUTSIDE ENGINEER	40,811.00
CINAGRO SIGN RPR	E911-SIGNS/MI	607.50
CITY OF BFD	DHS-UTILITIES	244.27
GALLS INC	DISP-UNIFORMS	26.99
GEOCOMM	E911-STAND DISP MAP TERM LIC-3 YRS	5,775.00
HY VEE PHARM	SHER-INMATE MEDS	894.97
IA ST ASSN OF CO AUD	AUD-2019 SUMMER CONF	100.00
KIMBALL MIDWEST	SR-PARTS	248.15
MAIL SERVICES LLC	TREAS-PRINTING/POSTAGE	288.27
MMIT BUSINESS SOLUTIONS GRP	ATTY-SERVICE-SCAN ISSUE	40.00
RAINBO OIL CO	SR-OIL	2,327.64
RATHBUN REGIONAL WATER	SR-WATER	98.18
SO IA AREA CRIME COMMISS	SHER-CO SHARE FY20	9,350.77
US CELLULAR	SR-PHONE	591.38
AFLAC	GRP INS	706.95
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
AXA EQUITABLE LIFE	GRP LIFE	75.00

COLLECTION SERV CENTER	CHILD SUPPORT	2,240.28
COLLECTION SERV CTR	CHILD SUPPORT	2,867.52
DAVIS CO EMP HEALTH PLAN	GRP INS	89,700.61
EMC CASHIER	GRP LIFE	137.35
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	692.31
IPERS	IPERS WH	49,173.49
ISAC	GRP INS	144.40
PPME LOCAL 2003	UNION DUES	719.46
PRINCIPAL FINANCIAL GRP	GRP LIFE	345.72
SUCCESS BANK	FED WH	67,745.77
TREAS ST OF IA	ST WH	11,626.00
VALIC (AIG) RETIREMENT	GRP RETIRE	3,224.62

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY  
 DAVIS COUNTY AUDITOR AND  
 COMMISSIONER OF ELECTIONS

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