

February 19, 2019
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, February 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.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, February 11, 2019; Matt Greiner abstained.

The Board met with Engineer Ryan Schock, who presented the 2020 Five Year Plan; Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve same.

Budget hearing was convened at 10:00 a.m. There being no public discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to close the hearing. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following Resolution:

RESOLUTION
Approval of FY 2019/20 Budget and Certification of Taxes

WHEREAS, the Davis County Board of Supervisors has considered the proposed FY 2019/2020 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on February 19, 2019,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Davis County, Iowa, that the county budget and certification of taxes for FY2019/2020, as set forth in the budget summary, is hereby adopted and that the Davis County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2019/2020 county budget.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the following Resolution for compensation increase:

RESOLUTION

WHEREAS, the Davis County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Davis County Compensation Board met on December 10, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 50,667.76	4 %	\$ 52,694.47
County Attorney	\$ 60,989.50	4 %	\$ 63,429.08
Recorder	\$ 50,667.76	4 %	\$ 52,694.47
Sheriff	\$ 65,989.04	4 %	\$ 68,628.60
Supervisors	\$ 34,056.10	2.8 %	\$ 35,009.67
Treasurer	\$ 50,667.76	4 %	\$ 52,694.47

THEREFORE, BE IT RESOLVED that the Davis County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Davis County Compensation Board.

The Board met with Tammy Roberts of Main Street, who requested use of the courtyard in the summer for outdoor movies. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve same.

No action taken concerning housing incentive proposal from City of Bloomfield.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to fill a vacancy on the Veteran Affairs Commission by appointing Steven O'Grady through June 30, 2019.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to send a letter of commitment, in conjunction with the City of Bloomfield, for a three-year tax abatement agreement with Shopko Stores.

Board members reported on committee meetings attended.

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

ALTORFER INC	SR-PARTS	15,981.80
BANLEACO	MH-COPIER RENT	76.90
BLOOMFIELD TRUE VALUE	CONSV-SUPPLIES	114.37
CITIZENS MUTUAL	MH-PHONE	2,693.12
CORNWELL TOOLS	SR-PARTS	145.34
DAVIS CO HOSPITAL	SR-RANDOM DRUG TEST	8,949.85
DEGGY CORPORATION	SHERIFF-DEGGY STEEL PEN	1,132.00
DOUD'S STONE LLC	SR-GRANULAR	67,744.64
FRENCH RENEKER ASSOC	DC TRAIL ROUTE-JAN 2019	16,200.00
GEMPLER'S INC	CONSV-UNIF/PROJ SUPPLIES	96.96
HY VEE PHARMACY	SHER-INMATE MEDS	489.11
IA DEPT NATURAL RESOURCE	CONSV-3 YR COLLECTOR'S PERMIT	15.00
IA NARCOTICS OFFICERS ASSN	SHERIFF-CONF REGIST	400.00
INDEPENDENT SALT CO	SR-SALT	858.83
MASTERMAN'S	SR-PARTS	222.54
METAL CULVERTS INC	SR-PIPE & BANDS	7,298.72
QUILL	MH-SUPPLIES	107.82
RACOM CORP	E911-ANNL MAINT/SOFTWARE	8,500.00
RATHBUN REGIONAL WATER	E911-DELL 24 MONITOR-P2419H	4,334.07
RMW SERVICES, LLC	SR-PARTS	23.00
SCHUMACHER ELEV	CH-ELEVATOR MAINT.	137.50
SO IOWA ELEC	CONSV-ELEC	1,944.73
SUMMIT COMPANIES	CH-ANNL EXTINGUISHER SERV	112.25
TYLER TECH	DATA-INCODE 10	250.00
UNITY POINT CLINIC	SR-RANDOM DRUG TEST	42.00
VISA	AUD-POSTAGE	200.00
VISA	TREAS-SUPP	141.89
WINN CORP	SR-SAND	5,004.69

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

