

March 13, 2017
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 13, 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, March 6, 2017.

The Board met with custodian Randy Norman; general discussion; no action taken.

The Board met with Secondary Roads; Assistant Engineer Ryan Schock reported on two bridge projects; requested that the FY 2018 budget and Certified Five Year Plan be signed to send to the State and that two federal aid agreements be signed; and stated Floris Road patching will be starting, with plan to be completed before the crack sealing contract is signed.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to rescind motion made February 21, 2017, to assign tax sale certificates for two parcels to the City of Floris; Matt Greiner then made motion, seconded by Alan Yahnke and carried unanimously, to approve assigning the two tax sale certificates to the City of Floris for \$1,431.19.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to authorize the Auditor to void outstanding warrants in the amounts of \$221.68 and \$149.00 issued in 2016, with the amounts credited to the Secondary Road Fund as required for Davis County Annual Audit.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to provide a representative from the County if there is a public parking survey.

At 10:00 a.m., the budget hearing was called to order. After receiving 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 following compensation increase Resolution:

RESOLUTION

WHEREAS, the Davis County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Davis County Compensation Board met on November 21, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 48,227	2 %	\$ 49,192
County Attorney	\$ 58,051	2 %	\$ 59,213
Recorder	\$ 48,227	2 %	\$ 49,192
Sheriff	\$ 62,810	2 %	\$ 64,067
Supervisors	\$ 33,057	2 %	\$ 33,719
Treasurer	\$ 48,227	2 %	\$ 49,192

THEREFORE, BE IT RESOLVED that the Davis County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Davis County Compensation Board.

Approved this 13 day of March, 2017

DAVIS COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Ron Bride, Chairperson

/s/ Linda Humphrey, Auditor

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Resolution, which approves the budget for fiscal year 2017-18, as published in the *Bloomfield Democrat* on March 1, 2017.

RESOLUTION

Approval of FY 2017/18 Budget and Certification of Taxes

WHEREAS, the Davis County Board of Supervisors has considered the proposed FY 2017/2018 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 13, 2017,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Davis County, Iowa, that the county budget and certification of taxes for FY2017/2018, as set forth in the budget summary, is hereby adopted and that the Davis County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2017/2018 county budget.

Signed and dated this 13 day of March, 2017.

/s/ Ron Bride, Chairman
Davis County Board of Supervisors

ATTEST: /s/ Linda Humphrey
Davis County Auditor

The Board met with Carol Herbert, the HIPAA Privacy Officer, who presented information about upcoming meetings to prepare an updated HIPAA policy for the county. Also discussed was a future site review for Title VI and approval of the Site Review Tool to be returned to the DOT Title VI Compliance Officer. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Site Review Tool.

Matt Greiner reported on a meeting for Milestones Area Agency on Aging. Alan Yahnke and Ron Bride attended the ISAC Spring School of Instruction and reported on seminars they attended.

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

1ST AYD CORP	SR-PARTS	20.98
A.D.L.M. ENVIRONMENTAL	2ND HALF 16/17-PHY HLTH/SANI	22,500.00
AIRGAS USA	SR-SUP	53.62
ATOMIC PEST CNTL	PEST CNTL-INTRP/CH	105.00
BLFD AUTO PARTS	SR-PARTS	1,279.13
BLFD COMMUNICATION	ADVT RPRT-INTRP/TR	382.39
BLFD MAIN ST	2ND HALF 16/17 ALLOT-RB/DEV	7,000.00
BLFD RENT ALL	EQUIP RENT-GB/LAW CTR CAP PROJ	95.00
BROCKWAY MECH & ROOFING	PLUMBING-GB/LAW CTR CAP PROJ	24,196.50
CITIZENS MUTUAL	PH-E911	3,295.66
DAVIS CO ECONOMIC DEV	4TH QTR 16/17-CNSRV/RB/DEV	8,162.50
DAVIS CO TIRE	SR-TIRES	3,376.35
DOUDS STONE	SR-GRANULAR	75,934.42
ELLIOTT OIL	SR-DIESEL	12,295.03
H&L MACK TRK	SR-PARTS	96.07
HAMILTON PRODUCE	911 SIGN HARDWARE-E911	396.69
HELMUTH'S FURNITURE	FINAL DESKS-GB/LAW CTR CAP PROJ	6,287.50
IA ASSN CO COMM VET AFFR	REGIS-PHYS HLTH/VA GRANT	60.00
JOHNSON, ROCK	REIMB TRAINING-EMS	110.00
J'S AUTO	SR-SUP	61.28
KIMBALL MIDWEST	SR-SUP	686.39
KUBOTA OF SO IA	SERVICE-PIO CEM	358.55
MARTIN OIL	SR-DIESEL	2,114.21
MASTERCARD	POSTAGE-INTRP/AUD	100.00
MIDWEST CONST CONSULT	MI/PRINT/CONSULT-GB/LAW CTR PRJ	25,573.61
NEEBZ GRAPHIX	MARKERS-E911	288.00
RICOH USA	PH-PHYS HLTH/DHS	32.89
RMW VENDING	SR-SUNDRY	8.00
ROAD MACH & SUP	SR-PARTS	140.42
SO IA ELEC	UT-GB/LAW CTR CAP PROJ	2,387.26
TSCHETTER, JERRY	SR-PARTS	46.75
VAN MAANEN ELEC	ELECTRIC-GB/LAW CTR CAP PROJ	120,646.20

VON BOKERN ASSOC	SR-NEGOTIATIONS	1,000.00
WASTE MGMT	SR-SUNDRY	467.66
WEIDNER, RICK A., AIA	PHASE 2 CONST-GB/LAW CTR PRJ	6,000.00
WOODRUFF CONST	APPLICATION 12-GB/LAW CTR CAP PRJ	79,610.00
WUTHRICH, LORA	REIMB COPIES-E911	16.80
YUTZY RPR	SR-PARTS	58.05

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS