December 13, 2021 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 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.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, December 6, 2021.

The Board met with Engineer Ryan Schock, who reported that Norris Construction is done for the year, but will come back in the Spring of 2022 to complete the repaying of a portion of 255<sup>th</sup> Ave.(road to the airport).

The Board met with Tom Prosapio for an updated schedule for completing the accessibility project at the courthouse.

The Board met with the Assistant County Attorney, Ashley Walkup, to review the Optimae/Davis County lease agreement, prior to the renewal date. Revisions were discussed and will be reviewed again at a later date.

The Board also reviewed the Davis County Farm lease agreement, with Ashley Walkup, in preparation of bid procedure.

The Board discussed the 28E agreement currently held with Pathfinders Resource Conservation & Development, Inc. They plan to approve this at their next meeting.

All Board members reported on committee meetings attended.

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

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1ST AYD CORPORATION	SR-Supplies	667.42
5TH DISTR CO TREAS. ASSN	Treas-mbrshp dues	40.00
AGRILAND FS INC	SR-Fuel	12,922.96
ALAN ENVIRNMNTL PROD	SR-Supplies	256.02
ALTORFER INC	SR-Parts	6,337.76
BAILEY OFFICE OUTFITTERS	Rec-office supplies	222.80
BFLD AUTO PARTS LLC	Multi-dept-maint	184.89
BFLD COMMUNICATION INC	Spv-publish'g minutes	280.93
BFLD TRUE VALUE HRDWR	Consv-supplies	29.96
CAMS LAWN & LANDSCAPE	Sher-lawn care	210.03
CINTAS CORP	SR-Supplies	8.22
CITIZENS MUTUAL	Multi dept-phone/int	3,776.13
JAI MAA INC	GA-lodging	269.97
CULLIGAN WATER- S. IOWA	Rec-subscriptions	31.35

DAVIS CO HOSPITAL DAVIS CO TIRE INC	Sher-inmate meals SR-Tires	3,977.77 4,437.00
DAVIS CO TREASURER	Sher-fuel	2,336.69
SANER PROFESS'L JAN'L	Janitorial svcs	2,231.17
DOUDS STONE LLC	SR-Rock	74,009.55
GORDON FLESCH	SR-Office Supplies	18.00
GREAT AMER, FIN, SVCS	Atty-office mac maint	270.21
H&L MACK TRUCK SALES	SR-Parts	1,207.35
HAMILTON PRODUCE CO	SR-Parts	56.42
HENRY M ADKINS & SON INC	Aud-elect software	7,580.00
HYVEE PHARMACY #3504	Sher-inmate meds	19.13
IDALS	Cnsv-pest license	15.00
IMAGING SPECTRUM INC.	Aud-data	2,759.63
INFOMAX	Rec-off mach maint	135.00
KIMBALL MIDWEST	SR-Parts	126.50
KOLLISION KORNER	Sher-MV maint	79.95
LAW ENFC'MENT SYSTEMS	Sher-label print	302.00
LAWSON PRODUCTS INC.	SR-Parts	249.71
MIKE JOHNSON	Treas-mileage	21.00
NORRIS ASPHALT PAVING	SR-Paving	1,566,641.30
PRO-TECH COMPANY INC	Treas-office supplies	32.11
RICK LYNCH	Atty-data	600.00
SINCLAIR TRACTOR	SR-Parts	851.12
SOUTH'N IA ELEC COOP INC	Multi dept-utilities	2,763.17
TRUCK CNTR COMP E. LLC	SR-Parts	275.07
VISA of IL	Aud-school/postage	153.28
WASTE MANAGEMENT INC	Trash Dep. station	12,878.17

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

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