

January 16, 2023  
Bloomfield, Iowa  
Courthouse Boardroom  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 16, 2023, with Chairman Ron Bride and Members Alan Yahnke and Dave Henderson present.

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

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign both the Minutes of Monday, January 9, 2023, and the corrected Minutes of Tuesday, January 3, 2023.

The Board met with custodian Randy Norman, and discussed regular courthouse maintenance.

The Board met with Engineer Ryan Schock, who reported on the work being done by the County crews.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve a utility permit to Rathbun Regional Water Association for a location on 180<sup>th</sup> Street.

The Board met with Keith Waller from the Floris Fire Dept. for a discussion on a planned building expansion for that department. After discussion, it was agreed that after the plans have been finalized, the County will address a continuing water drainage issue and provide the improvements, such as an additional length of tube, or other solution as determined.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the following Resolution of Reaffirmation as presented by County Attorney Rick Lynch:

**Resolution to Vacate a County Road, To Close and Vacate a Portion of Timber Avenue**

**Whereas**, the hearing on the proposed vacation and closure of a portion of Davis County Secondary Road described below, was held on Monday, November 21, 2011 at 9:00 A.M.:

That portion of Timber Avenue located in Section 17, Township 67 North, Range 12 West, in Davis County, Iowa. The intention of this road closure is to vacate a short segment of public road (original and with modifications) commencing at a point seventy-seven (77) feet North of the Iowa Missouri border, continuing North for a distance of one thousand two hundred fifty (1250) feet.

**Now Therefore Be It Resolved** by the Davis County Board of Supervisors that the subject section of road be ordered vacated and closed.

**Whereas**, objections were received by persons regarding lack of access to their properties, if this entire segment is vacated.

**Whereas**, said part of present right-of-way will no longer be necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway.

**Whereas**, the Davis County Board of Supervisors agreed to pay damages in the amount of \$8,000.00 to Theodore A. Mallet and Carolyn S. Mallett for vacating and closing the subject section of road.

**And Whereas**, the Davis County Board of Supervisors agrees that the road in question was officially vacated on May 7, 2012.

Passed by the Davis County Board of Supervisors on this 16<sup>th</sup> day of January, 2023.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve a construction contract with Citizens Mutual Telephone Cooperative for a Southeast Davis County Iowa Economic Development Authority CDBG Broadband Infrastructure Project.

The Board discussed both the Mutchler Community Center 28E agreement and the County's financial support to the Center's Director position. There was no action taken regarding the 28E agreement.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously to approve the financial support of the Director's position by a division of 45%-45%-10% , by the County, City of Bloomfield and Mutchler Community Center, respectively, if the City approves these proportions as well, at the Council meeting scheduled for January 19, 2023.

All Board members reported on committee meetings attended.

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

1ST AYD CORPORATION	SR-Supplies	236.54
ACCESS SYSTEMS	Disp-Equip maint	93.06
ADLM EMERGENCY MANAGEMENT	FY23--1/2 EM/3rdQtrSIRG	13,935.88
ADLM ENVIRONMENTAL PUBLIC HEALTH	Consv-motel license fee	50.00
AGRILAND FS INC	SR-Fuel	6,195.53
BAILEY OFFICE OUTFITTERS	Multi dept-office supplies	39.31
BLOOMFIELD COMMUNICATION INC	Multi dept-pub/lgl notice/ads	286.50
BLOOMFIELD TRUE VALUE HRDWR	Multi dept-supplies	324.47
BROTHERS MARKET	CH-custodial supplies	74.23
CANTERA AGGREGATES LLC	SR-Rock	12,687.85
CITIZENS MUTUAL	Sher-bldg repair/maint	751.78
DAVIS CO DEVELOPMENT CORP	FY23 3rd Qtr membership	8,162.50
DAVIS CO HOSPITAL	Sher-inmate meals	3,429.10
DAVIS CO PUBLIC HEALTH	DCPH-Nov 22 immunizat's	950.00
DAVIS CO TIRE INC	SR-Tires	1,000.00
DAVIS CO TREASURER	Sher-fuel	2,390.98
PROFESSIONAL JANITORIAL	Sher-custodial services	1,191.67
GOVERNMENT FORMS & SUPPLIES	Treas-office supplies	609.61
GREAT AMERICA FINANCIAL SERV CORP	Atty-office equip maint	303.51
H&L MACK TRUCK SALES CORP	SR-Parts	1,056.12
HUGGINS ELECTRIC	SR-Parts	545.92
IA DEPT OF PUBLIC SAFETY	Disp-terminal billing	978.00
INFOMAX	Rec-office equip maint	138.00
LAWSON PRODUCTS INC.	SR-Parts	287.88
LINDA HUMPHREY	CH-supplies	119.94

MASTERMANS	SR-Supplies	381.81
PROFESSIONAL COMP. SOLUTIONS INC	Disp-office equipment lease	2,367.57
SINCLAIR TRACTOR	SR-Parts	71.98
SOUTHERN IOWA ELECTRIC COOP INC	Multi dept-utilities	3,332.22
VISA - IL	Sher-Educ/post/office supp	1,126.77
WAGLER'S FUNERAL HOME LTD CORP	Atty-autopsies/med exam	500.00
WASTE MANAGEMENT INC	Rural dep station/trash rem	12,411.48
WINGER COMPANIES INC	Sher-building maint/repair	1,075.00

The Board reviewed proposed office budgets with Auditor Linda Humphrey and Deputy Auditor Kristi Goodson.

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

ATTEST:     LINDA HUMPHREY      
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS

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