November 8, 2021 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, November 8, 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, November 1, 2021.

The Board met with Engineer Ryan Schock, who relayed the various projects being done by the County crews, and reported that Norris Construction would be begin paving a portion of Nuthatch Ave. (Bike Barn road) this week.

The Board met with Tom Prosapio and Chris Sutton, from Christner Contracting, for a report on the Courthouse Accessibility project. The concrete driveway work is completed and the building roofing and stonework will begin soon. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve several construction change orders, for a total amount of \$40,075.21.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve a resolution regarding an amendment to the Electronic Services System 28E agreement, stated as follows:

Be it resolved, that the proposed amendment to the Electronic Services System 28E agreement, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, is hereby approved by the Davis County Board of Supervisors on this 8<sup>th</sup> day of November, 2021.

All Board members reported on committee meetings attended.

The Board reconvened at 3:00 p.m. to canvass votes from the November 2, 2021, City-School Election. Results were unchanged from the previously reported unofficial results.

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

AGRILAND FS INC	SR-Diesel	6,571.17
AIRGAS USA	SR-Supplies	36.18
ALTORFER INC	SR-Parts	4,503.97
BAILEY OFFICE OUTFITTERS	Aud-elections-off supplies	86.20
BLOOMFIELD AUTO PARTS LLC	SR-Parts	356.66

BLOOMFIELD TRUE VALUE HRDWR	CH-custodial supplies	70.99
BROTHERS MARKET	CH-custodial supplies	77.29
CAMS LAWN & LANDSCAPE	Sher-lawn care	285.03
CANTERA AGGREGATES LLC	SR-Rock	2,779.83
CAPITAL ONE TRADE CREDIT	SR-Parts	39.99
CCL SUPPLY LLC	SR-Misc	210.09
CHRISTNER CONTRACTING INC	CH-accessibility upgrade	100,000.00
CITIZENS MUTUAL	Multi dept-phone/internet	5,007.67
CITY OF BLOOMFIELD	VA-utilities asst	274.66
CULLIGAN WATER OF SOUTH IOWA	Rec-subscription	31.35
DAVIS CO EMPLOYEE HEALTH PLAN	Sprv-FY22 1st ½ ann. pmt	25,000.00
DAVIS CO HOSPITAL	Sher-inmate meals	4,328.95
DAVIS CO TIRE INC	SR-Tires	4,665.04
DAVIS CO TREASURER	Sprv-fuel	128.58
PROFESSIONAL JANITORIAL	CH-custodial services	150.00
DISTAFF PROFESSIONALS	Atty-autopsy/med exam	250.00
ELLIOTT OIL CO	SR-Diesel	19,661.97
FARMERS MUTUAL COOP TELEPHONE	E911-telephone 3rd qtr	108.50
GORDON FLESCH	Treas-office equip maint	73.69
H&L MACK TRUCK SALES CORP	SR-Equipment	14,705.40
HAMILTON PRODUCE CO	SR-Parts	348.20
HENRY M ADKINS & SON INC	Aud-elect-ballot printing	5,625.14
HYVEE PHARMACY #3504	Sher-inmate meds	22.26
IA STATE SHERIFF & DEPUTIES	Sher-membership renewal	25.00
IDEAL READY MIX INC	SR-Asphalt Concrete	2,516.00
IMAGETEK INC	Aud-data-Cloud backup	79.00
INFOMAX	Rec-office equip maint	124.08
INTERSTATE ALL BATTERY CENTER	SR-Batteries	1,933.50
OTTUMWA GLASS	SR-Parts	210.40
PRO-TECH COMPANY INC	Treas-office supplies	54.17
RATHBUN REGIONAL WATER	Multi dept-utilities	150.17
RAY O'HERRON CO INC	Sher-uniforms	238.32
RICK LYNCH	Atty-data processing	390.00
RMSROAD MACHINERY & SUPP CO	SR-Parts	438.30
RMW SERVICES, LLC	SR-Supplies	8.00
SEAT-STATE ELECTION ADM TRAING	Aud-elections-school/train	200.00
SOUTHERN IOWA ELECTRIC COOP INC	SR-Utilities	647.65
TOM PROSAPIO CM SERVICES	CH-accessibility project	3,720.00
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	576.94
TYLER TECHNOLOGIES INC	Aud-data-hardware	600.00
WAPELLO COUNTY ATTORNEY	Atty-autopsy/med exam	175.00
WASTE MANAGEMENT INC	Multi dpt-trash coll/remove	12,868.01
YODER LUMBER LLC	SR-Parts	71.18
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Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

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ATTEST: <u>LINDA HUMPHREY</u> DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS