

January 3, 2022
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 3, 2022, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

County Auditor, Linda Humphrey, called the meeting to order.

Matt Greiner made motion, seconded by Ron Bride, and carried unanimously, to appoint Alan Yahnke as the chairman of the Board of Supervisors for the calendar year of 2022. Matt Greiner also made motion to appoint Ron Bride as vice chairman of the Board, for 2022, seconded by Alan Yahnke and carried unanimously.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, December 27, 2021.

The Board met with custodian Randy Norman, and discussed clearing the unused chairs and other old furniture pieces from the basement. It was decided to auction those items.

The Board met with Engineer Ryan Schock, who reported on the snow removal required over the weekend.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve a utility permit for Citizens Mutual Telephone Company on 190th Street.

The Board met with Tom Prosapio for an update on the Courthouse Accessibility project. Tom reported that the interior work to the entrance is being completed, with installation of the elevated lift soon to follow.

The annual Title VI Assurance updates were signed by Chairman Alan Yahnke.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following 2022 Courthouse Holidays Calendar;

HOLIDAY

CLOSED

PRESIDENT'S DAY-- Monday, February 21
GOOD FRIDAY -- Friday, April 15
MEMORIAL DAY -- Monday, May 30
FOURTH OF JULY -- Monday, July 4
DAVIS COUNTY FAIR DAY – July 12 through 17
LABOR DAY -- Monday, September 5
VETERANS' DAY -- Friday, November 11

Monday, February 21
Offices open-stagger day off
Monday, May 30
Monday, July 4
Offices open-stagger day off
Monday, September 5
Friday, November 11

THANKSGIVING --Thursday, November 24

Thursday and Friday,
November 24 & 25

CHRISTMAS DAY -- Sunday, December 25

Friday and Monday,
December 23 & 26

NEW YEAR'S DAY -- Sunday, January 1, 2023

Monday, January 2, 2023

Ron Bride made motion, seconded by Matt Greiner and carried unanimously to appoint *The Bloomfield Democrat* as the official County publication.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to authorize the Davis County Auditor to pay, without prior approval, any freight, postage, water, lights, telephone, and contractual services; and salaries and payrolls previously fixed by the Board.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to not pay expenses for national meetings without prior approval.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to set the credit card limit amount for purchases, without prior authorization, at \$1,500.00.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to re-appoint Mark Mincks to a five-year term on the County Conservation Board.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to re-appoint Don Wirtanen and Alan Yahnke to three-year terms on the Davis County Board of Health.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to re-appoint Dr. Donald Wirtanen as Medical Examiner for Davis County.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Gail Van Mersbergen, for a six-year term, to the Civil Service Commission.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Dee Johnson, Veronica Weaklin and Dan Wiegand to an annual term on the Welfare Board.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to re-appoint all of the existing appointments, to an annual term, on the Real Estate Compensation Commission;

OWNERS AND OPERATORS OF AG PROPERTY: Dean Amstutz, Ray Boas, Jessica Davis, Joy Evans, Susan Knapp, Max Leyda, and Denny Taylor;

OWNERS OF CITY OR TOWN PROPERTY: Richard Boone, Barry Day, Russ Fullenkamp, Kim Green, LeAnn Luedke, Pat Perry, and Cathy Redmon;

LICENSED REAL ESTATE SALESMEN OR BROKERS: A.J. Brown, Kathleen Y. Brown, Susan Davis, J.R. Lawson, Rod Lynch, Stephanie Lynch, and Angie Scott;

BANKS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY: Kimberly Fleming, Don Horn, Alan Janssen, Darrell Limkeman, Ron Schooley, Jennifer Snyder, and Dave Yahnke.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to re-appoint Ashley Leyda Walkup, Ron Bride, Kathy Brown and Max Leyda to two-year terms on the Land Use & Zoning Commission.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to re-appoint Brenda Johnson as the Davis County HIPAA Privacy Officer.

Matt Greiner made motion, seconded by Ron Bride, to adopt the following resolution; carried unanimously.

RESOLUTION

RESOLVED:

That Davis County will pay a mileage rate for travel of 50 cents per mile.

That reimbursement for meals at overnight meetings set at no more than \$40.00 per day and will only be reimbursed if receipts are presented to the Auditor's Office and approved by the Board. Matt Greiner made motion, seconded by Ron Bride, and carried unanimously.

Dated at Bloomfield, Iowa, this 3rd day of January, 2022.

/s/ Alan Yahnke

/s/ Ron Bride

/s/ Matt Greiner

Davis County Board of Supervisors

All Board members reported on committee meetings attended.

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

ADLM EMERGENCY MANAGEMENT	Sprv-SIRG-HazMat Resp	1,935.88
BAILEY OFFICE OUTFITTERS	Multi depts-office supplies	55.95
CINTAS CORP	SR-Supplies	293.69
CITY OF BLOOMFIELD	GA-utilities assistance	211.15
COBBLESTONE INN & STES (JAI MAA INC)	GA-lodging	269.97
IDEAL READY MIX INC	SR-Concrete	845.50
KIMBALL MIDWEST	SR-Parts	46.96
QUILL CORP	Rec-office supplies	226.45
US CELLULAR - PALATINE	Multi dept-phone	1,156.56
VERIZON WIRELESS-VSAT	Sher-investigative expense	50.00

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

