

April 24, 2017  
Bloomfield, Iowa  
Boardroom-Courthouse  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 24, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

During public comments, Earl Trachsel asked for help from the County to truck away debris from the demolition of the school's track.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, April 17, 2017.

The Board met with custodian Randy Norman, who reported concerning courtyard trees and agreed to assist when the shredder truck is here.

The Board met with Diana Hughell of the Historic Hills Scenic byway project, who requested permission to use the courtyard on August 26 or September 9 for an event. No action taken.

The Board met with Secondary Roads; Engineer Ryan Schock reported on bridge projects and the crack sealing project. Bids were received for an additional crack sealing job.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to appoint Dale Taylor to fill a vacancy on the Davis County Historical Preservation Commission.

At 10:00 a.m., Chairman Ron Bride called budget amendment hearing to order. 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 budget amendment as presented and as published April 12, 2017.

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

**AMENDMENT TO 2016-2017 APPROPRIATIONS RESOLUTION**

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>CAPITAL PROJECTS</u>			
Law Center Construction 0001-99-0220-000-61001	3,830,000	475,000	4,305,000
<u>GENERAL OBLIGATION BOND</u>			
Principal 2000-89-0100-000-50100	209,984	500	210,484

AYES: Ron Bride, Matt Greiner, Alan Yahnke

NAYES: None

**DATED AT BLOOMFIELD, IOWA, THIS 24th DAY OF APRIL, 2017.**

The Board met with Abby Yearling, who requested permission to use the courtyard on June 23 and 24, 2017, for Hairy Nation Days activities. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve same.

Discussion was held concerning visual aid equipment for the courtroom; no action taken.

During committee reports, Alan Yahnke reported on the Fair Board meeting and Ron Bride reported on the South Central Behavioral Health Region meeting of the governing board.

Staff meeting was held at 1:00 p.m. Auditor Linda Humphrey reported that Annette Raebel will be going to full-time with both payroll and claims responsibilities. She also reported

that a revised employee handbook is being prepared and will be presented to all department heads for comment. Recorder Megan Clyman reported that the telephone company will be finishing the changeover to fiber optic connection next week.

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

1ST AYD CORP	SR-SUP	114.34
ALLIANT ENERGY	UT-CNSRV	115.94
ARAMARK	SR-SUNDRY	305.63
BAILEY OFFICE EQUIP	SUP-LE	349.31
BATTERSON, JOSH	MI-CONSRV	47.50
BLFD BRIDGE&CULVERT	SR-FIG AVE L-CO26(853622)-26	100,565.00
BLFD COMMUNICATION	PUB-E911	56.27
BLFD GREENHOUSE	TREES MULCH-CONSRV	156.95
BLFD TRUE VALUE	SUP-INTRP/CH	155.68
BRADLEY, TERRY	MI-PHYS HLTH/DHS/VA	114.50
CITY OF BLFD	UT-INTRP/CH	1,447.83
CULLIGAN WTR	WATER S/L/REC	34.50
DAVIS CO TREAS	CO FARM-NON PROG/CO CARE	1,267.91
DIXON, DEAN	MI-PHYSHLTH/VA	106.50
ELLIOTT OIL	SR-DIESEL	13,539.02
FARM & HOME PUB	BOOKS-S/L/REC	378.00
GINGERICH LOGGING	SR-GOODS	67.44
HARLAND TECH	ANNL MAINT-INTRP/DATA	9,934.00
IA BRIDGE & CULVERT	SR-BROS CO26(88)--8J-26	76,708.66
J'S ONE STOP	MOWER GAS-INTRP/CH	8.00
KEITH'S FOODS	SUP-INTRP/CH	67.91
KNOX CO STONE	SR-GRANULAR	4,220.80
MAIN, KATHY	UNIF REIMB-LE	110.30
MFA OIL	FUEL-LA	64.97
MPA COMPUTERS	WEB HOST-PIO CEM	22.45
POSTMASTER	SR-PO BOX	70.00
PROFESS COMPUTER SLTN	EQUIP/SUP-LE	40.00
SHOPKO	SUP-LA	28.44
SO IA AREA DETENTION	JUV DETEN-PHYS HLTH/DHS/GS	1,360.00
SO IA ELEC	UT-LE	417.85
THORDARSON, SHERRI	REIMB UNIF-LE	159.00
TRI CO SHOPPER	PUB-CNSRV	93.50
TROY ELEVATOR	SR-HAULING	5,023.07
U.S. POSTAL SERV	ENV-S/L/TR	1,679.25
U.S. POSTMASTER	POSTAGE-INTRP/TR	652.00
WAHL TEK	INSTALL RECORDER-E911	901.25
WASTE MGMT	APR GARB-LA	46.57

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

ATTEST: LINDA HUMPHREY  
 DAVIS COUNTY AUDITOR AND  
 COMMISSIONER OF ELECTIONS