

June 27, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 27, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present. During public comments, Ken Turner had a question about the tent in the courtyard and the streetscape plan.

Ron Bride made motion, seconded by Dale Taylor 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, June 20, 2016.

The Board met with Secondary Roads; the Engineer reported on bridge repairs; Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve resolution to revise the 2017 five-year program to include the Mulberry bridge; discussion was held concerning Van Buren County's request for a temporary sharing of County Engineer services as they currently do not have an Engineer, no action taken.

The Board met with Treasurer Mike Johnson, who requested the Board approve title and salary change for Amber White to Driver's License Deputy, with salary raise from 75% to 80% of official's salary. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve same as of July 1, 2016.

The meeting with Jane Harris was postponed to next week.

After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve changing employee health plan dental insurance administration from Auxiant to Wellmark.

After discussion, Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve fireworks display at Davis Center.

After discussion with Auditor Linda Humphrey, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve service agreement with Howard E. Nyhart Company for GASB45 actuarial reporting.

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

Resolution to repay General Supplemental Fund the temporary loan of \$250,000 made in January 2016 from General Supplemental Fund to Rural Basic Fund. This transfer will cancel the full amount of the loan.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the 2016-17 levy sheet as prepared by the Auditor.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following appointments to the Compensation Board: Dave Yahnke to represent the Recorder; Susan Howard to represent the Sheriff; John Silko to represent the County Attorney; and Marcella Thompson to represent the Treasurer.

Discussion was held with the Auditor concerning requirements for the custodial position; no action taken.

The Board met with representatives of Midwest Construction Consultants concerning pay requests for the jail construction project in the total amount of \$314,506.17, to be paid in July. Report was given that underground sanitary system tests have been run, the mix has been changed for the panels that are being replaced, and proposals for plumbing are being requested which may reduce costs.

There were no claims due to it being the end of the fiscal year.

Deputy Josh O'Dell reported on the recent jail inspector's visit. Also, mental health funding is available for crisis intervention training for law enforcement personnel.

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

