

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

The Davis County Board of Supervisors met in a reorganizational session on Tuesday, January 3, 2023, with members Alan Yahnke, Ron Bride, and Dave Henderson present.

County Auditor, Linda Humphrey, called the meeting to order.

Alan Yahnke made motion, seconded by Dave Henderson, and carried unanimously, to appoint Ron Bride as the chairman of the Board of Supervisors for the calendar year of 2023. Ron Bride made motion to appoint Dave Henderson as vice chairman of the Board, for 2023, seconded by Alan Yahnke and carried unanimously.

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

There were no comments offered by the public.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the minutes of December 27, 2022.

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

The Board met with Engineer Ryan Schock, who reported that County crews had been placing road patch material on both Otter Trail and Timber Avenue, south of Pulaski. They have also been hauling rock and cutting brush.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to reject a bid for bridge project BROS-SWAP-Co26(117) – SE-26 (a.k.a. Prevo Bridge), due to a date conflict with another project. Another letting date will be planned after July 1, 2023.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the annual Title VI Assurance updates.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve the following 2023 Courthouse Holidays Calendar;

<u>HOLIDAY</u>	<u>CLOSED</u>
PRESIDENT'S DAY–Monday, February 20	Monday, February 20
GOOD FRIDAY – Friday, April 7	Offices open-stagger day off
MEMORIAL DAY – Monday, May 29	Monday, May 29
FOURTH OF JULY – Tuesday, July 4	Tuesday, July 4
DAVIS COUNTY FAIR DAY – July 11 through 16	Offices open-stagger day off during fair
LABOR DAY – Monday, September 4	Monday, September 4
VETERANS' DAY – Saturday, November 11	Friday, November 10
THANKSGIVING –Thursday, November 23	Thursday and Friday, November 23 & 24
CHRISTMAS DAY – Monday, December 25	Monday and Tuesday, December 25 & 26
NEW YEAR'S DAY – Monday, January 1, 2024	Monday, January 1, 2024

Alan Yahnke made motion, seconded by Dave Henderson, to adopt the following resolution; carried unanimously.

RESOLUTION NAMING DEPOSITORYIES

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 Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S.F. 2220. 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	Bank of the West 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 First Credit Union Bloomfield, IA	\$4,000,000
	Iowa Public Agency Investment Trust West Des Moines, IA	\$4,000,000
County Auditor	Success Bank	\$ 600,000
County Sheriff	First Iowa State Bank Success Bank	\$1,000,000 \$1,000,000
County Recorder	Success Bank	\$ 75,000
Davis County Insurance Fund	Bank of the West Success Bank First Iowa State Bank Community First Credit Union	\$1,000,000 \$1,000,000 \$1,000,000 \$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 3rd day of January, 2023, 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 3rd day of January, 2023.

/s/ Linda Humphrey
Davis County Auditor

Alan Yahnke made motion, seconded by Dave Henderson, to adopt the following resolution; carried unanimously.

RESOLUTION

RESOLVED:

That Davis County will pay a mileage rate for travel of 50 cents per mile.

That reimbursement for meals at overnight meetings set at no more than \$40.00 per day and will only be reimbursed if receipts are presented to the Auditor's Office and approved by the Board. Alan Yahnke made motion, seconded by Dave Henderson, and carried unanimously.

Dated at Bloomfield, Iowa, this 3rd day of January, 2023.

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

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

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to authorize the Davis County Auditor to pay, without prior approval, any freight, postage, water, lights, telephone, and contractual services; and salaries and payrolls previously fixed by the Board.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to not pay expenses for national meetings without prior approval.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to set the credit card limit amount for purchases, without prior authorization, at \$1,500.00.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to re-appoint Tammy Eakins to a five-year term on the County Conservation Board.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to re-appoint Rick Lynch to a three-year term on the Davis County Board of Health.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to appoint Jeff Cook to the Pioneer Cemetery Board.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to re-appoint all of the existing appointments as follows, to an annual term, on the Real Estate Compensation Commission; and to also appoint Andrew Scott to the same commission, for an annual term.

OWNERS AND OPERATORS OF AG PROPERTY: Dean Amstutz, Ray Boas, Jessica Davis, Joy Evans, Susan Knapp, Max Leyda, and Denny Taylor;

OWNERS OF CITY OR TOWN PROPERTY: Richard Boone, Barry Day, Russ Fullenkamp, Kim Green, LeAnn Luedke, Pat Perry, and Cathy Redmon;

LICENSED REAL ESTATE SALESMEN OR BROKERS: A.J. Brown, Kathleen Y. Brown, Susan Davis, J.R. Lawson, Stephanie Lynch, and Andrew Scott and Angie Scott;

BANKS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY: Kimberly Fleming, Don Horn, Alan Janssen, Darrell Limkeman, Ron Schooley, Jennifer Snyder, and Dave Yahnke.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to re-appoint Dee Johnson, Veronica Weaklin and Dan Wiegand to an annual term on the Welfare Board.

Discussion was held concerning the 28E Agreement between the City of Bloomfield and the County regarding the Mutchler Community Center and the City employed Directors position. The City plans to hold a meeting soon to propose options for that position and then move forward with the County to clarify the 28E 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:

ACTERRA GROUP INC	SR-Parts	470.08
AREA XV REGIONAL PLANNIN	Dec 2022 CBDG Administration	2,234.33
CALHOUN-BURNS & ASSOC INC	SR-Engineering	2,966.10
DAVIS CO PUBLIC HEALTH	DCPH-Oct 22 COVID grant	2,678.44
DAVIS CO TREASURER	FY23-3rd Qtr Public Safety Co	78,615.75
DORSEY & WHITNEY LLP	Legal svcs for Rd imp bond	9,500.00
DRIVER LICENSE GUIDE CO	Rec-office supplies	54.00
NEEBZ GRAPHIX LLC	Sprv-office supplies	15.00
RAINBO OIL CO	SR-Oil	1,963.67
SNAP ON MCGRATH ENTERPRISES INC	SR-Batteries	55.20
US CELLULAR - PALATINE	Sher-phone	824.37

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS