

January 9, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 9, 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 Tuesday, January 3, 2017.

The Board met with custodian Randy Norman, who reported that he is getting estimates for courtroom light globes and individual heater unit motors.

The Board met with the Assistant County Engineer, who reported that the usual blading and rock hauling continue, and right-of-way documents are being drafted for the Robin Boulevard bridge.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the quarterly reports of the Recorder and the Sheriff. The Auditor reported that she had not collected any money for the period.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to sign the revised contract with Carosh for HIPAA compliance consulting for \$12,750 per year.

The Board reconvened at 2:00 to meet with John Hanson and Mike Adkins of Midwest Construction. After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to move forward with the expansion project at the new jail. Discussion was held concerning snow removal and mowing at the new jail. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to accept the bid of Jim Kuberski at \$75 per mowing on a weekly basis.

Sheriff Davis presented a staffing analysis required by the state jail inspector; no action taken.

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

AIRGAS USA	SR-SUP	28.14
ALLIANT ENERGY	SR-SUNDRY	29.55
AUREON COMMUNICATIONS	WEBHOST-S/L/REC	14.99
BAILEY OFFICE EQUIP	SUP-INTRP/AUD	22.01
BALL VOLVO	SR-PARTS	171.42

BANKERS LEASING	COPIER-PS/ATTY	227.20
BARCO MUNI PRODUCTS	SR-PARTS	685.25
BLEW, STEVE	SR-SUNDRY	55.00
BLFD AUTO PARTS	SR-PARTS	930.24
BLFD TRUE VALUE	KEY-INTRP/CH	3.98
BROCKWAY MECH & ROOFING	PLUMBING-GB/LAW CTR CAP PRJ	2,385.83
CINTAS CORP	SR-SUP	84.51
CITIZENS MUTUAL	PH-S/L/ELEC	1,569.30
COMMERCIAL SANITATION	DUMPSTER FEE-GB/LAW CTR CAP PRJ	300.78
COMPLIANCE SAFETY SLTN	SR-WKLY SAFETY MTGS	149.00
CULLIGAN WATER	WATER-S/L/REC	16.50
DAVIS CO PUB HLTH	AUG/SEPT MOSQUITO GRANT-PHYS	15,116.21
DAVIS CO SEC RD	FUEL-PS/UNIF PTL	3,156.48
DAVIS CO TIRE	SR-TIRES	672.00
GEOTECH SAND & STONE	SR-SAND	2,844.26
GINGERICH STOVE & PLBG	SR-SUP	65.09
IA DEPT OF TRANSP	SR-CLASSES	650.00
IMAGETEK	MAINT-INTRP/DATA	5,670.76
INFOMAX	COPIER-S/L/REC	118.00
LYNCH, RICK L.	JAN RENT-PS/ATTY	400.00
MIDWEST CONST CONS	MI/PRINT/CONSULT-GB/LAW CTR PRJ	18,164.62
MUTCHLER COMM CTR	CO SHARE SALARY-CNSRV/RB	3,200.94
NOAH DETENTION CONST	SECURITY EQUIP-GB/LAW CTR CAP PRJ	45,505.00
POLK CO TREAS	AUTOPSY-PS/MED EXAM	267.80
PRO TECH CO	SUP-INTRP/TR	21.84
RAINBOW OIL	SR-SUP	2,477.15
RATHBUN RGNL WTR	UT/BARN/CABINS-LA	84.65
ROAD MACH & SUP	SR-PARTS	1,671.42
SCHNEIDER CORP	ASSR BEACON HOST-INTRP/DATA	1,950.00
SCHOCK, RYAN	SR-REIMB CELL PHONE	25.20
SINCLAIR TRACTOR	SR-PARTS	40.96
THARP, JERRY	3 TRIPS-PHYS HLTH/DHS/VA	30.00
TREAS-ST OF IA	CABIN EXCISE TAX-LA	101.00
TRI CO SHOPPER	SNOW/ATV RENEW-S/L/REC	172.00
VAN MAANEN ELEC	ELEC-GB/LAW CTR CAP PRJ	61,332.95
WASTE MGMT	DEC GARB-INTRP/CH	11,052.07
WINGER CONTRACTING	HVAC-GB/LAW CTR CAP PRJ	89,513.75
WOODRUFF CONST	APP #10 CONSULT-GB/LAWC	131,575.00

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND

COMMISSIONER OF ELECTIONS

January 11, 2017
Bloomfield, Iowa
Courtroom-Courthouse
5:00 P.M.

The Davis County Board of Supervisors met in joint session with the Davis County Historical Preservation Committee on Wednesday, January 11, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Chairman Ron Bride called the meeting to order.

After public comments concerning parking spaces and sidewalk issues, Ron Bride read a letter from the State Historical Preservation Office stating they find that the project has no adverse effect on the historical value of the courthouse and square but recommend contacting them before a handicap ramp is built or the scope of the project changes significantly.

Jason Cooper, the project manager for Streetscape, answered questions from the Board and from the public about sidewalks, landscaping, parking, drainage, and other issues. No action taken.

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS
