

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

The Davis County Board of Supervisors met in regular session on Monday, January 8, 2024 with Chairman David Henderson and Members Alan Yahnke and Ron Bride present.

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

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Tuesday, January 2, 2024.

The Board met with Engineer Ryan Schock, who reported on the rock hauling, brush cutting, and blading being done by the County crews.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve an easement to Southern Iowa Electric Cooperative for an electric line right-of-way.

The Board met with County Attorney Rick Lynch, who requested that his associate, Kelly Lynch, be designated as an assistant county attorney, at no financial cost to the County, for the purpose of assisting his office with court proceedings in the Davis County Courthouse.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the title of Assistant County Attorney be given to Kelly Lynch.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve an amendment to the County Holiday Calendar. The regular "Fair Day" holiday was revised to a "floating" holiday.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to authorize the Davis County Auditor to pay, without prior approval, any freight, postage, water, lights, telephone, and contractual services; salaries and payrolls previously fixed by the Board.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to not pay expenses for national meetings without prior approval from this day forward.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to set the credit card limit amount for purchases without prior authorization, at \$3,000.00.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the quarterly cash reports as presented from the Auditor, Recorder and Sheriff.

After much discussion regarding any potential salary increases for County employees, the Board decided to wait until after their next item on the agenda to make a decision.

The Board then met with Steven Preader, from Sagacity Benefits Insurance, regarding the County Employee Health Plan. Since his organization became the Third-Party Administrator for

the County health plan on July 1, 2023, the Board was interested to see the details of that activity, which he provided. The Board agreed that the reports were very positive and seemed to be going in the right direction for the future.

After the insurance presentation, the Board continued discussion regarding salary increases. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to decrease the recommendations of the Compensation Board for each elected official named, by an amount of 62.5%. This would reduce the recommended amount of a 16% increase for the Sheriff, to a 6% increase, reduce the recommended amount of a 10% increase for the County Attorney, to a 3.75% increase, and the recommended amount of an 8% increase for the County Auditor, Recorder and Treasurer to an increase of 3%. The Supervisors approved lowering their recommended salary increase by an additional amount to result in a 2% increase.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve an increase of 3% be given to all other full-time employees, not otherwise covered by a bargaining agreement.

All Board members reported on committee meetings attended.

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

ACTERRA GROUP LLC	SR-Parts	181.00
ADLM EMERGENCY MANAGEMENT	SPRVS-FY24 2nd ½ contrib	13625.00
AIRGAS USA	SR-Cylinder Rental	60.60
ALTORFER INC	SR-Parts	8615.18
ATOMIC TERMITE & PEST CONTROL INC	CH-pest control	80.00
BAILEY OFFICE OUTFITTERS	Multiple departments	245.51
BLACK'S TIRE CO. LLC	SR-Tires	2782.78
BLOOMFIELD AUTO PARTS LLC	Multiple departments	159.57
BLOOMFIELD TRUE VALUE HRDWR	CH-custodial supplies	43.51
BRITTANY L HOPKINS	SR-Supplies	32.50
CAMS LAWN & LANDSCAPE	SHER-snow/ice removal	580.00
CANTERA AGGREGATES LLC	SR-Rock	46255.49
CITIZENS MUTUAL	Multiple departments	2977.71
CONTINENTAL RESEARCH COR	SR-Patching Supplies	261.10
DANNY MATHEWS	VA-biannual pay	210.00
DAVIS CO HOSPITAL	SHER-inmate meals	4197.60
DAVIS CO TIRE INC	SHER-MV svc	96.16
DAVIS COUNTY TREASURER	Multiple departments	2327.98
DEBRA L SANER (PROF JANITORIAL)	SHER- DEC cleaning svc	1191.67
DENNIS LILES	COHOME-mileage	286.00
DOUDS STONE LLC	SR-Rock	67464.74
DRS IMAGING SERVICES LLC	DATA-RADIX cloud bk up	117.00
EDWARD REESE JR	VA-biannual pay	385.99
FLAG DESK INC	SHER-supplies	263.00
GORDON FLESCH	SR-Copier	23.00
GREAT AMERICA FINANCIAL SVS CORP	ATTY-data processing	369.96
H&L MACK TRUCK SALES CORP	SR-Parts	1886.90

HAMILTON PRODUCE CO	SR-Parts	197.85
HILL PRODUCTIONS & MEDIA GRP, INC	DATA-domain	29.00
HYVEE PHARMACY #3504	SHER-inmate prescript	70.75
IA CO RECORDERS ASSN	REC-research/educ dues	250.00
INLAND TRUCK PARTS & SERVICE	SR-Parts	116.68
INTERSTATE BATTERIES NE MISSOU	SR-Batteries	388.75
ISAC-IA STATE ASSN OF COUNTIES	REC-ISAC Spring Conf	210.00
LAWSON PRODUCTS INC.	SR-Parts	1600.55
MARLYNNE SUSAN URBAN	VA-biannual pay	210.00
MARTINS FLAG CO LLC	VA-grave markers	37.59
M. ARCHER (MJ'S COUNTRYSAPES)	CH-seeding	100.00
NACVSO-NAT'L ASSN CO VETERANS SVC	VA-annual mem'rship dues	50.00
RAINBO OIL CO	SR-Oil	926.00
RATHBUN REGIONAL WATER	Multiple departments	183.83
RMS--ROAD MACHINERY & SUPPLIES CO	SR-Parts	2343.48
RT AUTO	SHER-MV repair	714.84
SAMMY KAYE FORD	VA-biannual pay	210.00
SINCLAIR TRACTOR	SR-Parts	1593.30
SNYDER PARADISE MARKET LLC	SR-Water	8.00
SOUTHERN IOWA DIESEL INC	SR-Parts	158.06
SOUTHERN IOWA ELECTRIC COOP INC	SR-Electricity	783.92
STEVEN OGRADY	VA-biannual pay	210.00
TIFCO INDUSTRIES	SR-Parts	1109.69
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	311.52
YUTZY REPAIR	SR-Parts	342.96

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

