March 20, 2023 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 20, 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.

During public comments, a citizen inquired about a blading school of instruction for secondary roads department employees. The Board replied that this has been scheduled.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, March 13, 2023.

The meeting scheduled with custodian Randy Norman was cancelled.

The Board met with Engineer Ryan Schock, who presented a plan for crack-sealing on 195th St., the Fairgrounds road, the road east of Drakesville and the south half of Nuthatch Ave. He also reported that the Department of Transportation had approved a grant of \$340,000 for brush clearing along the Floris Road, on J40 from Nuthatch Avenue to Timber Ave., and 175th St. west of Drakesville to the Bunch Road.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the Davis County General Assistance Policy & Procedures document, which includes the Burial Policy. These documents state the requirements and restrictions for qualifying for these types of County assistance.

The Board discussed the Veterans Affairs/General Assistance Director position, salary, hours and job description. This position is currently a part time position. It was brought to the Board by members of the Veterans Affairs Commission, that they would like to see this moved to being a full time position, citing the increased needs of the County veterans, and the lack of enough time for valued assistance that having a part time director creates.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve changing this position to a full time, 40 hour per week position, beginning June 1st. Since the current director will be leaving soon, they also agree to pay the new employee as a part time employee while being trained for the director's position. The rate of pay for this position will be \$21.81 per hour, with health insurance and other benefits beginning along with the full time position status on the June 1, 2023 date.

The Board met with Don Walton who spoke to them about snow removal on the Davis County Recreation Trail. It was stated previously that the County would be responsible for snow removal on the trail from both ends of the walking bridge. However, Mr. Walton corrected that understanding to say that it would only be from the west boundary of McGowen Recreation Area to Parkview Drive. They will approve this with a motion at the next Board meeting.

At 10:00 A.M., the Chairman opened the public hearing for the Notice to Exceed the Maximum Levy for the Fiscal Year 2024 Budget.

Upon receiving no comments, neither oral, nor written, Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to close the public hearing.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, by a roll call vote of : Alan Yahnke - Aye, Dave Henderson - Aye, Ron Bride - Aye, to approve the following resolution:

RESOLUTION Approval of FY2024 Maximum Property Tax Dollars

WHEREAS, the Davis County Board of Supervisors have considered the proposed Fiscal Year <u>2024</u> county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required on county web site and/or social media accounts if applicable, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 20, 2023____,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Davis County that the maximum property tax dollars for General County Services and Rural County Services for FY<u>2024</u>, shall not exceed the following:

General County Services <u>\$3,425,683</u>

Rural County Services \$1,595,957

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY<u>2024</u> represents an increase of more than 102% from the Maximum Property Tax dollars requested for FY<u>2023</u>.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to publish the proposed budget for fiscal year 2024 and set the date for the public hearing, at 10:00 a.m. on April 3, 2023.

The Board met with Dawn McCarty and CFO James Maize from the Optimae/Davis Center who presented a proposal from Schumacher Elevator Company for necessary elevator repairs for that facility. The elevator has a faulty pump and will need other renovations to bring the elevator installed in 1976 up to current standards. The Board will pay \$6,480 immediately as a down payment for these repairs and another \$14,670 upon the project completion.

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:

AMERICAN HOME FINDING ASSOC	Sher-juv housing cost	326.55
BAILEY OFFICE OUTFITTERS	Aud-office supplies	109.19
BANK OF THE WEST	Consv-fuel	71.00
BLOOMFIELD RENT ALL INC	SR-Supplies	45.00
BLOOMFIELD TRUE VALUE HRDWR	Consv-supplies	56.47
BROTHERS MARKET	CH-custodial supplies	74.12
BSI BIG STATE INDUSTR'L SUPPLY INC	SR-Parts	157.87
CCL SUPPLY LLC	SR-Misc	196.10
CONVENE LLC	Disp-training/schooling/education	60.00
DISTAFF PROFESSIONALS	Atty-autopsies/med exam	1,000.00
ELLIOTT OIL CO	SR-Fuel	22,015.55
FORCE AMERICA DISTRIB LLC	SR-Parts	917.61
HAMILTON PRODUCE CO	Multi dept-custodial supplies	131.06
HOUSBY	SR-Parts	147.97
IA LAW ENFORCEMENT ACADEMY	Disp-school/educ/training	375.00
IA PRISON INDUSTRIES	Sher-supplies	281.05
ISAC-IA STATE ASSN OF COUNTIES	Aud-elections training	100.00
JIM HAWK TRUCK TRAILERS, INC	SR-Parts	1,054.48
JOHNSON CO MEDICAL EXAMINER DEPT	Attty-med exam/autopsies	294.05
KS STATEBANK	Sher-MV comp syst prin/int	619.97
LINDA HUMPHREY	Aud-educ/sch/training prkg reimb	10.00
MAIL SERVICES LLC	Treas-office supplies/postage	319.57
MEGAN CLYMAN	Rec-educ mileage/park reimb	168.00
MIKE JOHNSON	Treas-educ mileage reimb	110.00
PROFESS'N'L COMPUTER SOLUTIONS INC	Multi dept-office mach maint	4,118.61
PETE'S TIRE REPAIR	Sher-MV repair/maint	57.21
PETRO-CARD 24 - MFA OIL CO	Consv-fuel	64.04
RICK LYNCH	Atty-data processing	600.00
SEAT-STATE ELECTION ADM TRAING	Aud-dues	200.00
WASTE MANAGEMENT INC	Multi dept-trash removal	1,086.56
YUTZY REPAIR	SR-Parts	97.42

Chairman Ron Bride adjourned the meeting.

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