March 4, 2024 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 4, 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 Monday, February 26, 2024.

The Board met with Don Walton and Carolyn Scott, from Master Gardeners Association, regarding the courtyard flower beds. They requested funding assistance to make improvements to the flower beds, but would design a specific plan later in the spring. No action was taken.

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

Chairman Dave Henderson opened the public hearing for road vacation for a portion of Yoke Blvd. One property owner joined via telephone. After discussion, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to close the hearing.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to table all action on vacation of portion of Yoke Blvd., until more research can be done.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to sign the utility permit for Citizens Mutual Telephone Company for fiber optic installation on Yam, Venus, Wind, Wheat, 127<sup>th</sup>, 165<sup>th</sup> & 150<sup>th</sup> Streets.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve publication of the Fiscal Year 2025 Budget "Proposed Property Tax Levy Notice" and to set a public hearing for Monday, March 25, 2024 at 8:15 A.M., in the Board of Supervisors Office at the Davis County Courthouse.

Board Chairman Dave Henderson directed Auditor Linda Humphrey to publish the Fiscal Year 2025 Budget "Proposed Property Tax Levy Notice".

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to reappoint Jeff Leyda to a 6-year term on the Civil Service Commission (to 2-16-2030).

The Board reviewed the County Home/Optimae Lease Agreement. Assistant County Attorney Ashley Walkup will send it to Optimae for their review. No action was taken.

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:

the following claims to be paid:		
ALLIANT ENERGY - CR	CONSV-West Grv Pk Utility	14.43
BAILEY OFFICE OUTFITTERS	TREAS-office supplies	64.58
CALHOUN-BURNS & ASSOC INC	SR-Engineering	4111.50
CONTROL INSTALLATIONS OF IOWA INC	COHOME-svc call contrlr	1912.50
DAVIS CO PUBLIC HEALTH	DCPH-Jan24 I-4 grant	550.77
DAVIS CO TIRE INC	SR-Tires	1368.12
DAVIS COUNTY EXCAVATION LLC	SR-Vetch	21315.00
DAVIS COUNTY TREASURER	Multiple departments	1562.75
FORCE AMERICA DISTRIB LLC	SR-Parts	3524.57
GARDEN & ASSOCIATES LTD	SR-Engineering	1400.00
GREAT AMERICA FINANCIAL SVC CORP	ATTY-data processing	327.84
HYVEE PHARMACY #3504	SHER-inmate prescriptions	542.10
KAITLIN SEDORE	DISP-mileage	159.00
LAWSON PRODUCTS INC.	SR-Parts	48.53
LICK CREEK ENTERPRISES LLC	SR-Tank Repair	40.00
METAL CULVERTS INC	SR-Pipe	20484.24
MIDWEST WHEEL CO INC	SR-Parts	104.88
NEWMAN TRAFFIC SIGNS	SR-Signs	198.93
RAINBO OIL CO	SR-Oil	2521.70
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	495.35

TREASURER STATE OF IOWA US CELLULAR - PALATINE AFLAC AR CHILD SUPPORT CLEARINGHOUSE COLLECTION SERVICES CENTER DAVIS CO EMPLOYEE HEALTH PLAN EQUITABLE FINANCIAL, EQUI-VEST IPERS ISAC-ACCIDENT INSURANCE SUCCESS BANK	FY24 Indigent Def Fund SR-Phone AFLAC - PRETAX CHILD SUPPORT CHILD SUPPORT MEDICAL INS-PRETAX AXA EQUITABLE IPERS 01 ACC INS-AFTER TAX FICA-SS	1113.00 163.34 727.76 480 4,969.95 166,747.51 75 62,452.88 131.2 81,776.28
SUCCESS BANK	FICA-SS	81,776.28
TREASURER STATE OF IOWA, DEPT REV	STATE WH	12,462.17

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

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