February 20, 2024 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, February 20, 2024 with Chairman David Henderson and Member Ron Bride present and member Alan Yahnke absent.

Ron Bride made motion, seconded by Dave Henderson and carried unanimously, to approve the agenda.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, January 12, 2024.

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

Ron Bride made motion, seconded by Dave Henderson and carried unanimously, to approve the resolution for the road vacation public hearing for Yoke Blvd.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the resolution to set the letting date of April 8, 2024 for the Farm-to-Market Rock Program.

The Board signed the application for SIDCA (Southern Iowa Development & Conservation Authority) for the bridge on 305th St., West of Harvest Ave.

The Board met with Curtis Benge from Citizen's Mutual Telephone Company regarding Phase 3 of the County's telephone system modernization plan.

The Board met with Jen Cutler, Bloomfield Mainstreet Director, who requested the use of the Davis County courtyard for several events planned for 2024. Ron Bride made motion, seconded by Dave Henderson and carried unanimously to approve this request.

The Board met with Assistant County Attorney Ashley Walkup to review the County Home/Optimae lease agreement.

All Board members reported on committee meetings attended.

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

approve the following claims to be paid:		
1ST AYD CORPORATION	SR-Supplies	731.57
AGRILAND FS INC	SR-Fuel	334.76
BLACKBOARD PRINTING COMPANY	REC-directory	15.40
CITY OF BLOOMFIELD	FY24 2nd half pymt Library	20000.00
DAVIS CO HOSPITAL	Multiple Departments	4109.90
DAVIS CO PUBLIC HEALTH	Multiple Departments	15541.42
DISTAFF PROFESSIONALS	ATTY-med exams/autopsies	700.00
DRIVER LICENSE GUIDE CO	REC-supplies	33.95
GEOTECH SAND & STONE INC	SR-Sand	3707.74
IA DEPT OF REVENUE	CONSV-Jan24 cabin sales tax	55.55
KS STATEBANK	SHER-MV computer system	619.97
MARTINS FLAG CO LLC	VA-flags/markers	130.13
MCCARTY ELECTRIC	SR-Parts	223.52
MENARDS-OTTUMWA	CH-supplies	39.98
METAL CULVERTS INC	SR-Pipe	38331.52
NORTHLAND BUSINESS SYSTEMS	E911-logger svc call	975.00
PARKSIDE ANIMAL HOSPITAL	SHER-canine testing	130.00
PULASKI LUMBER	SR-Parts	5.79
RT AUTO	SHER-MV svc	88.99
SCANTRON CORPORTATION	DATA-licensing/support	2400.75
SCHUMACHER ELEV CO CORP	CH-elevator maint/safety	203.86
SOUTHERN IOWA ELECTRIC COOP INC	CONSV-utilities	906.89
STATE INDUSTRIAL PRODUCTS CORP	SR-Supplies	671.94
UNITY POINT CLINIC-OCCUP MEDICINE	SR-Testing	84.00
VISA - IL	Multiple Departments	461.43

VISA of IL WASTE MANAGEMENT INC WINGER COMPANIES INC YUTZY REPAIR AUD-postage Multiple Departments SHER-heating repairs SR-Parts 1320.00 540.84 6154.80 741.38

Ron Bride moved to adjourn; Dave Henderson seconded; carried unanimously.

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