

January 2, 2025
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in a reorganizational session on Thursday, January 2, 2025, with members David Henderson, Alan Yahnke and Ron Bride present.

2024 Board Chairman, David Henderson, called the meeting to order.

Ron Bride made motion, seconded by David Henderson and carried unanimously to appoint Alan Yahnke as chairman of the Board of Supervisors for the calendar year of 2025. Alan Yahnke made motion to appoint Ron Bride as vice chairman of the Board for 2025, seconded by David Henderson and carried unanimously.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to approve the agenda.

David Henderson made motion, seconded by Ron Bride and carried unanimously to approve the minutes of December 26, 2024.

The Board met with County Engineer Ryan Schock, who reported on the blading, rock hauling and brush cutting work being done by the County crews. Schock also reported on one employee retirement and one resignation.

David Henderson made motion, seconded by Ron Bride, to adopt the following resolution; carried unanimously.

RESOLUTION

RESOLVED:

Whereas, Davis County, Iowa FM Route Designation number: Ice Ave and 180th St, has been identified as being part of a joint Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and

Whereas, it is desired by and in the interest of Davis County to participate fully in the RAISE project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Marion County providing Lead-recipient roles and duties, and Whereas we understand and accept the Sub-recipient roles and responsibilities as defined in the “28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project”, and

Whereas, each County Roadway Project Owner as shown in Section 4, paragraph A-E shall be responsible for all local matching funds and accepts any costs exceeding the funds requested in the RAISE Grant application for their respective structure.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Davis County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project and the 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant project, and to provide all pertinent correspondence and project information to:

Attn: Tyler Christian, P.E., Marion County Engineer, 402 Willetts Drive, Knoxville, IA 50138-8501, (641)828-2225.

Adopted this 2nd day of January, 2025.

/s/ Alan Yahnke, Chair, Board of Supervisors

ATTEST: /s/ Kristi Goodson

After discussion with the County Attorney, David Henderson made motion, seconded by Alan Yahnke and carried unanimously to table a decision regarding the Sheriff’s term of office until the January 13, 2025 meeting.

David Henderson made motion, seconded by Ron Bride and carried unanimously to leave Linda Humphrey on bank accounts until the transition with the accounts payable software is complete.

Ron Bride made motion, seconded by David Henderson and carried unanimously to approve and sign the annual Title VI Assurance updates.

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Davis County in Davis County, Iowa, approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code Sections 12C(1) and (2) (2011). The County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depositor Name	Depository Name & location of Home Office	Maximum Balance in effect under this Resolution
County Treasurer	BMO San Francisco, CA (Bloomfield)	\$7,000,000
	Success Bank Bloomfield, IA	\$7,000,000
	First Iowa State Bank Keosauqua, IA (Bloomfield)	\$4,000,000
	Community 1 st Credit Union Bloomfield, IA	\$4,000,000
	Iowa Public Agency Investment Trust West Des Moines, IA	\$4,000,000
County Auditor	First Iowa State Bank	\$1,500,000
County Sheriff	First Iowa State Bank	\$1,000,000
	Success Bank	\$1,000,000
County Recorder	Success Bank	\$75,000
Davis County Insurance Fund	BMO	\$1,000,000
	Success Bank	\$1,000,000
	First Iowa State Bank	\$1,000,000
	Community First Credit Union	\$1,000,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Davis County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 2nd day of January, 2025, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 2nd day of January, 2025.

/s/ Kristi Goodson
Davis County Auditor

RESOLUTION

RESOLVED:

That Davis County will pay a mileage rate for travel of 60 cents per mile.

That reimbursement for meals at overnight meetings is set at no more than \$ 40 per day, and for a daytime training in which the employee’s attendance is mandatory, set at no more than \$20. In all cases, these will only be reimbursed if receipts are presented to the Auditor’ Office and approved by the Board.

Dated at Bloomfield, Iowa, this 2nd day of January, 2025.

/s/ Alan Yahnke
/s/ Ron Bride
/s/ David Henderson
Davis County Board of Supervisors

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to appoint *The Bloomfield Democrat* as the official County publication.

David Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the following 2025 Courthouse Holiday Calendar;

HOLIDAY

CLOSED

PRESIDENT’S DAY–Monday, February 17	Monday, February 17
GOOD FRIDAY – Friday, April 18	Offices open-stagger day off
MEMORIAL DAY – Monday, May 26	Monday, May 26
FOURTH OF JULY – Friday, July 4	Friday, July 4
FLOATING HOLIDAY (formerly DC Fair Day)	Offices open-stagger day off
LABOR DAY – Monday, September 1	Monday, September 1
VETERANS’ DAY – Tuesday, November 11	Tuesday, November 11
THANKSGIVING –Thursday, November 27	Thursday & Friday, November 27 & 28
CHRISTMAS DAY – Thursday, December 25	Thursday & Friday, December 25 & 26
NEW YEAR’S DAY – Thursday, January 1, 2025	Thursday, January 1, 2025

Discussion regarding committee appointments and vacancies. No action taken.

No committee meetings were scheduled/attended this week because of the holidays.

No claims were presented for approval.

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

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