November 18, 2019 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, November 19, 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 Tuesday, November 12, 2019.

The Board met with custodian Randy Norman, who reported on Christmas lighting installation.

The Board met with Engineer Ryan Schock; Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to set December 16, 2019, at 9:00 a.m. as letting date for Ash Grove bridge project; bids have been received for teasel spraying but none were local.

The Board met with Chief Deputy Josh Sinnott, who requested that Secondary Roads do minor maintenance and repairs for Sheriff Department vehicles instead of private vendors; Secondary Roads will consider and determine possible pricing for services.

At 10:00 a.m., bids were opened for the County Home tree harvest project. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to accept the bid of R & J Lumber for \$36,650.

At 10:15 a.m., Matt Greiner made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to go into closed session pursuant to Iowa Code Section 21.5(1)(c). After discussion, Matt Greiner made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to return to open session. No action was thereafter taken.

The Board met with Assessor Lois Heckethorn, who presented Family Farm Tax Credit applications; Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to deny three applications and approve the remainder.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to accept, with regret, the resignation of Terry Bradley as Veteran's Affairs Director, effective November 30, 2019. Matt Greiner made motion, seconded by Ron Bride and, with Alan Yahnke abstaining, carried unanimously, to approve Tisha Scott as the new Director, effective December 2, 2019, per the request of the Veteran's Affairs Commission.

All Board members reported on committee meetings attended.

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

ATTEGT LINDA HUMBUREY	
ATTEST: <u>LINDA HUMPHREY</u> DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	