September 27, 2021 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, September 27, 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 Monday, September 20, 2021.

The Board met with custodian Randy Norman, and discussed general courthouse maintenance.

The Board met with Engineer Ryan Schock, who reported that the Cedar Avenue bridge is the final bridge to be reopened, after an effort started in 2016 to replace, repair, or newly construct 18 bridges that were closed in Davis County, by the Department of Transportation, due to their diminished condition.

Donnie Martin made the Engineer aware of a severely damaged driveway pipe, south of the Stiles area, and Bruce Piper asked the County to use their excavator on a City project. However, the County's excavator is tied up on other projects and would be unable to assist.

The Board met with Tom Prosapio and Chris Sutton from Christner Contracting and heard their report on the construction at the courthouse for a handicap accessible elevated lift and entrance. They shared the project status and that it is on schedule.

The Board met with John Schroeder, from Davis County Development Corporation. He requested that a link be placed on the County's website directing viewers to his contact information. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve adding a link, or provision by some other method, to make this information available from the County's website.

Discussion was held by the Board regarding the employee wellness program. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve County paid memberships, to the Mutchler Community Center, for employees who are interested and qualify, for a 6 month period from November 1, 2021 through April 2022.

Discussion was held by the Board regarding a modification to the employee health plan. After discussion, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve an increase to the plan's annual deductible amounts of \$500 for individual, and \$1,000 for family. This will take effect on January 1, 2022.

The Board met with Auditor Linda Humphrey for permission to apply for a HAVA (Help America Vote Act) \$10,000 grant, to be used for election cybersecurity. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the request.

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:

AGRILAND FS INC	SR-Diesel	5,270.97
ALLIANT ENERGY - CR	Consy-utilities	14.53
BAILEY OFFICE OUTFITTERS	Aud-office supplies	180.57
CINAGRO, INC CINAGRO SIGN REPAIR	E911-reimb comp diag	45.00
CITY OF BLOOMFIELD	Multi dept-utilities	2,646.74
DAVIS CO PUBLIC HEALTH	DCPH-COVID/IDPH grants	19,723.64
ENVIRONMENTAL SYSTEMS ESRI INC	Aud-data-maintenance	400.00
HAMILTON PRODUCE CO	Multi dept-supplies	206.70
ISAC-IA STATE ASSN OF COUNTIES	SR-Educ/Training/School	900.00
JONATHAN WILLIER	Court-atty fees	1,860.00
JOSH BATTERSON	Consv-mileage	55.00
MAIL SERVICES LLC	Treas-office supplies	268.45
NORTH MISSOURI TIRE	Sher-MV maint/repair	70.00
OFFICIAL PEST CONTROL	Sher-pest control	60.00
PROFESSIONAL COMP SOLUTIONS	Disp-office equip lease	1,568.06
SIACC-SO IA AREA CRIME COMMISS	Sher-MH Juv transport	1,690.26
SWANSTROM REPORTING LLC	Atty-transcripts/depos	236.00
TYLER TECHNOLOGIES INC	Aud-data	4,500.00
WINGER COMPANIES INC	CoHome-lagoon repairs	8,133.30

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