

January 3, 2017  
Bloomfield, Iowa  
Boardroom-Courthouse  
8:30 A.M.

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

Matt Greiner made motion to approve and sign the Minutes of Tuesday, December 27, 2016. There was no second as neither Ron Bride nor Alan Yahnke were present at that meeting.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint Ron Bride as Board chairman; Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to appoint Matt Greiner as vice chairman.

The Board met with custodian Randy Norman, who reported that he is getting estimates for a new flagpole light.

The Board met with Ryan Schock of Secondary Roads, who presented a resolution for Sign Replacement Program for Counties concerning reimbursement by the Iowa DOT for signing materials. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the Resolution, a copy of which is on file in the Auditor's Office. Matt Greiner also made motion, seconded by Alan Yahnke and carried unanimously, to approve Resolution that Ryan Schock be authorized to execute certification of completion of work and final acceptance in connection with all Farm-to-Market and federal or state aid construction projects in Davis County. Schock reported that contract with Aramark expires in January 2018 but costs could be lowered significantly if it is extended one year; no action taken.

The Board met with Mike Adkins of Midwest Construction and received progress update on construction of the new jail. After review, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve pay requests in the amount of \$348,777.93

At 10:00 a.m., the Chairman called to order the budget amendment hearing. 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 Board of Supervisors' duties (as on file in the Board office).

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

#### RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Davis County in Davis County, Iowa, approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code Sections 12C(1) and (2) (2011). The County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<b>Depositor Name</b>	<b>Depository Name &amp; location of Home Office</b>	<b>Maximum Balance in effect under this Resolution</b>
County Treasurer	Bank of the West San Francisco, CA (Bloomfield)	\$4,000,000
	Success Bank Bloomfield, IA	\$6,000,000
	First Iowa State Bank Keosauqua, IA (Bloomfield)	\$4,000,000
	Community 1 <sup>st</sup> Credit Union Bloomfield, IA	\$4,000,000

	Iowa Public Agency Investment Trust	\$4,000,000
	West Des Moines, IA	
County Auditor	Success Bank	\$ 600,000
County Sheriff	First Iowa State Bank	\$1,000,000
	Success Bank	\$1,000,000
County Recorder	Success Bank	\$ 50,000
Davis County		
Insurance Fund	Bank of the West	\$1,000,000
	Success Bank	\$1,000,000
	First Iowa State Bank	\$1,000,000
	Community 1st Credit Union	\$1,000,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Davis County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 3rd day of January, 2017, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 3rd day of January, 2017.

/s/ Linda Humphrey

Davis County Auditor

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following expense resolution:

EXPENSE RESOLUTION 2017

RESOLVED:

That Davis County will pay a mileage rate for travel at 50 cents per mile.

That reimbursement for meals at overnight meetings is set at a daily rate of no more than \$25.00 per day and will only be reimbursed if receipts are presented with claim forms to the Auditor's office and approved by the Board.

Dated at Bloomfield, Iowa, this 3rd day of January, 2017.

/s/ Ron Bride

/s/ Alan Yahnke

/s/ Matt Greiner

Davis County Board of Supervisors

It was agreed pay change for election workers would not be addressed and that hourly pay remain at \$8.00 for election workers who work less than a full election day, including absentee precinct workers, couriers, etc.

Consideration of adoption of the Master Matrix concerning hog confinement facilities will be taken up at another time.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to appoint "The Bloomfield Democrat" as the official County publication.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to authorize the Davis County Auditor to pay freight, postage, etc., upon the filing of verified claims for same with the County Auditor.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, that Davis County not pay the expenses of any county officer to attend national meetings unless attendance at the meeting has been previously approved by the Board.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to re-appoint Mark Mincks to the County Conservation Board.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint the following persons to the Real Estate Compensation Commission:

*OWNERS AND OPERATORS OF AG PROPERTY:* Dean Amstutz, Joy Evans, Max Leyda, Susan Knapp, Ray Boas, Denny Taylor, Jessica Davis.

*OWNERS OF CITY OR TOWN PROPERTY:* Richard Boone; Dennis Peterson, Sharon Showman, Russ Fullencamp, Pat Perry, Barry Day, Jean Whisler.

*LICENSED REAL ESTATE SALESMEN OR BROKERS:* Angie Scott, Stephanie Lynch, J. R. Lawson, Nancy Scott, Kathy Brown, Virginia Rysdam, William Kunzman.

*BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY:* Don Horn, Darrell Limkeman, Ron Schooley, Darin Westhoff, Cliff Martin, David Yahnke, Myra Madden.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to re-appoint Rick Lynch and Dr. Donald Wirtanen to the Board of Health.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to re-appoint J. R. Murrell to the Land Use & Zoning Commission.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to re-appoint Bill Smith, Veronica Weaklin and Dee Johnson to the Welfare Board.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, that since the Board approved percentage salary increases for elected officials, those annual amounts shall be rounded up to the nearest whole dollar.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to leave pay for township trustees at \$30 per meeting, and pay for clerks and for trustees as fence viewers at \$10 per hour.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint Jamie Warren to the Local Emergency Planning Commission as a facility owner and operator.

Due to the vacancy of two trustees in Prairie Township, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint Bryan Amstutz to fill the vacancy in the position ending December 31, 2017. Second trustee will be appointed at a later time.

Chairman Ron Bride signed updated Title VI Assurances.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, that the following calendar for courthouse holidays be approved:

**2017 COURTHOUSE HOLIDAY CALENDAR**

**DATE OF HOLIDAY**

**OFFICES CLOSED**

PRESIDENT’S DAY - Monday, February 20	Monday, February 20
GOOD FRIDAY - Friday, April 14	Offices open-stagger day off
MEMORIAL DAY - Monday, May 29	Monday, May 29
FOURTH OF JULY - Tuesday, July 4	Tuesday, July 4
DAVIS CO FAIR DAY - July 11 through 16	Offices open-stagger day off
LABOR DAY - Monday, September 4	Monday, September 4
VETERANS’ DAY - Saturday, November 11	Friday, November 10
THANKSGIVING - Thursday, November 23	Thursday - Friday, November 23, 24
CHRISTMAS DAY - Monday, December 25	Monday - Tuesday Dec. 25, 26
NEW YEARS DAY – Monday, January 1 2018	Monday, January 1

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, that the following Appropriations Resolution be adopted:

**AMENDMENT TO 2016-2017 APPROPRIATIONS RESOLUTION**

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<b><u>GENERAL COUNTY MGMT</u></b>			
Vehicle			
0001-01-9000-000-63500	3,000	1,000	4,000
Bldg. Rprs/Maintenance			
0001-51-9100-000-44100	45,000	1,000	46,000
FICA/Salaries			
0002-51-9100-000-11000	2,475	900	3,375
<b><u>ELECTIONS</u></b>			
General Election Costs			
0002-02-8010-000-26500	14,000	1,000	15,000
<b><u>AUDITOR/ADMIN. MGMT.</u></b>			
Office Supplies			
0001-02-9010-000-26000	2,300	1,000	3,300

TREASURY MANAGEMENT

Treas. Mgmt/Extra Help			
0001-03-9020-000-10200	5,000	(5,000)	0
Treas. Mgmt/FICA			
0002-03-9020-000-11000	7,789	(383)	7,406
Treas. Mgmt/IPERS			
0002-03-9020-000-11100	8,199	(447)	7,752
Treas. Mgmt/Group Insurance			
0002-03-9020-000-11300	31,309	(9,353)	21,956
MV Registr/Extra Help			
0001-03-8100-000-10200	0	5,000	5,000
MV Registr/FICA			
0002-03-8100-000-11000	5,719	383	6,102
MV Registr/IPERS			
0002-03-8100-000-11100	6,676	447	7,123
MV Registr/Group Insurance			
0002-03-8100-000-11300	37,410	9,353	46,763

COUNTY ATTY/PUB SAFETY

Victim Coordinator Grant			
0001-04-1100-000-48104	0	18,100	18,100
Legal Expense/Misc.			
0001-04-1100-000-42700	500	7,000	7,500

COUNTY ENVIRONMENT

County Development/Tourism			
0001-99-6320-000-49900	500,000	4,000	504,000

CO CONS/LAND ACQ & TRUST

County Cons Projects			
0027-22-6100-000-60000	4,000	12,000	16,000

LAW ENFORCEMENT/PUB SAF

MV Repairs			
0001-05-1000-000-44000	8,000	1,407	9,407
Equipment & Supplies			
0001-05-1000-000-63800	10,000	21,270	31,270
Overtime Salaries			
0001-05-1050-000-10400	10,000	154	10,154
Food/Provisions/Supplies			
0001-05-1050-000-23000	35,000	1,644	36,644

VETERANS AFFAIRS

Funerals			
0001-21-3210-000-39000	3,000	(2,000)	1,000
Transport/Mi to Hospital			
0001-21-3210-000-41300	2,500	2,000	4,500
Mileage			
0001-21-3200-000-41300	200	(36)	164
Office Supplies			
0001-21-3200-000-26000	100	36	136

SECONDARY ROADS

Outside Engineer			
0020-20-7010-254-42382	3,500	75,000	78,500
Bridges & Culverts			
0020-20-7100-431-21000	70,000	50,000	120,000
Asphalt/Salaries			
0020-20-7110-464-10000	3,000	10,000	13,000
Asphalt/FICA			
0020-20-7110-464-11000	230	1,000	1,230
Asphalt/IPERS			
0020-20-7110-464-11100	268	1,200	1,468
Asphalt/Group Insurance			
0020-20-7110-464-11300	1,146	8,250	9,396
Traffic Contr/Salaries			
0020-20-7110-591-10000	0	11,000	11,000
Traffic Contr/FICA			
0020-20-7110-591-11000	0	800	800
Traffic Contr/IPERS			
0020-20-7110-591-11100	0	1,100	1,100
Traffic Contr/Group Insurance			
0020-20-7110-591-11300	0	4,800	4,800
New Equip. & Supp.			
0020-20-7200-610-63800	200,000	50,000	250,000
Pipe			

0020-20-7220-664-21764	75,000	50,000	125,000
Supplies			
0020-20-7220-680-21080	45,000	36,850	81,850

The Board met with Judy Combs, who requested that payment to the tourism director be budgeted in the same amount as last year.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to designate Dale Taylor as the official Courthouse tour guide.

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

AFLAC	GRP INS	985.09
AIG RETIREMENT	GRP RETIRE	3,494.74
AR CHILD SUPPORT CLEARINGHSE	CHILD SUPPORT	480.00
AXA EQ LIFE	GRP LIFE	75.00
COLLECTION SERV CTR	CHILD SUPPORT	2,240.28
COLLECTION SERV CTR	CHILD SUPPORT	2,338.12
DAVIS CO EMP HLTH PLAN	GRP DENTAL	79,892.91
EMC	GRP LIFE	391.98
EMC NTL LIFE	GRP LIFE	227.47
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	750.00
IA ST ASSOC OF CO	GRP INS	176.30
IPERS	IPERS WH	44,301.07
PPME LOCAL 2003	UNION DUES	640.82
SUCCESS BANK	FED WH	76,919.89
TREAS-ST OF IA	STATE OF IOWA TAX WH-CNTY	12,446.00
BLEW, STEVE	SR-SUNDRY	110.00
BLFD CARE CTR	NOV PRIS MEALS-PS/CORR	2,335.00
CALHOUN-BURNS	SR-OUTSIDE ENGINEER	1,379.00
CENTURY LINK	PH-E911	235.24
CITY OF BLFD	UT-PHYS HLTH/DHS	262.29
DAVIS CO WELCOME CTR	PASSTHRU GRANT-CO DEVLV/CNSRV	4,000.00
ELLIOTT OIL	SR-DIESEL	13,002.76
EQUIPMENT BLADES	SR-BLADES	1,611.05
FENTON MED BLDG	SR-NEW EMP PHYSICAL	70.00
FESLER AUTO MALL	SR-EQUIP RPR	200.51
FISCHER TRUST, ANTHONY & CAROL	SR-BROS-CO26(93)--8J-26	1,507.18
HARRISON TRK CTRS	SR-PARTS	43.88
HENDERSON PRODUCTS	SR-PARTS	931.25
HERITAGE CRYSTAL CLEAN	SR-PARTS	357.53
IA DNR	SR-ANNUAL PERMIT FEE	175.00
IA ST ASSN OF AUDITORS	2016 SEAT-INTRP/AUD	150.00
INTOXIMETERS INC	SUP-PS/UNIF PTL	38.00
IA BRIDGE & CULVERT	SR-BROS-CO26(88)--8J-26	40,982.50
KEITH'S FOODS	SUP-INTRP/CH	25.97
MARTIN OIL	SR-DIESEL	6,022.57
NEEBZ GRAPHIX	RUBBER STAMP-INTRP/TR	23.95
RACOM	INSTALL EQUIP-PS/UNIF PTL	6,598.03
ROAD MACHINERY & SUP	SR-SUP	1,281.91
SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	128.94
SO IA AREA CRIME COMM	MH TRANSP-PS/UNIF PTL	367.78
SO IA AREA DETENTION	JUV DETENTION-PHYS HLTH/DHS/GS	1,177.07
THARP, JERRY	MI-PHYS HLTH/DHS/VA	30.00
U.S. POSTAL SERV	SR-ENVELOPES	1,143.90
US CELLULAR	PH-PS/SHER	454.81

Following is the annual wage list for 2016:

Employee Name	Wages
Allen, Kenneth	60.00
Altheide-murphy, Amber	34,251.51
Amstutz, Bryan	60.00

Amstutz, Craig	60.00
Amstutz, Dean	60.00
Amstutz, Mindy	60.00
Anders, Holly	39,272.63
Archer, Lonnie	60.00
Bailey, Debra	37,503.05
Bailey, James	30.00
Barker, Trent	1.00
Bassett, William	60.00
Batterson, Dana	38,269.93
Batterson, Joshua	37,958.96
Batterson, Scott	60.00
Bish, Dickie	43,136.80
Blew, Renetta	39,728.75
Bodkins, Danny	60.00
Bogert, Kevan	60.00
Bowling, Stephen	60.00
Bradley, Terry	4,951.44
Bride, Phyllis	23,727.09
Bride, Ronald	32,132.36
Bridgman, Adam	60.00
Bulechek, Kenneth	42,143.83
Burns, Braden	60.00
Cain, William	41,962.50
Cassill, Nancy	60.00
Cassill, Virgil	60.00
Clyman, Cody	43,003.87
Clyman, Megan	53,333.39
Collier, Quincy	2,128.00
Cossel, Gary	42,252.31
Davis, Brandy	145.00
Davis, Bret	50,782.93
Davis, David	61,053.72
Davis, Michael	42,929.09
Davis, Reann	275.50
Davison, Jenny	22,892.23
Downing, Darrell	60.00
Dunlavy, Danny	60.00
Earhart, Robert	11,080.86
Farley, Joyce	60.00
Fine, Ray	60.00
Fleming, Cory	60.00
Foster, Gary	60.00
Foster, Sandra	60.00
Frymoyer, Alice	138.00
Garrett, Casey	41,030.45
Gingerich, Ronna	43,838.35
Gooden, Norman	45,100.57
Greiner, Matt	32,132.36
Grove, David	75,733.58
Guinn, Jerry	60.00
Hale, Floyd	60.00
Harris, Frances	60.00
Harris, Jane	29,744.39
Harris, Ronald	60.00
Harsch, Hunter	145.00
Heckethorn, Lois	51,982.06
Heemsbergen, Ryan	60.00
Herbert, Carol	24,635.86
Hill, Karla	60.00
Hopkins, Ralph	60.00
Huggins, Randy	42,299.95
Humphrey, Linda	46,878.39
Humphrey, Shane	42,569.52
Jarr, Debra	37,503.05
Johnson, James	43,256.42
Johnson, James	55,230.79

Johnson, Michael	46,878.39
Jones, Dewight	42,329.89
Kline, Culver	60.00
Lawson, Larry	60.00
Lee, David	60.00
Lee, Kristi	60.00
Liles, Dennis	7,034.96
Liles, Janice	60.00
Long, Maryann	60.00
Long, Richard	60.00
Lough, Blake	10,105.92
Lough, Vicki	37,503.05
Lundstrum, Russell	42,814.19
Lynch, Rick	56,427.54
Lyons, Adam	41,742.65
Main, Katherine	40,318.82
Marlow, Teresa	34,305.18
Martin, Pamela	37,503.05
Mc farland, Lindsey	37,503.05
Mcclure, Roberta	60.00
Miller, Donald	60.00
Miller, Kaitlin	8,981.38
Miller, Rhonda	60.00
Moore, Bryan	41,896.66
More, Michael	60.00
Murry, Alyssa	36.25
Murry, Robert	47,921.49
Norman, Randy	10,548.00
Norton, Rhonda	29,714.10
Odell, Joshua	59,766.76
O'dell, Alicia	58.00
Petefish, Michael	60.00
Pickens, Rod	60.00
Pollman, Michael	60.00
Proctor, Patty	7,383.88
Puffinbarger, Jeffrey	243.88
Raebel, Annette	4,003.00
Reeves, David	15,360.15
Reyes, Peter	58,467.41
Rickelman, F	60.00
Rickelman, Richard	60.00
Robinson, Tammy	5,571.36
Sargent, Timothy	60.00
Schock, Ryan	62,737.22
Scott, Charles	60.00
Shively, Steven	1.00
Sines, Jeffery	42,688.46
Sinnott, Joshua	60,070.18
Smith, Margaret	60.00
Spurgeon, Gary	60.00
Stocker, Curtis	60.00
Taylor, Dale	32,132.40
Taylor, Denny	42,892.62
Teubel, Jonathon	9,952.80
Tharp, Donald	42,411.25
Thordarson, Erica	47.13
Thordarson, Sherri	43,660.18
Todey, Carolyn	60.00
Vollmer, Joseph	60.00
Ward, Steven	60.00
White, Amber	36,364.77
White, Michael	60.00
Wortmann, Bruce	60.00
Wright, Leon	12,740.58
Wuthrich, Roger	60.00
Yahnke, David	60.00

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

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ATTEST: LINDA HUMPHREY  
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS

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