February 28, 2022 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 28, 2022, with Chairman Alan Yahnke and Member 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 Tuesday, February 22, 2022.

The Board met with custodian Randy Norman, and discussed the new floor treatment in the basement of the courthouse.

The Board met with Engineer Ryan Schock, who reported rock hauling, blading and hoe projects being done by the County crews. He asked that one member of the Board attend 3 interviews that he has set up this week to fill a common laborer position.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the 2022-23 bridge inspection contract with Calhoun, Burns & Associates.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the 2023 County 5-year plan as presented by the Engineer.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve a utility permit for Chariton Valley Electric, on Davis-Wapello Street.

The Board met with Jen Cutler, Bloomfield Main Street Executive Director, to request approval to use the courtyard for several events this summer. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the organization to use the courtyard for the Farmer's Market on Saturdays and possibly Thursdays, from May 21st through October 15th, for Hairy Nation Day on June 25th, and for an outdoor movie event on June 24th.

The Board met with Tom Prosapio for an update on the Courthouse Accessibility project. Tom reported that the basement floor treatment is finished, and that upon posting signage for the courthouse alley traffic, the new access would be available for use.

The Board met with Megan Clyman, representing the Davis County Historic Preservation Commission to present their annual CLG (Certified Local Government) report.

After discussion, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following resolution:

A RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS CHAIRPERSON TO SIGN AND SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE DAVIS COUNTY PUBLIC WIFI/BROADBAND ACCESS PROJECT AND, IF FUNDED, TO SIGN ALL CONTRACT RELATED DOCUMENTS

WHEREAS, the Board of Supervisors has determined that Broadband Access in rural areas is a high priorities for the Davis County Board of Supervisors; and

WHEREAS, the Board of Supervisors for Davis County, Iowa intend to submit an application requesting assistance from Iowa Economic Development Authority (IEDA) through the Community Development Block Grant (CDBG) Covid-19 (CV) funding sources for Public Wifi/Broadband Access: Southeast Davis County Broadband Project not to exceed \$500,000; and

WHEREAS, no local match will be provided with the total project cost being \$433,438.00.

WHEREAS, the CDBG CARES Program notice requires that grantees ensure Duplication of Benefits (DOB) does not occur for CDBG-CV funds; and

WHEREAS, the CDBG-CARES Program notice requires that all CDBG-CV grantees adopt DOB policies and procedures;

WHEREAS, the IEDA has developed "Community Development Block Grant Coronavirus (CDBG-CV) Duplication of Benefits Policies and Procedures" for non-entitlement communities to utilize.

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF SUPERVISORS IN DAVIS COUNTY, IOWA THAT:

The Chairperson for the Davis County Board of Supervisors is authorized to sign all documents related to the CDBG Application to the COVID-19 Public Wifi/Broadband Access, and, if funded is hereby authorized to sign all grant related contract documents.

BE IT FURTHER RESOLVED THAT, the County adopts IEDA's Duplication of Benefits Policies and Procedures.

BE IT FUTHER RESOLVED THAT, the County has authorized Pathfinders RC&D to submit the CDBG-Covid 19 applications and intends to employ the services of Area 15 Regional Planning Commission (RPC) for grant administration services, if and of the above listed grants are awarded.

The Board met with the Sheriff's Chief Deputy, Josh Sinnott, for a discussion regarding the Information Technology needs of that department and corresponding options for both them and the County. No action was taken.

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:

A+ SERVICES	Sher-jail maintenance	180.00
ACCESS SYSTEMS	Disp-office equip maint	74.44
AUDITOR STATE OF IOWA	Sprv-FY21 audit filing fee	625.00
BAILEY OFFICE OUTFITTERS	SR-Parts	10.99
BEGGS MAGNETO SPEEDOMETER & EL	SR-Parts	211.60
BLOOMFIELD AUTO PARTS LLC	Sher-MV maintenance	52.96
CHRISTNER CONTRACTING INC	CH-accessibility project	67,552.99
CINTAS CORP	SR-Supplies	61.71
CITY OF BLOOMFIELD	Multi dept-utilities	7,448.79
DAVIS CO PUBLIC HEALTH	DCPH-IDPH grant	4,230.18
HOUSBY	SR-Parts	3,863.47
IA LAW ENFORCEMENT ACADEMY	Sher-school/educ/training	150.00
IA OFFICE-STATE MEDICAL EXAMNR	Atty-autopsy/med exam	2,028.00
IA STATE SHERIFF & DEPUTIES	Sher-training/educ/school	125.00
ISAC-IA STATE ASSN OF COUNTIES	Sprv-educ/school/training	380.00
JOSH BATTERSON	Consv-mileage	45.00

MAIL SERVICES LLC	Treas-print/postage	299.18
OFFICIAL PEST CONTROL	Sher-pest control	60.00
RAINBO OIL CO	SR-Oil	2,030.69
RICK L LYNCH	Atty-rent	400.00
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	26.75
US CELLULAR - PALATINE	Sher-phone	854.27
Alan Yahnke moved to adjourn; Ro		
ATTEST: <u>LINDA HUMPHREY</u>		
DAVIS COUNTY AUDITOR A	AND	

COMMISSIONER OF ELECTIONS