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

The Davis County Board of Supervisors met in regular session on Monday, September 30, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, September 23, 2019.

The Board met with custodian Randy Norman and discussed general courthouse issues.

The Board met with Engineer Ryan Schock, who reported that the Beechwood bridge is now open; usual blading, mowing and rock hauling continue.

Discussion regarding logging trees at the County Farm was tabled.

The Board met with Tom Prosapio; Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to contract with him to be courthouse restoration project manager in accord with Prosapio's proposal and not to exceed \$7,500.00.

The Board met with Michael Hart of Northland Securities, who explained bonding procedures and options for capital projects financing; letter of engagement was not signed at this time.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to adopt the following Resolution:

A RESOLUTION SUPPLEMENTING A CODE OF ORDINANCES PREVIOUSLY ADOPTED

WHEREAS, Code of Iowa Section 331.302 (10) (a) states that, "At least once every five years, the board shall compile a code of ordinances containing all of the county ordinances in effect.", and

WHEREAS, Code of Iowa Section 331.302 (10) (b) states that, "Ordinances and amendments which become effective after adoption of a code of ordinances may be compiled as a supplement to the code, and upon adoption of the supplement by resolution, become a part of the code of ordinances",

WHEREAS, the following ordinances have been passed since the Code of Ordinances was approved on January 4, 2016,

Ordinance # 27 The Assessment of Wind Energy Conversion Property,

Ordinance # 28 RAGBRAI – Miscellaneous Permits, and

Ordinance # 29 Minimum Requirements for Tanning Facilities in Davis County Iowa,

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DAVIS COUNTY that we hereby approve this as a supplement to the code of ordinances approved on January 4, 2016.

All Board members reported on committee meetings attended.

All Board members reported on committee meetings attended.

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

RYSDAM CONSTRUCTION

SHER-SHOOTING RANGE

8,000.00

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

ATTEST:	LINDA HUMPHREY	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	