January 24, 2022 Bloomfield, Iowa Courthouse Magistrate Office 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 24, 2022, with Chairman Alan Yahnke and Members Ron Bride and Matt Greiner present.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, January 17, 2022.

The Board met with custodian Randy Norman, and discussed clearing space in the courthouse basement to assist in applying a finishing coat to the floor. It was determined there would be a benefit to selling some miscellaneous old furniture items by auction to help clear the floor.

The Board met with Engineer Ryan Schock, who reported on general maintenance being done by the county crews.

The Board met with Tom Prosapio for an update on the Courthouse Accessibility project. He reported that progress is slow, due largely on the cold weather, but is hopeful that the project will be available for public use by the end of February.

The Board discussed the position of Veteran's Affairs Director and the growing need for additional hours, in order to better accommodate both the director and the Davis County Veteran's. It was determined that by extending the hours of that position to 22 hours per week, and allowing for approximately 5.5 hours per week to be spent on General Assistance claims, this would translate to a total of 27.5 hours per week for both positions.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to adjust the hours of the Veterans Affairs and General Assistance Director to a total of 27.5 hours per week.

At 10:00 a.m. bids were opened for the County farm lease. High bid was received by Hillview Angus, Inc. at \$112.61 per acre and Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to sign a contract in accord with that bid.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the Treasurer's semi-annual report.

All Board members reported on committee meetings attended.

At 1:00 p.m. the Board reconvened for a staff meeting.

The Board reviewed proposed office budgets with Auditor Linda Humphrey.

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

10-15 TRANSIT	FY22 Allocation fees	2,500.00
BAILEY OFFICE OUTFITTERS	SR-Office Supplies	5.84
BANK OF THE WEST	Consv-fuel	50.75
CAPITAL CITY BOILER &	CoHome-boiler	64,820.00
CITY OF BLOOMFIELD	CH-utilities	2,111.73
DENNIS LILES	CoHome-mileage	286.00
FOX VALLEY WELDING LLC	SR-Parts	90.94
IMAGETEK INC	Aud-data-softw/tech supp	1,965.60
ISAC-IA STATE ASSN OF COUNTIES	Rec-educ/training/schooling	190.00
JOSH BATTERSON	Consv-mileage	39.00
KIMBALL MIDWEST	SR-Parts	490.40
MAUER SUPPLY	SR-Parts	104.50
MPA COMPUTERS	Cem-web hosting	22.45
MUTCHLER COMMUNITY CENTER	Sprv-quarterly funding	3,265.00
NAT'L INDUSTR'L & SAFETY SUPPLY	SR-Supplies	139.80
PETRO-CARD 24 - MFA OIL CO	Consv-fuel	27.04
QUILL CORP	MH-office supplies	384.77
SCHAEFFER MFG CO	SR-Oil	811.50
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	339.95
STEVEN M RUPE SR	VA- mileage	155.00
ULINE INC	Consv-supplies	420.37
WASTE MANAGEMENT INC	Multi-deposit ctr/trash rem	12,021.19
AFLAC	AFLAC - PRETAX	1,262.61
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
COLLECTION SERV CTR	CHILD SUPPORT	2,710.14
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	97,647.54
DELTA DENTAL OF IOWA	DELTA VISION - PRETAX	269.12
EMC CASHIER & COMM ACCT	EMC - LIFE	17.77
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	50.00
FAMILY SUPPORT PAYMENT CENTER	CHILD SUPPORT	230.76
IPERS	IPERS 01	36,835.28
ISAC-ACCIDENT INSURANCE	ACC INS - PRETAX	149.85
PRINCIPAL FINANCIAL GROUP	LIFE INS	532.73
SUCCESS BANK	FICA-SS	55,954.30
TREASURER STATE OF IA, IA DEPT REV	State WH	9,115.93
VALIC (AIG) RETIREMENT	VALIC RETIREMENT	3,069.16

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

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