May 2, 2022 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, May 2, 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.

There were no public comments offered.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, April 25, 2022.

The Board met with custodian Randy Norman, who reported that Carolyn Scott and others from the Master Gardeners' group, had cleaned all the weeds and debris from the courtyard flowerbeds. He also stated that with help from some high school students, working on "Mustang Pride Day", that debris, plus additional sticks and trash that had accumulated through the winter months in the courtyard, were removed.

The Board met with Engineer Ryan Schock, who reported that the County crews were blading, hauling rock, ditching and working on driveways, a box culvert and a washed out area. He stated that the crack sealing project on Timber Avenue will be done again this week, to correct the original job that was not done satisfactorily.

After discussion regarding the annual agreement with the auditing firm of Anderson, Larkin & Co., P.C., Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to engage their services again this year, at a cost not to exceed \$21,500.

After discussion regarding the annual ICAP (Iowa Communities Assurance Pool) Blanket Bond Insurance Application and Risk Management Agreement Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the agreement.

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:

5TH DISTR CO AUDITORS' ASSN	Aud-school/educ/training	15.00
ALLIANT ENERGY - CR	Consv-utilities	11.29
ATOMIC TERMITE & PEST CONTROL INC	CH-pest control	80.00
BAILEY OFFICE OUTFITTERS	Aud-Elections-office supp	28.02
BLACK HAWK CO TREASURER	Atty-medical exam fees	35.00
BLOOMFIELD COMM HOUSING ASSN	FIELD COMM HOUSING ASSN GA-rent assistance	
CALHOUN-BURNS & ASSOC INC	SR-Engineering	4,963.50

CITY OF BLOOMFIELD	Multi dept-utilities	646.98
DAVIS CO DEVELOPMENT CORP	Sprv-quarterly membership	8,162.50
DAVIS CO HOSPITAL	Sher-Employee lab work	30.00
DAVIS CO PUBLIC HEALTH	DCPH-IDPH Grant	258.88
DAVIS CO TIRE INC	SR-Tires	1,440.48
ELLIOTT OIL CO	SR-Diesel	29,940.14
GEMPLERS INC	SR-Parts	275.64
KIMBALL MIDWEST	SR-Parts	168.90
LICK CREEK ENTERPRISES LLC	SR-Parts	6,084.00
MAIL SERVICES LLC	Treas-office supp/postage	315.82
NEEBZ GRAPHIX LLC	E911-sign repair/replacemt	827.10
OFFICIAL PEST CONTROL	Sher-trash removal	60.00
RT AUTO	Sher-MV maintenance	354.74
TISHA SCOTT	VA-school/educ/training	667.14
US CELLULAR - PALATINE	Multi dept-phone	1,094.38
AFLAC	AFLAC - PRETAX	978.66
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
COLLECTION SERV CTR	CHILD SUPPORT	2,710.14
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	93,286.67
DELTA DENTAL OF IOWA	DELTA VISION - PRETAX	302.42
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	50.00
FAMILY SUPPORT PAYMENT CENTER	CHILD SUPPORT	230.76
IPERS	IPERS 01	35,583.66
ISAC-ACCIDENT INSURANCE	ACC INS - PRETAX	131.85
PRINCIPAL FINANCIAL GROUP	LIFE INS	438.03
SUCCESS BANK	FICA-SS	48,882.34
TREASURER STATE OF IA, IA DEPT REV	State WH	7,818.13
VALIC (AIG) RETIREMENT	VALIC RETIREMENT	3,157.16

At 2:00 P.M., the Board met with Kirby Moss and Ryan White, from Acumen Advisors, regarding the Davis County Employee Health Plan renewal. Kirby and Ryan presented statistics covering usage from the last year of the County's health claims.

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

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS		
DAVIS COUNTY AUDITOR AND	ATTEST: LINDA HUMPHREY	
COMMISSIONER OF ELECTIONS	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	