

May 16, 2022
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, May 16, 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, May 9, 2022.

The Board met with custodian Randy Norman, who reported that he has been preparing the courtroom benches for the new flooring installation by adhering non-scratch strips to their bases.

The Board met with Engineer Ryan Schock, who reported that the company of “Binns & Stevens” will begin spraying for dust control prior to the Memorial Day holiday. He also stated that the Floris Road will be getting joint and patch repairs next week.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously to approve and sign the Preconstruction Agreement with the Iowa Department of Transportation for the resurfacing project of Highway 63 programmed for this summer. The agreement allows that the County will pay for their parking portion on the East side of the Courthouse square, as the DOT includes it in their repaving project of Highway 63 through Bloomfield.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the temporary road closure of Main Street in Floris, for the Floris Flag Day event to be held on June 11, 2022. The County will also provide signage for the closure.

Following an IT (Information Technologies) audit by ICAP (Iowa Communities Assurance Pool) it was recommended that the County implement a policy regarding employee password protection of the County computers, and a policy regarding the Recorder’s and Treasurer’s offices’ security requirements and procedures for customer payment cards. Even though these protocols were already being followed, no written policies existed.

After some discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the Password Policy.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the Payment Card Security Policy.

At 10:00 a.m. the Chairman called a budget amendment hearing to order. There being no public verbal or 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, to approve the budget amendment as previously published in *The Bloomfield Democrat* on May 4, 2022.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, with the roll call vote being: Ron Bride - Aye, Matt Greiner – Aye, Alan Yahnke - Aye, to the following Amendment to the Appropriations Resolution:

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>SEC. RDS – CAPITAL PROJECTS</u>			
Roads & Bridges			
0020-20-0201-320-62000	900,000	(500,000)	400,000
<u>SEC. RDS – ROADS & BRIDGES</u>			
GO Bonds -Principal			
0020-20-7110-000-50100	0	175,000	175,000
GO Bonds -Interest			
0020-20-7110-000-52005	0	34,000	34,000
Miscellaneous			
0020-20-7110-459-21900	1,027,520	391,000	1,418,520
TOTAL	1,927,520	100,000	2,027,520

Dated at Bloomfield , Iowa, this 16th day of May, 2022.

The Board reviewed the 2021 Community Development Block Grant (CDBG-CV) Award Letter from the Iowa Economic Development Authority, for the amount of \$433,438. Davis County applied for this grant to assist in the fiberoptic/broadband installation expansion efforts in the southeast section of Davis County. After discussion, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the contract for receipt and administration of the grant funds.

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:

ALTORFER INC	SR-Parts	7,444.10
BAILEY OFFICE OUTFITTERS	Multiple dept-office supplies	207.77
BLACKBOARD PRINTING COMPANY	HistPres-supplies	45.00
BLOOMFIELD COMMUNICATION INC	Aud-Elec-legal not/publish	7.79
BLOOMFIELD RENT ALL INC	SR-Supplies	80.00
BLOOMFIELD TRUE VALUE HRDWR	Multiple dept-supplies	173.54
CANTERA AGGREGATES LLC	SR-Rock	13,351.61
CITIZENS MUTUAL	VA-phone/internet	185.34
DAVIS CO EMPLOYEE HEALTH PLAN	Sprv-FY22 2nd ½ contribu	25,000.00
DAVIS CO HOSPITAL	Sprv-ann pymt-paramedic	32,500.00
DAVIS CO PUBLIC HEALTH	DCPH-nursing	9,398.00
DAVIS CO TIRE INC	SR-Tires	3,984.18
FOX VALLEY WELDING LLC	SR-Parts	2,517.33
GREAT AMERICA FINANCIAL SERVICES	Atty-office machine maint	578.43
GROUT SCOUTS INC	SR-Patching	52,788.40
H&L MACK TRUCK SALES CORP	SR-Parts	2,804.59
HAMILTON PRODUCE CO	Consv-supplies	34.96

HENRY M ADKINS & SON INC	Aud-elections-ballot printing	5,051.33
INDEPENDENT SALT CO	SR-Salt	11,216.73
LORA WUTHRICH	E911-supplies	649.00
MIKE JOHNSON	Treas-mileage	90.00
MPA COMPUTERS	Cem-web hosting	22.45
NEEBZ GRAPHIX LLC	Multiple dept-signs	1,478.00
NUTRIEN AG SOLUTIONS	SR-Supplies	231.91
ODEN ENTERPRISES INC	SR-Road Materials	45,470.88
PROFESS'L COMPUTER SOLUTIONS INC	Disp-office machine maint	784.03
POLK CO SHERIFF	Atty-service fees	39.36
QUILL CORP	Rec-office supplies	31.65
SCHUMACHER ELEV CO CORP	CH-elevator maintenance	151.48
SINCLAIR TRACTOR	SR-Parts	7.20
SOUTHERN IOWA ELECTRIC COOP INC	Consv-utilities	462.12
TISHA SCOTT	VA-office supplies	224.99
UMB BANK NA	SR-GO Principal & interest	208,716.38
UNITY POINT CLINIC	SR-Misc	84.00
VISA - IL	Sher/Disp-schooling/suppl	1,319.34
VISA of IL	CH-custodial supplies	26.00
WASTE MANAGEMENT INC	Consv-trash removal	92.27
WILLIAM E MCDANIEL	Sher-training kit	169.43
YUTZY REPAIR	SR-Parts	973.45

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

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