April 29, 2024 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 29, 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, April 22, 2024.

The Board met with Engineer Ryan Schock, who discussed the blading, rock hauling and ditching activities of the County crews. He stated the bridge on 202<sup>nd</sup> St. was opened last week; Stateline Bridge Co. has started removing Prevo bridge and Dykes bridge will be closed this week.

The Amendment to the County 5-Year Plan was deemed not necessary and cancelled.

At 10:00 a.m., Chairman Dave Henderson called to open a public hearing for the FY2023-24 Budget Amendment. There being no written or oral comments given, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to close the hearing.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the FY2023-24 budget amendment.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the amendment for FY2023-24 appropriations resolution as follows:

	<u>Original</u>	<u>Change</u>	Amended
PUBLIC SAFETY/CO ATTORNEY			
Salary - Secretary			
0001-04-1100-000-10004	44,413	8,650	53,063
FICA - Co Share			
0002-04-1100-000-11000	10,724	817	11,541
IPERS – Co Share			
0002-04-1100-000-11100	13,234	662	13,896
Medical Exam – Autopsies			
0001-04-1110-000-42800	20,000	15,000	35,000
COUNTY ENVIRONMENT			
Solid Waste Disposal			
0011-99-6020-000-47600	153,625	1,257	154,882
SECONDARY ROADS			
Outside Engineering		40.000	
0020-20-7010-246-42382	70,000	10,000	80,000
Roads - Misc			
0020-20-7110-459-21900	568,768	650,000	1,218,768
Tools - Parts	250.000	00.000	240.000
0020-20-7210-621-24100	250,000	90,000	340,000
Tools - Diesel	200.000	10.000	120.000
0020-20-7210-632-25082	390,000	40,000	430,000
Tools - Supplies	<b>~</b> 000	20.000	25.000
0020-20-7220-680-21080	5,000	20,000	25,000
TOTAL	1,525,764	836,386	2,362,150
IVIAL	1,525,704	050,500	2,302,130

## **AMENDMENT TO 2023-2024 APPROPRIATIONS RESOLUTION**

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the Davis County Home/Optimae lease agreement.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to accept, with regret, the resignation of County Attorney secretary Teresa Marlow.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the hiring of Cheryl Hormann for the secretarial position at the County Attorney's office. 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:

the following claims to be paid:		
BAILEY OFFICE OUTFITTERS, LLC	Multiple departments	64.81
CINTAS CORP	SR-Supplies	85.31
CITIZENS MUTUAL	VA-computer help	125.00
CITY OF BLOOMFIELD	Multiple departments	3060.93
DAVIS CO PUBLIC HEALTH	DCPH-March24 I-4 grant	927.46
DAVIS CO TIRE INC	CONSV-tire repair	15.75
ELLIOTT OIL CO	SR-Diesel	19663.90
FARMERS MUTUAL COOP TELEPHONE	E911-1st Qtr 24 phone svc	99.00
GEVOCK PEST MANAGEMENT LLC	SR-Pest Control	40.00
ISCTA-IA STATE CO TREAS ASSN	TREAS-May conference	150.00
KARR COLLISION CENTER	SR-Mack Truck Repairs	1598.50
KIMBALL MIDWEST	SR-Parts	82.10
KOLLISION KORNER	SHER-MV repair	1064.50
MEGAN ARCHER (MJ'S COUNTRYSCAPES)	CH-landscaping	387.50
MIDWEST WHEEL CO INC	SR-Parts	562.36
OFFICIAL PEST CONTROL	SHER-pest control	60.00
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	68.75
STATELINE BRIDGE COMPANY LLC	SR-202nd St Bridge	21394.00
TRI COUNTY SHOPPER, INC	VA-advertising	327.00
US CELLULAR - PALATINE	SHER-cell phone	837.93
WAGLER'S FUNERAL HOME LTD CORP	GA-funeral expense	1000.00
YODER EQUIPMENT	SR-Supplies	189.00
AFLAC	AFLAC - PRETAX	727.76
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	3,313.30
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	110,204.91
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	50.00
IPERS	IPERS 01	38,729.66
ISAC-ACCIDENT INSURANCE	ACC INS-AFTER TAX	131.20
SUCCESS BANK	FICA-SS	50,276.29
TREASURER STATE OF IOWA, IA DEPT REV	State WH	7,589.84
VALIC RETIREMENT	VALIC RETIREMENT	4,045.76

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

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