

July 18, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, July 18, 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.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, July 11, 2016.

The Board met with Secondary Roads; usual mowing and blading continues; 1,643 tons of rock were hauled last week; Ron Bride reported that he had been asked if the county could smooth out the lane leading to Shunem Cemetery, and it had been reported to him that drainage ditches in Belknap need attention and gravel is needed on Oxen Trail.

Discussion was held finalizing job description for the custodial position now open; the Auditor was instructed to advertise the position.

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

At 10:00 a.m. budget amendment hearing was called to order. There being no public comments, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to close the hearing. Ron Bride then made motion, seconded by Dale Taylor and carried unanimously, to approve the amendment as presented and as published on July 6, 2016.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the following Amendment to Appropriation Resolution:

AMENDMENT TO 2016-2017 APPROPRIATIONS RESOLUTION

| | <u>Original</u> | <u>Change</u> | <u>Amended</u> |
|--|-----------------|---------------|----------------|
| <u>LAW ENFORCEMENT/PUB SAF</u> | | | |
| Radio Equip/Repairs/Maint. 4028-05-1040-000-44600 | 4,000 | 96,000 | 100,000 |
| <u>RESERVE OFFICERS</u> | | | |
| Equip & Supplies 7511-05-1000-000-63800 | 0 | 300 | 300 |
| <u>COUNTY SVCS/MENTAL HLTH</u> | | | |
| Mental Illness/FICA 0010-60-4022-000-11000 | 2,341 | (702) | 1639 |
| Mental Illness/IPERS 0010-60-4022-000-11100 | 2,733 | (820) | 1913 |
| Intellectual Disability/FICA 0010-60-4222-000-11000 | 0 | 234 | 234 |
| Intellectual Disability/IPERS 0010-60-4222-000-11100 | 0 | 274 | 274 |
| Developmental Disability/FICA 0010-60-4322-000-11000 | 0 | 234 | 234 |
| Developmental Disability/IPERS 0010-60-4322-000-11100 | 0 | 273 | 273 |
| Brain injury/FICA 0010-60-4722-000-11000 | 0 | 234 | 234 |
| Brain injury//IPERS 0010-60-4722-000-11100 | 0 | 273 | 273 |
| <u>AUDITOR INTERPROGRAM SVCS</u> | | | |
| Administrative Mgmt. /Retirement 0001-02-9010-000-10007 | 0 | 25,000 | 25,000 |
| <u>COURTHOUSE INTERPROGRAM SVCS</u> | | | |

| | | | |
|---|---|--------|--------|
| Courthouse & Grounds/Retirement 0001-51-9100-000-10007 | 0 | 31,000 | 31,000 |
|---|---|--------|--------|

CAPITAL PROJECT

| | | | |
|--|---|-----------|-----------|
| Law Enforcement Center 0001-99-0220-000-61001 | 0 | 3,830,000 | 3,830,000 |
|--|---|-----------|-----------|

The Board discussed the possibility of changing the Sheriff's mileage rate; no action taken.

Ron Bride reported on meeting held last week concerning problems with mental health committals. More meetings will be held with the hospital in this regard.

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

| | | |
|----------------------------|---------------------------------|------------|
| AMERICAN HOME FINDING ASSN | JUV SHELTER-PHYS HLTH/DHS/GS | 1,072.95 |
| ATOMIC PEST CNTL | PEST CNTR-PS/CORR | 45.00 |
| BAILEY OFFICE EQUIP | CARTRIDGE-MH | 247.95 |
| BLFD COMMUNICATION | PUB-PS/UNIF PTL | 1,810.56 |
| BOHI, JACOB ERNIE | CLIENT RENT-PHYS HLTH/GA | 500.00 |
| BROWNELLS | EQUIP-PS/UNIF PTL | 417.95 |
| CITIZENS MUTUAL | PH-MH | 223.70 |
| DAVIS CO DENTAL | PRIS MED-PS/CORR | 278.60 |
| HAMILTON PRODUCE | SUP-PS/CORR | 32.64 |
| HY VEE PHARM | PRIS MED-PS/CORR | 65.63 |
| IA PRISON INDUSTRIES | SUP-LE | 69.67 |
| MASTERCARD | POSTAGE-INTRP/AUD | 200.00 |
| MH PLUMBING | RPR-PS/CORR | 75.00 |
| MIDWEST CONST CONSULT | MI/PRINT-GB/LAW CTR CAP PROJ | 15,165.37 |
| MIDWEST RADAR & EQUIP | EQUIP MAINT-PS/UNIF PTL | 200.00 |
| NOAH DETENTION CONST | SECURITY HRDWR-GB/LAWCTR CAP | 53,826.05 |
| NORTHLAND SECURITIES | ANNL DISCLOSURE RPRT-INTRP/AUD | 435.00 |
| PROFESS COMPUTER SLTN | LEASE/LABOR-LE | 1,240.45 |
| SHOPKO | SUP-PS/CORR | 68.18 |
| SILKO, JOHN | ATTY FEE-MH | 282.00 |
| SO IA AREA DETENTION | JUV DETEN-PHYS HLTH/DHS/GS | 1,125.00 |
| SO IA ELEC | UT-GB/LAW CTR CAP PROJ | 59.64 |
| SOUTHFORK MOTEL | CLIENT RENT-MH | 197.40 |
| VAN BUREN CO SHERIFF | PRIS HOUSING-PS/CORR | 1,350.00 |
| VAN MAANEN ELEC | ELECTRIC-GB/LAW CTR CAP PROJ | 65,623.15 |
| VAN MERSBERGEN INS | NEW JAIL ADDITION-TESK MANAG/GS | 2,621.92 |
| WAGLER BLDERS | POLE BARN-GB/LAW CTR CAP PROJ | 39,600.00 |
| WAPELLO CO AUDITOR | JULY-OCT ADM RENT-PS/COURT | 497.64 |
| WAPELLO CO SHERIFF | PRIS HOUSING-PS/CORR | 150.00 |
| WEIDNER, RICK A., AIA | PHASE2 CNSTRCT-GB/LAWCTR CAP | 6,284.00 |
| WIRTANEN, DONALD, D.O. | PRIS MED-PS/CORR | 82.00 |
| WOODRUFF CONST | CONSTRUCT-GB/LAW CTR CAP PROJ | 133,950.00 |

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

