April 25, 2022 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 25, 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, April 18, 2022.

The Board met with custodian Randy Norman, and discussion was held regarding general courthouse and courtyard maintenance.

The Board met with Secondary Roads Maintenance Supervisor, Mike Conley, who reviewed the progress on several projects, such as the paving being done on a section of 230th St. (Airport road), shoulder rock on Lilac Ave., ditching currently on Kite Ave. and crack sealing to begin on Timber Avenue.

The Board met with Tammy Roberts, City of Bloomfield Community Development Director, regarding a potential grant opportunity for attracting tourism in our community. It would require a collective effort from several entities including both the City and County. However, this is a preliminary notification, as the rules for this grant have not yet been released by the provider.

The Board discussed the receipt of funding via the American Rescue Plan Act, and the County's responsibility in disbursement of those finds.

After discussion, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, with the roll call vote being Alan Yahnke – Aye, Ron Bride – Aye, and Matt Greiner – Aye, to approve the following resolution:

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services and,

WHEREAS, Davis County has received the first tranche of funds for the American Rescue Plan Act totaling \$874,072.00 and,

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

\$10,000.00 to Davis County Day Care, for the purchase of new kitchen appliances, in order to pass State inspection and be approved to re-open the facility in Fall of 2021.

\$24,225.00 to Davis County Auditor, to use as payment to ArcaSearch, LLC for digital preservation of transfer books, Supervisor minutes and election results

\$131,138.00 to Davis County Recorder, to use as payment to ArcaSearch, LLC for digital preservation of land index & record books

\$125,000.00 to Davis County Agricultural Society, to use in the construction of a public restroom facility on the site of the county fairgrounds

\$110,669.00 to Citizens Mutual Telephone Cooperative, for installation of a final portion in the broadband expansion effort to make fiberoptic service available to every resident of the county

NOW, THEREFORE, BE IT RESOLVED, that the Davis County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

NOW, THEREFORE, BE IT FURTHER RESOLVED,

that the Davis County Board of Supervisors approves allocating its total SLFRF allocation in the expected total amount of \$1,748,144.00 as lost revenue to spend on government services.

DATED AT BLOOMFIELD, IOWA, THIS 25th DAY OF APRIL, 2022.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve a request from the Bloomfield Rotary Foundation to use the courtyard on July, 4, 2022 for their annual Pancake Breakfast event.

All Board members reported on committee meetings attended.

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

ADAM LYONS	SR-Misc	75.00
BAILEY OFFICE OUTFITTERS	Aud-office supplies	7.47
BROWNELLS INC	Sher-supplies	119.21
CENTURY LINK	E911-phone	399.64
CINTAS CORP	SR-Supplies	57.09
CITY OF BLOOMFIELD	Multi dept-utilities	4,734.34
DAVIS CO PUBLIC HEALTH	DCPH-March vaccines	976.96
DAVIS CO TIRE INC	SR-Tires	7,179.52
DENNIS LILES	CoHome-mileage	330.00
FARMERS MUTUAL COOP TELEPHONE	E911-phone	105.50
HENDERSON TRUCK EQUIP	SR-Parts	498.13
IA CO RECORDER ASSN	Rec-school/training/educ	100.00
INTOXIMETERS INC	Sher-supplies	290.00
ISAC-IA STATE ASSN OF COUNTIES	Aud-school/training/educ	210.00
JOSH BATTERSON	Consv-mileage	37.50
KIMBALL MIDWEST	SR-Parts	4.20
KS STATEBANK	Sher-MV computer units	619.97
MEGAN PRICE	Rec-mileage	137.50
MENARDS-OTTUMWA	Aud-office supplies	27.36
NEEBZ GRAPHIX LLC	E911-sign replacmnt/repair	366.72

ON TARGET AMMUNITION LLC	Sher-supplies	6,149.69
RAINBO OIL CO	SR-Oil	1,592.70
RICHWELL CARPET & CABINET CTR INC	CH-courtroom flooring	8,233.71
SECRETARY OF STATE-IOWA	Disp-Notary Public app	30.00
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	55.50
SPILMAN AUTO PARTS INC.	Sher-wrecker service	175.00
UMB BANK NA	LC-principal & interest	337,352.50
WINGER COMPANIES INC	Sher-HVAC maintenance	1,200.00
Ron Bride moved to adjourn; Matt	Greiner seconded; carried una	animously.
Ron Bride moved to adjourn; Matt	Greiner seconded; carried una	animously.
Ron Bride moved to adjourn; Matt	Greiner seconded; carried una	animously.
Ron Bride moved to adjourn; Matt	Greiner seconded; carried una	animously.
Ron Bride moved to adjourn; Matt 0 ATTEST: <u>LINDA HUMPHREY</u>	Greiner seconded; carried una	animously.

COMMISSIONER OF ELECTIONS