

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

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

During public comments time, the Board heard from Mike Fitzgerald, Nancy Clancy, Ernie Bohi, Kathy Goodson, Bob Wilson, and Betty Wilson.

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, with Ron Bride abstaining due to his absence last week, to approve and sign the Minutes of Monday, July 17, 2017.

The Board met with custodian Randy Norman, who discussed various courthouse projects.

The Board met with Engineer Ryan Schock, who reported that the patching issue on Bunch Road has been resolved; and a shoulder project was let last week, with Norris Asphalt being the law bidder. He presented a contract for final design on the Hougland bridge and a federal aid agreement for the C William Brown bridge for signatures. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve Resolution to Revise 2018 Five Year Road Program; copy is on file at the Auditor's Office and the Engineer's Office. Ray Boas expressed concern to the Board about dust control area being covered with new gravel.

The Board met with Sheriff Dave Davis, who discussed the need for additional help at the Law Center due to increased number of inmates and legal requirements regarding the jail.

The Board met with Title VI Coordinator Carol Herbert, who reviewed Title VI Annual Report, the results of the program review, and a proposed Limited English Proficiency policy. The Board accepted the reports, and Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the policy as presented.

Treasurer Mike Johnson reviewed his Semi-annual Report; Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve same.

After discussion, Davis Center/County Farm, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve expenditure for repair of the nurse call system

The Board discussed the open position for Coordinator of Disability Services/Clerk; no action taken.

At 10:30 a.m., Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to go into closed session per Iowa Code Section 21.5(c) to discuss litigation strategy concerning real estate. After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously to return to open session.

During committee reports, Matt Greiner spoke on Workforce Development and Hospital Foundation Board meetings; Alan Yahnke reported on Emergency Management meeting; and Ron Bride reported on South Central Behavioral Health and Wapello County Landfill meetings.

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

ALTORFER	SR-PARTS	2,653.20
ARAMARK	SR-SUNDRY	282.65
ATOMIC PEST CNTL	SR-MO PEST CNTL	45.00
BATTERSON, JOSH	MI-CNSRV	68.00
BLFD COMMUNICATION	AD-CNSRV	538.07

BLFD MINI STORAGE	STORAGE RENT-PS/ATTY	600.00
BLFD TRUE VALUE	SUP-INTRP/CH	196.98
CA CONTRACTORS SUP	SR-PARTS	89.70
CAPITAL ONE COMMERCIAL	SCREEN DOOR-LA	124.00
CINTAS	SR-SUP	141.99
CITY OF BLFD	UT-INTRP/CH	1,053.04
CURT'S YARD'N'GARD'N	SR-PARTS	14.40
DAVIS CO SENIOR CTR	17/18 ALLOT-PHYS HLTH/OTHER	4,000.00
DAVIS CO TREST	1ST QTR 17/18 CO SHARE-LE/RB	67,487.00
DES MOINES STAMP MFG	STAMP-S/L/ELEC	11.50
DITTMER, SARAH J	DEPOS-PS/ATTY	43.75
DOUDS STONE	SR-GRANULAR	77,188.83
ELLIOTT OIL	SR-DIESEL	37,360.83
ESRI INC	MAINT EQUIP-INTRP/DATA	400.00
GEMPLER'S	SR-SUP	92.74
GINGERICH LOGGING	OIL/RPR EQUIP-LA	16.85
HAMILTON PRODUCE	SUP-PS/CORR	91.96
HERITAGE CRYSTAL CLEAN	SR-OIL	368.85
HOUGLAND, DEAN	SR-EASEMENT	939.40
HUMPHREY, LINDA	REIMB SUP-S/L/ELEC	16.04
HY VEE PHARMACY #3504	PRIS MED-PS/CORR	180.63
IA ASSN CO CONSERV BD	DUES-CNSRV	700.00
IA ST ASSN OF CO	FY18 SPRV DUES-INTRP/SPRV	350.00
IMAGETEK	AUD SCANNER-INTRP/DATA	89.10
INTERSTATE BATTERIES	SR-BATTERIES	229.90
IA COMM ASSURANCE POOL	17/18 LIABILITY INS-RISK MGMT	138,325.06
KEITH'S FOODS	SUP-INTRP/CH	21.97
MFA OIL	FUEL-LA	100.92
PETE'S TIRE RPR	MV RPRS-PS/UNIF PTRL	52.48
PROFESS COMPUTER SOLUTION	LEASE-LE	1,111.96
RAINBO OIL	SR-OIL	1,452.90
RMW VENDING	SR-SUNDRY	15.25
SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	128.94
SHOPKO	SUP-LA	135.03
SO IA DEVELOP & CNSRV	SR-DUES	500.00
SO IA ELEC	SR-SUNDRY	961.08
TREAS-ST OF IA	CABIN EXCISE TAX-LA	79.00
TRI CO SHOPPER	AD-CO CNSRV	110.50
VISA	MEALS/CLASS-PS/UNIF PTRL	2,959.37
WASTE MGMT	JULY GARB-LA	51.44
WRIGHT, LEE	REIMB FUEL-PS/UNIF PTRL	56.29
ZIMMERMAN AUTO	SR-PARTS	29.00

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS