March 13, 2023 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 13, 2023, with Chairman Ron Bride and Member Dave Henderson present. Member Alan Yahnke was absent.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

During the time set aside for public comments, Don Walton addressed the Board regarding the Mutchler Community Center and his concerns over the appointments of new commission members. No action was taken.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, March 6, 2023.

The Board met with custodian Randy Norman, who noted that the document scanning project, being conducted in the courthouse basement, has been completed and the basement has been returned to its former state.

The Board met with Engineer Ryan Schock, who reported on the projects being done by the County crews. He also stated that he would be having a "pre-construction" meeting with Norris Asphalt on Tuesday, March 21<sup>st</sup>, regarding the V42 (Timber Avenue) paving project south of Pulaski.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously to approve a utility permit for Citizens Mutual Telephone Cooperative for a Broadband project on Wheat Avenue.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously to approve a "Resolution To Authorize the Submittal of a Traffic Safety Fund Application" to the Iowa Dept. of Transportation for portable traffic signal trailers, and to authorize the chairperson to sign the grant application and assume responsibility and ensure proper maintenance of any new or improved installations.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously to approve an application submitted for use of a portion of the American Rescue Plan Act fiscal recovery funds, provided to the County by the Federal government, for the V42 (Timber Avenue) paving project South of Pulaski, in the amount of \$586,884.

The Board members reported on committee meetings attended. All three Supervisors attended the ISAC (Iowa State Assoc. of Counties) Spring Conference, as well as the County Auditor, Recorder and Treasurer for participation in educational seminars, in Des Moines, last week.

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

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AIRGAS USA	SR-Supplies	42.21
ALTORFER INC	SR-Parts	3,850.79
BAILEY OFFICE OUTFITTERS	Multi dept-Office Supplies	86.78
BILLY CAIN	SR-Misc	75.00
BLACK'S TIRE CO. LLC	SR-Tires	1,520.16
BLOOMFIELD AUTO PARTS LLC	SR-Parts	145.63
BLOOMFIELD COMMUNICATION INC	Multi dept-lgl not/pub/adv	691.32
BLOOMFIELD TRUE VALUE HRDWR	Multi dept-custodial supp	84.02
CAMS LAWN & LANDSCAPE	Sher-snow/ice/lawncare	1,357.00
CANTERA AGGREGATES LLC	SR-Rock	17,149.65
CITIZENS MUTUAL	Multi dept-phone/internet	2,373.93
CITY OF BLOOMFIELD	VA-utilities assistance	500.00
DAVIS CO HOSPITAL	Multi dept-inmate meals/lab	3,440.90
DAVIS CO PUBLIC HEALTH	DCPH-COVID grant/nursing	30,265.31
DAVIS CO TIRE INC	SR-Tires	1,935.24
DAVIS CO TREASURER	She-fuel	2,194.79
PROFESSIONAL JANITORIAL	Sher-custodial services	1,191.67
DOUDS STONE LLC	SR-Rock	27,805.58
DRS IMAGING SERVICES LLC	Data-cloud backup	79.00
FARM & HOME PUBLISHERS	Rec-office supplies	145.00
FORCE AMERICA DISTRIB LLC	SR-Parts	146.02
GORDON FLESCH	SR-Office Supplies	20.00
GREENFIELD CONTRACTORS LLC	SR-Misc	5,679.13
H&L MACK TRUCK SALES CORP	SR-Parts	205.78
HAMILTON PRODUCE CO	SR-Parts	303.26
HYVEE PHARMACY #3504	Sher-inmate meds	100.86
INFOMAX	Rec-office machine maint	138.00
INTERSTATE ALL BATTERY CENTER	SR-Batteries	746.75
JEFFERY SINES	SR-Misc	75.00
KAY PARK RECREATION	Consv-park benches	1,346.00
MIDWEST WHEEL CO INC	SR-Parts	144.18
MOSE J PETERSHEIM	SR-Parts	223.20
PULASKI LUMBER	SR-Parts	419.00
RAINBO OIL CO	SR-Oil	3,597.27
RATHBUN REGIONAL WATER	SR-Water	81.10
RMSROAD MACHINERY & SUPPLIES CO	SR-Parts	2,850.79
RMW SERVICES, LLC	SR-Water	36.00
RYAN SCHOCK	SR-Office Supplies	99.00
SCHUMACHER ELEV CO CORP	CH-elevator maint	156.78
SINCLAIR TRACTOR	SR-Parts	1,231.75
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	127.00
SOUTHERN IOWA ELECTRIC COOP INC	Multi dept-utilities	2,927.91
TIFCO INDUSTRIES	SR-Parts	81.25
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	143.46
UNITY POINT CLINIC-OCCUP'L MED	SR-Testing	42.00
VAUGHN MOTORS	Sher-MV maint/repair	140.17
VISA - IL	Sher/Disp-dues/unif/supp	1,927.95
WASTE MANAGEMENT INC	trash redempt ctr/removal	12,516.38
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WINGER COMPANIES INC YODER LUMBER LLC

Sher-Qtrly sprinkler inspect500.00SR-Parts58.80

The Board reconvened at 1:00 P.M. to meet with the Veteran's Affairs Commissioners for general discussion of the Veteran's Affairs Director position and the total work hours allocated for that position. The commission members indicated that it is their opinion that the job requires more working hours, to adequately perform all of the duties required. The Board plans to consider their position at the next Board meeting.

Dave Henderson moved to adjourn; Ron Bride seconded; carried unanimously.

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ATTEST: <u>LINDA HUMPHREY</u> DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS