May 22, 2023 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, May 22, 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, May 15, 2023.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of a Special Meeting held on Friday, May 19, 2023. Dave Henderson abstained from voting, since he did not attend that meeting.

The Board met with custodian Randy Norman, who reported that he had been watering the new seeding. He will also begin watering the small trees and plantings, due to the lack of rain.

The Board met with Engineer Ryan Schock, who reported on the blading, mowing, hauling rock and ditching being done by the County crews. They have finished work on the South Lake Fisher road and are beginning a rock program on 262<sup>nd</sup> Street.

The Board met with Assistant County Attorney, Ashley Leyda Walkup, who presented a resolution to set a public hearing for conveyance of the Drakesville "Oval" to the City of Drakesville. Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to approve the resolution as follows:

## RESOLUTION TO SET PUBLIC HEARING ON THE DISPOSITION OF DAVIS COUNTY'S INTEREST IN CERTAIN REAL ESTATE THAT IS COMMONLY REFERRED TO AS THE "DRAKESVILLE OVAL"TO THE CITY OF DRAKESVILLE, IOWA

**WHEREAS**, the Davis County Board of Supervisors desires to set a public hearing on the disposition of Davis County's interest in and to the following described real estate located in Davis County, Iowa, which is commonly referred to as the "Drakesville Oval" to the City of Drakesville, Iowa, to-wit:

Auditor's Parcel "A" being a part of the right-of-way of Main Street located between Block 1 and Block 4, in the Original Plat of Drakesville, in the Northwest Quarter of Section 9, and in the Southwest Quarter of Section 4, all in Township 69 North, Range 14 West of the Fifth Principal Meridian, Davis County, Iowa, as shown in said original plat recorded in Book "A", Page 46 in the Davis County Recorder's Office, said Auditor's Parcel "A" being shown at Corrected Plat of Survey dated May 8, 2023 and recorded May 10, 2023 at Plat Book 4, Page 204 as Document 2023-0472 in the Davis County Recorder's Office.

**NOW THEREFORE BE IT RESOLVED,** by the Davis County Board of Supervisors that a public hearing shall be set and had on the 30<sup>th</sup> day of May, 2023, at 10:05 A.M. in the Board Room at the Davis County Courthouse located in Bloomfield, Iowa, regarding the disposition of Davis County's interest in and to the above-described real estate located in Dais County, Iowa, which is commonly referred to as the "Drakesville Oval" to the City of Drakesville, Iowa.

Passed by the Davis County Board of Supervisors on this 22<sup>nd</sup> day of May, 2023.

The Board also met with Assistant County Attorney, Ashley Leyda Walkup, to discuss the possible assignment of a Tax Sale Certificate for Parcel #07040280 in the town of Paris (Bunch), Iowa, to Ronald D. Scott. Discussion was held, but no action was taken.

All Board members reported on committee meetings attended.

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

AMERICAN STATE BANK	Co Rd Irmpr bond int pymt	19,140.00
BLOOMFIELD RENT ALL INC	SR-Supplies	65.00
CITIZENS MUTUAL	CDBG-CV Fed Grant	27,020.15
ELLIOTT BULK SERVICES	SR-Fuel	6,751.61
HENDERSON TRUCK EQUIP	SR-Parts	550.73
KEYSTONE LABORATORIES INC	CoHome-lagoon sample	41.00
KS STATEBANK	Sher-MV comp systems	619.97
LAWSON PRODUCTS INC.	SR-Parts	247.64
NEEBZ GRAPHIX LLC	E911-sign repair/replacmt	772.32
OTTUMWA GLASS	SR-Parts	235.00
PROFESSIONAL COMP SOLUTIONS INC	Disp-office machine maint	2,367.57
PETRO-CARD 24 - MFA OIL CO	Consv-fuel	45.72
RAINBO OIL CO	SR-Oil	3,230.05
TIFCO INDUSTRIES	SR-Parts	245.60

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

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