

August 22, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 22, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

During public comments, Ron and Betty Wilson asked about plans for the bridge on Cedar Avenue and questioned the closure of Ebony Avenue; Nancy Clancy and Ken Turner commented about streetscape issues.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, August 15, 2016.

The Board met with Secondary Roads; Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve utility application from Rathbun Rural Water Association; the Engineer reported that crews hauled 1,730 tons of gravel last week; only one bid, in the amount of \$1,821,439.20, was received for Bunch road paving project; the Board answered questions about employee insurance coverage. Repair project for Pearl Avenue bridge will be let in September.

The Board gave a copy of a proposed weapon free zone ordinance for the VA/SIEDA building to County Attorney Rick Lynch for review, and agreed to move forward with publishing the ordinance and setting hearing date thereon.

After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve renewal of the courthouse Christmas lighting contract.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve hiring Randy Norman for the full-time custodial position, pending him passing a physical exam.

Ron Bride gave a brief report concerning possible need to hire Carosh Compliance Solutions to prepare a HIPAA compliance plan for the county.

The Board met with Beth McKeehan who requested use of the gazebo in the courtyard on September 8 – 11 for Bible reading marathon. After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to allow use.

The Board met with Lynn Fellingner and Mike Lamb and discussed ownership and maintenance of the Public Health trailer. The Board will pay the outstanding bill of \$124 for a new battery.

The Board met with John Hansen, who gave an update on the new jail construction: they are starting to pour the floors, the in-ground electrical conduit is in place, and the roof is 70% complete. When finished, the roof will have an insulation value of R33 to R36. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve expenditure of \$10,500 for spray sealer on the precast panels.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following claims to be paid:

BATTERSON, JOSH	MI-CNSRV	86.00
BLFD CARE CENTER	JULY PRIS MEALS-PS/CORR	6,530.00
BLFD COMMUNICATION	AD-CNSRV	77.50
TRUE VALUE	EQUIP-S/L/ELEC	149.62
CAPITAL ONE COMMERCIAL	DOOR/SUP-LA	124.00
DAVIS CO SHERIFF	TRANSP-MH	53.76
HAMILTON PRODUCE	GATES/CO FARM-NON PROG	666.56
HERBERT, CAROL	REIMB SUP-S/L/ELEC	32.44
IA ST ASSN OF COUNTIES	FY17 SPRV DUES-INTRP/SPRV	350.00
MFA OIL	FUEL-LA	160.81
NORMAN'S RPR	MOWING-INTRP/CH	100.00

NYHART	GASB AUDIT-INTRP/OTHER	2,000.00
SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	124.64
SHOPKO	SUP-LA	52.45
SO IA AREA DETENTION	JUV DETEN-PHYS HLTH/DHS/GS	1,200.00
THARP, JERRY	MI-PHYS HLTH/DHS/VA	30.00
TRI CO SHOPPER	AD-CNSRV	88.00
VISA	CAMERA-PS/SHER	94.84
WAGLER FUNERAL HOME	GA CLIENT FUNERAL-PHYS HLTH/DHS	800.00
WASTE MGMT	AUG GARB-LA	48.70

Dale Taylor moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

August 24, 2016
Bloomfield, Iowa
Boardroom-Courthouse
5:30 P.M.

The Davis County Board of Supervisors met in special session on Wednesday, August 24, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Joshua Stockland did not attend, so Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to not approve use of the courtyard gazebo on August 27

The Board met with members of the Davis County Historic Preservation Commission and Chris Ball of the streetscape committee. Chris McClure opened the Historic Preservation Commission meeting; Chris Ball then presented an overview of the Bloomfield streetscape design and addresses questions and comments from the audience. No action taken.

Ron Bride moved to adjourn; Dale Taylor seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS