April 10, 2023 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 10, 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.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, April 3, 2023.

There were no comments offered by the public.

The Board met with Cheryll Jones, Director of Policy and Advocacy Health Services Coordinator with Ottumwa Regional Center CHSC, regarding a Proclamation naming the month of April as Child Abuse Prevention Month. Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the proclamation.

The Board met with custodian Randy Norman, who informed the supervisors that he had contacted Nathan Olinger about tree removal and some branch trimming in the courtyard.

The Board met with Engineer Ryan Schock, who reported on the work being done by the County crews. He also stated that Timber Avenue was receiving an asphalt overlay this week. Discussion was held on new legislation being considered by Iowa State legislators regarding a change in the local option sales tax allocation. Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign a resolution notifying the legislature of their opposition to this bill. It reads as follows:

## RESOLUTION

WHEREAS,	the voters of Davis County and cities within the county have voted to enact a 1 cent Local Option Sales Tax in accordance with Iowa Code 423B, and
WHEREAS,	the revenue derived from the tax is used for road and bridge improvements, public safety facilities, and property tax relief, and
WHEREAS,	the residents of Davis County have grown to rely on these revenues as a means to reduce property taxes, and
WHEREAS,	the 2023 legislative session has seen the introduction of SF 550, which proposes to convert the Local Option Sales Tax efforts into a statewide sales tax and impose the local option sales tax in every jurisdiction, thereby triggering the constitutional amendment to require an allocation of 3/8th of a cent to the Iowa Water and Land Legacy (IWLL) trust fund, and
WHEREAS	SE 550 proposed to backfill revenues lost due to the proposal, there are concerns of the

WHEREAS, SF 550 proposed to backfill revenues lost due to the proposal, there are concerns of the Legislature ability to continue backfilling revenues, and

- WHEREAS, voters across lowa who have voted to either implement a local option sales tax or not to do so, and
- WHEREAS, voters across lowa who have voted to utilize the local option sales tax have approved revenue purpose statements (RPS), and
- WHEREAS, SF 550 also sunsets these provisions on January 1, 2025, after which no jurisdiction will have the authority to take either a LOST proposal or revenue purpose statement to a vote, essentially deleting the local government's ability to have local option sales taxes.

THEREFORE, the Davis County Board of Supervisors would like to express their support of the current Local Option Sales Tax. The current law best represents the interest of voters and furthers the reduction of property taxes, which is a common goal of the County and the Iowa Legislature. The Board of Supervisors unanimously supports the Iowa Water and Land Legacy (IWLL) trust fund; however, SF 550 as currently written, would not only strip the County of control over Local Option Sales Tax (LOST) revenues, but would effectively disregard the will of the Voters.

Passed and approved on this 10th day of April, 2023.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve re-appointment of Deb Baughman as a member of the Davis County Historic Preservation Commission.

The Board met with Recorder Megan Clyman, who presented a contract with Scantron Technologies for computer servers, desktop personal computers and data backup services.

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

The Board met, via telephone, with Bill Fruge, who agreed to remove the current gazebo from the courtyard. He plans to remove all wood and debris from the premises by the end of April, as weather permits, so plans for the new gazebo construction can begin.

The Board met with Steven Preader, from Sagacity Benefits, regarding the employee group health plan and possibly taking steps to change from a self-funded insurance plan, to one that is partially self-funded, and to add Sagacity Benefits as the plan's "third party administrator". No action was taken, but the Board will address this at a later meeting.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve posting signs around the exterior of the courtyard, pending approval from the City of Bloomfield to use their already erected sign posts, requesting that all pet owners clean up after their pets.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the quarterly cash reports, as presented, from the Auditor and Recorder.

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:

AIRGAS USA	SR-Supplies	45.60
ALBIA NEWSPAPER	Court-advertising/publi	69.46
ALTORFER INC	SR-Parts	8,900.56
BAILEY OFFICE OUTFITTERS	Multi dept-office supplies	230.95
BLOOMFIELD AUTO PARTS LLC	SR-Parts	32.95
BLOOMFIELD MAIN STREET INC	FY23 2nd ½ funding	7,000.00
BLOOMFIELD TRUE VALUE HRDWR	Multi dept-supplies	279.86
CAMS LAWN & LANDSCAPE	Multi dept-Snow rem/lawn	750.00
CANTERA AGGREGATES LLC	SR-Rock	4,669.82
CITIZENS MUTUAL	Multi dept-phone/fax/int	2,997.30
DAVIS CO DEVELOPMENT CORP	FY23 4th Qtr funding	8,162.50
DAVIS CO EMPLOYEE HEALTH PLAN	Disp-ER portion health ins	1,518.23
DAVIS CO TIRE INC	SR-Tires	205.70
DAVIS CO TREASURER	Multi dept-fuel	2,538.31
PROFESSIONAL JANITORIAL	Sher-custodial service	1,191.67
DOUDS STONE LLC	SR-Rock	91,084.47
DRS IMAGING SERVICES LLC	Data-cloud backup	79.00
GORDON FLESCH	SR-Office Supplies	20.00
HILL PRODUCTIONS & MEDIA GRP, INC	Data-website maintenance	1,176.00
HYVEE PHARMACY #3504	Sher-inmate meds	394.14
INLAND TRUCK PARTS & SERVICE	SR-Parts	1,478.96
INTERSTATE ALL BATTERY CENTER	SR-Batteries	3,174.25
KOLLISION KORNER	Sher-MV repair/maint	1,822.44
MASTERMANS	SR-Supplies	171.61
NATIONAL INDUSTR'L & SAFETY SUPPLY	SR-Supplies	129.70
QUILL CORP	Rec-office supplies	262.36
RAINBO OIL CO	SR-Oil	2,375.57
RATHBUN REGIONAL WATER	SR-Water	167.02
RICK LYNCH	Atty-data processing reimb	600.00
SCHAEFFER MFG CO	SR-Oil	574.20
SIGOURNEY TRACTOR & IMPLEMENT CO	SR-Parts	97.46
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	40.25
SNYDER PARADISE MARKET LLC	SR-Supplies	8.00
SOUTHERN IOWA ELECTRIC COOP INC	Multi dept-utilities	2,435.70
US CELLULAR - PALATINE	Multi dept-phone	1,007.28

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

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