

March 7, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 7, 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, February 29, 2016.

The Board met with Secondary Roads and received reports concerning bridge projects; that the DOT has funded striping for 3 or 4 roads; and that Douds rock price has increased from \$11.25 per ton to \$11.65 per ton. After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve Resolution vacating a portion Dill Avenue; copy of the Resolution is on file in the Auditor's Office.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to waive readings of the proposed sewer ordinance, summary of which was published on March 2, 2016, in accord with Iowa Code Section 331.302(6)(b); Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the ordinance as proposed, complete copy of which is on file in the Auditor's Office.

At 10:00 a.m., Chairman Matt Greiner called the budget amendment hearing to order. There being no public comments, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to close the hearing. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the Amendment to Appropriations Resolution, as previously published. Ron Bride then made motion, seconded by Dale Taylor and carried unanimously, to approve the budget amendment as presented and previously published.

The Board met with John Hansen of Midwest Construction Consultants concerning the new jail project. After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to allow Mr. Hansen to make change order decisions up to \$10,000 without prior Board approval. Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve payment of \$600 for Brown Excavation's proposal for tree clearing and fence removal. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve an upgrade to use bull nose blocks in jail interior. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve Noah's proposed upgrade of \$517 for speak-thru for inmate bonding transaction window. Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve proposal by Winger to delete RTU computer interface, at a savings of \$19,500 and replace it with thermostats, at a cost of \$1,950. After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve construction of a metal storage/temporary office building at a cost of \$53,600. Ron

Bride made motion, seconded by Dale Taylor and carried unanimously, to approve Brown Excavating proposals for grading and rock for the storage building pad at \$8100, and for water line installation. Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve the Winger proposal of \$1950 for portable AC unit. No action was taken concerning VanMaanen proposal as it was not received. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the March pay request in the amount of \$17,099.82 for architect costs and general expenses.

The Board met with Greg Proctor of Southern Iowa Electric Coop, who presented figures for installation of electrical service at the new jail, being a total of \$11,464.49.

The Board discussed the possibility of hiring part-time custodial help for cleaning, mowing, and snow removal if needed; no action taken.

Report was received that SIDCA has approved repairs to three Wyacondah structures.

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

AFLAC	GRP INS	985.09
AIG RETIREMENT	GRP RETIRE	2,539.08
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
AUXIANT	GRP INS	73,427.18
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	570.46
COLLECTION SERV CTR	CHILD SUPPORT	1,259.06
EMC CASHIER	GRP LIFE	345.48
EMC NTL LIFE	GRP LIFE	217.58
IA ST ASSOC OF CO	GRP INS	146.95
IPERS	IPERS WH	27,233.22
PPME LOCAL 2003	UNION DUES	663.52
SUCCESS BANK	FED WH	41,597.32
TREAS-ST OF IA	ST WH	6,769.00
ALTHEIDE, AMBER	REIMB UNIF EXP-LE	279.97
ATOMIC PEST CNTL	PEST CNTL-INTRP/CH	150.00
BAILEY OFFICE EQUIP	SUP-LE	239.85
BANKERS LEASING	COPIER RENT-PS/ATTY	243.68
BLFD AUTO PARTS	SR-PARTS	643.24
CALHOUN-BURNS	SR-OUTSIE ENGINEER	4,249.70
CALIFORNIA CONT SUP	SR-PARTS	114.67
CENTURY LINK	PH-E911	268.47
CITIZENS MUTUAL	PH-S/L/ELEC	2,015.04
CORNWELL TOOLS-TOP GUN TOOLS	SR-TOOLS	12.91
DAVIS CO PUB HLTH	JAN IDPH GRANT-PHYS HLTH/NURSE	11,728.46
FRANK DUNN CO	SR-PATCH	789.00
FENTON MED BLDG	AUTOPSIY-PS/MED EXAM	202.00
FLEMING FARM	FENCING-NON PROG/CO CARE	6,811.45
GARMON, KATIE	EMS TRAINING-PS/EMS	50.00
GEOTECH SAND & STONE	SR-SAND	3,096.76

GINGERICH STOVE	SR-PARTS	11.01
GRAINGER INC	SR-OIL	95.05
H&L MACK TRK	SR-PARTS	692.23
HAMILTON'S	BULBS-INTRP/CH	6.30
HERITAGE CRYSTAL CLEAN	SR-OIL	275.00
HOUF, HERBERT	CLIENT RENT-MH	400.00
IA DEPT OF TRANSP	SR-CONES	661.50
INDIAN HILLS COMM COLLEGE	EMS TRAINING-PS/EMS	170.00
INLAND TRUCK PARTS	SR-PARTS	153.12
JOHNSON, MAX L	ROCK/SAND-CNSRV	833.17
LYNCH REALTY TRUST	FEB STORAGE-LE	973.41
LYNCH, RICK L.	REIMB WEST LAW-PS/ATTY	700.00
MAIN, KATHY	REIMB UNIF-LE	139.48
MARTIN OIL	SR-DIESEL	1,037.74
MCCLURE, JEFF	EMS TRAINING-PS/EMS	90.00
MERSCHMAN FERTILIZER	SR-SALT	6,482.10
MPA COMPUTERS	SR-COMPUTER RPR	267.30
NEEBZ GRAPHIX	SR-CUTOUTS	50.00
ODEN ENTERPRISES	SR-SHEET PILE	17,195.20
POWERPLAN	SR-PARTS	1,218.65
PRO TECH CO	CHAIR-S/L/TR	196.96
PROFESS COMPUTER SOLUTION	MAR LEASE/LABOR-LE	1,206.96
RAINBOW OIL	SR-OIL	1,619.35
RATHBUN RGNL WATER	UT/BARN/CABINS-LA	84.65
RICOH USA	EQUIP-PHYS HLTH/DHS	8.65
SINES, JEFFERY	SR-ELEC REIMB	190.39
SMITH, STEPHEN R	ATTY FEE-MH	105.20
SO IA AREA DETENTION	JUV DETENTION-PHYS HLTH/DHS/GS	1,125.00
SO IA ELEC	INTEREST, BELL TWR-DEBT SRV	5,541.53
STIVERS FORD	SR-PARTS	3,228.00
THARP, JERRY	MI-PHYS HLTH/VA	30.00
TIFCO INDUSTRIES	SR-PARTS	240.04
TRI CO SHOPPER	CLOSED NOTICE-INTRP/GEN SRV	288.00
TTI NTL	PH-PHYS HLTH/DHS	86.83
US CELLULAR	SR-SUNDRY	144.95
WASTE MGMT	FEB GARB-INTRP/CH	11,211.79
WCT SALES	SR-TIRES	2,480.40
WENKE, SARAH	ATTY FEE-MH	36.60
YUTZY CONSTRUCTION	ROOF-CNSRV	4,800.00
YUTZY RPR	SR-PARTS	31.28

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

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