April 21, 2025 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 21, 2025 with Chairman Alan Yahnke and Members Ron Bride and David Henderson present.

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

Ron Bride made motion, seconded by David Henderson and carried unanimously, to approve and sign the Minutes of Monday, April 14, 2025.

At 9:00 a.m., Alan Yahnke opened the public hearing regarding the road vacation for a portion of Yukon Avenue. There were no public written or verbal comments. Ron Bride made motion, seconded by David Henderson and carried unanimously, to close the public hearing.

David Henderson made motion, seconded by Ron Bride and carried unanimously, to approve and sign the resolution for the road vacation for a portion of Yukon Avenue.

David Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the bill of sale for the bridge on Yukon Avenue, for \$1.00 to its adjacent land owner, Christine Klodt.

Bids were then opened for the 2025 Rock program. There were 12 different roads identified in the project, and 2 different bidders, Douds Stone and Cantera Aggregates. David Henderson made motion, seconded by Ron Bride and carried unanimously to approve the twelve projects, awarding seven to Douds Stone and five to Cantera Aggregates.

The Board met with Engineer Ryan Schock, who reported on the blading, rock hauling and ditching work of the county crews. Engineer Schock also reported that, at this time, the Department of Transportation has determined there is no need for additional dust control on Lilac Avenue because of increased traffic due to the Fox River bridge project on Highway 63.

David Henderson made motion, seconded by Ron Bride and carried unanimously, to approve a resolution providing financial support to AHEAD Regional Housing Trust Fund for Fiscal Year 2025-2026, in the amount of \$1,822.00.

David Henderson made motion, seconded by Ron Bride and carried unanimously, to approve a resolution providing financial support to Area 15 Regional Planning Commission for Fiscal Year 2025-2026, in the amount of \$3,177.36.

After a brief discussion, David Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the request of Davis County Tourism President, Joye Lawson, for permission to use the courtyard for the "Have Fun, Will Travel" event on June 1, 2025, with a rain date of June 8, 2025.

The Board met with Davis County property owner and resident James David Hauersberger, who expressed concerns and asked for guidance from the Board because of trespassing issues he is having on his property. Mr. Hauersberger requested a "waiver" that would allow him to place a telephone pole in the right of way of his property to discourage unlawful parking; but, no action was taken by the Board.

All Board members reported on committee meetings attended.

David Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

2T MOTORS	SR-Oil Change	62.32
5TH DISTR CO AUDITORS' ASSN	AUD-mtg fee/annual	75.00
AHEAD REG HOUSING TRUST FUND	SPRVS-FY25 contrib	1,822.00
BLOOMFIELD RENT ALL INC	SR-Drill Rental	360.00
BROTHERS MARKET	DISP-supplies	7.80
CANTERA AGGREGATES LLC	SR-Rock	9,844.63
CENTRAL TREE EQUIPMENT LLC	SPRVS/SR-Arpa/SR equip	57,050.00
DAVID L DEGLER	CH-water line repair	563.00
DAVIS CO DEVELOPMENT CORP	SPRVS-FY25 4th Qrt mb	8,162.50

	CONGM 1	200.21
DC HARDWARE LLC	CONSV-supplies	308.31
ELLIOTT OIL CO	SR-Diesel	16,515.86
GINGERICH LOGGING SUPPLY LLC	SR-Parts	147.04
IA DEPT OF PUBLIC SAFETY	DISP-FY25 Qrtly IA Sys	978.00
ICC, LLC	CH-water damage cleanup	3,161.89
IDEAL READY MIX COMPANY INC	SR-Concrete	9,700.50
INLAND TRUCK PARTS & SERVICE	SR-Parts	1,353.21
JOHN M ELLSWORTH CO INC	SR-Tank Gauges	1,431.83
KAITLYN OLINGER	SHER-mileage	160.20
LAWSON PRODUCTS INC.	SR-Fuses	122.71
MULTI SERVICE TECH SOLUTIONS	SR-Dolly, Ties, Pegs	284.80
MUTCHLER COMMUNITY CENTER	SPRVS-FY25 3&4 Qrt	10,000.00
NEWMAN TRAFFIC SIGNS	SR-Signs	2,523.38
NEXTRAN CORPORATION	SR-Pipe, Gaskets, Clamps	635.32
PCS-PROF COMPUTER SOLUTIONS	DISP-equip lease	2,367.57
PETRO-CARD 24 - MFA OIL CO	CONSV-fuel	58.01
RICK LYNCH	ATTY-data processing	600.00
SARAH J DITTMER	ATTY-depos/transcripts	206.40
SIGOURNEY TRACTOR & IMPLEMENT	SR-Brake Pads	127.74
SOUTHERN IOWA ELECTRIC COOP	CONSV-utilities	298.04
VISA - IL	SPRVS/AUD-educ/trng	1,178.87
WASTE MANAGEMENT INC	CONSV-trash svc	111.24
YODER LUMBER LLC	CH-water damage supplies	231.75
ZACKARY MUSGROVE	ATTY-med exam/autopsy	250.00

David Henderson moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: <u>KRISTI GOODSON</u> DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS