

December 10, 2018
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 10, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

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

During public comments, two citizens spoke to the Board about road issues and the Main Street coordinator talked about the Christmas lighted parade.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, December 3, 2018.

The Board met with custodian Randy Norman, who suggested that a smaller dumpster be obtained for courthouse use.

The Board met with Engineer Ryan Schock, who updated the Board on various projects around the county.

The Board met with Chief Deputy Josh O'Dell and discussed the current snow removal contract at the Law Enforcement Center; no action taken.

At 10:00a.m. Ron Bride made motion, seconded by Alan Yahnke and, by roll call vote, carried unanimously, to go into closed session to discuss a county employee, pursuant to Iowa Code Section 21.5(1)(i). Thereafter, Alan Yahnke made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to come out of closed session and return to regular session. Special session was set for 11:30 tomorrow for further discussion.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to set December 17, 2018, at 10:00 a.m. in the Board room for public hearing regarding the disposition of Davis County's interest in and to the following described real estate:

Commencing at a point thirty one hundred and eight and six tenths feet (3108.6) South, and three hundred thirty eight and five tenths feet (338.5) West of the NW Cor. of the NE Quarter Sec. 12 Twp. 68 N Range 14W or at Station 1028+85 of the road project No. WPSO 550 for 1936. Thence North 29° 50' East three hundred and seventy six and four tenths feet (376.4) to Station 1032+61.4. Thence on a 1146 ft. radius curve concave westerly 164 ft. Thence East 82 ft. Thence South 295.4 ft. thence South 62° 17' West 384.5 ft. to point of beginning and containing .44 acres exclusive of the right-of-way in the new and old highway.

All Board members reported on committee meetings attended.

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

ACCESS SYSTEMS	DISP-COPIER LEASE	55.91
AIRGAS USA	SR-SUPPLIES	29.80
APCO INTERNATIONAL INC	DISP-2019 DUES	69.00
AREA XV REGIONAL PLANNIN	FY19 CONTRIB-AHEAD TR FUND	1,751.00
AUREON COMMUNICATIONS LLC	REC-INTERNET	14.99
BAILEY OFFICE OUTFITTERS	SR-SUPPLIES	299.74
BANLEACO,	ATTY-COPIER	271.19
BLOOMFIELD AUTO PARTS LLC	SR-PARTS	369.87
BLOOMFIELD POSTMASTER	REC-POSTAGE	820.00
CINTAS CORP	SR-SUPPLIES	95.91
CITIZENS MUTUAL	SR-SUNDRY	3,202.45
CITY OF BLOOMFIELD	GA-CLIENT UTILITIES	677.36
DAVIS CO HOSPITAL	SHERIFF-INMATE MEALS	7,230.44
DAVIS CO PUBLIC HEALTH	DCPH-NURSING-COUNTY	8,600.00
CARPENTER UNIFORMS	SHERIFF-UNIFORMS ITEMS	37.98

GEOTECH SAND & STONE INC	SR-SAND	1,982.71
HAINES, BROCK	SR-SUPPLIES	118.60
HAMILTON PRODUCE CO	SHERIFF-CLEAR VINYL TUBING	544.37
HILL PRODUCTIONS & MEDIA GRP, INC	DATA-MO HOSTING/ANLN DOMAIN	48.00
IA ENVIRONMENTAL SERVICES INC	SR-BRIDGE ASSESSMENT	750.00
IMAGETEK INC	DATA-CLOUD BACKUP	117.00
INFOMAX OFFICE SYSTEMS	REC-COPIER	127.58
LYNCH, RICK L.	ATTY-OFFICE RENT	400.00
M&O CONCRETE, INC	SR-CONCRETE V42&240TH	1,005.75
PRO TECH COMPANY INC	TREAS-SUPPLIES	59.57
RATHBUN REGIONAL WATER	SR-SUNDRY	166.20
SCHNEIDER CORP, GEOSPATIAL	DATA-TYLER 10-ANN'L DATABASE	2,950.00
SCHOCK, RYAN	SR-REIMBURSEMENT	35.85
SOUTHERN IOWA ELECTRIC COOP, INC	SHERIFF-ELECTRIC	1,420.75
STOREY KENWORTHY/MATT PARROTT	AUD/TREAS-TAX FORMS	138.57
VANDERHOOF, HAILEY	DISP-UNIFORM REIMB	128.33
WASTE MANAGEMENT INC	SR-SUNDRY	11,903.43
WHITE, AMBER	TREAS-OFFICE EQUIPMENT	38.99
WIGGY ELECTRIC INC	SHERIFF-REPAIR GRND WIRE	575.00
WORTMANN MACHINE & WELDING	SR-SUPPLIES	66.67

Ron Bride moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

December 11, 2018
Bloomfield, Iowa
Boardroom-Courthouse
11:30 A.M.

The Davis County Board of Supervisors met in special session on Tuesday, December 11, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

Alan Yahnke made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to go into closed session to discuss a county employee, pursuant to Iowa Code Section 21.5(1)(i), with the following in attendance: Matt Greiner, Ron Bride, Alan Yahnke, Rick Lynch, Linda Humphrey, and Ryan Schock. Thereafter, Alan Yahnke made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to come out of closed session.

No further action taken.

Ron Bride moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS