

April 20, 2020
Bloomfield, Iowa
Courthouse Courtroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 20, 2020, with Chairman Ron Bride and Members Alan Yahnke and Matt Greiner present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, April 13, 2020.

The meeting scheduled with the courthouse custodian was cancelled.

The Board met with Engineer Ryan Schock, and Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve a resolution for a sign replacement program through the Department of Transportation. Matt Greiner also made motion, seconded by Alan Yahnke and carried unanimously, to approve a resolution to set the date of Monday, May 4, 2020, at 9:00 a.m., for a public hearing, regarding a Monarch Trail dirt road being changed into a "Level C" road, and Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to sign a utility permit for the Southern Iowa Electric Cooperative on 212th Street.

The Board spoke with Kirby Moss, from Acumen Advisors, via telephone conference, about the approaching renewal of the county health insurance benefit plan.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve a change order for the Davis County Trails Council project at the McGowen farm.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve an amendment to the Davis County Employee Handbook regarding the credit card amount limit for purchases.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to set that credit card limit amount for purchases, with proper authorization, at \$1,500.00, for the rest of the 2020 calendar year.

All Board members reported that all committee meetings had been cancelled, due to Coronavirus concerns, except one telephone conference by Workforce Development, attended by Matt Greiner.

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

BAILEY OFFICE OUTFITTERS	Aud&Elec-Supplies	\$215.01
BANKERS LEASING COMPANY BANLEACO	MH-Copier Contract	\$65.09
BLOOMFIELD BRDG&CULVERT INC	SR-Bridges	\$40,308.00
BLOOMFIELD COMMUNICATION INC	Consv-Subscription	\$51.00
BLOOMFIELD TRUE VALUE HRDWR	Consv-Supplies	\$49.99
BROTHER'S MARKET	Sheriff/Disp-Supplies	\$96.57
CAM'S LAWN & LANDSCAPE	Sheriff-Lawn Maint-Feb	\$205.83
CAPITAL SANITARY SUPPLY	CH-Sanitize Supplies	\$170.75
CCP INDUSTRIES INC	SR-supplies	\$258.20
CITIZENS MUTUAL	MH-Phone	\$147.83
DAVIS CO DEVELOPMENT CORP	RB-Qtrly Membership	\$8,162.50
DAVIS CO PUBLIC HEALTH	IDPH Grant-Feb 2020	\$5,379.58
DAVIS CO SECONDARY ROADS	Sheriff-Fuel-March	\$2,139.54
DAVIS CO TIRE INC	Sheriff-Tires-S26-7	\$1,170.25
GOVERNMENT FORMS & SUPPLIES	Aud-Ink Stamps	\$80.25
HAINES, BROCK	SR-parts	\$45.05
HighCom Armor Solutions Inc	Sheriff-Striker Helmet	\$341.14
IA DEPT NATURAL OF RESOURCE	Consv-DNR Permit #2	\$175.00
IA DEPT OF PUBLIC SAFETY	PS-Terminal Bill: Jan-Mar	\$1,029.00

IA OFFICE-STATE MEDICAL EXAMNR	Atty-ME Fees	\$2,075.00
MIDWEST ALARM SERVICES	Sheriff-Fire Alarm/Inspec	\$1,293.12
MIDWEST CONSTRUCTION CONSULTAN	Sheriff-Labor/Expenses	\$994.36
MPA COMPUTERS	Pion.Cemetery-Web Host	\$22.45
NAT'L INDUSTR'L &SAFETY SUPPLY	SR-supplies	\$299.00
PETRO-CARD 24	Consv-Fuel	\$35.50
PROFESSIONAL COMP. SOLUTIONS INC	Dispatch-April/May Lease	\$3,136.12
PULASKI LUMBER	Treas-Plexiglass	\$66.88
SUCCESS BANK-DAVIS CO	Treas-Deposit Slips	\$30.00
TIFCO INDUSTRIES	SR-supplies	\$179.24
VAN MAANEN ELECTRIC INC	Sheriff-Labor/Smoke Fans	\$341.25
VISA - IL	Treas-Conf Htl/Stamp Svc	\$2,745.31
WASTE MANAGEMENT INC	Consv-Garbage	\$73.95

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

