

October 4, 2021
Bloomfield, Iowa
Courthouse Courtroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, October 4, 2021, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

Ron Bride made motion, seconded by Alan Yahnke 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 Monday, September 27, 2021.

The Board met with custodian Randy Norman, who reported that he was set up for the bus tour scheduled for later today and also other general courthouse maintenance.

The Board met with Engineer Ryan Schock, who gave reports on assorted projects being done by the County crews. He also mentioned that Norris Asphalt is planning to begin the road improvement paving project the 1st week of November.

A meeting with Chris Sutton, from Christner Contracting, the company that is adding a handicapped accessible entry to the courthouse was cancelled.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the Quarterly Revenue reports from the Auditor, Recorder and Sheriff.

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

Resolution regarding the confidentiality of public records related to the election infrastructure of Davis County

WHEREAS, on 6 January 2017, the United States Department of Homeland Security (DHS) designated election infrastructure as a subsector of the existing Government Facilities critical infrastructure sector; and

WHEREAS, the designation by DHS makes it easier for the federal government to have full and frank discussions with key stakeholders regarding sensitive vulnerability information; and

WHEREAS, under Iowa law, sensitive vulnerability information is subject to examination by the public unless it is classified as a confidential public record per Code of Iowa, Chapter 22, subsection 7; and

WHEREAS, Code of Iowa, Chapter 22, subsection 7, paragraph 50 identifies confidential public records as: Information concerning security procedures or emergency preparedness information developed and maintained by a government body for the protection of governmental employees, visitors to the

government body, persons in the care, custody, or under the control of the government body, or property under the jurisdiction of the government body, if disclosure could reasonably be expected to jeopardize such employees, visitors, persons, or property.

- a. Such information includes but is not limited to information directly related to vulnerability assessments; information contained in records relating to security measures such as security and
- b. response plans, security codes and combinations, passwords, restricted area passes, keys, and security or response procedures; emergency response protocols; and information contained in records that if disclosed would significantly increase the vulnerability of critical physical systems or infrastructures of a government body to attack.

b. This subsection shall only apply to information held by a government body that has adopted a rule or policy identifying the specific records or class of records to which this subsection applies and which is contained in such a record; and

WHEREAS, Iowa Administrative Rule 721-22.50(52) requires each county to maintain a written security policy which shall include detailed plans to protect election equipment and data from unauthorized access as well as describe methods to be used to preserve the integrity of the election and document the election process.

WHEREAS, the nature of the information contained in the required written security policy qualifies it as a confidential record as identified by Iowa Code 22.7(50) as outlined above.

WHEREAS, threats to election infrastructure through breaches of cybersecurity may be initiated by any number of sources including, but not limited to hackers, disgruntled current or former employees, criminal enterprises, terrorists, and foreign governments; and

WHEREAS, the threat of cyber-attacks against election infrastructure cannot be eliminated, but actions can be taken to reduce the likelihood of successful attacks, to mitigate the harmful consequences of an attack, and to improve the County's ability to improve election infrastructure protection and restoration from future attacks, and thus enhance the resiliency of election infrastructure; and

WHEREAS, while the Davis County Auditor's Office advocates for 100% transparency in local government, the Auditor's Office recognizes that releasing public records related to vulnerabilities of election infrastructure would be irresponsible and detrimental to the voters and may allow bad actors to affect the integrity of elections administered by the County; and

NOW, THEREFORE IT BE RESOLVED, that the Davis County Board of Supervisors, a government body defined in Code of Iowa Chapter 22, section 1, paragraph 1, hereby designates as a matter of public policy that any public records related to Davis County's Voting Systems Security policy and the protection, security measures, response plans, emergency preparedness, security codes/combinations/passwords, restricted physical area passes, keys, audio/video systems, emergency response protocols, vulnerabilities, and any information contained in records that if disclosed would significantly increase the vulnerability of the election infrastructure shall remain confidential public records.

FUTHER BE IT RESOLVED, that this resolution is effective upon the date of approval by the Davis County Board of Supervisors. Passed this 4th day of October, 2021.

All Board members reported on committee meetings attended. Alan Yahnke was at the Davis County Development Corp. meeting, Matt Greiner was present for Area 15, SIEDA, and Workforce Development and Ron Bride attended the Bloomfield Main Street meeting. County Attorney Rick Lynch also gave a report on the Board of Governor's meeting he attended.

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

5TH DISTR CO RECORDERS	Rec-FY22 district dues	20.00
ANDERSON LARKIN & CO PC INC	Suprv-FY21 financial stmts	10,500.00
BAILEY OFFICE OUTFITTERS	Multi-dept-office supplies	279.28
BANKERS LEASING CO BANLEACO	Atty-office machine maint	280.91
BLOOMFIELD AUTO PARTS LLC	Sher-MV maint	33.16
BLOOMFIELD COMMUNICATION INC	Treas-publish semi-ann rpt	194.08
CALHOUN-BURNS & ASSOC INC	SR-Engineering	1,169.64
CEDAR FALLS CONSTRUCTION CO INC	SR-Asphalt patching	78,831.35
CENTURY LINK	E911-phone	287.91
CHARM-TEX INC	Sher-inmate suppl	176.80
CINAGRO, INC CINAGRO SIGN REPAIR	E911-sign repair/repl	847.00
DAVIS CO DAY CARE & PRESCHOOL	Suprv-operating exp cont	10,000.00
GINGERICH LOGGING SUPPLY LLC	SR-Parts	725.00
GORDON FLESCH	SR-Office Supplies	16.00
HAMILTON PRODUCE CO	Sher-supplies	21.98
IA DIV OF LABOR SRV, BOILER SAFETY	Sher-bldg maint	80.00
IZAAK WALTON LEAGUE OF AMERICA	Sher-memberships	620.00
JENNY DAVISON	Disp-office supplies	24.38
LAWSON PRODUCTS INC.	SR-Parts	462.01
MIDWEST RADAR & EQUIP	Sher-equip rep/maint	200.00
NEEBZ GRAPHIX LLC	E911-sign rep/replacement	1,602.92
PROPERTY RECORDS INDUSTRY, ASSN	Rec-FY22 membership	60.00
RICK L LYNCH	Atty-office rent	400.00
RICK LYNCH	Atty-data processing	390.00
RT AUTO	Sher-MV repair/maint	952.56
SOUTHFORK MOTEL INC	GA-rent	172.00
SWANSTROM REPORTING LLC	Atty-depos/transcripts	72.50
TISHA SCOTT	VA-reimb postage/shipping	259.97
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	767.04
UNITY POINT CLINIC	SR-Miscellaneous	42.00
US CELLULAR - PALATINE	Multi dept-phone	1,145.20
WASHINGTON CO SHERIFF	Atty-service fees	32.00
AFLAC	AFLAC - PRETAX	1,193.84
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	480.00
COLLECTION SERV CTR	CHILD SUPPORT	4,484.46
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	93,706.61
DELTA DENTAL OF IOWA	DELTA VISION - PRETAX	269.12
EMC CASHIER & COMM ACCT	EMC - LIFE	17.77
EQUITABLE LIFE, EQUI-VEST	AXA EQUITABLE	75.00
FAMILY SUPPORT PAYMENT CENTER	CHILD SUPPORT	346.14
IPERS	IPERS 01	59,905.27

ISAC-ACCIDENT INSURANCE	ACC INS - PRETAX	156.85
PRINCIPAL FINANCIAL GROUP	LIFE INS	529.73
SUCCESS BANK	FICA-SS	86,545.85
TREASURER ST OF IOWA, IA DEPT REV	State WH	14,000.64
VALIC (AIG) RETIREMENT	VALIC RETIREMENT	3,615.00

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

