August 14, 2023 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 14, 2023 with Chairman Ron Bride and Members Dave Henderson and Alan Yahnke present.

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

A County resident spoke to the Board regarding the dust control in front of his home being bladed by mistake. The board will speak to the Engineer to get any damages resolved.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, August 7, 2023.

The Board met with custodian Randy Norman, who mentioned general courthouse and grounds maintenance issues.

The Board met with Engineer Ryan Schock, who reported on blading, mowing, hauling rock, and the replacement of crossroad pipes on Scarlet and Nickel Avenues. When pipes are complete, rubber-tired hoe will then move to Wheat Avenue for ditching from south of Troy to Highway 2.

Bids were opened for the concrete work to be done on the shoulders of Timber Ave. in Pulaski from Huggins Concrete for \$48,000 and Wettstein Concrete for \$53,350.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously to approve the bid from Huggins Concrete.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve funding of the concrete shoulder project in Pulaski with part of the distribution received by the County, from the American Rescue Plan Act.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the GASB 75 Interim Actuarial Valuation, as prepared by the Howard E. Nyhart Company, Inc.

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:

ASC ACQUISITION LLC	Multiple Departments	72218.68
BLOOMFIELD TRUE VALUE HRDWR	Multiple Departments	241.48
CANTERA AGGREGATES LLC	SR-Rock	2440.38
CANTRIL LUMBER CO	SR-Cement	101.90

DAVIS CO HOSPITAL DAVIS COUNTY TREASURER DRS IMAGING SERVICES LLC EJS SUPPLY LLC GALLS INC GOODS IBA SERVICE LLC GORDON FLESCH HAMILTON PRODUCE CO IA DEPT OF REVENUE IACCVSO-IA ASSN CO COMM VET SVC IA'S CO CONSERV SYSTEM INFOMAX KS STATEBANK MAYCI WHITE METAL CULVERTS INC MINCKS HEATING & AC RACHEL MCFARLAND RAINBO OIL CO RANDY NORMAN RYSDAM CONSTRUCTION SCHUMACHER ELEV CO CORP SOUTHERN IOWA ELECTRIC COOP INC TRI COUNTY SHOPPER, INC	SR-Labs Multi watershed/drainage DATA-cloud backup SR-Parts SHER-supplies SR-Supplies SR-Copier SR-Parts CONSV-cabin rent sales tx VA-CVSO trng CONSV-FY24 ICCS dues REC-office equip maint SHER-MV computer sys TREAS-tax pymt PT help SR-Pipe CH-treasurer office AC TREAS-tax pymt PT help SR-Oil CH-mileage reimbursement SR-L-CO26-26 Multiple departments Multiple departments TREAS-office supplies	66.00 78377.27 79.00 6963.40 1988.49 178.60 27.43 324.75 23.74 360.00 700.00 141.30 619.97 700.00 8213.28 3280.00 700.00 2152.46 35.00 33297.72 14826.78 3210.28 4.00
SCHUMACHER ELEV CO CORP	Multiple departments	14826.78

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

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