February 26, 2024 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 26, 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.

Ron Bride made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the Minutes of Tuesday, February 20, 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 Alan Yahnke and carried unanimously, to approve and sign an agreement with Citizens Mutual Telephone Company for Phase 3 of the Courthouse Telephone System Modernization Plan.

The Board reviewed the County Home/Optimae lease agreement. No action taken.

The Board reviewed and signed the Davis County Historic Preservation Commission's Annual Certified Local Government Report as prepared by Megan Clyman.

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:

ADLM ENVIRONMENTAL PUBLIC HEALTH	CONSV-DC cabin app Multiple departments	50.00 7,347.53
DAVIS CO PUBLIC HEALTH	DCPH-Jan 24 IDPH grant	1,125.00
DAVIS COUNTY EXCAVATION LLC	SR-Goodson Bridge	21,125.00
DAVIS COUNTY TREASURER	SPRVS-Whitefish Trail	44,755.35
DONALD WIRTANEN D O	ATTY-med exam	250.00
ELLIPSIS INC	SHER-shelter care svc	1,446.15
HAMILTON PRODUCE CO	CONSV-LP svc	988.75
HENRY COUNTY IOWA	ATTY-med exam	75.00
KIRKLAND DAVIDSON	SR-Whitefish Trail	89,510.70
KOLLISION KORNER	SPRVS-MV svc	272.14
LAWSON PRODUCTS INC.	SR-Parts	1,515.42
MAIL SERVICES LLC	TREAS-office supp/postage	342.22
MOLLY PIPER (VISUAL IMAGE)	DATA-Jan24 email svc	425.00
OFFICIAL PEST CONTROL	SHER-pest control	60.00
PETE'S TIRE REPAIR	SHER-MV svc	23.69
SCANTRON CORPORTATION	DATA-MS licensing add	160.00

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

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