

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

The Davis County Board of Supervisors met in regular session on Monday, July 8, 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, July 1, 2024.

The Board met with Engineer Ryan Schock, who reported that rock was being hauled to the rock program locations, some blading and mowing is being done and the Prevo bridge should be opened this week. There is also ditching work being done, as well as a couple of driveway and crossroad pipes being installed.

The Board met with Kim Smith, representing the Pulaski Corn Show Committee, who asked for a temporary road closure approval, from approximately 7:30 until 11:00 a.m. on Saturday, September 7, 2024. The road to be temporarily closed is South Second Street in Pulaski, from Highway 2 and going South to approximately the location of "Garmon Firearms". This would allow for safe pedestrian traffic during scheduled events, especially children's events, to be held during the Corn Show. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the temporary closure and provide barricades.

Alan Yahnke made motion, seconded by Dave Henderson, and carried unanimously, to approve a resolution establishing a County Compensation Board. The resolution reads as follows:

RESOLUTION ESTABLISHING A COUNTY COMPENSATION BOARD

A resolution by Davis County to establish a county compensation board as authorized by Iowa Code Section 331.905.

WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board.

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms.

WHEREAS, lots were drawn to determine the duration of initial staggered terms for members of the county compensation board.

NOW, THEREFORE, BE IT RESOLVED, Davis County hereby establishes a county compensation board for the county.

BE IT FURTHER RESOLVED, Davis County directs each of the elected officials to submit their respective appointments to the board of supervisors by September 1, 2024.

BE IT FURTHER RESOLVED, the representatives of the County Attorney, County Recorder, County Sheriff, and County Treasurer, shall serve an initial term of four years and the representatives of the County Auditor, and two County Supervisor representatives shall serve an initial term of two years.

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

HEREBY RESOLVED by the Board of Supervisors for Davis County on this 8th day of July, 2024.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the Quarterly Cash Reports from the Auditor, Recorder and Sheriff.

Discussion was held regarding necessary structural reinforcement repairs made to the courthouse roof beams weakened from past water damage. Aaron Gingerich of “Oak Lane Construction” was hired to make those repairs, and also to modify the interior of the county-owned building at 203 S. Madison Street, allowing for office space to house the Davis County Development Corporation. No estimate was provided for the structural repair due to the unknown nature of what would be needed and no invoice has yet been received. “Oak Lane Construction” did provide an estimate for the office modification of \$8,500. Ron Bride made motion, seconded by Dave Henderson and carried unanimously to approve the repairs and new construction.

There was also discussion held regarding a preventative roof coating to be applied to the main roof of the courthouse to mitigate future water penetration. “Affordable Painting & Quality Roof Coatings” (AQ Painting – Cletus Petersheim) provided an estimate of \$14,900.00 to complete this job using a Sherman-Williams Uniflex Coating material. Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously to approve this service agreement.

These aforementioned projects will be paid for from American Rescue Plan Act funding.

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:

ACCESS SYSTEMS	TREAS-copier lease	58.50
AIRGAS USA	SR-Cylinder Rental	64.48
ALLENDER BUTZKE ENGINEERS INC	SR-Outside Engineering	1,400.00
ALLIANT ENERGY - CR	CONSV-WestGrv Pk	14.28
ALTORFER INC	SR-Parts	8,470.48
BAILEY OFFICE OUTFITTERS, LLC	VA-office supplies	93.15
BLOOMFIELD AUTO PARTS LLC	SR-Parts	275.84
BRAD JOHNSON TRUCKING	CEM-limey chips	438.47
CAMS LAWN & LANDSCAPE	SHER-lawn svc	250.00
CANTERA AGGREGATES LLC	SR-Rock	2,892.56
CITIZENS MUTUAL	Multiple departments	2,589.65
DANNY MATHEWS	VA-biannual pay	210.00
DAVIS CO AGRICULTURE SOC	SPRVS-FY25 funds	24,000.00

DAVIS CO HOSPITAL	SHER-June inmate meals	3,275.40
DAVIS CO PUBLIC HEALTH	DCPH-April 24 I-4 grant	1,311.58
DAVIS COUNTY TREASURER	SPRVS-Co share PS for LC	70,207.50
DEBRA L SANER (PROF'L JANITORIAL)	SHER-cleaning svc	1,191.67
DIAMOND MOWERS LLC	SR=Parts	254.42
DONALD R WIRTANEN	Atty-med exam/autopsy/lab	500.00
DOUDS STONE LLC	SR-Rock	7,608.72
EDWARD REESE JR	VA-biannual pay	210.00
FESLER AUTO MALL INC	SR-Parts	860.75
GOODS IBA SERVICE LLC	SR-Amber light	171.08
GORDON FLESCH	SR-Copier	23.00
GREAT AMERICA FINANCIAL SRVS CORP	ATTY-data processing	297.95
H&L MACK TRUCK SALES INC	SR-Parts	781.10
HAMILTON PRODUCE CO	SR-Supplies	716.12
HERBERGER CONSTRUCTION	SR-Dykes Bridge 5	43,970.10
INFOMAX	REC-copier lease	141.30
INTERSTATE BATTERIES NE MISSOU	SR-Batteries	2,004.80
JJ NICHTING COMPANY INC	SR-Yoke, plate	653.56
J'S ONE STOP LLC	CH-custodial supplies	18.00
MEGAN CLYMAN	REC-notary svc	30.00
NUTRIEN AG SOLUTIONS, CROP SRVS INC	SR-Wire hose	61.50
RAINBO OIL CO	SR-Oil	1,914.03
RATHBUN REGIONAL WATER	SR-Water	55.65
RICK L LYNCH	ATTY-July office rent	450.00
SAMMY KAYE FORD	VA-biannual pay	210.00
SE IOWA DRUG TASK FORCE	Atty-FY25 DC mtchg funds	2,000.00
SINCLAIR TRACTOR	SR-Parts	3,659.75
SNYDER PARADISE MARKET LLC	SR-Rent	8.00
SOUTHERN IA DEV & CNSRV AUTHORITY	SR-Membership Dues	500.00
SOUTHERN IOWA ELECTRIC COOP INC	SR-Electricity	644.33
STEVEN OGRADY	VA-biannual pay	210.00
SWEENEY COURT REPORTING	ATTY-data processing	358.40
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	783.34
WINGER COMPANIES INC	SHER-HVAC svc	1,200.00

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS