

December 18, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 18, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, December 11, 2017.

The Board met with custodian Randy Norman, who reported on purchase of new lawn mower and replacement of flags on north side of courthouse.

The Board met with Engineer Ryan Schock. Updates were given concerning bridge projects and road repairs. Contract was signed with Bloomfield Bridge & Culvert for Oxen Trail bridge. Discussion was held concerning SIDCA project overrun of \$1,177.87. Waste Management contract has been renewed for three years at \$415 per month. County Attorney Rick Lynch reported on his conversation with Mike Bennett from the Attorney General's Office and stated that the portion of Fawn Avenue that has been closed was owned by Davis County and the closure notices given were appropriate. After comments from the public, Ron Bride stated that a condemnation procedure, based on showing of good of the public, would be required to re-open the road.

At 10:00 a.m., Chairman Ron Bride called budget amendment hearing to order. There being no public comments, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to close the hearing. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the budget amendment as presented and previously published.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Amendment to Appropriations Resolution:

AMENDMENT TO 2017-2018 APPROPRIATIONS RESOLUTION			
	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>LAW ENFORCEMENT/PUB SAF</u>			
Overtime Salary			
0001-05-1000-000-10400	26,000	790	26,790
Equip & Supplies			
0001-05-1000-000-63800	16,000	8,600	24,600
Food/Provisions/Supplies			
0001-05-1050-000-23000	45,000	53,900	98,900
<u>ELECTIONS</u>			
Salaries- Sec/Clerk			
0002-02-8000-000-10004	15,135	2,600	17,735
<u>SHERIFF'S FORFEITURE FUND</u>			
Equipment & Supplies			
0005-05-1010-000-63800	0	5,524	5,524
<u>MENTAL HEALTH</u>			
Salaries			
0010-60-4022-000-10000	21,420	16,400	37,820
FICA			
0010-60-4022-000-11000	2,341	1,300	3,641
IPERS			
0010-60-4022-000-11100	2,733	600	3,333
Group Insurance			
0010-60-4022-000-11300	0	20,000	20,000
Postage/Mailing			
0010-60-4411-000-41200	200	200	400
Telephone			
0010-60-4411-000-41400	1500	2,000	3,500
<u>TOWNSHIP OFFICIALS</u>			
Twp Clerk/Trustees - Compensation			
0011-99-8020-000-16300	100	1,000	1,100

SECONDARY ROADS

Construction/Roads & Bridges			
0020-20-0201-393-62100	150,000	(120,000)	30,000
Engineering/Outside Engineering			
0020-20-7010-246-42382	45,000	(40,000)	5,000
Engineering/Bridge Inspection			
0020-20-7010-250-42300	35,000	(30,000)	5,000
Engineering/CVTPA			
0020-20-7010-254-42382	4,000	60,000	64,000
Bridges & Culverts			
0020-20-7100-431-21000	35,000	20,000	55,000
Roads/Asphalt & Concrete			
0020-20-7110-459-21900	320,000	110,000	430,000
Roads/Misc.			
0020-20-7110-464-21175	2,000	5,000	7,000
New Equipment			
0020-20-7200-610-63800	250,000	85,000	335,000
Tools, Materials, Supplies			
0020-20-7220-664-21764	120,000	95,000	215,000
Real Estate & Buildings			
0020-20-7230-810-60181	1,000	5,000	6,000
<u>DEBT SERVICE</u>			
Interest			
2000-89-0110-000-51100	146,604	500	151,604
<u>RESERVE OFFICERS</u>			
Equipment & Supplies	0	4,337	4,337

The Board met with Sheriff Dave Davis, who explained that the bill from RotoRooter for services at the law center should have been billed to the City of Bloomfield, and the City is in agreement.

The Board tabled consideration of the recommendation of the Compensation Board and also tabled consideration of insurance premiums until more information is received.

After discussion, it was agreed there will be no Board meeting the week of December 25.

It was agreed that after driving and approving a possible vehicle to replace the Supervisors' current automobile, Ron Bride will negotiate for purchase of same.

Discussion of employee handbook revisions; no action taken.

During committee reports, Matt Greiner discussed meeting of Milestones Area Agency on Aging and Area XV; Alan Yahnke reported on meeting of Davis County Development Corporation; and Ron Bride reported on meetings of South Central Behavioral Health Region, 8th Judicial District, Wapello County Landfill, South Iowa Crime Commission, and Juvenile Detention.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid, with the exception of the claim from RotoRooter:

AHEAD HOUSING TR FUND	SPRV-FY18 GRANT MATCH FUND	1,313.00
ALTORFER	SR-PARTS	4,279.70
AMERICAN HOME FINDING ASSOC	GA-JUV HOUSING	1,399.50
BATTERSON, JOSH	CC-MI	79.00
BLfD COMMUNICATION	SR-PUB	532.40
BLfD RENT ALL	SR-SUPP	160.00
BLfD TRUE VALUE	LAT-SUPP	11.14
BOB BARKER CO	SHER-SUPP	303.46
CAPITAL SANITARY SUPP	CH-SUPP	117.03
CITY OF BLFD	SPRV-METER	693.33
DAVIS & SONS AUTOMOTIVE	SHER-BRAKES	495.82
DAVIS CO DEV CORP	CC-17/18 2ND QTR PYMT	8,162.50
DAVIS CO PUB HLTH	DCPH-IDPH GRANT 10/17	3,024.21
DAVIS CO TIRE	CC-RPR	1,298.95
DAVIS CO TREAS	LEC-17/18 2ND QTR-CO SHARE LE	67,487.00

DOUDS STONE	SR-GRANULAR	101,631.30
GINGERICH LOGGING	SR-PARTS	39.29
H&L MACK TRK	SR-PARTS	701.23
HAMILTON PRODUCE	LAT-SUPP	12.78
HUMPHREY, LINDA	AUD-MI	107.00
HUSKER STEEL	SR-STEEL	14,348.00
IA NATHERITAGE FNDTN	CC-MEMBERSHIP	100.00
IA ST SHER & DEPUTY ASSN	SHRF-DUES	175.00
IA DEPT OF TRANSP	SR-BEAM BREAKING CHECK	50.00
JOHNSON, MIKE	TREA-MI	20.00
KIMBALL MIDWEST	SR-PARTS	115.23
KNAPP, DIANNE	SHRF-INMATE MED	349.00
LAWSON PRODUCTS	SR-PARTS	226.10
LYNCH, RICK L.	ATTY-REIMB WESTLAW	600.00
MARTIN OIL	SR-FUEL	2,508.94
METAL CULVERTS	SR-PIPE	37.84
MFA OIL	LAT-FUEL	35.98
MPA COMPUTERS	PIO CEM-WEB HOST	22.45
MUTCHLER COMM CTR	SPVR-17/18 2ND QTR PYMT	3,200.94
OFFICE CENTER	ATTY-SUPP	319.99
PATHFINDER RC&D	LAT-1/2 INCOME-CABINS	2,645.00
PETE'S TIRE RPR	SHRF-MAINT	259.52
PH FACTOR	ATTY-SCHL	16.07
PLUMB SUPPLY	CH-VALVE	79.62
PROFESSNL COMP SOLUTION	DISP-RPR	190.00
SCHAEFFER MFG	SR-OIL	539.60
SHOPKO	CC-SUPP	308.00
SO IA ELEC	CC-UT	1,652.77
WASTE MGMT	LA-GARBAGE	11.00
WIRTANEN, DONALD,D.O.	SHRF-INMATE MED	516.00
WORTMANN MACHINE & WELDING	SR-GAS	61.70

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS