November 20, 2023 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, November 20, 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.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, November 13, 2023.

The Board met with County Engineer Ryan Schock, who reported on the blading, mowing, rock hauling and ditching activities of the County crews.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve a utility permit for Farmers Mutual Telephone Company on Apple Avenue.

A discussion was held with employees from Davis Center/Optimae LifeServices, Dawn McCarty and Harry Williams, regarding elevator maintenance and updates needed for the heating system. County funding of these needs were considered and will be approved at a later meeting.

The Board held discussion with Assistant County Attorney Ashley Walkup, and determined an amount of increase to present to Optimae LifeServices for negotiations of the current lease agreement, pending contract renewal.

The Board discussed the matter of insurance for the First Responders group, and after discussion, it was decided that a group meeting with the Davis County Hospital, the Davis County Board of Supervisors and the First Responders group all together would be appropriate and more productive. No immediate action was taken, but hopes are to schedule that meeting.

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:

AMERICAN STATE BANK	CO Road Improv Bond Int	13,050.00
BAUM HYDRAULICS	SR-Parts	241.63
BLAKE HUGGINS	SPRVS-Pulaski	24,000.00
BLOOMFIELD COMMUNICATION INC	AUD-legal notice, ad	643.65
CIMPRESS USA INCORPORATED	VA-supplies	134.94
CITY OF BLOOMFIELD	GA-utilities	200.00
DAVIS CO EMPLOYEE HEALTH PLAN	SPRVS-FY24 1st 1/2	50,000.00
DAVIS CO HISTORICAL SOCIETY	SPRVS-FY24 CO contrib	3,000.00
DAVIS CO TIRE INC	SR-Tire	153.25

HERITAGE CRYSTAL CLEAN LLC	SR-Used Oil Pick Up	771.93
IA DEPT OF PUBLIC SAFETY	DISP-July-Sept 2023 la	978.00
JOSHUA K SPRAGUE	GA-rent	350.00
KS STATEBANK	SHER-MV cmptr equip	619.97
MAIL SERVICES LLC	TREAS-supplies	475.70
METAL CULVERTS INC	SR-Pipes	40,632.08
RAINBO OIL CO	SR-Oil	1,056.47
RT AUTO	SHER-MV repair	108.99
SCANTRON CORPORTATION	DATA-License/Support	2,316.75
SKYLINE STEEL LLC	SR-202nd St Bridge	100,984.10
SOUTHERN IOWA ELEC COOP INC	CONSV-utilities	678.18
TIFCO INDUSTRIES	SR-Parts	390.51
TRI COUNTY SHOPPER, INC	SR-Publication	808.50
TYLER TECHNOLOGIES INC	DATA-Install Svc Rec	3,600.00
UMB BANK NA	Law Center Bldg-Loan int	56,802.50
VISA - IL	SHER/DISP-supplies	1,275.02
WASTE MANAGEMENT INC	Multiple Departments	543.81
WINGER COMPANIES INC	SHER-HVAC svc	1,200.00

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

ATTEST: LINDA HUMPHREY	
DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	