

June 17, 2024
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 17, 2024, with Chairman David Henderson and Member Alan Yahnke present. Member Ron Bride was absent.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, June 10, 2024.

The Board met with Secondary Roads Maintenance Supervisor Kurt Bulechek who reported on progress of the Dykes bridge and Prevo bridge, interviews for the common laborer position and signing a funding agreement for the DOT paving on the Monterey Road.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the HIPAA (Health Insurance Portability and Accountability Act) contract renewal with ISAC (Iowa State Association of Counties) at the cost of \$1750 for the fiscal year 2024-25.

After discussion, Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve fiscal year 2025 appropriations and prorated funding estimates for the Homestead & Disabled Veterans Tax Credit, Elderly and Disabled Tax Replacement Credit, and Military Service Tax Credit at 100%. Prorated funding for Ag Land Tax Credit was approved at 22.1947745% and Family Farm Tax Credit at 15.6140022%.

After discussion, Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Appropriations Resolution:

APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different Officers and Departments for the fiscal year beginning July 1, 2024, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2024.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

Section 4. If at any time during the 2024-25 budget year, the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the encumbered balance. The Auditor shall report the status of each account to the applicable departments and officers quarterly during the 2024-25 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2025.

THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Davis County, Iowa, on June 17, 2024, the vote being as follows:

AYES: Dave Henderson, Alan Yahnke NAYS: None

DEPARTMENT # 01-BOARD OF SUPERVISORS

9000-Policy & Administration	217,283
6400-Library-Education Services	40,000

6420-Fairgrounds & 4-H	24,000	_____	281,283
<u>DEPARTMENT # 02-AUDITOR</u>			
9010-Policy & Administration	206,914		
8000-Election Administration	176,661		
8010-Local Elections	54,800	_____	438,375
<u>DEPARTMENT # 03-TREASURER</u>			
8100-Motor Vehicle Department	182,464		
9020-Treasury Management	204,039	_____	386,503
<u>DEPARTMENT # 04-COUNTY ATTORNEY</u>			
1060-Legal Fees/Service Fees	0		
1100-Legal Services/Criminal Prosecution	235,719		
1110-Legal Service/Medical Examiner	25,000		
1120-Child Support	2,000	_____	262,719
<u>DEPARTMENT # 05-PUBLIC SAFETY</u>			
1000-Sheriff-Uniform Patrol Serv.	851,036		
1010-Sheriff-Investigations	5,600		
1040-Sheriff-Communications	280,830		
1050-Sheriff-Correctional Serv.	649,447		
1060-Sheriff-Pub.Safety Admin.	239,559		
1200-Emergency Serv.-Ambulance	7,500		
3110-Juvenile Care & Keep	50,000	_____	2,083,972
<u>DEPARTMENT# 07-RECORDER</u>			
8110-Recording of Public Documents	183,131	_____	183,131
<u>DEPARTMENT # 08-DISASTER SERVICES</u>			
1210-Emergency Management	27,250	_____	27,250
<u>DEPARTMENT # 20-SECONDARY ROADS</u>			
7000-Administration	250,010		
7010-Engineering	181,900		
7100-Bridges/Culverts	199,533		
7110-Roads	3,541,994		
7120-Snow & Ice Control	140,304		
7130-Traffic Control	109,042		
7140-Road Clearing	122,968		
7200-New Equipment	460,000		
7210-Equipment Operations	1,112,604		
7220-Tools, Materials & Sup.	218,500		
7230-Real Estate & Buildings	2,500		
0200-Roadway Construction	25,000		
0201-Construction – Capital Project	1,860,000	_____	8,224,355
<u>DEPARTMENT # 21-VETERANS AFFAIR</u>			
3200-Administration	79,426		
3210-Gen. Services to Vets	10,400	_____	89,826
<u>DEPARTMENT # 22-COUNTY CONSERVATION</u>			
6100-Parks & Rec. Administration	112,552		
6110- Maintenance & Operation	14,300		
6300-Land/Equip/Misc.	8,000	_____	134,852
<u>DEPARTMENT # 23-BOARD OF HEALTH</u>			
3020-Sanitarian	45,000		
3040-Administration/Nurses	280,554	_____	325,554
<u>DEPARTMENT # 25-SOCIAL SERVICES</u>			
3100-Gen.Welfare Serv/Administration	33,908		
3110-Gen.Welfare Services	19,600	_____	

		53,508
<u>DEPARTMENT # 26-CO.CARE FACILITY</u>		
0010-Farm Operations	112,881	112,881
<u>DEPARTMENT # 31-COURT</u>		
1400-Office Operations	2,087	
1410-Research & Assistance	100	
1500-Juries & Witnesses	4,000	
1520-Detention	1,400	
1620-Ct.Appointed Attys & Costs/Juv.	9,000	16,587
<u>DEPARTMENT #39-PIONEER CEMETERY</u>		
6411-Pioneer Cemetery	1,000	1,000
<u>DEPARTMENT # 51-COURTHOUSE</u>		
9100-General Services	158,259	
0220-Capital Projects-Buildings	0	158,259
<u>DEPARTMENT # 52-COURTHOUSE</u>		
9110-Data Processing	204,724	204,724
<u>DEPARTMENT # 60-MENTAL HEALTH</u>		
3500-Inpatient/Fees	20,000	
9040-Administration	104,623	124,623
<u>DEPARTMENT # 85-REAP</u>		
6120-Recreation/Environment	10,000	10,000
<u>DEPARTMENT # 89-DEBT SERVICE</u>		
0100-General Obligation Bond	361,500	
0110- Interest GeneralObligation	131,778	493,278
<u>DEPARTMENT # 99-NON-DEPARTMENTAL</u>		
3410-Other Social Services	7,500	
6000-Flood & Erosion	61,500	
6020-Solid Waste Disposal	173,234	
6120-Rec & Environ. Ed Svcs	20,000	
6320-Economic Development	46,650	
6410-Historic Preservation	4,950	
8020-Township Trustees	5,941	
9000-Policy & Administration/GenSvcs	12,619	
9030-Other Policy & Admin.	80,994	
9100-ARPA	312,539	
9200-Risk Management	245,000	970,927

TOTAL		\$ 14,583,607

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve the following interfund operating transfer:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Basic Fund to the Secondary Roads Fund, and

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, as follows:

SECTION 1. The approximate sum of \$1,179,907 is ordered to be transferred from the Rural Basic Fund to the Secondary Roads Fund, effective July 1, 2024 with transfers made monthly in the amount collected for the month, but the total amount of transfers is not to exceed \$1,179,907 for the fiscal year.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Davis County, Iowa on June 17, 2024 and the vote thereon being as follows:

AYES: Dave Henderson, Alan Yahnke NAYS: None

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the following interfund operating transfer:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund, and

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, as follows:

SECTION 1. The approximate sum of \$80,957 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund, effective July 1, 2024 with transfers made monthly in the amount collected for the month, but the total amount of transfers is not to exceed \$80,957 for the fiscal year.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolutions were adopted by the Board of Supervisors of Davis County, Iowa on June 17, 2024 and the vote thereon being as follows:

AYES: Dave Henderson, Alan Yahnke NAYS: None

The Board had a discussion with Assistant County Attorney Ashley Walkup regarding the establishment of the Compensation Board and which members have terms that will expire on June 30, 2024.

Alan Yahnke made motion, seconded by Alan Yahnke and carried unanimously, to move to table to a future date, when all the Board members can be present.

All Board members reported on committee meetings attended.

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

AIRGAS USA	SR-Cylinder rental	64.48
ALLENDER BUTZKE ENGINEERS INC	SR-Outside Engineering	1,650.00
APPANOOSE CO SHERIFF	ATTY-legal expense	46.34
BAILEY OFFICE OUTFITTERS, LLC	TREAS-office supplies	440.35
BLOOMFIELD COMMUNICATION INC	SPRVS-legal notices	1,215.58
BLOOMFIELD TRUE VALUE HRDWR	SR-Supplies	72.46
BROTHERS MARKET	DISP-supplies	7.43
CITY OF BLOOMFIELD	GA-utilities	400.00
DANNCO INC	VA-Commissioner jackets	358.75
DANNY MATHEWS	VA-mileage	124.80
DAVIS COUNTY TREASURER	Multiple departments	2,466.54
ELLIOTT BULK SERVICES	SR-Diesel	5,135.05
ELLIOTT OIL CO	SR-Diesel	17,654.33
H&L MACK TRUCK SALES INC	SR-Parts	5,787.42
HAMILTON PRODUCE CO	SR-Supplies	217.77
ISAC-IA STATE ASSN OF COUNTIES	TREAS-educ/trng/school	280.00
ISCTA-IA STATE CO TREAS ASSN	TREAS-FY25 dues	250.00
JESSE BONNER	DC PRSV COM-educ/trng	283.74
KIMBALL MIDWEST	SR-Parts	180.05
KS STATEBANK	SHER-MV equipment	619.97
NEEBZ GRAPHIX LLC	VA-shirts	805.95
RAINBO OIL CO	SR-Oil	1,454.72
RICK LYNCH	ATTY-data processing	600.00
RT AUTO	Multiple departments	1,303.55
SCANTRON CORPORTATION	DATA-Affiance/license/supp svc	2,330.75
SCHUMACHER ELEV CO CORP	CH-elevator maint/safety	203.86
SIGOURNEY TRACTOR & IMPLEMENT CO	SR-Parts	1,708.79
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	300.00
SOUTHERN IOWA ELECTRIC COOP INC	CONSV-utilities	495.01
STATELINE BRIDGE COMPANY LLC	SR-Ice Ave 4	71,458.00

SUCCESS BANK-DAVIS CO	TREAS-supplies	42.00
TIFCO INDUSTRIES	SR-Parts	225.00
ULINE INC	CONSV-supplies	120.07
UMB BANK NA	LC-loan admin fee	250.00
UNITY POINT CLINIC-OCCUPAT'L MED	SR-Testing	42.00
VISA - IL	Multiple departments	2,804.05
VISA of IL	AUD-bldg supplies/postage	2,539.00
WAPELLO COUNTY SHERIFF	ATTY-legal expense	36.70
WASTE MANAGEMENT INC	Multiple departments	13,588.29

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS
