February 6, 2023 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 6, 2023, with Chairman Ron Bride and Members Alan Yahnke and Dave Henderson present.

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

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, January 30, 2023.

The Board met with custodian Randy Norman, who reported on regular courthouse maintenance.

The Board met with Engineer Ryan Schock, who reported on projects being done by the County crews. He noted that he has set an appointment on June 7<sup>th</sup> to have the fuel tanks cleaned, allowing that school would no longer be in session at that time.

The Board met with Chloe Tenity, representing the office of Congressman Zach Nunn, for a brief introduction and information for contacting the Congressman and his staff.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve a resolution to provide financial support to AHEAD Regional Housing Trust Fund for fiscal year 2023-24, in the amount of \$1,822.00.

Discussion was held regarding the plan to demolish and replace the current gazebo located in the courtyard. Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve advertising for the demolition.

All Board members reported on committee meetings attended. All members attended the State Supervisors meeting, directed by the Iowa State Association of Counties, on Thursday.

Megan Clyman, County Recorder, spoke to the Board about her upcoming meeting with the Davis County Historic Preservation Commission.

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

AGRILAND FS INC	SR-Fuel	7,817.81
ALTORFER INC	SR-Equipment	305,224.15
ANDERSON LARKIN & CO PC INC	Final bill FY22 Aud/fin stmts	10,750.00
APPANOOSE CO SHERIFF	Atty-service fee	69.30
BAILEY OFFICE OUTFITTERS	Multi dept-office supplies	24.70
BLOOMFIELD AUTO PARTS LLC	SR-Parts	2.08
CALHOUN-BURNS & ASSOC INC	SR-Engineering	3,218.50

CITIZENS MUTUAL	Multi-ph/fax/internet	767.80
CITY OF BLOOMFIELD	FY23 2nd½ library contrib	18,500.00
DAVIS CO EMPLOYEE HEALTH PLAN	Sher-ER portion med,den,life	1,518.23
DAVIS CO PUBLIC HEALTH	DCPH-nursing/IDPH grant	26,303.03
DAVIS CO TREASURER	Sprv-fuel	103.57
HOTSY CLEANING SYSTEMS	SR-Supplies	2,252.50
INTERSTATE ALL BATTERY CENTER	SR-Batteries	708.75
MAIL SERVICES LLC	Treas-offices supp/postage	276.07
NEEBZ GRAPHIX LLC	Consv-decal printed	72.00
O'BRIEN STEEL SERVICE CO.	SR-Steel	42,371.84
RATHBUN REGIONAL WATER	SR-Water	203.62
RAY O'HERRON CO INC	Sher-supplies/uniforms	215.95
RICK L LYNCH	Atty-office rent	450.00
RMW SERVICES, LLC	SR-Water	8.00
SIGN SOLUTIONS USA LLC	SR-Signs	3,630.58
TIFCO INDUSTRIES	SR-Parts	476.65
TRI COUNTY SHOPPER, INC	SR-Publication	115.50
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	69.64
US CELLULAR - PALATINE	Sher-phone	825.00

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

Dave Henderson moved to adjourn; Alan Y	annke seconded; carried unanimously.
	·
ATTEST: LINDA HUMPHREY	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	-