

January 9, 2023
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 9, 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, January 3, 2023.

The Board met with custodian Randy Norman, who discussed the progress of the ceiling repairs at the Veterans Affairs building.

The Board met with Assistant to the County Engineer Kurt Bulechek, who reported on work being done by the County crews. He also spoke about estimates received for a replacement roof covering to the hoop building at the Roads Department.

The Board met with City of Bloomfield Community Development Director, Tammy Roberts, who presented the plans that the City has for replacing the street lighting around the square. The City offered the specifications of those plans to the County, in case they would choose to replace the street lights around the courtyard to match at the same time. No action was taken.

The Board met with Davis County Development Corp. Executive Director, John Schroeder, who briefed them on a "Quality Jobs" grant opportunity that may become available in the near future.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the Quarterly cash reports of the Auditor, Recorder and Sheriff.

The Board met with County Assessor, Lois Heckethorn, to discuss the option of participating in the Wetlands Conservation Exemption. No action was taken.

The Board met with Ryan White, from Acumen Advisors (the County's 3rd party administrator for the health insurance plan with Wellmark), to discuss their recommendations for an increase to the Employee Health Insurance premiums.

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:

| | | |
|------------------------------|-----------------------|-----------|
| AGRILAND FS INC | SR-Fuel | 12,019.40 |
| AHEAD REG HOUSING TRUST FUND | FY23 pledge for funds | 1,822.00 |

| | | |
|--------------------------------------|----------------------------------|-----------|
| AIRGAS USA | SR-Supplies | 43.02 |
| ALTORFER INC | SR-Parts | 26,652.02 |
| BLOOMFIELD AUTO PARTS LLC | SR-Parts | 274.51 |
| BLOOMFIELD TRUE VALUE HRDWR | CH-custodial supplies | 41.76 |
| CAMS LAWN & LANDSCAPE | Sher-snow/ice removal | 877.00 |
| CINTAS CORP | SR-Supplies | 111.86 |
| CITIZENS MUTUAL | Multi dept-phone/internet/fax | 3,224.84 |
| CITY OF BLOOMFIELD | Multi dept-utilities/util assist | 360.05 |
| DANNY MATHEWS | VA-Commissioner comp | 150.00 |
| DAVIS CO EMPLOYEE HEALTH PLAN | Disp-ER share Health ins | 1,518.23 |
| DAVIS CO HOSPITAL | SR-Testing | 132.00 |
| DAVIS CO TIRE INC | SR-Tires | 877.36 |
| DAVIS CO TREASURER | Sprvs-fuel | 114.04 |
| DENNIS LILES | CoFarm-mileage reimb | 264.00 |
| DONALD WIRTANEN D O | Atty-med exam/autopsies | 220.00 |
| DOUDS STONE LLC | SR-Rock | 45,588.58 |
| EDWARD REESE JR | VA-Commissioner comp | 150.00 |
| FARM & HOME PUBLISHERS | Multi dept-office supplies | 783.00 |
| GILLUND ENTERPRISES | SR-Parts | 492.40 |
| GORDON FLESCH | SR-Parts | 20.00 |
| HAMILTON PRODUCE CO | SR-Parts | 83.75 |
| HUGGINS ELECTRIC | SR-Parts | 231.75 |
| HYVEE PHARMACY #3504 | Sher-inmate meds | 34.87 |
| IA DEPT OF REVENUE | Consv-cabin rent sales tax | 70.00 |
| INDUSTRIAL MOTORS, INC | CH-equipment parts/repairs | 840.00 |
| INLAND TRUCK PARTS & SERVICE | SR-Parts | 102.96 |
| INTERSTATE ALL BATTERY CENTER | SR-Batteries | 2,311.25 |
| ISAC-IA STATE ASSN OF COUNTIES | Multi dept-school/training/educ | 450.00 |
| JOSHUA SINNOTT | E911-mapping | 1,800.00 |
| L & W QUARRIES INC | SR-Rock | 384.40 |
| LYNNETTE LINDGREN | Court ordered guardian fees | 5,600.18 |
| MAIL SERVICES LLC | Treas-office supplies/postage | 339.93 |
| MARLYNNE SUSAN URBAN | VA-Commissioner comp | 150.00 |
| PETE'S TIRE REPAIR | Sher-MV maintenance | 57.21 |
| RATHBUN REGIONAL WATER | SR-Parts | 165.96 |
| RICK L LYNCH | Atty-office rent | 450.00 |
| RICK LYNCH | Atty-data processing reimb | 600.00 |
| RMW SERVICES, LLC | SR-Supplies | 8.00 |
| SAMMY KAYE FORD | VA-Commissioner comp | 150.00 |
| SIGOURNEY TRACTOR & IMPLEMENT CO LLC | SR-Parts | 285.23 |
| STEVEN OGRADY | VA-Commissioner comp | 150.00 |
| TIFCO INDUSTRIES | SR-Parts | 249.33 |
| TRUCK CENTER COMPANIES EAST LLC | SR-Parts | 261.72 |
| US CELLULAR - PALATINE | SR-Phone | 187.30 |
| WAGLER'S FUNERAL HOME LTD CORP | Atty-med exam/autopsies | 500.00 |
| YUTZY REPAIR | SR-Parts | 68.15 |

The Board reviewed proposed office budgets with Auditor Linda Humphrey.
Dave Henderson moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

=====