

May 31, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, May 31, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Marlynne Urban spoke during public comments.

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, May 23, 2016.

The Board met with Secondary Roads and opened two bids for Wyacondah pipe project: Delzell Dozing for \$24,254.16 and Rysdam Construction for \$42,628; Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to accept the bid of Delzell Dozing. Roads are now open over the airport road bridge and Quill Avenue bridge. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to sign resolution setting June 13, 2016, at 9:00 a.m. as letting date for City of Floris bridge. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to sign resolution setting June 20, 2016, at 9:00 a.m. as hearing date to vacate a portion of Dewberry Avenue.

After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve beer license for Bloomfield Main Street.

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 made motion, seconded by Dale Taylor and carried unanimously, to approve the amendment as previously published in the *Bloomfield Democrat* and presented at the hearing.

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

TO AMEND THE 2015-2016 APPROPRIATIONS RESOLUTION AS FOLLOWS, DUE TO ADDITIONAL EXPENDITURES AND REVENUES:

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>COUNTY FARM</u>			
PT Salaries			
0001-26-0010-000-10200	9,000	1,000	10,000
Farm Operations Expenses			
0001-26-0010-000-20000	20,000	4,000	24,000
<u>LAW ENFORCEMENT/PUB SAF</u>			
Equip & Supplies			
0001-05-1000-000-63800	10,818	15,760	26,578

Jail Equipment			
0001-05-1050-000-63400	2,857	7,246	10,103
<u>DEPT HUMAN SERVICES</u>			
P.T. Janitor			
0001-25-3100-000-10005	10,244	3	10,247
Telephone			
0001-25-3100-000-41400	3,000	(3)	2,997
<u>COUNTY SVCS/MENTAL HLTH</u>			
<u>IPERS</u>			
0010-60-4022-000-11100	1,250	1,429	2,679
Administration-Salary			
0010-60-4411-000-10000	13,500	(1,429)	12,071
<u>SECONDARY ROADS</u>			
Constr/Cap. Projects/Bridges			
0020-20-0201-320-62000	940,000	150,000	1,090,000
Outside Engineer			
0020-20-7010-254-42382	88,500	10,000	98,500
Bridges & Culverts			
0020-20-7100-432-21000	215,000	130,000	345,000
Roads/Misc.			
0020-20-7110-459-21900	370,000	(100,000)	270,000
Roads/Aggregate/Sand/Rock			
0020-20-7110-461-21200	750,000	120,000	870,000
Operations/Parts & Supp			
0020-20-7210-621-24100	210,000	(25,000)	185,000
Operations/Diesel			
0020-20-7210-632-25082	380,000	(100,000)	280,000
Operations/Misc.			
0020-20-7210-650-29000	35,000	15,000	50,000
Parts & Supplies/Pipe			
0020-20-7220-664-21764	125,000	65,000	190,000
Parts & Supplies/Supp			
0020-20-7220-680-21080	50,000	10,000	60,000
<u>ELECTION ADMIN.</u>			
PT Help			
0002-02-8000-000-10004	14,546	560	15,106
<u>AUDITOR/ADMIN. MGMT</u>			
Permanent PT			
0001-02-9010-000-10004	10,607	258	10,865
Educ/Training			
0001-02-9010-000-42200	2,000	(818)	1,182
<u>MV REGISTRATION & LICENSING</u>			
Motor Vehicle Deputy			
0001-03-8100-000-10003	37,825	(1,798)	36,027
Health Insurance			
0002-03-8100-000-11300	29,003	(5,523)	23,480
<u>TREASURY MANAGEMENT</u>			
Health Insurance			
0002-03-9020-000-11300	29,003	7,321	36,324
<u>SUPERVISORS</u>			
Legal Fees			
0001-01-9000-000-42500	0	1,500	1,500
<u>COURTHOUSE & GROUNDS</u>			
Janitor Salary			
0001-51-9100-000-10000	30,732	7	30,739

Custodial Supplies			
0001-51-9100-000-23200	3,000	(7)	2,993

After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, transfer funds from Certificate of Deposit to Money Market account for employee health plan funds.

The Board discussed update issues with the county website; no action taken.

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

1ST AYD CORPORATION	SR-SUP	104.80
ACCESS SYSTEMS	COPIER-LE	46.20
ALLIANT ENERGY	UT-CNSRV	12.22
BANKERS LEASING COMPANY	COPY MACH BASE RENT-PS/ATTY	276.63
BLOOMFIELD BRIDGE&CULVER	SR-L-CO26(0414647)-26	83,893.46
BLOOMFIELD TRUE VALUE	KEY-INTRP/CH	62.41
CALHOUN-BURNS & ASSOC INC	SR-OUTSIDE ENGINEERING	16,457.70
CENTURY LINK	PH-E911	268.44
CITY OF BLFD	SR-SUNDRY	2,896.09
CLYMAN, MEGAN	MI-S/L/REC	118.00
CORNWELL /TOP GUN TOOLS	SR-TOOLS	23.95
DAVIS CO HOSPITAL	DRUG TEST-LE	64.00
ELLIOTT OIL	SR-DIESEL	11,544.11
GRABER'S CNTRY STORE	UNIF-LE	84.00
HAMILTON PRODUCE	KEY-INTRP/CH	2.00
HENRY M ADKINS & SON	BALLOT SETUP-S/L/ELEC	4,245.54
HOUF, HERBERT	CLIENT JUNE RENT- MH	400.00
HUGGINS ELEC	BALLAST-INTRP/CH	83.50
IALEFI	SCH/DUES-PS/SHER	355.00
IA PRISON INDUSTRIES	MARKERS-E911	37.30
JOHNSON, MIKE	MI/MEALS-INTRP/TR	310.67
LYNCH REALTY INC TRUST	REIMB CLIENT UT-MH	790.97
MAIL SERV LLC	JUNE MV LIST/POSTAGE-S/L/TR	300.79
MATHEWS, DANNY	MI-PHYS HLTH/VA	20.00
MJ'S COUNTRYSAPES	SPRAY-INTRP/CH	471.25
NORMAN'S RPR	MOWING-INTRP/CH	100.00
SCHOCK, RYAN	SR-POSTAGE	16.05
THARP, JERRY	3 TRIPS-PHYS HLTH/VA	30.00
UNITY POINT CLINIC	DRUG TEST-LE	37.00
US CELLULAR	SR-SUNDRY	455.11
US RECORDS MIDWEST	ENCAPSULATE BK-INTRP/AU	213.92
WAPELLO CO AUDITOR	APR MH ADVOC-MH	425.56

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS
