August 22, 2022 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 22, 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.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, August 15, 2022.

The Board met with custodian Randy Norman, who stated that he had been trimming bushes and had also replaced a photoelectric control and bulb for a flagpole at the Veteran's Memorial on the East side of the courthouse.

The Board met with Engineer Ryan Schock, who reported that Lilac Avenue would be opening to traffic today, and also discussed the County changing the verbiage of a resolution for transporting waste across the County Right-Of-Way. No action was taken.

The Board met with Jen Cutler, Executive Director of Bloomfield Main Street, who requested use of the courtyard for a "movie night" planned for September 1, 2022. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve.

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

Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$750,000 General Obligation County Road Improvement Bond, Series 2022A, and providing for the levy of taxes to pay the same.

Passed and Approved August 22, 2022.

The entire resolution may be viewed at the Davis County Auditor's Office, Monday through Friday, between the hours of 8 a.m. and 4 p.m.

The review of a drafted 28E agreement with the City of Drakesville was tabled by a motion from Matt Greiner, seconded by Ron Bride and carried unanimously.

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:

| 1ST AYD CORPORATION | SR-Parts | 343.20 |
|----------------------------------|---------------------------|-----------|
| ALTORFER INC | SR-Parts | 764.53 |
| AREA XV REGIONAL PLANNIN | CDBG grant-administration | 1,597.32 |
| ARMOR RESEARCH COMPANY INC | Sher-supplies | 12,204.00 |
| BAILEY OFFICE OUTFITTERS | Aud-office supplies | 10.64 |
| BANK OF THE WEST | Consv-fuel | 246.25 |
| BLOOMFIELD COMMUNICATION INC | Aud-elections-lgl not/pub | 9.72 |
| BLOOMFIELD RENT ALL INC | SR-Supplies | 55.00 |
| CAPITAL SANITARY SUPPLY | CH-custodial supplies | 25.98 |
| CHRISTY BATES | Aud-schl/train/educ reimb | 235.45 |
| CINAGRO, INC CINAGRO SIGN REPAIR | E911-sign repair/repl'mt | 531.00 |
| DAYS HEATING & AIR | CoHome-bldg maint/repair | 1,493.00 |
| FORCE AMERICA DISTRIB LLC | SR-Parts | 26.28 |
| FRIENDS OF LAKE WAPELLO | ARP funding requested | 5,000.00 |
| GEOCOMM | E911-GIS Data Upd's/Maint | 12,000.00 |
| HENRY M ADKINS & SON INC | Aud-elec-supplies | 1,175.17 |
| IA OFFICE-STATE MEDICAL EXAMNR | Atty-med exam/autopsies | 2,029.00 |
| JIM HAWK TRUCK TRAILERS, INC | SR-Parts | 935.43 |
| | | |

| JOSH BATTERSON | Consv-mileage | 44.00 |
|------------------------------|-------------------------|-----------|
| J'S ONE STOP LLC | SR-Parts | 46.61 |
| KARR COLLISION CENTER | SR-Parts | 610.00 |
| KIMBALL MIDWEST | SR-Parts | 44.50 |
| KS STATEBANK | Sher-MV comp systems | 619.97 |
| NEWMAN TRAFFIC SIGNS | SR-Signs | 1,705.32 |
| PETRO-CARD 24 - MFA OIL CO | Consv-fuel | 113.71 |
| SINCLAIR TRACTOR | SR-Parts | 1,853.58 |
| SOUTHERN IOWA TREE SERVICE | CH-tree removal | 2,950.00 |
| STATELINE BRIDGE COMPANY LLC | SR-Bridge | 30,996.50 |
| SUCCESS BANK-DAVIS CO | Rec-office supplies | 17.00 |
| TYLER TECHNOLOGIES INC | Data-warranty extension | 1,100.00 |

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

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS