

January 23, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 23, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

During public comments, Nancy Clancy asked that the Board keep the courtyard as original as possible during the upcoming streetscape project.

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, January 16, 2017.

The Board met with custodian Randy Norman, who reported on progress with heating unit motors and discussed light bulb replacements.

The Board met with Secondary Roads. Bids for spring rock program were opened; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to accept the lowest bids, as follows: Douds Stone for seven projects and Knox County Stone for sixteen projects. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve resolution to set the letting date for bridge repair on Quince Boulevard for Monday, February 6, 2017, at 9:00 a.m. in the Supervisors' Office. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve resolution to set the letting date for bridge replacement on Fig Avenue for Monday, March 6, 2017, at 9:00 a.m. in the Supervisors' Office. The document vacating Harvest Avenue which was approved by the Board on November 21, 2016, had an error in the legal description thereof; after discussion, no action was taken at this time. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve expenditure of \$300 toward survey and update of easements at Pickens curve on Lilac Avenue.

The Board met with Sheriff Dave Davis and Deputy Josh O'Dell to review quotes for furniture at the new jail. After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve purchase of HON equipment from Bailey's Office Center.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the Treasurer's Semi-annual Report.

The Board met with John Schroeder of Davis County Development, who reported on DCDC activities.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to re-appoint Dean Bailey and Bill Bride as Veterans Affairs Commissioners.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint David Boas as Prairie Township Trustee.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to sign updated Title VI Assurances

The Board discussed possible adoption of the Master Matrix Resolution and made determination to not adopt same.

Matt Greiner presented a drawing for possible handicap entrance to the courthouse prepared by architect Rick Weidner. No action taken.

During committee reports, Matt Greiner reported on Fox River Watershed and Davis County Hospital Foundation meetings; Alan Yahnke reported on ADLM meeting; and Ron Bride reported on Main Street, Wapello County landfill, and Chariton Valley Transportation meetings.

At 1:00 p.m. the Board reconvened for staff meeting. Custodian Randy Norman mentioned courtroom lighting and courtyard Christmas decoration removal. Recorder Megan Clyman mentioned need for policy concerning telephone use and need for financing for updated data processing upgrades. It was agreed to continue having staff meetings once per month.

The Board met with Auditor Linda Humphrey and reviewed office budgets.

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

ALLIANT ENERGY	SR-SUNDRY	9.94
ARAMARK	SR-SUNDRY	805.56
BATTERSON, JOSH	MI-CNSRV	187.45
BLFD CARE CTR	DEC PRIS MEALS-PS/CORR	825.00
BLFD TRUE VALUE	SUP-LA	134.37
CAPITAL SANITARY SUP	SUP-INTRP/CH	98.32
CITY OF BLFD	UT-INTRP/CH	1,645.44
COMMERCIAL SANITATION	SR-SUNDRY	75.00
DAVIS CO ECONOMIC DEVEL	16/17 3D QTR-CNSRV/RB/DEV	8,162.50
FESLER AUTO MALL	SR-PARTS	149.95
HAMILTON PRODUCE	FREIGHT-INTRP/CH	56.01
HARRISON TRUCK CTR	SR-PARTS	25.38
KEITH'S FOODS	SUP-INTRP/CH	25.97
LEGISLATIVE SERV AGENCY	CODE BKS/ACTS-S/L/REC	140.00
LOUGH, BLAKE	SR-FABRIC REIMB	26.40
METAL CULVERTS	SR-PIPE	8,243.04
MUSTANG COUNTRY LODG	CLIENT RENT-MH	100.00
PROFESS COMPUTER SLTN	FEB LEASE-LE	1,111.96
QUILL	PAPER-S/L/REC	61.98
RAINBOW OIL	SR-OIL	1,176.78
RATHBUN RGNL WTR	SR-SUNDRY	28.55

SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	128.94
SHOPKO	SUP-LA	27.72
SILKO, JOHN	ATTY FEE-MH	510.00
SO IA AREA DETENTION	JUV DETEN-PHYS HLTH/DHS/GS	1,200.00
SUCCESS BANK	DEPOSIT SLIPS/CK-INTRP/TR	55.00
SUMMIT CO	FIRE EXT SRV-DHS	92.50
SWANSTROM, BRIDGET	DEPOS-PS/ATTY	40.25
THARP, JERRY	3 TRIPS-PHYS HLTH/VA	30.00
TTI NTL	PH-LE	89.65
U.S. POSTMASTER	POSTAGE-INTRP/TR	200.00
VISA	JAIL SUP-PS/CORR	780.91
WASTE MGMT	JAN GARB-LA	49.10

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS
