

September 23, 2024
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, September 23, 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.

During public comments, Junior Reese and Sammy Ford questioned the Board about the changes being made to the offices in the 203 S. Madison building. No action was taken.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, September 16, 2024.

The Board met with John Schroeder, from Davis County Development Corporation, to discuss the office being modified for him to occupy, in the county-owned, 203 S. Madison building. Progress was discussed and no action was taken.

The Board met with Engineer Ryan Schock, who reported on County-crew projects being done around the County, including the Lilac Avenue seal-coat, the Ice Avenue and 180th St. repairs, the finishing work on the Dykes and Vetch bridges and the beginning of the Shale Avenue bridge this week.

At 10:00 a.m., Alan Yahnke made motion, seconded by Ron Bride and by roll call vote, carried unanimously, to go into closed session to discuss strategy with Attorney Eric Updegraff, 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, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the settlement release (Case No. LALA012745) 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:

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|---------------------------------|--------------------------|-----------|
| 5TH DISTR CO OFFICERS ASSN | REC-educ/trng/school | 25.00 |
| ACCESS SYSTEMS | TREAS-office equip usage | 58.50 |
| BAILEY OFFICE OUTFITTERS, LLC | ATTY-office supplies | 331.82 |
| CEDAR FALLS CONSTRUCTION CO INC | SR-Patching | 54,217.90 |
| DAVIS CO TIRE INC | SHER-tires | 2,264.00 |
| DES MOINES STAMP MFG CO | REC-supplies | 63.00 |

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|-------------------------------------|----------------------------|-----------|
| ELLIOTT BULK SERVICES | SR-Diesel | 4,712.83 |
| IA DEPT OF PUBLIC SAFETY | Disp-Jul-Sept 24 IA System | 300.00 |
| INLAND TRUCK PARTS & SERVICE | SR-Filter Kit | 154.92 |
| JASPER COUNTY SHERIFF | ATTY-legal expense | 43.20 |
| METAL CULVERTS INC | SR-Pipes, Bands | 12,992.04 |
| NATION'L INDUSTRIAL & SAFETY SUPPLY | SR-Gloves | 150.00 |
| PROPERTY RECORDS INDUSTRY, ASSN | REC-membership fee | 60.00 |
| RAINBO OIL CO | SR-Oil | 2,710.79 |
| RMS--ROAD MACHINERY & SUPPLIES CO | SR-Parts | 109.92 |
| SAMMY KAYE FORD | VA-mileage | 114.40 |
| SCHNEIDER CORP, GEOSPATIAL | DATA-Beacon | 2,622.00 |
| SINCLAIR TRACTOR | CH-equip repair | 428.94 |
| SNAP ON MCGRATH ENTERPRISES INC | SR-Hoze Nozzle | 79.00 |
| STAPLES INC | SHER-supplies | 41.49 |
| VISA - IL | TREAS-postage/educ/trng | 1,453.80 |
| WAPELLO COUNTY SHERIFF | ATTY-legal expense | 36.70 |

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

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