

September 13, 2021  
Bloomfield, Iowa  
Courthouse Courtroom  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, September 13, 2021, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Tuesday, September 7, 2021.

The scheduled meeting with custodian Randy Norman, was canceled.

The Board met with Engineer Ryan Schock, who reported on county crew work and the bridge progress on Cedar Avenue. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to approve a utility permit for Citizens Mutual Telephone Company on 285<sup>th</sup> Street and Fawn Avenue.

The Board met with Tom Prosapio, Project Manager for the Courthouse Accessibility project, to discuss costs for secondary electrical changes and upgrades necessary to accommodate the installation of a new primary transformer. Tom relayed that it had been determined that power for the traffic lights on Washington St. originates from the main transformer of the courthouse. In the new configuration, that source of power for the traffic lights will be installed after the electrical meter for the courthouse, resulting in costs to operate the lights being part of the courthouse electric bill. The City of Bloomfield (Richard Wilcox, DPW) stated that they will measure the usage for the service to the traffic lights and reimburse the county, either through a deduction on the electrical bill, or by check. The Board then noted that they would like a written agreement from the City of Bloomfield regarding this issue.

At 10:00 a.m. the Chairman called a budget amendment hearing to order. There being no public verbal or written comments, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to close the hearing. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the budget amendment as previously published in *The Bloomfield Democrat* on September 1, 2021. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following Appropriations Resolution.

**AMENDMENT TO 2021-2022 APPROPRIATIONS RESOLUTION**

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>NON-PROGRAM</u>			
County Farm Operations			
0001-26-0010-000-20000	30,000	4,100	34,100

LAW ENF – PUBLIC SAFETY

Salary – Communications Spvr 4028-05-1040-000-10000	47,365	18,960	66,325
Salary - Part Time Help 4028-05-1040-000-10200	0	1,000	1,000
FICA – Co Share 4028-05-1040-000-11000	22,200	1,529	23,729
IPERS – Co Share 4028-05-1040-000-11100	27,000	415	27,415
Health Insurance – Co Share 4028-05-1040-000-11300	108,670	11,773	120,443

DEPT OF HUMAN SVCS

Office Equip/Furniture 0001-25-3100-000-63600	500	489	989
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VETERANS AFFAIRS

Office Equip/Furn/Grant 0001-21-3200-000-63600	10,395	(6,905)	3,490
FICA – Co Share 0002-21-3200-000-11000	1,363	221	1,584
IPERS – Co Share 0002-21-3200-000-11100	1,682	274	1,956
Donations & Contributions 0001-21-3210-000-29000	0	3,125	3,125

COUNTY CONSERVATION

Donations 0027-22-6100-000-48900	0	300	300
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SEC. RDS – CAPITAL PROJECTS

Roads & Bridges 0020-20-0200-000-62100	0	1,973,519	1,973,519
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SEC. RDS – TRAFFIC CONTROL

Salary – Sign installation 0020-20-7130-591-10000	48,110	360	48,470
FICA -Sign installation 0020-20-7130-591-11000	3,680	28	3,708
IPERS -Sign installation 0020-20-7130-591-11100	4,542	34	4,576

GENERAL COUNTY MANAGEMENT

American Rescue Plan Act Grant 0017-99-9100-000-91003	0	874,072	874,072
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CAPITAL PROJECT FUNDING

Timber Harvest Funds 1500-99-9100-000-61005	0	36,650	36,650
COVID grant (CARES ACT) 1500-99-9100-000-61007	0	114,102	114,102
Warrant Acct Bank Interest 1500-99-9100-000-61009	0	180,000	180,000

INTERPROGRAM

Salary – Custodian 0001-51-9100-000-10000	38,770	936	39,706
FICA – Co Share 0002-51-9100-000-11000	2,966	72	3,038
IPERS – Co Share			

0002-51-9100-000-11100	3,660	89	3,749
Health Insurance – Co Share			
0002-51-9100-000-11300	11,171	7	11,178
Permanent landscape-signs			
0001-51-9100-000-62400	3,000	(422)	2,578
<b>TOTAL</b>	<b>365,074</b>	<b>3,214,728</b>	<b>3,579,802</b>

**DATED AT BLOOMFIELD, IOWA, THIS 13<sup>th</sup> DAY OF SEPTEMBER, 2021.**

A conference call scheduled to be held with representatives from Acumen Advisors (the Davis County employee health plan insurance administrator), was postponed until the next scheduled board meeting.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the required GASB 75 (Governmental Accounting Standards Board, Statement 75) Valuation Report completed by the Nyhart actuarial firm, for the Fiscal year of 2020-21.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the beer permit, applied for by the Davis County Agricultural Society (Fair), for October car races.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the addition of directional signage to the Mound Cemetery, on the Mormon Trail and Scenic Byway, with plans for the signs to be attached to the existing sign posts, if possible. If not possible, the County would provide additional posts.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the rescission of a resolution approved at the last Board meeting for an administrative interfund transfer, in the amount of \$330,752.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve a resolution for an administrative bank-to-bank transfer in the amount of \$150,752.06. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve an administrative interfund transfer, also in the amount of \$150,752.06. These transfers will facilitate tracking of the funds for both the courthouse renovations, and for the American Rescue Plan Act grant funds.

All Board members reported on committee meetings attended.

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

ALTORFER INC	SR-parts	2,698.91
BALL VOLVO TRUCK & TIRE CTR	SR-parts	73.74
BLOOMFIELD COMMUNICATION INC	Sprv-publication/lgl notice	277.34
BLOOMFIELD TRUE VALUE HRDWR	CH-supplies	74.88
CINTAS CORP	SR-supplies	33.71
CITIZENS MUTUAL	Multiple dept-phone	2,473.71

CULLIGAN WATER OF SOUTH IOWA	Rec-subscriptions	31.35
DANNY MATHEWS	VA-Comm Jan-June 2021	150.00
DAVIS CO HOSPITAL	Sher-inmate meals	6,964.25
DAVIS CO SENIOR CENTER	Sprv-Senior Center support	5,000.00
DAVIS CO TIRE INC	SR-tires	859.12
DAVIS CO TREASURER	FY2022 Co-Wide Watershd	61,500.00
DAVIS CO TREASURER	Sher-fuel	2,535.55
DOUDS STONE LLC	SR-rock	87,111.09
EDWARD REESE JR	VA-Comm Jan-June '21	150.00
GEMPLERS INC	Consv-uniforms	134.95
H&L MACK TRUCK SALES CORP	SR-parts	2,969.09
IA DEPT OF PUBLIC SAFETY	Disp-terminal billing	978.00
INFOMAX	Rec-equip maint	151.16
INTOXIMETERS INC	Sher-supplies	62.50
J'S ONE STOP LLC	CH-fuel	23.00
LAWSON PRODUCTS INC.	SR-parts	113.73
MARLYNNE URBAN	VA-comm Jan-June2021	150.00
MARY BAIRD KRAFKA	Court-Juvenile Atty Fees	1,420.75
NEEBZ GRAPHIX LLC	E911-sign repl/repair	61.12
NYHART	Sprv-GASB valuation report	1,025.00
RACOM CORP	E911-equip repair	367.50
RAINBO OIL CO	SR-oil	949.45
RANDY NORMAN	CH-mileage	22.00
RMS--ROAD MACHINERY & SUPP CO	SR-parts	566.35
SAMMY KAYE FORD	VA-Comm Jan-June '21	150.00
SCHUMACHER ELEV CO CORP	CH-elevator maintenance	146.67
SECRETARY OF STATE-IOWA	Aud-elections-prog maint	923.65
SOUTHERN IOWA ELECTRIC COOP INC	Multi dept-utilities	2,768.92
STEVEN OGRADY	VA-Comm Jan-June '21	150.00
SUCCESS BANK-DAVIS CO	Aud-data-lock box rent	15.00
TRUCK CENTER COMPANIES EAST LLC	SR-parts	1,695.95
US POSTMASTER OF BLOOMFIELD	MH-post office box	62.00
VISA of IL	Aud/Sprv-schooling/training	799.61
VON BOKERN ASSOCIATES INC	Sprv-HR services	2,900.00
WASTE MANAGEMENT INC	Multi dept-trash removal	916.66

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY  
 DAVIS COUNTY AUDITOR AND  
 COMMISSIONER OF ELECTIONS