

August 1, 2022
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 1, 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.

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

The Board met with custodian Randy Norman, who reported that he had trimmed several tree limbs that were beginning to intrude over the walkways, and had also repaired a step at the East entrance to the building.

The Board met with Engineer Ryan Schock, and he reported on the work being done by the County crews. He stated that there would be crack sealing work being done on the Floris road this week.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously to approve 2 (two) utility permits; the first for Rathbun Regional Water Association on Redwood Ave., and the second one to Wapello Rural Water Association for a location on Hill Blvd.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously to approve a resolution as follows:

BE IT RESOLVED by the Board of Supervisors of Davis County, Iowa, that:

1. The Board of Supervisors, hereafter referred to as “the Board”, believes the FM-CO26(134)—55-26 project, hereafter referred to as “the project” is in the best interest of Davis County, Iowa, and the residents thereof. The project is defined as the FM-CO26(134)—55-26 HMA Paving project for Timber Ave, South of Pulaski.
2. The Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting.
3. The Board hereby accepts the bid from Norris Asphalt Paving Co. in the amount of \$2,016,384.00 and awards the associated contracts to the same.

4. The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Davis County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa.
5. All other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law.

AND

BE IT RESOLVED by the Board of Supervisors of Davis County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Ryan Schock, the County Engineer for Davis County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Davis County Iowa, this 1st day of August 2022.

The Board met with Jen Cutler, Bloomfield Main Street Director, who requested permission to use the courtyard and electricity for food vendors, for the "Fall Festival" to be held on September 24, 2022.

Karen Spurgeon also requested use of the courtyard on August 24, 2022 for the "Meet The Mustangs" event.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously to approve both requests.

The Board met with the Davis County Historic Preservation Commission and discussed a preliminary design for the construction of a courtyard gazebo, which would replace the current one.

Supervisor Alan Yahnke introduced a resolution related to setting a date for a hearing on a general obligation loan agreement related to financing construction of improvements to county roads. This proposed agreement is to provide improvements to Highway V42 through and south of Pulaski, Iowa. The motion to set the date of August 15, 2022 at 10:30 a.m., was seconded by Matt Greiner and carried unanimously by a roll call vote of Ron Bride – Aye, Matt Greiner – Aye, Alan Yahnke – Aye.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously to table the approval of a revision of the Treasurer's Semi-Annual report.

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:

HENDERSON TRUCK EQUIP	SR-Parts	122.97
JOSHUA SINNOTT	E911-mapping	1,800.00
KOLLISION KORNER	Sher-MV repair	2,388.73
LACAL EQUIPMENT INC	SR-Parts	288.00
LICK CREEK ENTERPRISES LLC	SR-Parts	2,308.00
MAIL SERVICES LLC	Treas-office supplies	305.07
MARK MINCKS	Consv-FY22 bd member mileage	49.00
MAYCI WHITE	Treas-tax stmt PT help	540.00
MDS RECORDS MANAGEMENT	Data-Archive vault storage	173.40
MINCKS HEATING & AC	CH-maint/repairs	320.00
NAT'L INDUSTR'L &SAFETY SUPPLY	SR-Supplies	199.00
PATHFINDER RC&D	Sprv-FY23 contribution	3,000.00
QUILL CORP	Rec-office supplies	56.50
RACHEL MCFARLAND	Treas-tax stmt PT help	500.00
RANDY NORMAN	CH-custodian mileage	25.00
RICK KRENZ	Consv-FY22 bd member mileage	12.00
ROB WILLIAMS	Consv-FY22 bd member mileage	77.00
SAMMY KAYE FORD	VA-medical mileage	336.00
SINCLAIR TRACTOR	SR-Parts	446.08
TAMMY SNYDER	Consv-FY22 bd member mileage	20.00
US CELLULAR - PALATINE	SR-Phone	187.61
WALTER EARL WERTS	CH-welding services	205.00
AFLAC	AFLAC - PRETAX	894.55
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	2,549.50
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	92,969.05
DELTA DENTAL OF IOWA	DELTA VISION - PRETAX	276.12
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	50.00
FAMILY SUPPORT PAYMENT CENTER	CHILD SUPPORT	230.76
IPERS	IPERS 01	37,322.42
ISAC-ACCIDENT INSURANCE	ACC INS - PRETAX	131.85
PRINCIPAL FINANCIAL GROUP	LIFE INS	466.33
SUCCESS BANK	FICA-SS	51,703.83
TREASURER STATE OF IA, IA DEPT REV	State WH	8,414.80
VALIC (AIG) RETIREMENT	VALIC RETIREMENT	3,172.16

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

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