August 28, 2023 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 28, 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.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the Minutes of Monday, August 21, 2023.

The Board met with custodian Randy Norman, who communicated his intent to retire. His last day of employment will be September 29, 2023.

The Board met with Engineer Ryan Schock, who reported on the blading, mowing, hauling rock and ditching activities of the county crews. Huggins Concrete started cutting out sections on J40 today and will replace this week.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously to a approve the following resolution:

Resolution to Vacate a County Road, To Close and Vacate a Portion of 170th Street

Whereas, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Davis County Secondary Road, described as follows:

That portion of 170th Street located in Section 5, Township 69 North, Range 15 West, in Davis County, Iowa. The intention of the road closure is to vacate the entire segment of public road (original and with modifications) commencing at the intersection of 170th Street and Beechwood Ave and continuing East approximately 0.337 miles (1,780 feet), measured along the centerline of 170th Street, to the end of the road.

Now Therefore Be It Resolved by the Davis County Board of Supervisors that the subject section of road be ordered vacated and closed.

Whereas, no public hearing or any legal notice was needed, per the existing travel portion of the road does not deny access to the adjoining landowners: and

Whereas, no objections were received either in writing or in persons present.

Whereas, the Board of Supervisors has determined that the provision of Chapter 306 of Code of Iowa have been met; and

Whereas, it has been determined to be in the best interest of the county and affected property owners that the county transfer said road to the adjoining landowners by resolution; and

Whereas, the affected landowners are as follows:

Martin & Doris Zaugg Farms, LLC, 308 8th St SW Apt 17, West Bend, IA 50597

And Whereas, said part of present right-of-way will no longer be necessary or required for use by the public for highway purposes and will not hereafter be required for constructions or maintenance proposed for any highway.

Now Therefore Be It Resolved by Davis County Board of Supervisors that said part of present right-of-way herein described, together with any and all rights of Davis County in and to the same are hereby abandoned, and Davis County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any proposes whatsoever.

Passed and approved by the Davis County Board of Supervisors on the 28th day of August, 2023.

The Board met with administration officials from Optimae Lifeservices regarding the renewal of their lease of the Davis Center facility. It was determined that the Board and the Optimae Officials will do further research and will provide one another lease adjustment ideas for negotiation. 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:

ALLIANT ENERGY - CR BAILEY OFFICE OUTFITTERS	CONSV-W. Grove utilities Multiple departments	14.50 187.89
BLOOMFIELD COMMUNICATION INC	CONSV-advertising	289.17
CCL SUPPLY LLC	SR-Misc	108.13
CHARITON VALLEY PLAN&DEVELOP	SR-Regional Planning	4384.01
CITY OF BLOOMFIELD	Multiple departments	1933.38
CONTINENTAL RESEARCH COR	SR-Patching	282.22
DAVIS CO PUBLIC HEALTH	DCPH-Covid grant	3434.76
DEANGELO CONTRACTING SRVS LLC	SR-Teasel	18768.00
DEBRA JARR	AUD-mileage	110.00
GEMPLERS INC	SR-Parts	20.97
GREAT AMERICA FINANCIAL SVC CORP	ATTY-data processing	278.29
HENRY M ADKINS & SON INC	AUD-voting equipment	22848.67
ISAC-IA STATE ASSN OF COUNTIES	AUD-training/educ	50.00
MAIL SERVICES LLC	TREAS-office supplies	356.57
METAL CULVERTS INC	SR-Pipe	13089.60
MIDWEST RADAR & EQUIP	SHER-radar svc	280.00
OFFICIAL PEST CONTROL	SHER-pest control	60.00
OTTUMWA GLASS	SR-Parts	250.00
PETRO-CARD 24 - MFA OIL CO	CONSV-fuel	100.26
SECRETARY OF STATE-IOWA	AUD-notary fee	30.00
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	15.60
VETTER EQUIPMENT COMPANY	SR-Equipment	63500.00

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

DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS