

July 31, 2017  
Bloomfield, Iowa  
Boardroom-Courthouse  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, July 31, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present. The Board heard from Nancy Clancy and Frank Jones during public comments.

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, July 24, 2017.

The Board met with custodian Randy Norman, who reported on conversion of courthouse lighting to LED bulbs. Because of dry conditions, he is watering the shrubbery.

The Board met with Engineer Ryan Schock; Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve Resolution to set a letting date of August 21, 2017, at 9:00 a.m. in the Board of Supervisors Office for Jones bridge replacement on Lily Avenue in Section 13-70-14. Cathy Goodson and other residents requested that the Board reconsider the closing of a portion of Fawn Avenue and questioned the method of notification of landowners along the road.

The meeting with Tom Prosapio was postponed until next week.

The Board met with John Hansen, who gave a progress update on the Law Center project; Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to pay requests as presented, and Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve change order of \$322.50 to Winger Contracting.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following changes to signers of bank accounts:

<b><u>Bank</u></b>	<b><u>Account</u></b>	<b><u>Remove</u></b>	<b><u>Replace With</u></b>
Success Bank	Regional Service Agency	Dale Taylor	Alan Yahnke; Ron Bride
	Regional Service Agency CDs	Dale Taylor	Alan Yahnke; Ron Bride
	Employee Health Plan	Dale Taylor	Alan Yahnke; Ron Bride
	Warrant	Pam Martin	Annette Raebel
	Law Center Warrant	Pam Martin	Annette Raebel
1st Iowa State Bank	Employee Health Plan	Dale Taylor	Annette Raebel; Alan Yahnke

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried, with Ron Bride voting "nay", to request the County Attorney to send a letter to the City of Bloomfield stating that the County property in the middle of the square is 300 feet by 300 feet, which includes approximately eight feet on each side now being used for parallel parking and that the County will not approve a change from parallel parking to angle parking.

During committee reports, Alan Yahnke reported on meetings of Davis County Development Corporation and 10-15 Transit; Matt Greiner reported on SIEDA and AEA Area XV meetings.

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

ADVANCED SYSTEMS INC	OVERAGE CHRG-S/L/TR	76.88
ALLIANT ENERGY	UT-CNSRV	13.50
ALTORFER	SR-EQUIP RENTAL	1,412.00
AREA AGENCY XV HOUSING	CLIENT RENT-PHYS HLTH/VA	309.00
BAILEY OFFICE OUTFITTERS	BINDER-PHYS HLTH/VA	11.70
BANKERS LEASING	COPIER-PS/ATTY	223.94

BLFD BRIDGE&CULVERT	SR-BROS-CO26(93)--8J-26	41,638.95
BLFD TRUE VALUE	SUP-INTRP/CH	29.97
BOB BARKER CO	SUP-PS/CORR	94.60
CALHOUN-BURNS	SR-OUTSIDE ENGINEER	4,936.80
CITY OF BLFD	SR-SUNDRY	978.78
DAVIS CO PUB HLTH	JULY NURSING-PHYS HLTH/NURSES	8,508.50
DAVIS CO SEC RDS	MV FUEL-INTRP/SPRV	101.04
IA DEPT OF TRANSP	SR-EMULSION	2,034.00
IA COMM ASSURANCE POOL	17/18 LIABILITY INS-PHYS H/DHS	745.58
KIMBALL MIDWEST	SR-PARTS	856.61
MAIL SERVICES LLC	AUG MV LIST/POSTAGE-S/L/TR	257.35
MARTIN OIL	SR-DIESEL	4,284.26
MASTERMAN'S	SR-PARTS	298.07
MATHEWS, DANNY	MI-PHYS HLTH /DHS/VA	20.00
MUSTANG CNTRY LODGING	CLIENT RENT-MH	820.00
SO IA AREA DETENTION	JUV MED-PHYS HLTH/DHS/GS	2,806.72
TTI NTL	PH-PHYS HLTH/DHS	17.03
U.S. POSTMASTER	POSTAGE-INTRP/TR	20.00
US CELLULAR	SR-SUNDRY	129.35

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

ATTEST: LINDA HUMPHREY  
 DAVIS COUNTY AUDITOR AND  
 COMMISSIONER OF ELECTIONS