

March 7, 2022
Bloomfield, Iowa
Courthouse Courtroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 7, 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.

There were no comments from the public.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, February 28, 2022.

The Board met with custodian Randy Norman, and he provided them with a \$3,295 estimate for removal of 3 trees from the courtyard.

The Board met with Engineer Ryan Schock, and he reported on the work being done by the county crews. He also discussed the application of blacktop to the road south of Pulaski. He updated the Board on the job applications received for the Maintenance Supervisor position, the design work for the Pickens' bridge and a request from M3 Fabrication to install a 100 foot wide driveway entrance/exit, on Lilac Ave. for their business' truck traffic. After discussion, the Board agreed, expecting that this would create a safer traffic flow for both the business and the public.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve a utility permit for Rathbun Regional Water Association to bore under 310th and Quinine Ave.

The Board met with Tom Prosapio for an update on the Courthouse Accessibility Project. Tom reported that the new handicap access entrance will now be available for use, with further finishing to be done in warmer weather.

The Board met with Davis County Fair Board representatives, Dan Hutchings and Ralph Hopkins, to discuss the new restroom facility planned for the fairgrounds. After locating some funding from other sources, the Board agreed to contribute to the project as well. The amount that they expect to supply from the American Rescue Plan Act funds, is \$125,000. They plan to officially approve this at a later date, after definite amounts are provided.

At 10:00 A.M., the Chairman opened the public hearing for the Notice to Exceed the Maximum Levy for the Fiscal Year 2023 Budget.

Upon receiving no comments, neither oral, nor written, Matt Greiner made motion, seconded by Ron Bride and carried unanimously to close the public hearing.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, by a roll call vote of : Ron Bride - Aye, Matt Greiner - Aye, Alan Yahnke - Aye, to approve the following resolution:

RESOLUTION

Approval of FY2023 Maximum Property Tax Dollars

WHEREAS, the Davis County Board of Supervisors have considered the proposed Fiscal Year 2023 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required on county web site and/or social media accounts if applicable, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 7, 2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Davis County that the maximum property tax dollars for General County Services and Rural County Services for FY2023 shall not exceed the following:

General County Services \$3,476,351

Rural County Services \$1,444,704

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2023 represents an increase of more than 102% from the Maximum Property Tax dollars requested for FY2022.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to publish the proposed budget for fiscal year 2023 and set the date for the public hearing, at 10:00 a.m. on March 21, 2022.

The Board met with Ron Hewus, representing the Davis County Welcome Center, for approval to allow a temporary easement to the Department of Transportation, for adding a minor width adjustment to a sidewalk, for better handicap accessibility.

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

The Board met with Megan Clyman, representing the Davis County Historic Preservation Commission, to ask that they accept the resignation of member Dale Taylor, approve the appointment of Tony Spargur as a new member, and re-appoint Megan Clyman as a member.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously to accept the resignation of Dale Taylor, with regrets, appoint Tony Spargur and re-appoint Megan Clyman, to 3-year terms on the Davis County Historic Preservation Commission.

After discussion, Ron Bride made motion, seconded by Matt Greiner and carried unanimously to set a public hearing date for a proposed Ordinance relating to a pro-rated Tax Exemption, for property classified as Industrial, on March 28, 2022, at 10:00 a.m.

After discussion, Matt Greiner made motion, seconded by Ron Bride and carried

unanimously, to approve by resolution and sign an agreement with the Iowa State Association of Counties, to continue providing a benefit for county employees for voluntary insurance. The resolution is as follows:

Resolution To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of Davis desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Davis County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

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:

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| AGRILAND FS INC | SR-Diesel | 5,250.80 |
| AIRGAS USA | SR-Supplies | 35.45 |
| ALLIANT ENERGY - CR | Consv-utilities | 14.28 |
| ALTORFER INC | SR-Parts | 4,596.25 |
| BAILEY OFFICE OUTFITTERS | SR-Office Supplies | 10.99 |
| BILLY CAIN | SR-Misc | 101.28 |
| BLOOMFIELD AUTO PARTS LLC | SR-Parts | 573.09 |
| BLOOMFIELD TRUE VALUE HRDWR | Multi dept-supplies | 99.97 |
| BROTHERS MARKET | CH-custodial supplies | 59.89 |
| CALHOUN-BURNS & ASSOC INC | SR-Engineering | 5,266.50 |
| CAMS LAWN & LANDSCAPE | Sher-snow/ice removal | 1,070.03 |
| CENTURY LINK | E911-phone | 45.72 |
| CITIZENS MUTUAL | Multi dept-phone/internet | 3,944.37 |
| DAVIS CO EMPLOYEE HEALTH PLAN | Disp-med,dental, life | 1,518.23 |
| DAVIS CO HOSPITAL | Sher-inmate meals | 4,740.47 |
| DAVIS CO TREASURER | Sprv-fuel/CH-access proj | 330.80 |
| PROFESSIONAL JANITORIAL | Sher-custodial services | 1,191.67 |
| DOUDS STONE LLC | SR-Rock | 24,955.01 |
| FESLER AUTO MALL INC | SR-Parts | 576.92 |
| GORDON FLESCH | SR-Office Supplies | 18.00 |
| HAMILTON PRODUCE CO | SR-Parts | 225.42 |
| HYVEE PHARMACY #3504 | Sher-inmate meds | 470.33 |
| IA PRISON INDUSTRIES | Consv-supplies | 31.90 |
| IMAGETEK INC | Data-cloud backup | 79.00 |
| INTERSTATE ALL BATTERY CENTER | SR-Batteries | 393.80 |
| JEFFERY SINES | SR-Misc | 101.28 |
| NEIGHBOR WHOLESALE LLC | SR-Supplies | 115.00 |
| NEWMAN TRAFFIC SIGNS | CH-accessibility project | 86.79 |
| OTTUMWA PRINTING INC | Rec-office supplies | 312.00 |

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| PATHFINDER RC&D | Sprv-FY22 Contribution | 3,000.00 |
| PRO-TECH COMPANY INC | Treas-office supplies | 139.73 |
| PULASKI LUMBER | SR-Parts | 46.01 |
| QUILL CORP | Rec-office supplies | 148.81 |
| RAMSEY PAINT CONTRACTING LLC | CH-accessibility project | 6,215.00 |
| RATHBUN REGIONAL WATER | SR-Water | 168.05 |
| RICK LYNCH | Atty-reimburse service fees | 60.00 |
| RMS--ROAD MACHINERY & SUPPLIES CO | SR-Parts | 1,991.87 |
| RMW SERVICES, LLC | SR-Supplies | 8.00 |
| SCHNEIDER CORP, GEOSPATIAL | Aud-data-Eagle View | 2,265.00 |
| SNAP ON MCGRATH ENTERPRISES | SR-Supplies | 44.25 |
| SOUTHERN IOWA ELECTRIC COOP INC | Multi dept-utilities | 2,741.89 |
| STEVEN M RUPE SR | VA-mileage | 27.00 |
| TIFCO INDUSTRIES | SR-Parts | 177.65 |
| TRUCK CENTER COMPANIES EAST LLC | SR-Parts | 808.66 |
| TYLER TECHNOLOGIES INC | Aud-data-Antivirus license | 405.00 |
| US CELLULAR - PALATINE | SR-Phone | 189.67 |
| WASTE MANAGEMENT INC | Multi dept-trash/recycle ctr | 12,768.47 |

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS
