

December 23, 2019
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 23, 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.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, December 16, 2019. The Board took note that the Minutes of December 5, 2019, were approved together with those of December 9, 2019, but report of approval was omitted from the Minutes of December 16, 2019.

The meeting with custodian Randy Norman was cancelled.

The Board met with Engineer Ryan Schock, who reported that the Janssen bridge demolition has been completed; he also presented for signature the contract for Ash Grove bridge project. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to sign the design contract with Calhoun Burns and Associates for bridge deck overlays on Lilac Avenue.

At 10:00 a.m. the Chairman called budget amendment hearing to order. There being no public comments, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to close the hearing. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the budget amendment as previously published in *The Bloomfield Democrat* on December 11, 2019. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the following Appropriations Resolution.

AMENDMENT TO 2019-2020 APPROPRIATIONS RESOLUTION

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>PHYSICAL HEALTH & EDUCATION</u>			
Public Health Nurses			
0001-23-3040-000-48183	60,000	3,124	63,124
<u>DATA PROCESSING</u>			
Data Processing Svcs			
0001-52-9110-000-42100	211,475	6,000	217,475
<u>VETERANS AFFAIRS</u>			
Rent Assistance			
0001-21-3210-000-34000	2,200	(1,000)	1,200
Utility Assistance			
0001-21-3210-000-34100	2,000	(1,000)	1,000
Funerals			
0001-21-3210-000-39000	3,000	(1,000)	2,000
Office Supplies			
0001-21-3200-000-26000	2,200	1,000	3,200
Office Equipment			
0001-21-3200-000-63600	3,325	1,623	4,948
<u>COUNTY DEVELOPMENT</u>			
Tourism Pass Through			
0001-99-6320-000-49900	429,825	5,300	435,125
<u>OTHER POLICY & ADMIN</u>			
Audit/Intern Expense			
0001-99-9030-000-42000	23,000	1,000	24,000
Legal/Professional Fees			
0001-99-9030-000-42500	4,500	3,050	7,550
<u>TOTAL</u>	<u>741,525</u>	<u>18,097</u>	<u>759,622</u>

DATED AT BLOOMFIELD, IOWA, THIS 23rd DAY OF DECEMBER, 2019.

At 10:30 a.m. the Board participated in a telephone conference with Kirby Moss from Acumen Advisors regarding employee vision insurance options. No action taken.

Discussion concerning wind energy ordinance was tabled.

All Board members reported on committee meetings attended.

There were no claims.

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS
