

January 2, 2020
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in special session on Thursday, January 2, 2020, 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, with the exception to strike the wind energy ordinance discussion.

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

The Board met with custodian Randy Norman, who reported that the water shutoff has been installed in the courthouse.

The Board met with Bret Davis of the County Engineer's Office, who updated on Redwood Boulevard rock situation.

The Board met with Veterans Affairs Director Tisha Scott, who discussed the possibility of increased office hours and salary; no action taken.

The Board met with Chief Deputy Josh Sinnott and Sheriff Dave Davis and discussed a dispatcher resignation and future hiring needs.

The Board reviewed the recommendation of the Compensation Board for employee salaries. Matt Greiner made motion to approve an increase of 1.6%; motion died for lack of second. Alan Yahnke made motion to approve an increase of 2.4% for all employees except the Supervisors, with no increase for the Supervisors; motion died for lack of second. Ron Bride made motion for across the board increase of 2.4%, seconded by Matt Greiner; roll call vote: Ron Bride and Matt Greiner, aye, and Alan Yahnke, nay. Motion carried.

After discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to not increase the employee health insurance premium for fiscal year 2021.

Matt Greiner made motions, seconded by Ron Bride and carried unanimously, both to approve the Delta Vision Insight Plan for employees, with premium therefor to be paid by the enrolled employee, and to offer the plan immediately.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint Ron Bride as Chairman. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to appoint Matt Greiner as Vice Chairman.

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

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Davis County in Davis County, Iowa, approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code Sections 12C(1) and (2) (2011). The County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depositor Name	Depository Name & location of Home Office	Maximum Balance in effect under this Resolution
County Treasurer	Bank of the West San Francisco, CA (Bloomfield)	\$6,000,000
	Success Bank Bloomfield, IA	\$7,000,000
	First Iowa State Bank Keosauqua, IA (Bloomfield)	\$4,000,000

	Community 1 st Credit Union Bloomfield, IA	\$4,000,000
	Iowa Public Agency Investment Trust West Des Moines, IA	\$4,000,000
County Auditor	Success Bank	\$ 600,000
County Sheriff	First Iowa State Bank	\$1,000,000
	Success Bank	\$1,000,000
County Recorder	Success Bank	\$ 75,000
Davis County		
Insurance Fund	Bank of the West	\$1,000,000
	Success Bank	\$1,000,000
	First Iowa State Bank	\$1,000,000
	Community 1st Credit Union	\$1,000,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Davis County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 2nd day of January, 2020, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 2nd day of January, 2020.

/s Linda Humphrey
Davis County Auditor

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, that Davis County will pay a mileage rate for travel at 50 cents per mile; that reimbursement for meals at overnight meetings is increased to a daily rate of no more than \$35.00 per day.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint *The Bloomfield Democrat* as the official County publication.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to authorize the Davis County Auditor to pay, without prior approval, any freight, postage, water, lights, telephone, and contractual services; and salaries and payrolls previously fixed by the Board.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to not pay expenses for national meetings without prior approval.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint Kendra Taylor to the Courthouse Security Committee to replace Kathy Porter.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Rick Krenz to a five-year term on the Conservation Board.

Alan Yahnke made motion, seconded by Ron Bride and, with Matt Greiner abstaining, carried unanimously, to appoint Heath Greiner to a six-year term on the Civil Service Commission.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to re-appoint Rick Lynch to a three-year term on the Board of Health.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to re-appoint Ashley Leyda Walkup, Ron Bride, Max Leyda, and Kathy Brown to two-year terms on the Land Use & Zoning Commission.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Beverly Forsythe and JoAnn Cassill to the Pioneer Cemetery Board.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to appoint Susan Davis to the Real Estate Compensation Commission to replace Nancy Scott.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Dee Johnson, Veronica Weaklin, and Dan Wiegand to an annual term on the Welfare Board.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Ron Bride to the 8th Judicial Court Services Board.

Title VI Assurance updates were signed by Chairman Ron Bride.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the courthouse holiday calendar as presented.

Ron Bride reported on a committee meeting attended.

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

1ST AYD CORPORATION	PARTS	42.30
A+ SERVICES	SHER-SERVICE AT JAIL	804.84
ACCESS SYSTEMS	DISP-COPIER	61.51
ALLIANT ENERGY	CONSV-W GROVE PARK ELEC	14.46
AMERICAN HOME FINDING ASSOC	GA-CLIENT HOUSING	1,166.25
BAILEY OFFICE OUTFITTERS	DISP- SUPPLIES	366.72
BANK OF THE WEST	CONSV-WEB DOMAIN	194.06
BATTERSON, JOSH	CONSV-MI	97.00
BAUM HYDRAULICS CORP	PARTS	51.77
BILL BRIDE	VA-COMM MTGS	150.00
BLFD COMMUNICATION	SHER-AD	166.50
BLFD TRUE VALUE	SHER-SUPPLIES	12.46
BOB BARKER COMPANY	SHER-INMATE SUPPLIES	188.92
BROCK HAINES	TOOLS	94.75
BROTHER'S MARKET	DISP-SUPPLIES	12.28
CALHOUN-BURNS & ASSOC	PROF SERVICES	5,431.20
CAM'S LAWN & LANDSCAPE	SHER-LAWN MAINT	335.83
CENTURY LINK	E911-PHONE	285.29
CITY OF BLFD	CH-UTILITIES	2,857.20
CLEARVIEW ANIMAL HOSP	SHER-DOG FOOD	67.96
COLEMAN MOORE COMPANY	SUPPLIES	475.00
DANNY MATHEWS	VA-COMM MTGS	150.00
DAVIS CO EMPLOYEE HEALTH PLAN	TRANSFER FR WARR TO HLTH PLAN	50,000.00
DAVIS CO HOSPITAL	SHER-INMATE VISIT	1,227.00
DAVIS CO PUBLIC HEALTH	DPH GRANT FOR OCT 2019	10,100.42
DAVIS CO TIRE	SHER-TIRES	700.00
MUSTANG COUNTRY LODGING	GA-CLIENT LODGING	280.00
DEAN GOODEN	EYE EXAM	88.00
DISTAFF PROFESSIONALS	ATTY-ME FEES	250.00
DOORS INC	SHER-FOLGER ADAMS ELECT STRIKE	485.18
EDWARD REESE JR	VA-COMM MTGS	150.00
ELLIOTT OIL	FUEL	15,484.59
FRENCH RENEKER ASSOC	DC TRAIL-PH 3	11,321.14
GALLS INC	SHER-UNIF SUPPLIES	246.47
GILLUND ENTERPRISES	SUPPLIES	210.16
HAILEY VANDERHOOF	DISP-MI	198.00
HAMILTON PRODUCE	PARTS	321.97
HERBERGER CONSTRUCTION	BRIDGE WORK	138,259.92
HOLIDAY INN	SHER-ROOM-MTG	366.24
HUGGINS ELECTRIC	CONSV-GFI RECEPT&LABOR	206.50
IA PRISON INDUSTRIES	SHER-SUPPLIES	73.93
IDEAL READY MIX	CONCRETE	475.50
IMAGETEK	DATA- CONV TO EAGLE RECRDR	2,000.00
JESSIE'S SEWING ROOM	SHER-UNIFORM RPR	24.00
MARLYNNE URBAN	VA-COMM MTGS	150.00
MENARDS	CH-VACUUM	149.99
MFA OIL	CONSV-FUEL	21.01
MID-STATES ORGANIZED CRIME	SHER-MEMBRSHIP	100.00
MIDWEST ALARM SERVICES	SHER-SERVICE CALL	345.00
MPA COMPUTERS	PIOCEM-WEB HOST	22.45
NEWMAN TRAFFIC SIGNS	SIGNS	3,573.25
NORRIS ASPHALT PAVING	PATCHING	42,086.94
OFFICIAL PEST CONTROL	SHER-PEST CONTROL	60.00
OTTUMWA PRINTING	REC- BOOK/PAPER	832.06
POLK CO MED EXAMINER	ATTY-ME FEES	50.00

PROFESSIONAL COMPUTER SOLUTIONS	DISP-LEASE	1,568.06
RAINBO OIL CO	OIL	1,088.90
RATHBUN RGNL WATER	WATER	73.78
RAY O'HERRON CO	SHER-SUPPLIES	16.68
REBECCA FORD	VA TRANSPORT MI	112.50
RICK L. LYNCH	ATTY-W LAW REIMB-NOV	370.00
RUPE SR, STEVEN M	VA-MITRANSPORT	233.00
SARAH J DITTMER	ATTY-DEPO	270.00
SCHUMACHER ELEV CO	CH-ELEVATOR MAINT	142.01
SIACC JUVENILE PROJECT	SHERIFF-JUV TRANSPORT	493.90
SOAP CREEK ARMORY	SHER-SUPPLIES	96.00
STEVEN O'GRADY	VA-COMM MTGS	150.00
TIFCO INDUSTRIES	WIRE	156.74
TRI COUNTY SHOPPER	SHER-ADV	136.00
UMB BANK NA	DEBT-LC-PERIOD FEES	250.00
US CELLULAR	SHER-PHONE	745.30
VISA	SHER-SUPPLIES/STAMPS	577.41
WINGER COMPANIES	SHER-BI-ANNUAL SERVICE	2,642.29
ZIMMERMAN AUTO	PARTS	222.14
AFLAC	GRP INS	706.95
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	384.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	2,758.14
DAVIS CO EMPLOYEE HEALTH PLAN	GRP INS	89,159.93
EMC CASHIER	GRP LIFE	137.35
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	461.54
IPERS	IPERSWH	32,820.38
ISAC-ACCIDENT INS	GRP INS	112.85
PRINCIPAL FINANCIAL GRP	GRP LIFE	375.92
SUCCESS BANK	FICA-SS	45,147.29
TREASURER ST OF IA	ST WH	7,790.53
VALIC (AIG) RETIREMENT	GRP RETIRE	2,233.08

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

