

April 15, 2024  
Bloomfield, Iowa  
Courthouse Boardroom  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 15, 2024 with Chairman David Henderson and Members Alan Yahnke and Ron Bride present.

Alan Yahnke made motion, seconded by Ron Bride 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, April 8, 2024.

The Board met with Cheryll Jones, Director of Policy & Advocacy Health Services Coordinator with Ottumwa Regional Center CHSC, who presented a proclamation naming the month of April as Child Abuse Prevention Month. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the proclamation.

The Board met with Engineer Ryan Schock, who reported that the County crews were blading, hauling rock, ditching with the rubber-tired hoe north of Troy, have moved on to fix a concrete pipe today and will be working on a driveway concern next. The track hoe operator will be ditching on Beechwood and has 2 pipes to install.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the Fiscal Year 2025 County Five Year Plan as presented by the Engineer.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to approve 2024 and 2025 bridge inspections from Calhoun-Burns & Associates, Inc.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve a utility permit for Citizen's Mutual Telephone for a location on Kite & Indigo Avenues.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve a resolution allocating American Rescue Plan Act funding. The resolution lists all of the projects paid for, so far, with the American Rescue Plan Act funding. The Resolution #4152024 reads as follows:

**WHEREAS**, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

**WHEREAS**, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

**WHEREAS**, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services and,

**WHEREAS**, Davis County has received the first and second tranche of funds for the American Rescue Plan Act totaling \$1,748,144.00 and,

**WHEREAS**, based on the distribution guidelines from the US Department of Treasury, the following projects have previously been approved for the use of said funds:

\$10,000.00 to Davis County Day Care, for the purchase of new kitchen appliances, in order to pass State inspection and be approved to re-open the facility in Fall of 2021.

\$24,225.00 to Davis County Auditor, to use as payment to ArcaSearch, LLC for digital preservation of transfer books, Supervisor minutes and election results

\$131,138.00 to Davis County Recorder, to use as payment to ArcaSearch, LLC for digital preservation of land index & record books

\$125,000.00 to Davis County Agricultural Society, to use in the construction of a public restroom facility on the site of the county fairgrounds

\$110,669.00 to Citizens Mutual Telephone Cooperative, for installation of a final portion in the broadband expansion effort to make fiberoptic service available to every resident of the county

\$12,204.00 to Davis County Sheriff's Dept., for the purchase of personal protective equipment (face, body shields) for defense during potentially violent situations, such as a life-threatening school emergency, public riot, or a mob or gang related activity.

\$5,000.00 to Friends of Lake Wapello, for aid in providing a weather protected shelter near a walking trail that brings residents and visitors to a local State Park.

\$586,884.00 for an asphalt pavement overlay for pronounced improvement in transportation quality of a key thoroughfare within the County.

\$19,483.25 to the Davis County Treasurer for and office remodel to achieve total ADA (Americans With Disabilities Act) compliance for accessibility and convenience.

**WHEREAS**, additionally, the following projects have also been approved for the use of said funds:

\$76,856.00 to Davis County Board of Supervisors, to use in the construction of gazebo/bandstand on the county courtyard grounds for public event and recreational use.

\$7,747.00 for the replacement of the heating and cooling (HVAC) system at the Davis County Welcome Center, a County-owned tourism facility.

\$48,000.00 for concrete shoulder repair/replacement at the edge of new pavement for safer street use and confirmation of pavement levels.

\$22,194.00 to Renodry USA, for the purchase of a permanent foundation dehydration system, in the Davis County courthouse, to eliminate ground moisture and salts to ensure building preservation.

\$80,000.00 for an asphalt pavement patching and repair work to 276<sup>th</sup> Street, a key thoroughfare within the County providing pronounced improvement in transportation quality.

\$5,000.00 to Davis County Board of Supervisors, for exterior repair, soil erosion replacement and landscaping needed at the Mutchler Community Center, which provides a community venue for both physical fitness and social interaction and recreational use.

\$156,763.00 for an asphalt pavement patching and repair work to Otter Trail, a key thoroughfare within the County providing pronounced improvement in transportation quality.

\$121,350.00 for the extensive replacement and reconstruction to the heating and cooling (HVAC) system at the Davis County Home facility (a residential care facility and a County-owned property).

**NOW, THEREFORE, BE IT RESOLVED**, that the Davis County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented, with the addition of any overages incurred, as long as funding is available.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Davis County Board of Supervisors approves allocating its total SLFRF allocation in the expected total amount of \$1,748,144.00 as lost revenue to spend on government services.

Signed and dated this 15<sup>th</sup> Day of April, 2024.

**DATED AT BLOOMFIELD, IOWA, THIS 15th DAY OF APRIL, 2024.**

At 10:00 a.m., Chairman Dave Henderson called to open a public hearing for the fiscal year 2025 County Budget. There being no written or oral comments given, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to close the hearing.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the Compensation Resolution #4152024-A, which reads as follows:

**WHEREAS**, the Davis County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

**WHEREAS**, the Davis County Compensation Board met on December 12, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 60,689.72	8 %	\$ 65,544.89
County Attorney	\$ 73,053.24	10 %	\$ 80,358.56
Recorder	\$ 60,689.72	8 %	\$ 65,544.89
Sheriff	\$ 79,041.30	16 %	\$ 91,687.90
Supervisors	\$ 38,756.38	8 %	\$ 41,856.89
Treasurer	\$ 60,689.72	8 %	\$ 65,544.89

**THEREFORE, BE IT RESOLVED** that the Davis County Board of Supervisors approves the following salaries by reducing the aforementioned recommendations by an amount of 62.5%, for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 62,510.41	3%
County Attorney	\$ 75,792.74	3.75%
Recorder	\$ 62,510.41	3%
Sheriff	\$ 83,783.78	6%
Treasurer	\$ 62,510.41	3%,

And by reducing the aforementioned recommendation for the supervisor's salaries by an additional amount resulting in a 2% increase, as shown below, for the fiscal year beginning July 1, 2024 as follows:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Supervisors	\$ 39,531.51	2%

**DATED AT BLOOMFIELD, IOWA, THIS 15th DAY OF APRIL, 2024.**

Alan Yahnke then made motion, seconded by Ron Bride and carried unanimously to approve the Resolution for the Approval of the Fiscal Year 2024-2025 County Budget and Certification of Taxes, which reads as follows:

**WHEREAS**, the Davis County Board of Supervisors has considered the proposed FY 2024/2025 county budget and certification of taxes, and

**WHEREAS**, a public hearing concerning the proposed county budget was held on April 15, 2024,

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Davis County, Iowa, that the county budget and certification of taxes for FY2024/2025, as set forth in the budget summary, is hereby adopted and that the Davis County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

**BE IT FURTHER RESOLVED** that the chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2024/2025 county budget.

**DATED AT BLOOMFIELD, IOWA, THIS 15th DAY OF APRIL, 2024.**

The board met with Junior Reese and Steven O'Grady, Veteran Affairs' Commissioners, and discussion was held regarding a door at the 203 South Madison location needing repair. The board will take a look at the door to determine if it is in need of repair or replacement.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve payment of additional requested funds from member counties to the Southern Iowa Crime Commission/Juvenile Detention in the amount of \$1,000 for unexpected technology upgrades.

The board met with County Assessor Lois Heckethorn, who presented an application for a Native Prairie and Wetland exemption. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve sending a letter of denial for that application since it did not qualify for the exemption. The Assessor also requested that the Board allow BW Building Supply, LLC to apply for an industrial exemption that it was not properly notified of during the prior time of taking applications. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to allow this exception to the filing deadline, noting the County's negligence to properly notify.

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:

2T MOTORS	SR-Parts	63.40
ATOMIC TERMITE & PEST CONTROL INC	CH-pest control	80.00
BAILEY OFFICE OUTFITTERS, LLC	CH-custodial supplies	69.26
BLOOMFIELD COMMUNICATION INC	Multiple Departments	749.25
BLOOMFIELD MAIN STREET INC	FY24 2nd half funding	7000.00
BLOOMFIELD TRUE VALUE HRDWR	CONSV-supplies	504.91
CITY OF BLOOMFIELD	GA-utilities	500.00
DAVIS CO HOSPITAL	SHER-inmate meals	1632.40
DAVIS CO PUBLIC HEALTH	DCPH-Apr24 Nursing grant	10361.42
DAVIS CO TIRE INC	SR-Tires	478.00
ELLIPSIS INC	SHER-shelter care svc	886.35

FOX VALLEY WELDING LLC	SR-Welding	183.70
GILLUND ENTERPRISES	SR-Oil System Cleaner	70.80
GROUT SCOUTS INC	SR-Culvert Maint on Nuthatch Ave	54717.50
GULLETT FENCE & GUARDRAIL INC	SR-Guardrail Repair	7336.00
IA CO RECORDER ASSN	REC-educ/school/trng	150.00
IA CO RECORDERS ASSN	REC-educ/trng/school	20.00
IA DEPT OF PUBLIC SAFETY	DISP-FY24 qrtly IA System fee	978.00
IDEAL READY MIX COMPANY INC	SR-Concrete	900.00
JOSH KIRBY	SR-Towing	895.00
KS STATEBANK	SHER-MV comp system pmt/int	619.97
MAUER SUPPLY	SR-Parts	199.00
QUILL CORP	ATTY-supplies	446.95
RON BRIDE	SPRV-educ/trng/school	112.35
SCANTRON CORPORTATION	DATA-3rd party softw license/support	2158.75
SCHUMACHER ELEV CO CORP	CH-elevator maint/safety	203.86
SIGOURNEY TRACTOR & IMPLEMENT CO	SR-Parts	1044.07
SINCLAIR TRACTOR	SR-Parts	19.84
SOUTHERN IOWA ELECTRIC COOP INC	Multiple Departments	2340.06
VISA - IL	Multiple Departments	260.02
VISA of IL	AUD-educ/trng/school	1011.58
WASTE MANAGEMENT INC	Multiple Departments	13769.03
WINGER COMPANIES INC	SHER-HVAC svc	1200.00
YUTZY REPAIR SHOP LLC	SR-Parts	202.06

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

ATTEST: LINDA HUMPHREY  
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS

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