

January 25, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 25, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, January 18, 2016.

The Board met with Secondary Roads; Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to sign resolution to set Tuesday, February 16, 2016, at 9:00 a.m. as the bid letting date for removal of closed bridges on Acorn, Umber, 290th, and Oak. An emergency shut-off is being installed on the fuel system at Secondary Roads, as recommended by ICAP.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the Treasurer's semi-annual report.

The Board responded to ICAP's recommendations with plans to control liabilities.

The Board discussed Northland Securities dissemination agent agreement regarding the Law Center bonds and agreed that more investigation is needed; no action taken.

The Board met with John Schroeder of Davis County Development, who presented information on current efforts and planning for the future, including budget increases.

Ron Bride reported that he is going to Des Moines this week as part of a delegation from SIDCA to meet with House and Senate committees regarding funding.

The Board met with Auditor Linda Humphrey and reviewed office budgets for the upcoming fiscal year; no action taken.

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

BATTERSON, JOSH	MI-CNSRV	49.00
BLFD COMMUNICATION	SUB-S/L/REC	56.85
BOHI, JACOB ERNIE	FEB CLIENT RENT-MH	500.00
CITY OF BLFD	UT-LE	3,063.90
CULLIGAN WATER	WATER-S/L/REC	26.25
EGGERS, CAROLYN	FEB CLIENT RENT-MH	500.00
HAMILTON PRODUCE	SUP-LA	38.72
IA COMMUNITIES ASSUR POOL	LITIGATION-INTRP/SPRV	1,141.35
IA CO RECORDER ASSN	DUES-S/L/REC	200.00
JL TIME & ATTENDANCE	RIBBONS-INTRP/AUD	24.95
MFA OIL	FUEL-LA	26.00
NEEBZ GRAPHIX	RUBBER STAMP-S/L/TR	103.00
OPTIMAE LIFESERV	REIMB GENERATOR RPR-NON PROG	1,036.61
REEVES, DAVID	REIMB AD COST/VA GRANT/PHYS HLTH	200.90
SHOPKO	SUP-S/L/REC	186.78
STAMPEDE GRAPHICS	PARK SIGNS-LA	125.00
THARP, JERRY	9 TRIPS-PHYS HLTH/VA	90.00
WASTE MGMT	JAN GARB-LA	48.47

Dale Taylor moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS