

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

The Davis County Board of Supervisors met in regular session on Monday, March 2, 2020, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

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

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously (with Matt Greiner abstaining) to approve and sign the Minutes of Tuesday, February 18, 2020; Matt Greiner made motion, seconded by Ron Bride and carried unanimously (with Alan Yahnke abstaining), to approve and sign the Minutes of Monday, February 24, 2020.

The Board met with Engineer Ryan Schock, who provided an update on the Janssen bridge project and reported that Douds Stone rock prices have not changed for this year; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to sign utility permit for Southern Iowa Electric on Falcon Boulevard.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the semi-annual report of Treasurer Mike Johnson.

Megan Clyman presented the annual report from the Davis County Historic Preservation Commission, explaining activities and projects of the organization and plans for the near future.

Alan Yahnke made motion, seconded by Matt Greiner and, by roll call vote, carried unanimously, to approve the following resolution:

#### RESOLUTION FOR CORRECTIVE INTERFUND TRANSFER

WHEREAS, It is desired to transfer monies from the General Basic Fund to the Sheriff's Forfeiture Fund, for the purpose of a deposit correction, as follows:

SECTION 1. The sum of \$25,000 is ordered to be transferred from the General Basic Fund to the Sheriff's Forfeiture Fund, effective March 2, 2020.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Davis County, Iowa on March 2, 2020 and the vote thereon being as follows:

AYES: Matt Greiner, Alan Yahnke, Ron Bride

NAYES: None

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve a Resolution to Amend the 28E Agreement with South Central Behavioral Health Region.

The Board discussed possible Sheriff's Department budget amendment and vehicle recently damaged by deer.

Discussion of wind energy ordinance tabled.

Ron Bride and Matt Greiner reported on committee meetings attended.

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

ACCESS SYSTEMS	PS-COPIER	61.51
APCO INTERNATIONAL INC	PS-2020 DUES	71.00
BAILEY OFFICE OUTFITTERS	AUD-SUPPLIES	52.14
CAM'S LAWN & LANDSCAPE	SHER-SNOW RMVL-JAN	2,620.00
CITY OF BLFD	DHS-UTILITIES	818.83
DEARBORN BECKER ROOFING	VA-REPAIRED ROOF	375.00
GEOCOMM	E911-SUPPORT RENEWAL	1,629.00
IA STATE ASSN OF COUNTIES	TREAS-2020 SPRING CONF	190.00
PROFESSIONAL JANITORIAL	SHER-CLEANING-JAN	1,191.67
TYLER TECH	DATA-MINI TOWERS AND SUPPLIES	6,760.00
VON BOKERN ASSOCIATES INC	SPRV-2ND 1/2 FY20 FEE	2,900.00
AFLAC	GRP INS	998.62
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	90,804.50
EMC CASHIER	GRP LIFE	137.35
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	461.54
IPERS	IPERS WH	35,033.92
ISAC-ACCIDENT INSURANCE	GRP INS	112.85
PRINCIPAL FINANCIAL GRP	GRP LIFE	478.76
SUCCESS BANK	FED WH	48,307.07
TREASURER ST OF IA	ST WH less corr 1.9.2020 of \$10.22	8,032.78
VALIC (AIG) RETIREMENT	GRP RETIRE	2,310.00
AFLAC	GRP INS	846.21
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	92,449.07
EMC CASHIER	GRP LIFE	137.35
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	461.54
IPERS	IPERS WH	36,045.86
ISAC-ACCIDENT INSURANCE	GRP INS	112.85
PRINCIPAL FINANCIAL GRP	GRP LIFE	483.54
SUCCESS BANK	FED WH	49,900.83
TREASURER ST OF IA	ST WH	8,368.65

VALIC (AIG) RETIREMENT

GRP RETIRE

2,310.00

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

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ATTEST: LINDA HUMPHREY  
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS

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