January 2, 2024 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in a reorganizational session on Tuesday, January 2, 2024, with members Ron Bride, Dave Henderson, and Alan Yahnke present.

2023 Board Chairman, Ron Bride, called the meeting to order.

Ron Bride made motion, seconded by Alan Yahnke, and carried unanimously, to appoint Dave Henderson as the chairman of the Board of Supervisors for the calendar year of 2024. Ron Bride made motion to appoint Alan Yahnke as vice chairman of the Board, for 2024, seconded by Dave Henderson and carried unanimously.

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 the minutes of December 18, 2023.

The Board met with County Engineer Ryan Schock, who reported on the rock hauling, brush cutting and shoulder work being done by the County crews. A snow event last week made it necessary to send the trucks out early Friday morning.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve two applications to SIDCA (Southern Iowa Development & Conservation Authority) for a bridge project on Vetch Ave. and a separate project on 250th Ave.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the annual Title VI Assurance updates.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following 2024 Courthouse Holiday Calendar; *HOLIDAY* CLOSED

PRESIDENT'S DAY–Monday, February 19	Monday, February 19
GOOD FRIDAY – Friday, March 29	Offices open-stagger day off
MEMORIAL DAY – Monday, May 27	Monday, May 27
FOURTH OF JULY – Thursday, July 4	Thursday, July 4
DAVIS COUNTY FAIR DAY – July 16 through 21	Offices open-stagger day off during fair
LABOR DAY – Monday, September 2	Monday, September 2
VETERANS' DAY – Monday, November 11	Monday, November 11
THANKSGIVING – Thursday, November 28	Thursday & Friday, November 28 & 29
CHRISTMAS DAY – Wednesday, December 25	Tuesday, Dec. 24 & Wednesday, Dec. 25
NEW YEAR'S DAY – Wednesday, January 1, 2025	Wednesday, January 1, 2025

Alan Yahnke made motion, seconded by Ron Bride, to adopt the following resolution; carried unanimously.

RESOLUTION

RESOLVED:

That Davis County will pay a mileage rate for travel of 52 cents per mile.

That reimbursement for meals at overnight meetings is set at no more than \$40.00 per day, and for a daytime training in which the employee's attendance is mandatory, set at no more than \$20.00.

In all cases, these will only be reimbursed if receipts are presented to the Auditor's Office and approved by the Board.

Alan Yahnke made motion, seconded by Dave Henderson, and carried unanimously.

Dated at Bloomfield, Iowa, this 2nd day of January, 2024. /s/ <u>Alan Yahnke</u> /s/ <u>Ron Bride</u> /s/ <u>David Henderson</u> Davis County Board of Supervisors

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to appoint *The Bloomfield Democrat* as the official County publication.

Following discussion, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to table approval for salary increases until the next scheduled board meeting.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to reappoint Felicia Campbell to a five-year term on the County Conservation Board.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to reappoint Richard Rickelman and Judy Howk to a three-year term on the Davis County Board of Health.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to appoint Virgil Cassill and Russell Forsythe, each to five-year terms, on the Pioneer Cemetery Board.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to reappoint all of the existing appointments as follows, to an annual term, on the Real Estate Compensation Commission; and to also appoint Josh Sinnott, Josh O'Dell and Tucker Henderson to the same commission, for an annual term as replacements for previously appointed, but no longer qualifying members.

OWNERS AND OPERATORS OF AG PROPERTY: Dean Amstutz, Ray Boas, Jessica Davis, Joy Evans, Susan Knapp, Max Leyda, and Denny Taylor; OWNERS OF CITY OR TOWN PROPERTY: Richard Boone, Barry Day, Josh Sinnott, Josh O'Dell, LeAnn Luedke, Pat Perry, and Cathy Redmon: LICENSED REAL ESTATE SALESMEN OR BROKERS: A.J. Brown, Kathleen Y. Brown, Susan Davis, J.R. Lawson, Stephanie Lynch, and Andrew Scott and Angie Scott;

BANKS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY: Kimberly Fleming, Don Horn, Alan Janssen, Darrell Limkeman, Tucker Henderson, Jennifer Snyder, and Dave Yahnke.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to appoint Blake Lough, and re-appoint Ron Bride, Max Leyda and Kathy Brown, all to two-year terms on the Davis County Land Preservation & Use Commission.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to reappoint Dee Johnson, Veronica Weaklin and Dan Wiegand to an annual term on the Welfare Board.

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:

approve the following claims to be paid.		
1ST AYD CORPORATION	SR-Supplies	238.43
ACTERRA GROUP LLC	SR-Fuel Cards	603.60
ALLIANT ENERGY - CR	CONSV-W. Grove Park util	14.39
BAILEY OFFICE OUTFITTERS	AUD-office supplies	54.00
CALHOUN-BURNS & ASSOC INC	SR-Engineering Services	2503.13
CITY OF BLOOMFIELD	Multiple departments	3590.63
DAVIS CO PUBLIC HEALTH	DCPH-I-4 Nov grant	612.47
ELITE PLUMBING	SHER-water heater repair	1093.05
ELLIOTT OIL CO	SR-Diesel	19022.37
IA OFFICE-STATE MEDICAL EXAMNR	ATTY-med exam/autopsies	2127.13
IA WORKFORCE DEVELOPMENT	SHER-interest	10.40
INDEPENDENT SALT CO	SR-Salt	3657.02
JOSHUA SINNOTT	E911-radio sys/mapping	1800.00
LACAL EQUIPMENT INC	SR-Parts	3127.58
LAURA BAIRD	VA-mileage	120.00
LAWSON PRODUCTS INC.	SR-Parts	381.67
MAIL SERVICES LLC	TREAS-supplies/postage	343.20
MAUER SUPPLY	SR-Parts	539.95
NEEBZ GRAPHIX LLC	E911-signs	714.37
OFFICIAL PEST CONTROL	SHER-pest control	60.00
RICK L LYNCH	ATTY-Jan 24 rent	450.00
RICK LYNCH	ATTY-Aug data processing	600.00
SARAH J DITTMER	ATTY-depo's/transcripts	136.80
SCHUMACHER ELEV CO CORP	COHOME-elevator repair	12336.00
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	179.95
SNYDER PARADISE MARKET LLC	SR-Water	18.00
SOUTHERN IOWA ELECTRIC COOP INC	SR-Parts	3026.16
ULINE INC	REC-supplies	194.35
US CELLULAR - PALATINE	Multiple departments	1223.19
WASTE MANAGEMENT INC	SHER-trash svc	438.62
WETTSTEIN CONCRETE LLC	VA-sidewalk	4275.00
WORLD DATA CORP	TREAS-MV manuals	300.00
AFLAC	AFLAC - PRETAX	801.73
		-

AR CHILD SUPPORT CLEARINGHOUSE COLLECTION SERVICES CENTER DAVIS CO EMPLOYEE HEALTH PLAN EQUITABLE FINANCIAL, EQUI-VEST IPERS ISAC-ACCIDENT INSURANCE SUCCESS BANK TREASURER STATE OF IA, IA DEPT REV VALIC RETIREMENT AFLAC AR CHILD SUPPORT CLEARINGHOUSE COLLECTION SERVICES CENTER DAVIS CO EMPLOYEE HEALTH PLAN EQUITABLE FINANCIAL FOULVEST	CHILD SUPPORT CHILD SUPPORT MEDICAL INS-PRETAX AXA EQUITABLE IPERS 01 ACC INS-AFTER TAX FICA-SS State WH VALIC RETIREMENT AFLAC - PRETAX CHILD SUPPORT CHILD SUPPORT MEDICAL INS-PRETAX AXA FOLITABLE	320.00 3313.30 110830.78 50.00 39887.71 103.20 53377.51 7493.31 3974.30 801.73 320.00 3,313.30 110,830.78 50.00
SUCCESS BANK	FICA-SS	53377.51
TREASURER STATE OF IA, IA DEPT REV	State WH	7493.31
VALIC RETIREMENT	VALIC RETIREMENT	3974.30
AFLAC	AFLAC - PRETAX	801.73
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	3,313.30
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	110,830.78
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	50.00
IPERS	IPERS 01	39,887.71
ISAC-ACCIDENT INSURANCE	ACC INS-AFTER TAX	103.20
SUCCESS BANK	FICA-SS	53,377.51
TREASURER STATE OF IA, IA DEPT REV	State WH	7,493.31
VALIC RETIREMENT	VALIC RETIREMENT	3,974.30

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

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