September 18, 2023 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, September 18, 2023 with Chairman Ron Bride and Members Dave Henderson and Alan Yahnke 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, September 11, 2023.

The Board met with custodian Randy Norman. He reported bids have been received for boiler repairs and for seeding of the courtyard lawn around the gazebo.

The Board met with County Road Maintenance Supervisor Kurt Bulechek, who discussed the blading, mowing, rock hauling, ditching activities of the County crews. He also reported piling has been driven on one side of Altheide Bridge and shoulder work on J40 and north/south of White's corner has begun.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve the contract with Renodry USA at a cost of \$22,194.00 for a dehydration system which eliminates rising moisture and salts in the courthouse foundation.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously to approve the application request for partial distribution of The American Rescue Plan Act funds for installation of the Renodry units to remediate courthouse foundation moisture.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to approve the tire disposal plan and provide funding.

A staff meeting was held to discuss potential changes to the job description of the Custodian/Maintenance position.

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:

ALTORFER INC	SR-Parts	2008.67
BAILEY OFFICE OUTFITTERS	CH-custodial supplies	36.09
BLOOMFIELD AUTO PARTS LLC	Multiple departments	388.76
BLOOMFIELD COMMUNICATION INC	Multiple departments	449.60
BLOOMFIELD TRUE VALUE HRDWR	SR-Supplies	46.73
CANTERA AGGREGATES LLC	SR-Rock	217.22

CITIZENS MUTUAL	VA-data migrat/acct creation	312.50
CITY OF BLOOMFIELD	GA-utilities	480.03
DAVIS CO HOSPITAL	Multiple departments	2608.80
HENRY M ADKINS & SON INC	AUD-election supplies	664.87
J'S ONE STOP LLC	CH-custodial supplies	33.00
LAURA BAIRD	VA-training/educ/schooling	102.00
METAL CULVERTS INC	SR-Pipe	5613.68
MIDWEST WHEEL CO INC	SR-Parts	1231.60
OTTUMWA GLASS	SR-Parts	546.11
PCS-PRO COMPUTER SOLUTIONS INC	DISP-Oct office equip lease	2367.57
SARAH J DITTMER	ATTY-depositions/transcripts	372.00
SCHUMACHER ELEV CO CORP	CH-elevator maintenace	156.78
SECRETARY OF STATE-IOWA	AUD-IVoters maint fee	908.60
SIGOURNEY TRACTOR & IMPLEMENT CO	SR-Parts	2248.11
SNAP ON	SR-Supplies	357.25
SOUTHERN IOWA ELECTRIC COOP INC	Multiple departments	2988.00
TYLER TECHNOLOGIES INC	DATA-systems maintenance	902.95
UNITY POINT CLINIC-OCCUP MEDICINE	SR-Testing	84.00
VISA - IL	SHER-supplies/safety svc	1506.17
VISA of IL	AUD-sup/postage/trng/educ	796.01

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

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS