

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

The Davis County Board of Supervisors met in regular session on Monday, May 8, 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 the time for public comments, Junior Reese, president of the Veteran's Affairs Commission, introduced Laura Baird to the Board. She has been hired for the position of Administrator for the Davis County Veteran's Affairs/General Assistance Department.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the Minutes of Monday, May 1, 2023.

The Board met with custodian Randy Norman, who reported that he has arranged for removal of the Walnut tree looming over the sidewalk on the southwest section of the courtyard.

The Board met with Engineer Ryan Schock, who reported that the County crews would be starting some re-grading work on 212th Street, also known as the South Lake Fisher road. The intent is to narrow the roadway to meet more closely to secondary road width standards.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to table setting the date for 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 moving the Davis County Employee Health Care Plan to Iowa Governmental Health Care Plan program and to receive broker support from Sagacity Benefits.

The conference call with Ryan White from Acumen Advisors was cancelled.

The Board discussed the receipt of funding via the American Rescue Plan Act, and the County's responsibility in disbursement of those funds.

After discussion, Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, with the roll call vote being Dave Henderson – Aye , Alan Yahnke – Aye and Ron Bride – Aye, to approve the following updated resolution:

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services and,

WHEREAS, Davis County has received the first and second tranche of funds for the American Rescue Plan Act totaling \$1,748,144.00 and,

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have previously been approved for the use of said funds:

\$10,000.00 to Davis County Day Care, for the purchase of new kitchen appliances, in order to pass State inspection and be approved to re-open the facility in Fall of 2021.

\$24,225.00 to Davis County Auditor, to use as payment to ArcaSearch, LLC for digital preservation of transfer books, Supervisor minutes and election results

\$131,138.00 to Davis County Recorder, to use as payment to ArcaSearch, LLC for digital preservation of land index & record books

\$125,000.00 to Davis County Agricultural Society, to use in the construction of a public restroom facility on the site of the county fairgrounds

\$110,669.00 to Citizens Mutual Telephone Cooperative, for installation of a final portion in the broadband expansion effort to make fiberoptic service available to every resident of the county

WHEREAS, additionally, the following projects have also been approved for the use of said funds:

\$12,204.00 to Davis County Sheriff's Dept., for the purchase of personal protective equipment (face, body shields) for defense during potentially violent situations, such as a life threatening school emergency, public riot, or a mob or gang related activity.

\$5,000.00 to Friends of Lake Wapello, for aid in providing a weather protected shelter near a walking trail that brings residents and visitors to a local State Park.

\$586,884.00 for an asphalt pavement overlay for pronounced improvement in transportation quality of a key thoroughfare within the County.

\$19,483.25 to the Davis County Treasurer for and office remodel to achieve total ADA (Americans with Disabilities Act) compliance for accessibility and convenience.

NOW, THEREFORE, BE IT RESOLVED, that the Davis County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

NOW, THEREFORE, BE IT FURTHER RESOLVED,

that the Davis County Board of Supervisors approves allocating its total SLFRF allocation in the expected total amount of \$1,748,144.00 as lost revenue to spend on government services.

DATED AT BLOOMFIELD, IOWA, THIS 8th DAY OF MAY, 2023.

Ron Bride made motion, seconded by Dave Henderson and carried unanimously, to approve the following resolution designating an Iowa Communities Assurance Pool (ICAP) representative and an alternate:

APPOINTMENT OF LIAISON BETWEEN DAVIS COUNTY AND ICAP

IT IS HEREBY RESOLVED by the Board of Supervisors of Davis County to hereby nominate and appoint Ron Bride, Board of Supervisors Chairman and alternate Dave Henderson, Board of Supervisors Vice Chairman, to represent Davis County (Member) with the Iowa Communities Assurance Pool (Pool). The individual and alternate shall act as liaison/proxy between Member and the Pool for the purposes of relating risk reduction and loss control information, and any other loss information or instructions concerning the obligations of the Member imposed by signing the Iowa Risk Management Agreement.

Adopted May 8, 2023.

The Board discussed the Courtyard gazebo project estimates for the concrete work, and also for the construction. No action was taken.

All Board members reported on committee meetings attended.

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

AIRGAS USA	SR-Supplies	44.47
ALTORFER INC	SR-Parts	6,850.77
BAILEY OFFICE OUTFITTERS	Multi dept-office supplies	995.42
BLACKBOARD PRINTING COMPANY	HistPres-supplies	40.00
BLOOMFIELD AUTO PARTS LLC	SR-Parts	451.77
BRIAN L JACKSON	SR-Training	4,000.00
CAMS LAWN & LANDSCAPE	Sher-lawn care/maintenance	410.00
CINTAS CORP	SR-Supplies	285.72
CITIZENS MUTUAL	Multi dept-phone/fax/internet	2,883.67
DAVIS CO EMPLOYEE HEALTH PLAN	FY23 2nd ½ Annual/ER prtn	50,018.23
DAVIS CO HOSPITAL	Sher-inmate meals	4,414.90
DAVIS CO PUBLIC HEALTH	DCPH-May 2023 nursing	9,868.00
DAVIS CO TREASURER	Multi dept-fuel	2,856.06
PROFESSIONAL JANITORIAL	Sher-custodial services	1,191.67
DRS IMAGING SERVICES LLC	Data-cloud backup	79.00
GORDON FLESCHE	Treas-off machine maint agr	48.27
GREAT AMERICA FINANCIAL SERVICES	Atty-office machine maint agr	505.69
HYVEE PHARMACY #3504	Sher-inmate meds	266.94
INFOMAX	Rec-office machine maint agr	138.00
INLAND TRUCK PARTS & SERVICE	SR-Parts	53.82
INTERSTATE ALL BATTERY CENTER	SR-Batteries	920.70
JAMES L BALL	Consv-mowing	500.00
KOLLISION KORNER	Sher-MV maintenance/repair	75.95
O'BRIEN STEEL SERVICE CO.	SR-Steel	46,863.96
RATHBUN REGIONAL WATER	SR-Water	44.52
ROCKMOUNT RESEARCH & ALLOYS INC	SR-Parts	606.23
SARAH WENKE	Court-GAL fees	384.10
SHERYL K CURRIER	Atty-depositions/transcript	228.00
SNYDER PARADISE MARKET LLC	SR-Supplies	8.00
TROY ACADEMY AND HISTORICAL SO	FY23 allotted funds	1,000.00
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	186.32
US CELLULAR - PALATINE	Multi dept-phone	1,006.48

WAGLER'S FUNERAL HOME LTD CORP	Atty-med exam/autopsies	500.00
WINGER COMPANIES INC	Sher-fire alarm srvc/maintenance	310.00

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

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