

August 15, 2022  
Bloomfield, Iowa  
Courthouse Boardroom  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 15, 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, August 8, 2022.

The Board met with custodian Randy Norman, who reported that two dead trees had been removed from the courtyard over the weekend, by Olinger Tree Service, which has opened up the area surrounding the veteran's memorial.

The Board met with Engineer Ryan Schock, who noted that the crack repair work is being started this week to the Floris Road, bridge work is being done at a location on Lilac Avenue and Midwest Contractors will be begin patching on Timber Avenue today.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously to approve a utility permit for Farmer's Mutual Telephone Company on Alpine Avenue.

At 10:00 a.m., Chairman Alan Yahnke opened a public hearing for a budget amendment to the fiscal year 2022-23 budget. Due to there being no oral or written comments, Ron Bride made motion, seconded by Matt Greiner and carried unanimously to approve closing 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*.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously by roll call vote of Matt Greiner – Aye, Ron Bride – Aye, and Alan Yahnke – Aye, to approve an amendment to the Appropriations Resolution as follows:

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>LAW ENF – UNIFORM PATROL</u>			
Educational Training/Schooling			
0001-05-1000-000-42200	15,000	9,000	24,000
Equipment & Supplies			
0001-05-1000-000-63800	25,000	14,200	39,200
<u>RESERVE OFFICERS</u>			
Equipment			
7511-05-1000-000-63800	1,000	5,040	6,040
<u>SHERIFF'S FORFEITURE FUND</u>			
Equipment & Supplies			
0005-05-1010-000-63800	1,000	1,100	2,100
<u>DISASTER SERVICES</u>			
Emergency Management			
0002-08-1210-000-48100	12,000	12,000	24,000
<u>COUNTY ENVIRONMENT SERVICES</u>			

Solid Waste Disposal			
0011-99-6020-000-47600	143,004	16,468	159,472
<u>COUNTY DEVELOPMENT</u>			
CDBG-CV Grant			
0001-99-6320-000-49800	0	434,000	434,000
<u>PIONEER CEMETERY</u>			
Cemeteries – Misc. Maintenance			
0006-39-6411-000-44700	1,500	2,500	4,000
<u>ELECTION</u>			
Office Supplies			
0002-02-8000-000-26000	1,200	10,000	11,200
Special Election Costs			
0002-02-8010-000-26800	0	10,000	10,000
<u>MENTAL HLTH/DISABILITY SVCS</u>			
Miscellaneous Expense			
0001-99-9030-000-41500	0	1,149	1,149
<u>AMERICAN RESCUE PLAN ACT</u>			
American Rescue Plan Act			
0017-99-9100-000-91003	0	1,748,144	1,748,144
<u>CAPITAL PROJECTS</u>			
Capital Projects – Road Improvement			
1500-99-9100-000-61009	0	245,790	245,790
<u>TOTAL</u>	199,704	2,509,391	2,709,095

At 10:30 a.m., Chairman Alan Yahnke opened a public hearing on a proposal to enter into a General Obligation County Road Improvement Loan Agreement in a principal amount not to exceed \$750,000. The County Auditor then announced that no written objections had been placed on file, and the chairman calling for any written or oral objections and finding none, Ron Bride made motion, seconded by Matt Greiner and carried unanimously to close the public hearing.

Following, in consideration of awarding the placement of a General Obligation County Road Improvement Bond, Series 2022A, to be issued in evidence of the County’s obligation under a loan agreement, the County Auditor announced that Northland Securities, Inc., as Placement Agent, has recommended that the Bond be placed with American State Bank, Osceola, Iowa, on such terms as had been presented to the Board of Supervisors.

After consideration and discussion, Ron Bride introduced the following resolution and moved its adoption, seconded by Matt Greiner and carried unanimously by roll call vote of Matt Greiner – Aye, Ron Bride – Aye, and Alan Yahnke – Aye, to approve said resolution as follows:

Resolution taking additional action on proposal to enter into a General Obligation County Road Improvement Loan Agreement and providing for the private placement of a General Obligation County Road Improvement Bond, Series 2022A

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of undertaking capital projects for the construction, reconstruction, repair or equipping of bridges, roads and culverts if

such projects assist in economic development which creates jobs and wealth, provided notice of hearing is published and a public hearing is held; and

WHEREAS, the Board of Supervisors (the “Board”) of Davis County, Iowa (the “County”), heretofore propose to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$750,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the costs, to that extent, of construction of improvements to Highway V42 through and south of Pulaski, Iowa (the “Project”); and

WHEREAS, it has been determined that the Project meets the definition of capital projects set out in Section 331.441 of the Code of Iowa as a project that will assist in economic development which creates jobs and wealth; and

WHEREAS, the Board has made provision and has authorized a term sheet (the “Term Sheet”) for use in negotiating the Loan Agreement and providing for the private placement of a General Obligation County Road Improvement Bond, Series 2022A (the “Bond”); and

WHEREAS, upon due consideration and advice from Northland Securities, Inc., (the “Placement Agent”) the private placement proposal of American State Bank, Osceola, Iowa (the “Lender”), is the best, such proposal proposing the lowest interest cost to the County for the Bond;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Davis County, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that Bond be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa.

Section 2. The private placement proposal of the Lender referred to in the preamble is hereby accepted, and the Bond is hereby awarded to the Lender on the terms reported by the Placement Agent. The Chairperson and County Auditor, are hereby authorized to execute such documents, with advice from bond counsel and the Placement Agent, as may be necessary to effectuate the private placement of the Bond to the Lender. The Board hereby determines to enter into a Loan Agreement in the future with the Lender and orders that the Bond be issued at such time, in evidence thereof.

Section 3. Further action with respect to the approval of the Loan Agreement and the issuance of the Bond is hereby adjourned to the Board of Supervisors meeting to be held on August 22, 2022.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved August 15, 2022.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to table the review of a 28E agreement with the City of Drakesville regarding the maintenance of Farm to Market Extension(s) within the City's corporate limits.

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:

ADLM ENVIRONMENTAL PUBLIC HEALTH	Sprv-FY23 1st ½ envir svcs	22,500.00
ALL AMERICAN TURF BEAUTY INC	CH-Christmas lighting	1,468.13
BLOOMFIELD AUTO PARTS LLC	Consv-supplies	14.57
BLOOMFIELD COMMUNICATION INC	Multi dept-legal not/pub	460.35
BLOOMFIELD TRUE VALUE HRDWR	Consv-supplies	283.11
BROTHERS MARKET	CH-custodial supplies	70.90
CAMS LAWN & LANDSCAPE	Sher-Lawn care	352.00
CANTERA AGGREGATES LLC	SR-Rock	3,395.75
CCL SUPPLY LLC	SR-Misc	15.35
CINTAS CORP	SR-Supplies	125.89
CITIZENS MUTUAL	Multi dept-phone/internet	1,613.94
DAVIS CO HOSPITAL	Sher-inmate meals	5,298.23
DAVIS CO TIRE INC	SR-Tires	33.60
DAVIS CO TREASURER	Sher-fuel	3,152.88
PROFESSIONAL JANITORIAL	Sher-janitorial services	1,191.67
DISTAFF PROFESSIONALS	Atty-med exam/autopsies	250.00
FOX VALLEY WELDING LLC	SR-Parts	476.27
GET SOME GUNS LLC	Sher-supplies	175.00
GORDON FLESCH	Treas-office equip maint	47.57
GREAT AMERICA FINANCIAL SERVICES	Atty-office equip maint	289.37
H&L MACK TRUCK SALES CORP	SR-Parts	489.18
HAMILTON PRODUCE CO	Consv-supplies	18.16
HYVEE PHARMACY #3504	Sher-inmate meds	55.09
IA DEPT OF REVENUE	Consv-cabin rent sales tax	26.25
IA DIV LABOR SRVC, BOILER SFTY SEC	Sher-bldg maint	80.00
IA NATURAL HERITAGE FOUN	Consv-FY23 contribution	100.00
INTERSTATE ALL BATTERY CENTER	SR-Batteries	683.80
KEITHS FOODS	Sher-inmate provisions	2.24
KOLLISION KORNER	Sher-MV repair/maint	577.95
METAL CULVERTS INC	SR-Pipe	5,086.08
PROFESSIONAL COMPUTER SOLUTIONS	Disp-office machine maint	784.03
PROPERTY RECORDS INDUSTRY, ASSN	Rec-dues/memberships	60.00
QUILL CORP	Rec-office supplies	71.24
RAINBO OIL CO	SR-Oil	1,216.82
RICK L LYNCH	Atty-rent	450.00
RMW SERVICES, LLC	SR-Supplies	8.00
ROCKMOUNT RESEARCH AND ALLOYS	SR-Parts	190.82
RT AUTO	Sher-MV maint/rep	1,364.33
SARA GLOSSER	Disp-mi reimbursement	38.80
SCHAEFFER MFG CO	SR-Oil	2,494.20
SCHUMACHER ELEV CO CORP	CH-elevator maintenance	151.48
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	128.25

SOUTHERN IOWA ELECTRIC COOP INC	Multi dept-utilities	3,927.39
STATELINE BRIDGE COMPANY LLC	SR-Bridge	48,460.00
TIFCO INDUSTRIES	SR-Parts	210.51
VISA of IL	CH-custodial supplies	15.84
WASTE MANAGEMENT INC	Multi dept-trash removal	811.62

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

ATTEST: LINDA HUMPHREY  
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS

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