June 12, 2023 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 12, 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, June 5, 2023.

The County Auditor held discussion with the Board regarding an incorrect resolution entered into the minutes of May 30, 2023. In that meeting, a resolution was approved to dispose of Davis County's interest in certain real estate that is commonly referred to as the Drakesville Oval by conveying it to the City of Drakesville, Iowa as a gift.

However, the resolution to approve setting a public hearing for disposition of the same said real estate, which was correctly entered in the minutes of the previous week to this (May 22, 2023), was inadvertently included the following week as well. In point of fact, the correct resolution approved on May 30, 2023 reads as follows:

Resolution Number 053022

RESOLUTION TO DISPOSE OF DAVIS COUNTY'S INTEREST IN CERTAIN REAL ESTATE THAT IS COMMONLY REFERRED TO AS THE "DRAKESVILLE OVAL"BY CONVEYING IT TO THE CITY OF DRAKESVILLE, IOWA AS A GIFT

WHEREAS, the Davis County Board of Supervisors desires to dispose 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" by conveying it to the City of Drakesville, Iowa, as a gift, in the form of a Quit Claim Deed, 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.

WHEREAS, Davis County, Iowa, does not use said real estate now nor does it have a use for said real estate in the future;

WHEREAS, the City of Drakesville, Iowa, has used said real estate as the town's center for years;

WHEREAS, a public purpose will be served by Davis County, Iowa, conveying its interest in said real estate to the City of Drakesville, Iowa, as a gift.

WHEREAS, a public hearing regarding the matter was had on this date and no objections were heard or received against Davis County, Iowa, conveying its interest in said real estate to the City of Drakesville, Iowa, as a gift.

NOW THEREFORE BE IT RESOLVED, by the Davis County Board of Supervisors that a Davis County, Iowa, shall dispose of its interest in and to the above-described real estate located in Dais County, Iowa, which is commonly

referred to as the "Drakesville Oval" by conveying it to the City of Drakesville, Iowa, as a gift, in the form of a Quit Claim Deed.

Passed by the Davis County Board of Supervisors on this 30th day of May, 2023.

The Board met with custodian Randy Norman, who reported on regular maintenance being done in and around the courthouse and at the Veterans Affairs building.

The Board met with Engineer Ryan Schock, who reported on blading, mowing, hauling rock, ditching and the replacement of crossroad pipes in several areas. He added that the Floris road will be getting a seal coat layer, and that process commenced last Thursday with the application of limey chips and fines over the road to fill in and compact before the seal coat is applied.

The Engineer requested that 5.5 additional part time hours be added to the position of Engineer's Secretary. Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to approve this request.

The Board met with Christina Hedstrom, from Pathfinders Resource Conservation & Development, Inc (RC&D), regarding The Historic Hills Scenic Byway. She requested that the Board allow that organization to place a sign on an existing pole, which would advertise the "audio tour" along the byway. Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to approve.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously to approve and agree to enter into, by resolution, a 28E agreement for the Mental Health Agency of Southeast Iowa. The resolution reads as follows:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF DAVIS COUNTY APPROVING MENTAL HEALTH AGENCY OF SOUTHEASE IOWA REGION 28E

WHEREAS, Iowa Code 331 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the <u>Davis</u> County Board of Supervisors has participated in the South Central Behavioral Health Region (SCBHR) 28E Agreement as a member county; and

WHEREAS, the <u>Davis</u> County Board of Supervisors has been engaged in the development of the merged Mental Health Agency of Southeast Iowa Region 28E documents; and

WHEREAS, the Governing Board represented Counties of Appanoose, Davis, Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Monroe, Van Buren, Wapello, and Washington have approved the Mental Health Agency of Southeast Iowa 28E by way of roll call vote at their respective Mental Health and Disability Services Regions by Governing Board meetings, and **BE IT RESOLVED** that <u>Davis</u> County approves the Mental Health Agency of Southeast Iowa 28E.

Passed and approved this 12th day of June, 2023.

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:

approve the following claims to be paid.		
A+ SERVICES	Sher-plumbing services	570.82
AIRGAS USA	SR-Supplies	45.60
ALTORFER INC	SR-Parts	5,836.46
BAILEY OFFICE OUTFITTERS	Aud-office supplies	25.42
BAUM HYDRAULICS CORP	SR-Parts	57.90
BLOOMFIELD AUTO PARTS LLC	SR-Parts	129.53
BLOOMFIELD TRUE VALUE HRDWR	CH-custodial supplies	190.92
BROTHERS MARKET	CH-custodial supplies	101.52
BROWNELLS INC	Sher-supplies	537.38
BSI BIG STATE INDUSTR'L SUPPLY INC	SR-Parts	189.42
CAMS LAWN & LANDSCAPE	Sher-lawn mowing/trimming	245.00
CANTERA AGGREGATES LLC	SR-Rock	1,625.98
CINTAS CORP	SR-Supplies	90.07
CITIZENS MUTUAL	Multi Dept-Phone	582.57
CROP SERVICES INC	SR-Misc	432.50
DAVIS CO HOSPITAL	Sher-inmate meals	4,563.30
DAVIS CO PUBLIC HEALTH	DCPH-nursing/imm grant	10,343.00
DAVIS CO TREASURER	Multi dept-fuel	2,864.21
PROFESSIONAL JANITORIAL	Sher-custodial services	1,191.67
DENCO CORP	SR-Crackfilling	88,523.49
GALLS INC	Sher-supplies	1,426.84
GORDON FLESCH	SR-Office Supplies	20.00
H&L MACK TRUCK SALES CORP	SR-Parts	544.23
HAMILTON PRODUCE CO	SR-Parts	722.11
HERITAGE CRYSTAL CLEAN LLC	SR-Oil	770.29
IA DEPT OF REVENUE	Consv-cabin rent sales tax	28.25
IA PRISON INDUSTRIES	Sher-office supplies	84.14
INLAND TRUCK PARTS & SERVICE	SR-Parts	431.13
ISCTA-IA STATE CO TREAS ASSN	Treas-FY24 dues	250.00
JAMES L BALL	Consv-mowing	250.00
J'S ONE STOP LLC	CH-custodial supplies	26.50
LAWSON PRODUCTS INC.	SR-Parts	308.67
LICK CREEK ENTERPRISES LLC	SR-Parts	8,988.60
ODEN ENTERPRISES INC	SR-Misc Local Project	23,628.00
P & M MOWING LLC	Sher-lawn treatment	280.00
PROFESSIONAL COMP.SOLUTIONS INC	Disp-office machine maint	2,367.57
POWERPLAN	SR-Parts	42.31
RATHBUN REGIONAL WATER	Multi dept-utilities	196.59
RICK LYNCH	Atty-online software subsc	600.00
RMSROAD MACHINERY & SUPPLIES CO	SR-Parts	49.82
SARAH J DITTMER	Atty-depositions	803.52

SIGOURNEY TRACTOR & IMPLEMENT CO	SR-Parts	499.00
SINCLAIR TRACTOR	SR-Parts	603.75
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	185.50
SNYDER PARADISE MARKET LLC	SR-Supplies	8.00
SOUTHERN IOWA ELECTRIC COOP INC	SR-Electric	544.22
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	1,065.15
VIRGIL CASSILL	Cem-reimburse for supplies	444.06

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

ATTEST:	LINDA HUMPHREY	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	