

April 3, 2023  
Bloomfield, Iowa  
Courthouse Boardroom  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 3, 2023, with Chairman Ron Bride and Members Alan Yahnke and Dave Henderson present.

Alan Yahnke made motion, seconded by Dave Henderson 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, March 27, 2023.

The Board met with custodian Randy Norman, who reported that the Christmas lights on the top of the courthouse have been removed by the City crew.

The Board met with Engineer Ryan Schock, who reported that the County crews are blading, hauling rock and cutting brush. Bids were opened for a rock program including 12 different roads, for 2023. The only bidder was Douds Stone in the amount of \$400, 606.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve Douds Stone as the winning bidder for the RFM Rock Program – FM-CO26(135)-55-26.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to approve a utility permit for Wapello Rural Water Association on Mink Blvd.

The Board met with Ashley Leyda Walkup, Assistant County Attorney, to discuss the National Opioid Settlement Agreements that state and local government entities across the nation have entered into with drug makers, Teva and Allergan, and pharmacy chains, CVS, Walgreens, and Walmart, for their purported role in facilitating our nation's Opioid crisis. After her explanation of the Settlement Agreements, Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously to approve Resolution 4032023A authorizing Ashley Leyda Walkup to enter into those Settlement Agreements on behalf of Davis County.

The Board briefly discussed the matter of pet owners not cleaning up after their pets in the courtyard and tabled taking any action until the next Board meeting.

At 10:00 A.M., the Chairman opened the public hearing for the Fiscal Year 2024 Budget.

Upon receiving no comments, neither oral, nor written, Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to close the public hearing.

Alan Yahnke made motion, seconded by Alan Yahnke and carried unanimously, by a roll call vote of : Alan Yahnke - Aye, Dave Henderson - Aye, Ron Bride - Aye, to approve the following Compensation Resolution:

#### **RESOLUTION**

WHEREAS, the Davis County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Davis County Compensation Board met on December 12, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 57,799.82	48 %	\$ 85,543.74
County Attorney	\$ 69,574.44	48 %	\$ 102,970.17
Recorder	\$ 57,799.82	48 %	\$ 85,543.74
Sheriff	\$ 75,277.54	48 %	\$ 111,410.76
Supervisors	\$ 37,627.46	48 %	\$ 55,688.64
Treasurer	\$ 57,799.82	48 %	\$ 85,543.74

THEREFORE, BE IT RESOLVED that the Davis County Board of Supervisors approves the following salary adjustment for the elected officials for the fiscal year beginning July 1, 2023 by reducing the recommendation of 48 % to an increase of 5 %, with the exception of the Supervisors. That recommendation of 48% will be reduced to a salary increase of 3%.

Approved this 3rd day of April , 2023.

Dave Henderson then made motion, seconded by Alan Yahnke and carried unanimously to adopt and approve the Fiscal Year 2024 Budget as presented, by the following resolution:

**RESOLUTION**

**Approval of FY 2023/24 Budget and Certification of Taxes**

**WHEREAS**, the Davis County Board of Supervisors has considered the proposed FY 2023/2024 county budget and certification of taxes, and

**WHEREAS**, a public hearing concerning the proposed county budget was held on April 3, 2023,

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Davis County, Iowa, that the county budget and certification of taxes for FY2023/2024, as set forth in the budget summary, is hereby adopted and that the Davis County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

**BE IT FURTHER RESOLVED** that the chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2023/2024 county budget.

Signed and dated this 3rd day of April, 2023.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve signing a letter of support for Citizens Mutual Telephone Cooperative to aid in their pursuit of an “Empower Rural Iowa Broadband Grant”.

The Board met with Jeff McClure, from the Davis County Agricultural Society (Fair Board), who requested approval from the supervisors for the fair boards’ plan to sell alcohol at the concert and race events, as they have in the recent past, during the annual Davis County Fair.

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

All Board members reported on committee meetings attended.

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

AIRGAS USA	SR-Supplies	426.66
ALLIANT ENERGY - CR	Consv-utilities	14.27
CALHOUN-BURNS & ASSOC INC	SR-Engineering	480.60
CITY OF BLOOMFIELD	Sher-utilities	1,685.04
DAVIS CO TIRE INC	SR-Tires	1,935.24
DAVIS CO TREASURER	PS-FY23 4th Qtr Co Share	78,615.75
DENNIS LILES	Co Home-mileage reimb	220.00
ELLIOTT BULK SERVICES	SR-Fuel	7,997.73
ELLIOTT OIL CO	SR-Fuel	23,131.59
INDEPENDENT SALT CO	SR-Salt	3,703.13
INFOMAX	Rec-office machine maint	138.00
KIMBALL MIDWEST	SR-Parts	384.20
MEGAN ARCHER (MJ'S COUNTRYSAPES)	CH-lawn care	585.00
NEEBZ GRAPHIX LLC	E911-completed signs	14,023.88
OFFICIAL PEST CONTROL	Sher-pest control	60.00
POWESHIEK COUNTY SHERIFF	Atty-service fees	37.00
RICK L LYNCH	Atty-rent	450.00
SCHNEIDER CORP, GEOSPATIAL	Data-Beacon hosting	2,298.00
SIGN SOLUTIONS USA LLC	SR-Signs	1,388.59
SIGOURNEY TRACTOR & IMPLEMENT CO LLC	SR-Parts	495.98
SUCCESS BANK-DAVIS CO	Rec-office supplies	15.00
AFLAC	AFLAC - PRETAX	827.34
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	480.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	4,969.95
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	89,724.52
DELTA DENTAL OF IOWA	DELTA VISION - PRETAX	312.24
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	75.00
FAMILY SUPPORT PAYMENT CENTER	CHILD SUPPORT	346.14
IPERS	IPERS 01	56,554.71
ISAC-ACCIDENT INSURANCE	ACC INS-AFTER TAX	121.85
PRINCIPAL FINANCIAL GROUP	LIFE INS	491.26
SUCCESS BANK	FICA-SS	78,023.45
TREASURER STATE OF IOWA, IA DEPT REV	State WH	10,839.89
VALIC RETIREMENT	VALIC RETIREMENT	4,974.75

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

ATTEST: LINDA HUMPHREY  
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS