

February 21, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, February 21, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

During public comments, Leon Wilkinson updated the Board on a Mormon Trail meeting he recently attended.

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 Thursday, February 9, 2017.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, February 13, 2017.

The Board met with custodian Randy Norman and discussed general courthouse issues.

The Board met with Secondary Roads: Assistant Engineer Ryan Schock reported on bridge projects and application for milled-in-striping on six roads. He is reviewing quotes for crack sealing.

The Board met with Susan Haskell and Devon Pitlick to request use of the courtyard on May 6, 2017, for the Walk for Life event. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve same.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to transfer two tax sale certificates to the City of Floris after payment of the full amount of back taxes.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to transfer six tax sale certificates to Lincoln Lynch after payment of the full amount of back taxes through March, 2017.

After discussion, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to transfer tax sale certificate to John Hilbert upon payment of back taxes in the amount of \$1,746.25.

After discussion of MJ's Countryside proposal for fertilizer and pesticide treatment for the courtyard, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to not apply this spring but revisit for fall application.

The Board met with John Hansen, who reported that final inspection on the new jail will be next week, followed by fire inspection. There will be an open house for the public on March 11, 2017. Hansen presented change orders and Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following: Engineering and architect, \$6,000; handcuff bench, \$1,288; construction management fee, \$3,200; plumbing fixtures, \$13,283.77; Winger's for sprinkler, \$1,726. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following change orders: Woodruff, \$29,331; HVAC grills and ducts, \$680; VanMaanen for security, \$26,319.23.

The Board reconvened at 1:00 to review office budgets with Auditor Linda Humphrey.

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

AM LEGION, REED-WHISLER POST	POW FLAG-INTRP/CH	22.50
BLFD COMMUNICATION	PUB-S/L/ELEC	692.72

CITIZENS MUTUAL	PH-E911	2,591.56
COMMERCIAL SANITATION	JAIL-GB/LAW CTR CAP PRJ	1,197.36
FIDELITY VIDEO SERV	DEPOS-PS/ATTY	440.00
HY VEE PHARM	PRIS MEDS-PS/CORR	88.62
INTERSTATE ALL BATTERY CTR	BATTERIES-PS/UNIF PTL	37.80
IA PRISON INDUSTRIES	SUP-LE	95.03
KNAPP, DIANNE	PRIS MED-PS/CORR	72.00
LYNCH, RICK L.	REIMB WEST LAW-PS/ATTY	300.00
MAIL SERVICES	MAR MV LIST/POSTAGE-S/L/TR	257.31
MARLOW, TERESA	MI-PS/ATTY	5.00
MILLER, ANDREW	GA CLIENT RENT-PHYS HLTH/DHS	450.00
MPA COMPUTERS	WEBHOST-PIO CEM	22.45
POLK CO MED EXAMINER	NJA TELEPHONIC-PS/MED EXAM	167.80
PROFESS COMPUTER SLTN	MAR LEASE-LE	1,111.96
SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	128.94
SOUTHSIDE CARWASH	MV MAINT-PS/UNIF PTL	100.00
TTI NTL	PH-LE	68.17
VISA	FUEL-PS/UNIF PTL	230.99
WALKUP, ASHLEY LEYDA	MI-PS/ATTY	25.00
WIRTANEN, DONALD, D.O.	PRIS MED-PS/CORR	238.50
BOGGS, SUZANNE L	ELEC WORKER-S/L/ELEC	107.00
FOSTER, SANDRA	ELEC WORKER-S/L/ELEC	102.50
GOODSON, CATERINE K	ELEC WORKER-S/L/ELEC	81.00
HILL, KARLA	ELEC WORKER-S/L/ELEC	106.00
HOPKINS, SUSAN MAE	ELEC WORKER-S/L/ELEC	75.00
HORN, DEBORAH	ELEC WORKER-S/L/ELEC	75.00
HUTCHINGS, MARY JANE	ELEC WORKER-S/L/ELEC	75.00
JONES, BETTY	ELEC WORKER-S/L/ELEC	24.00
LAWSON, SUE	ELEC WORKER-S/L/ELEC	64.00
MASON, SANDRA J.	ELEC WORKER-S/L/ELEC	75.00
MCCLURE, ROBERTA	ELEC WORKER-S/L/ELEC	102.00
MORGAN, MARGARET ANNE	ELEC WORKER-S/L/ELEC	75.00
NORTON, DEBRA A.	ELEC WORKER-S/L/ELEC	24.00
PETERSON, JANET M.	ELEC WORKER-S/L/ELEC	75.00
PLOWMAN, NANCY	ELEC WORKER-S/L/ELEC	85.00
RUDD, KAREN	ELEC WORKER-S/L/ELEC	92.00
SHIVELY, REBECCA M	ELEC WORKER-S/L/ELEC	75.00
SINES, SHARON K	ELEC WORKER-S/L/ELEC	75.00
WAGLER, LISA	ELEC WORKER-S/L/ELEC	75.00
WAGLER, RICHARD M	ELEC WORKER-S/L/ELE	28.00
WARREN, PENNY RAE	ELEC WORKER-S/L/ELEC	75.00
WILSON, REBECCA	ELEC WORKER-S/L/ELEC	82.00
WOODS, LINDA J	ELEC WORKER-S/L/ELEC	75.00

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

February 23, 2017
 Bloomfield, Iowa
 Boardroom-Courthouse
 1:00 P.M.

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

The Board reviewed the FY 2018 proposed budget with Auditor Linda Humphrey, and, after discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the budget for publication.

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS
