July 18, 2022 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, July 18, 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, July 11, 2022.

The Board met with custodian Randy Norman, who reported that the new flooring installation in the courtroom has been completed.

The Board met with Engineer Ryan Schock, who presented some gravel price comparisons from local rock quarries. He also reported that a damaged section of pavement on J40, near the Timber Avenue intersection has been repaired with concrete.

After consideration by the Board, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve "Go Gourmet" to use the electricity on the north side of the courtyard for a special food event on July 29th & 30th.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the Consolidated Levy Report as prepared by the County Auditor.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to deny the approval of 1 (one) Homestead credit application as recommended by the County Assessor, Lois Heckethorn. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve all other Homestead, Disabled Veteran Homestead and Military credit applications per the recommendation of the County Assessor.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve 2 (two) applications to receive American Rescue Plan Act funds. One from the Davis County Sheriff's Department for the purchase of bullet-proof shields for their officers, in the amount of \$12,204.00. The second application is for \$5,000.00, requested by The Friends of Lake Wapello group, which will use this to complete their financing goal to build a shelter house near the walking trail at the lake.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve an "assignment of tax sale certificate" for Parcel 13077830 a.k.a. 214 S. Second St. in Pulaski, as presented by the Assistant County Attorney Ashley Walkup, to the City of Pulaski. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to table the agenda item regarding the approval of the Treasurer's Semi-Annual report.

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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1ST AYD CORPORATION	SR-Supplies	355.00
ADLM EMERGENCY MANAGEMENT	FY23-1st ½ EM/1st Qtr SIRG	13,935.88
AGRILAND FS INC	SR-Fuel	2,476.24
AIRGAS USA	SR-Gas Tank Rental	41.96
ALTORFER INC	SR-Parts	13,152.15
AREA XV REGIONAL PLANNIN	FY23 contribution	3,000.84
BAILEY OFFICE OUTFITTERS	SR-Office Supplies	9.62
BALL VOLVO TRUCK & TIRE CTR	SR-Parts	936.45
BLOOMFIELD AUTO PARTS LLC	SR-Parts	138.95
BLOOMFIELD COMMUNICATION INC	Sprv-legal notice/publications	1,251.06
BLOOMFIELD TRUE VALUE HRDWR	Consv-supplies	263.95
CANTERA AGGREGATES LLC	SR-Rock	22,698.17
CANTRIL LUMBER CO	SR-Cement	352.40
CCL SUPPLY LLC	SR-Dispenser and towels	214.27
CINTAS CORP	SR-Supplies	89.23
CITIZENS MUTUAL	SR-Phone	446.82
COMPUTER PROJECTS OF IL. INC	Disp-license/maint fee	594.00
DAVIS CO PUBLIC HEALTH	DCPH-5/22 immunizations grant	805.00
DAVIS CO TIRE INC	SR-Tires	375.25
DAYS HEATING & AIR	CoHome-water heater	7,605.40
DOUDS STONE LLC	SR-Rock	521.09
ELECTRONIC ENGINEERING	SR-Radio Equipment	1,236.50
FOX VALLEY WELDING LLC	SR-Parts	4,768.25
GORDON FLESCH	SR-Office Supplies	18.00
GREAT AMERICA FINANCIAL SRVCS	Atty-office machine maint	300.40
H&L MACK TRUCK SALES CORP	SR-Parts	566.87
HAMILTON PRODUCE CO	Multi dept-supplies	86.53
IA DEPT OF TRANSPORTATION	SR-Emulsion	4,215.00
INTERSTATE ALL BATTERY CENTER	SR-Batteries	393.85
KIMBALL MIDWEST	SR-Parts	1,622.14
LAWSON PRODUCTS INC.	SR-Parts	248.01
LICK CREEK ENTERPRISES LLC	SR-Pipe	6,356.00
MERLE GINGERICH	SR-Parts	431.20
METAL CULVERTS INC	SR-Pipe	16,388.48
MINCKS HEATING & AC	CH-bldg repair/maintenance	4,500.00
NEWMAN TRAFFIC SIGNS	SR-Signs	980.57
NORTHLAND SECURITIES INC	Aud-Financial Stmt Cert	435.00
RAINBO OIL CO	SR-Oil	1,852.30
RATHBUN REGIONAL WATER	SR-Water	65.19
RMSROAD MACHINERY & SUPPLIES CO	SR-Parts	1,410.13
RMW SERVICES, LLC	SR-Misc	8.00
SCHUMACHER ELEV CO CORP	CH-elevator maintenance	151.48
SINCLAIR TRACTOR	SR-Parts	4,876.20

SNAP ON MCGRATH ENTERPRISES	SR-Supplies	24.00
SOUTHERN IA DEVELOP & CNSRV AUTH	SR-Dues	500.00
SOUTHERN IOWA ELECTRIC COOP INC	Multi dept-utilities	1,393.92
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	2,769.16
WAGLER'S FUNERAL HOME LTD CORP	Atty-med exam/autopsies	500.00
WASTE MANAGEMENT INC	Multi Dept-Waste Collection	425.50

At 1:00 p.m., the Board reconvened to connect, via phone conference, with Heidi Kuhl from Northland Securities, and John Danos from Dorsey & Whitney Attorneys, for a discussion regarding a possible road financing project on Timber Avenue south of Pulaski.

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

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