March 21, 2022 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 21, 2022, with Chairman Alan Yahnke and Members Ron Bride and Matt Greiner present.

Matt Greiner made motion, seconded by Ron Bride 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, March 14, 2022.

The Board met with custodian Randy Norman, who reported that the old elevated lift on the south side of the courthouse has been removed.

The Board met with Engineer Ryan Schock, who reported that the County crews have been cutting brush around the County, in addition to the regular rock hauling and blading.

The Board met with Don Tharp, a Secondary Roads employee, who questioned the hiring policy of the County regarding employees currently not residing within the County. The Board responded that there currently is no such policy. After much discussion, no action was taken.

Budget hearing was convened at 10:00 a.m. There being no public discussion and no written comments, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to close the hearing.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, with the vote being: Matt Greiner – Aye, Ron Bride – Aye, Alan Yahnke - Aye, to approve the following Resolution #3-21-2022A:

COMPENSATION RESOLUTION

WHEREAS, the Davis County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Davis County Compensation Board met on <u>December 13, 2021</u>, and made the following salary recommendations for the following elected officials for the fiscal year beginning <u>July 1, 2022</u>:

Elected Official Auditor	Current Salary \$ 55,311	Proposed Increase 4.5 %	Recommended Salary \$ 57,799.83
County Attorney	\$ 66,578	4.5 %	\$ 69,574.22
Recorder	\$ 55,311	4.5 %	\$ 57,799.83

Sheriff	\$ 72,036	4.5 %	\$ 75,277.47
Supervisors	\$ 36,532	4.5 %	\$ 38,175.48
Treasurer	\$ 55,311	4.5 %	\$ 57,799.83

THEREFORE, BE IT RESOLVED that the Davis County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2022 as recommended by the Davis County Compensation Board, with the exception of the recommendation for the Supervisors. That recommendation of 4.5% will be reduced to 3.0%, making an increase in salary for the Supervisors to \$37,627.51.

Matt Greiner then made motion, seconded by Ron Bride and carried unanimously, to approve the following Resolution #3-21-2022B:

RESOLUTION Approval of FY 2022/23 Budget and Certification of Taxes

WHEREAS, the Davis County Board of Supervisors has considered the proposed FY 2022/2023 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 21, 2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Davis County, Iowa, that the county budget and certification of taxes for FY2022/2023, as set forth in the budget summary, is hereby adopted and that the Davis County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2022/2023 County budget.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve funding from the American Rescue Plan Act fiscal recovery funds, in the amount of \$125,000, to the Davis County Agricultural Society, for a new restroom construction project.

The Board met with Lois Heckethorn, Davis County Assessor, to approve new Forest Reserve and Family Farm tax exemption applications.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously to approve 4 applications for Forest Reserve and 142 applications (2021) for Family Farm, with one being denied.

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:

1ST AYD CORPORATION	SR-Supplies	222.40
AG-NEWS	Sher-adv/pub/legal notice	129.00

H&L MACK TRUCK SALES CORPSR-Parts6HAMILTON PRODUCE COCH-suppliesIA OFFICE-STATE MEDICAL EXAMNRAtty-med exam/autopsies2,17KARR STREET AUTOMOTIVESR-Parts1,95KS STATEBANKSher-MV computer units61MAIL SERVICES LLCTreas-office suppl/postage28MATT GREINERSprv-reimb educ/train exp6M ARCHER (MJ'S COUNTRYSCAPES)CH-lawncare/maintenance55MEGAN CLYMANRec-educ/training reimb16MIKE JOHNSONTreas-educ/training mileage11MPA COMPUTERSCem-web hosting2OFFICIAL PEST CONTROLSher-pest control6POLK CO MEDICAL EXAMINERAtty-med exam/autopsies18RAINBO OIL COSR-Oil1,49RANDY NORMANCH-custodian mileage3RAY O'HERRON CO INCSher-uniforms51ROCKMOUNT RESEARCH & ALLOYS INCSR-Parts26RON BRIDESprv-reimb educ/train exp2RUSSELL'S REPAIRSR-Misc54SNAP ON MCGRATH ENTERPRISESSR-Sunplies11
RANDY NORMANCH-custodian mileage3RAY O'HERRON CO INCSher-uniforms51
RUSSELL'S REPAIRSR-Misc54SNAP ON MCGRATH ENTERPRISESSR-Supplies11TRI COUNTY SHOPPER, INCSR-Publication20
ULINE INCConsv-supplies1,18UNITY POINT CLINIC-OCC MEDSR-Misc8VISA - ILTreas/Aud-educ/training15VON BOKERN ASSOCIATES INCSprv-HR services2,90WALTER FOWLERGA-rent assistance45

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

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