

December 4, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 4, 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.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, November 27, 2017.

The Board met with custodian Randy Norman, who reported that he has been doing winterizing around the courthouse. He requested approval for a purchase of \$134.82 for weights for the lawnmower; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the same.

The Board met with Engineer Ryan Schock, who reported on progress of bridge projects, 225th Street upgrade, and usual rock hauling and blading.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the final pay requests for the Law Enforcement Center.

The Board met with HIPAA Privacy Officer Carol Herbert and discussed upcoming training sessions, renewal of consultant contract with Carosh Compliance Solutions, and option of ISAC HIPAA program. The Board will do more research with ISAC legal counsel and make decision at the next Board meeting.

During committee reports, Matt Greiner reported on SIEDA meeting; Alan Yahnke reported on meetings of Davis County Development Corporation, Board of Health, 10-15 Transit, and 4 Counties 4 Kids; Ron Bride reported on South Central Behavioral Health Region meeting.

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

AFLAC	GRP INS	876.86
AIG RETIREMENT	GRP RETIRE	3,244.82
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	480.00
AXA EQUITABLE LIFE	GRP LIFE	75.00
COLLECTION SERV CTR	CHILD SUPPORT	2,240.28
COLLECTION SERV CTR	CHILD SUPPORT	3,237.18
DAVIS CO, EMPLOYEE HEALTH PLAN	GRP INS	90,946.89
EMC CASHIER	GRP LIFE	357.99
EMC NTL LIFE	GRP LIFE	252.41

FAMILY SUPPORT PMT CTR	CHILD SUPPORT	692.31
IA ST ASSOC OF CO	GRP INS	146.90
IPERS	IPERS WH	45,571.22
PPME LOCAL 2003	UNION DUES	751.58
SUCCESS BANK	FED WH	70,233.69
TREASURER-ST OF IA	ST WH	11,609.00
10-15 TRANSIT	17/18 ALLOTMENT FEES	2,500.00
AREA AGENCY XV HOUSING	VA-RENT GA CLIENT	194.00
BAILEY OFFICE OUTFITTERS	DISP-SUPP	179.64
BANKERS LEASING	ATTY-COPIER	340.78
BLACKBOARD PRINTING	REC-HUNTING CARDS	10.20
BLFD BRIDGE&CULVERT	SR-BROS-CO26(93)--8J-26	6,978.59
BLFD CARE CTR	SHER-MEALS	5,765.00
BLFD POSTMASTER	REC-STAMPS	980.00
BLFD RENT ALL	SR-RENTAL	98.83
CENTURY LINK	E911-PHONE	249.01
CITY OF BLFD	DHS-UTILITIES	235.61
CLEARVIEW ANIMAL HOSP	SHER-LAB WORK	36.91
DAVIS CO PUB HLTH	PH-I4 GRANT-AUG2017	2,581.31
DAVIS CO SEC RDS	SHER-FUEL	1,606.80
FENTON MED BLDG	ATTY-MED EXAM/AUTOPSY	202.00
GRAINGER INC	SR-PARTS	32.78
IA DNR	SR-ANNUAL PERMITS	350.00
INFOMAX	REC-COPIER	127.06
IA PRISON INDUSTRIES	DISP-SUPP	72.94
JOHNSON, KEELIE	DISP-MI	121.00
KIMBALL MIDWEST	SR-PARTS	200.37
KOLLISION KORNER	SHER-MAINT	367.18
LOCKMASTER/WILLIAMS CONST	SHER-KEYS	58.00
LYNCH, RICK L.	ATTY-RENT	400.00
MATHEWS, DANNY	VA-MI	20.00
METAL CULVERTS	SR-PIPE	16,222.00
MIDWEST WHEEL CO	SR-PARTS	66.05
RACOM	E911-SIP ENABLED PHONES	720.00
RAINBO OIL	SR-OIL	1,578.99
SHIVELY, STEVE	ESA-REIMB DUES	30.00
SO IA AREA CRIME COMM	SHER-SCHOOL	150.00
TRI CO SHOPPER	AUD-PUB	280.50
US CELLULAR	SR-SUNDRY	568.62

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS
