

January 23, 2023
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 23, 2023, with Chairman Ron Bride and Members Alan Yahnke and Dave Henderson present.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the agenda.

There were no comments offered from the public.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, January 16, 2023.

The Board met with custodian Randy Norman, who reported on the successful completion of the ceiling repairs at the 203 S. Madison building.

The Board met with the Assistant to the Engineer Kurt Bulechek, who reported on work being done by the County crews. Along with blading and brush cutting, snow removal trucks were sent out over the weekend, due to a snow event on Saturday night.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve a resolution which reads as follows:

Resolution

The Davis County Board of Supervisors is exercising its option as defined in IC 427.1(22) to not grant any tax exemptions for natural conservation or wildlife areas, also as defined in IC 427.1(22).

This resolution is continuous beginning January 23, 2023 and is held in effect until a subsequent resolution is issued reversing non-participation.

The above and foregoing resolution was adopted by the Board of Supervisors of Davis County with the Roll Call vote being Ron Bride – Aye, Dave Henderson – Aye, Alan Yahnke – Aye.

Dated at Bloomfield, Iowa, this 23rd day of January, 2023.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve a resolution to provide financial support to Area 15 Regional Planning Commission for fiscal year 2023-24, in the amount of \$3,059.68.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to rescind the resolution naming depositories, dated January 3, 2023, due to the resolution no longer being necessary. The surety bond amounts provided in the County employee “blanket bond” coverage deems elected official coverage for each official, with no individuals having specific or higher amounts, and therefore does not need to be stated individually.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to approve the Treasurer's Semi-Annual Report, for the 2nd half of 2022.

The Board met with Steven Preader, from Sagacity Benefits, a World Company, regarding a different option to the County's self-funded Employee Health Plan. Discussion was held, but no action was taken.

All Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the following claims to be paid:

A+ QUALITY PEST CONTROL	Consv-pest control	75.00
ADVANCED RADIATOR INC	SR-Parts	1,935.67
ATOMIC TERMITE & PEST CONTROL INC	CH-pest control	80.00
BANK OF THE WEST	Consv-fuel	87.40
ELLIOTT OIL CO	SR-Fuel	24,256.23
GEOCOMM	E911-software support svcs	4,042.00
IA PRISON INDUSTRIES	Sher-office supplies	122.50
IA WEED COMMISSIONER'S ASSN	Consv-School/educ/training	200.00
JJ NICHTING COMPANY INC	SR-Equipment	35,250.00
J'S AUTO	SR-Parts	145.32
KS STATEBANK	Sher-MV computer systems	619.97
LAWSON PRODUCTS INC.	SR-Parts	2,055.21
NEWMAN TRAFFIC SIGNS	SR-Signs	2,598.80
PROFESSIONAL COMPUTER SOLUTIONS	Sher-office equip maint	351.03
RMW SERVICES, LLC	SR-Water	9.00
SCHUMACHER ELEV CO CORP	CH-elevator maintenance	156.78
SOUTHERN IOWA ELECTRIC COOP INC	SR-Pole Rental	24.00
THOMAS ROACH	CoHome-cem mowing	800.00
UNITY POINT CLINIC-OCC MED	SR-Misc	126.00
WALTER FOWLER	VA-bldg maint/repair	6,900.00
WASTE MANAGEMENT INC	Sher-trash removal	692.83

The Board reviewed proposed office budgets with Auditor Linda Humphrey and Deputy Auditor Kristi Goodson.

Alan Yahnke moved to adjourn; Dave Henderson seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

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