February 27, 2023 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 27, 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.

No comments were offered by the public.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Tuesday, February 21, 2023.

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

The Board met with Engineer Ryan Schock, who reported that the cost of dust control will be increasing for this summer season. The firm of Binns & Stevens is raising their prices to County residents from \$443 last year to \$612 for this season. Heffron's rates will grow from the previous years' cost of \$515 to \$595. The Engineer also stated that he is searching for affordable resurfacing options for the Floris road and the road east of Drakesville.

The Board met with County Recorder Megan Clyman, representing the Davis County Historic Preservation Commission to present their annual CLG (Certified Local Government) report.

The Board met, via telephone, with Steven Preader, from Sagacity Benefits, a World Company, regarding a different option to the County's self-funded Employee Health Plan. After discussion, Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to sign a letter and fill out other necessary paperwork, in order to pursue a quote from them.

The Board held discussion regarding the appointment of a county resident, acting as a representative of the County, to the Mutchler Community Center Commission. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to approve Ashley Utt to be that representative for a 3-year term, retroactively beginning on January 1, 2023 and ending December 31, 2025.

The Board met with County Treasurer Mike Johnson, concerning an office renovation project which would make his office ADA (American Disabilities Act) compliant. He provided the Board with a cost estimate to make those changes, in the amount of \$19,483.25. Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve the project and to pay for it with funding, received by the County, from the American Rescue Plan Act.

The Board discussed signing a letter of support for a "Future Ready Iowa Summer Youth Internship" program grant for Davis County Emergency Medical Services and to provide for the Worker's Compensation Insurance for any individuals participating in the program in Davis County. Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to sign the letter and provide the necessary insurance.

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:

1ST AYD CORPORATION	SR-Supplies	268.00
BAILEY OFFICE OUTFITTERS	VA-office supplies	1,920.00
BROTHERS MARKET	Disp-office supplies	50.83
CANTRIL LUMBER CO	SR-Parts	21.12
CINTAS CORP	SR-Supplies	69.88
CITY OF BLOOMFIELD	Multi dept-utilities	6,112.81
DAVIS CO TIRE INC	SR-Tires	3,111.52
ELECTRICAL ENGINEERING & EQUIP	Sher-bldg repair/maint	775.00
ELECTRONIC ENGINEERING	SR-Radio Equipment	358.30
ESTHER RUTH YODER	SR-Supplies	57.00
GOODS IBA SERVICE LLC	SR-Supplies	556.70
GREAT AMERICA FINANCIAL SRVCS	Atty-data processing	454.20
GREENFIELD CONTRACTORS LLC	SR-Misc	11,358.33
HARRIS DISTRIBUTING	SR-Supplies	34.56
HOUSBY	SR-Parts	10,808.86
KIESLER POLICE SUPPLY INC	Sher-supplies	869.97
KIMBALL MIDWEST	SR-Parts	49.98
KOLLISION KORNER	Sher-MV maint/repair	210.00
ODEN ENTERPRISES INC	SR-Bridge Materials	31,861.11
OFFICIAL PEST CONTROL	Sher-pest control	60.00
RAINBO OIL CO	SR-Oil	1,438.65
RAY O'HERRON CO INC	Sher-uniforms	625.36
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	95.25
WAPELLO COUNTY SHERIFF	Atty-service fees	43.10
WINGER COMPANIES INC	Sher-Bldg repair/maint	422.50

The Board held discussion regarding the 2024 fiscal year budget with County Auditor Linda Humphrey and determined that there would be no action taken for this at this meeting, specifically because of a law passed last week to correct a miscalculation, made by the Iowa Department of Revenue, for residential assessment limitations. The passage of this law requires that all Counties now repeat their "Valuations" process, before completing their budgets. The Auditor will complete this process again and then the Board will move forward with budgeting.

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

ATTEST: LINDA HUMPHREY	
DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	