

September 16, 2024
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, September 16, 2024 with Chairman David Henderson and Members Alan Yahnke and Ron Bride present.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the Minutes of Monday, September 9, 2024.

The Board met with Engineer Ryan Schock, who reported on mowing, blading, rock hauling and ditching projects being undertaken by the County crews.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve and award the contract (bids being opened at last board meeting) with Iowa Bridge and Culvert for the Shale Avenue Bridge, in the amount of \$282,478.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve naming Zach Musgrove as a Davis County Medical Examiner Investigator.

Following a brief discussion, Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to make the County document titled "Personnel Policies for Bargaining Unit Employees", dated February 23, 2018, null and void, effective immediately. All employees, including the bargaining unit employees, should refer to the document titled "Davis County Employee Information Handbook", dated February 20, 2018, from this point forward.

At 10:00 a.m., Ron Bride made motion, seconded by Alan Yahnke and by roll call vote, carried unanimously, to go into closed session to discuss strategy with Attorney Brent Hinders, regarding matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, pursuant to Iowa Code Section 21.5(1)(c). After discussion, Ron Bride made motion, seconded by Alan Yahnke to leave the closed session and return to the open meeting.

Thereafter, Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the settlement release (Case No. LALA012758) and have ICAP (Iowa Communities Assurance Pool) pay the sum amount indicated in the agreement.

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

AGRILAND FS INC	SR-Diesel	18,014.40
BLACK'S TIRE CO. LLC	SR-Tires	3,003.76
BLOOMFIELD COMMUNICATION INC	Multiple departments	687.97

BLOOMFIELD TRUE VALUE HRDWR	Multiple departments	349.32
BRINDLEY TOWNSEND	SR-Tires	823.32
BROTHERS MARKET	DISP-supplies	17.18
CANTERA AGGREGATES LLC	SR-Rock	1,512.46
CITIZENS MUTUAL	SR-Phone	389.73
CONTROL INSTALLATIONS OF IOWA INC	COHOME-HVAC repair	45,000.00
DAVIS CO HOSPITAL	SHER-Aug inmate meals	3,505.70
DAVIS CO TIRE INC	SHER-tires	965.15
PROFESSIONAL JANITORIAL	SHER-cleaning svc	1,191.67
H&L MACK TRUCK SALES INC	SR-Parts	1,770.93
HAMILTON PRODUCE CO	SR-Parts	187.26
HERBERGER CONSTRUCTION	SR-Dykes Bridge 11	52,542.96
HOTSY CLEANING SYSTEMS	SR-Supplies	773.38
J.B. DISTRIBUTING CO INC	SR-Parts	254.00
JONES BOYS LLC	SR-Repairs to Bridge	9,800.00
KAITLIN SEDORE	DISP-educ/trng/school	57.51
KARL CHEVROLET INC	SHER-new vehicle	49,905.20
LAWSON PRODUCTS INC.	SR-Parts	2,155.27
MIDWEST RADAR & EQUIP	SHER-equip svc	205.00
OTTUMWA PRINTING INC	REC-supplies	338.00
PCS-PROFESSIONAL COMPUTER SOL	DISP-Oct equip lease	2,367.57
QUICKSERIES PUBLISHING INC	VA-printing/pamphlets	909.12
RATHBUN REGIONAL WATER	CONSV-water/waste svc	127.53
RICK LYNCH	ATTY-data processing	600.00
SCANTRON CORPORTATION	DATA-3rd prty licen/support	2,896.04
SCHUMACHER ELEV CO CORP	CH-elevator maint/sfty test	203.86
SECRETARY OF STATE-IOWA	ELECT-IVoters maint fee	896.88
SIGOURNEY TRACTOR & IMPLEMENT CO	SR-Filters	56.68
SINCLAIR TRACTOR	SR-Parts	2,792.46
SNYDER PARADISE MARKET LLC	SR-Rent	8.00
SOUTHERN IOWA ELECTRIC COOP INC	Multiple departments	2,828.02
SUCCESS BANK-DAVIS CO	DATA-safe deposit box rent	15.00
ULINE INC	CONSV-supplies	64.50
UNITY POINT CLINIC-OCCUP MEDICINE	SR-Testing	84.00
VISA - IL	Multiple departments	28.92
VON BOKERN ASSOCIATES INC	HR services FY2025	4,700.00
WASTE MANAGEMENT INC	Multiple departments	14,460.06

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS