January 15, 2024 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 15, 2024 with Chairman David Henderson and Members Alan Yahnke and Ron Bride present.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, January 8, 2024.

The Board met with Engineer Ryan Schock, who reported on the activities of the County crews. The heavy snow, wind and frigid cold that has hit the County for the last several days has made it a constant struggle to keep snow plows, road maintainers and other equipment thawed and in working order. The road employees have been working overtime to get as many roads cleared as possible.

Bids were opened for the Bridge Project L-137—73-26 (Prevo bridge) on Ice Avenue. The bids were as follows; Cunningham – \$542,450, Herberger – \$553,775.40, and Stateline Bridge - \$423,068.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, that the bid from Stateline Bridge Co. be awarded the contract, after the bid has been reviewed by the engineer for accuracy.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, that a utility permit be approved for Rathbun Rural Water Association, for a location on Nuthatch Ave.

The Board met with Wayne and Harrison Vanmersbergen from Vanmersbergen Insurance, regarding the County's liability insurance and held discussion on recent premium increases and various endorsements. No action was taken.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the HVAC system estimate, as presented, from Basepoint Building Automations for the Davis Center/Optimae care facility, in the amount of \$121,350.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the application request for partial distribution of American Rescue Plan Act funds for payment of the Davis Center/Optimae HVAC upgrade, in the amount of \$121,350.

All Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

AGRILAND FS INC	SR-Diesel	7191.40
ANDERSON LARKIN & CO PC INC	SPRVS-FY23 audit	12500.00
ANDREW GARLAND	CH-custodial supplies	9.52

BAILEY OFFICE OUTFITTERS BLOOMFIELD COMMUNICATION INC BROTHERS MARKET COMFORT INN & SUITES DAVIS CO PUBLIC HEALTH ELLIPSIS INC GEOTECH SAND & STONE INC INFOMAX ISAC-IA STATE ASSN OF COUNTIES KS STATEBANK RACOM CORP SCHAEFFER MFG CO SCHUMACHER ELEV CO CORP SIGOURNEY TRACTOR & IMPLEMENT CO SNAP ON MCGRATH ENTERPRISES INC SOAP CREEK WATERSHED SOUTHERN IOWA ELECTRIC COOP INC TIFCO INDUSTRIES UNITY POINT CLINIC-OCC MEDICINE VISA - IL VISA of IL	Multiple departments Multiple departments Multiple departments SR-Lodging Multiple departments SHER-shelter care svc SR-Sand REC-copier SPRVS-educ/train/school SHER-MV camera system E911-battery backup SR-Lubricant SPRVS-elev maint/sfty test SR-Parts SR-Supplies SPRVS-FY24 watershed py Multiple departments SR-Parts SR-Parts SR-Testing SHER-supplies, meals AUD-supplies	$\begin{array}{c} 155.45\\ 233.19\\ 61.71\\ 321.72\\ 23017.84\\ 839.70\\ 1260.63\\ 141.30\\ 300.00\\ 619.97\\ 838.00\\ 2121.00\\ 203.86\\ 201.71\\ 253.05\\ 18150.00\\ 2305.62\\ 418.55\\ 42.00\\ 417.96\\ 8.43\end{array}$
VISA of IL WASTE MANAGEMENT INC	AUD-supplies Multiple departments	8.43 13485.85

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS