June 20, 2016

Bloomfield, Iowa

Boardroom-Courthouse

8:30 A.M.

 The Davis County Board of Supervisors met in regular session on Monday, June 20, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

During public comments, Nancy Clancy asked about the highway change to three lanes, Ken Turner spoke, and Megan Clyman reported on the Silver Cord Project in which the gazebo and 14 wood benches in the courtyard were power washed, and all but 4 of the benches have been sealed.

Dale Taylor made motion, seconded by Ron Bride 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, June 13, 2016.

 The Board met with Secondary Roads; hearing was held to vacate a portion of Dewberry Avenue; after discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to close the hearing, and Ron Bride then made motion, seconded by Dale Taylor and carried unanimously, to vacate a portion of Dewberry Avenue commencing at the centerline of 275th Street and continuing North approximately 0.081 miles (428 feet).Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve utility permit for Alliant Energy; Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to vacate a county easement south of 130th Street and Halite Boulevard. Drakesville mayor Robert Sampson inquired about jurisdiction of City of Drakesville or Davis County and procedure to install stop signs on the Drakesville Oval and requested the Board to come view the area. Preliminary plans for the striping project were cleared Friday and the Board signed the title sheet.

 After discussion, Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to send a letter to the Department of Transportation concerning the proposed lane change on Highway 63.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the following Appropriations Resolution:

APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different Officers and Departments for the fiscal year beginning July 1, 2016, in accordance with Section 331.434, Subsection 6, Code of Iowa.

 NOW, THEREFORE, Be it resolved by the Board of Supervisors of Davis County,

Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed.

 Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2016.

 Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

 Section 4. If at any time during the 2016-17 budget year, the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund’s total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

 Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the encumbered balance. The Auditor shall report the status of each account to the applicable departments and officers quarterly during the 2016-17 budget year.

 Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2017.

 THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Davis County, Iowa, on June 20, 2016, the vote being as follows: Ayes: Matt Greiner, Ron Bride, Dale Taylor Nays: None

**DEPARTMENT # 01-BOARD OF SUPERVISORS**

 9000-Policy & Administration 179,144

 6400-Library-Education Services 124,000

 6420-Fairgrounds & 4-H 24,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 327,144

**DEPARTMENT # 02-AUDITOR**

 9010-Policy & Administration 165,609

 8000-Election Administration 82,008

 8010-Local Elections 24,300 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 271,917

**DEPARTMENT # 03-TREASURER**

 8100-Motor Vehicle Department 142,969

 9020-Treasury Management 159,806 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 302,775

**DEPARTMENT # 04-COUNTY ATTORNEY**

 1100-Legal Services/Criminal Prosecution 164,996

 1110-Legal Service/Medical Examiner 14,000

 1120-Child Support 2,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 180,996

**DEPARTMENT # 05-PUBLIC SAFETY**

 1000-Sheriff-Uniform Patrol Serv. 438,903

 1010-Sheriff-Investigations 3,500

 1040-Sheriff-Communications 268,708

 1050-Sheriff-Correctional Serv. 149,208

 1060-Sheriff-Pub.Safety Admin. 181,889

 1200-Emergency Serv.-Ambulance 7,500

 1230-Emergency Serv.-E.M.S 10,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 1,059,708

**DEPARTMENT# 07-RECORDER**

 8110-Recording of Public Documents 132,682 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 132,682

**DEPARTMENT # 08-DISASTER SERVICES**

 1210-Emergency Management 24,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 24,000

**DEPARTMENT # 20-SECONDARY ROADS**

 7000-Administration 271,110

 7010-Engineering 286,074

 7100-Bridges/Culverts 485,474

 7110-Roads 1,866,472

 7120-Snow & Ice Control 138,979

 7130-Traffic Control 77,584

 7140-Road Clearing 102,568

 7200-New Equip. 200,000

 7210-Equipment Operations 788,878

 7220-Tools, Materials & Sup. 154,100

 7230-Real Estate & Buildings 10,500

 0201-Roadway Construction 950,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 5,331,739

**DEPARTMENT # 21-VETERANS AFFAIR**

 3200-Administration 27,261

 3210-Gen. Services to Vets 9,900 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 37,161

**DEPARTMENT # 22-COUNTY CONSERVATION**

 6100-Parks & Rec. Administration 86,932

 6110-Maintenance/Operations 15,600

 6300-Land/Equip/Misc. 4,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 106,532

**DEPARTMENT # 23-BOARD OF HEALTH**

 3020-Sanitarian 45,000

 3040-Administration/Nurses 154,128 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 199,128

**DEPARTMENT # 25-SOCIAL SERVICES**

 3100-Gen.Welfare Serv/Administration 35,687

 3110-Gen.Welfare Services 103,800 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 139,487

**DEPARTMENT # 26-CO.CARE FACILITY**

 0010-Farm Operations 30,493 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 30,493

**DEPARTMENT # 31-COURT**

 1400-Office Operations 3,100

 1410-Research & Assistance 500

 1500-Juries & Witnesses 2,600

 1520-Detention 2,100

 1620-Ct.Appointed Attys & Costs/Juv. 9,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 17,300

**DEPARTMENT #39-PIONEER CEMETERY**

 6411-Pioneer Cemetery 5,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 5,000

**DEPARTMENT # 51-COURTHOUSE**

 9100-General Services 128,741

 0220-Capital Projects-Buildings 50,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 178,741

**DEPARTMENT** **# 52-**-**COURTHOUSE**

 9110-Data Processing l09,455 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 109,455

**DEPARTMENT # 60-MENTAL HEALTH**

 3500-Chemical Dependency 20,000

 4000-Mental Illness 54,694

 4200-Intellectual Disability 3,060

 4300-Other Developmental Disabilities 3,060

 4400-General Administration 184,090

 4700-Brain Injury 3,060 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 267,964

**DEPARTMENT # 85-REAP**

 6120-Recreation/Environment 5,000 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 5,000

**DEPARTMENT # 89-DEBT SERVICE**

 0100-General Obligation Bond 209,984

 0110- Interest General Obligation 200,707\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 410,691

**DEPARTMENT # 99-NON-DEPARTMENTAL**

 3410-Other Social Services 7,912

 6000-Flood & Erosion 261,500

 6020-Solid Waste Disposal 124,392

 6120-Rec & Environ. Ed Svcs 12,804

 6200-Animal Control 50

 6320-Economic Development 546,650

 6410-Historical Society 3,000

 8020-Township Trustees 7,255

 9000-Policy & Administration/GenSvcs 9,514

 9030-Other Policy & Admin. 58,275

 9200-Risk Management 110,245 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 1,141,597

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 TOTAL $ 10,279,510

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve fiscal year 2016 appropriations and prorated funding estimates for Homestead & Disabled Veterans Tax Credit, Elderly and Disabled Tax Replacement Credit, and Military Service Tax Credit at 100%. Prorated funding for Ag Land Tax Credit was approved at 21.87284832% and Family Farm Tax Credit at 15.2207696%.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following Interfund Operating Transfer:

**RESOLUTION FOR INTERFUND OPERATING TRANSFER**

 WHEREAS, It is desired to transfer monies from the Rural Basic Fund to the Secondary Roads Fund, and

 WHEREAS, said operating transfer is in accordance with Section 33l.432, Code of Iowa, as follows:

SECTION l. The approximate sum of $723,902 is ordered to be transferred from the Rural Basic Fund to the Secondary Roads Fund, effective July 1, 2016 with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed $723,902 for the fiscal year. SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

 The above and foregoing resolution was adopted by the Board of Supervisors of Davis County, Iowa on June 20, 2016 and the vote thereon being as follows: Ayes: Matt Greiner, Ron Bride, Dale Taylor

Nays: None

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve the following Interfund Operating Transfer:

**RESOLUTION FOR INTERFUND OPERATING TRANSFER**

WHEREAS, It is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund, and

 WHEREAS, said operating transfer is in accordance with Section 33l.432, Code of Iowa, as follows:

SECTION l. The approximate sum of $51,692 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund, effective July 1, 2016 with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed $51,692 for the fiscal year.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

 The above and foregoing resolution was adopted by the Board of Supervisors of Davis County, Iowa on June 20, 2016 and the vote thereon being as follows: Ayes: Matt Greiner, Ron Bride, Dale Taylor Nays: None

Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve renewal of the Public Health Service contract.

The Board discussed aspects of the courthouse custodian position and agreed to further discussion next week.

Matt Greiner gave brief report concerning Public Health meeting he attended.

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

|  |  |  |
| --- | --- | --- |
| ACTERRA GRP | SR-PARTS | 152.36 |
| ALTORFER  | SR-PARTS | 5,777.22 |
| AMERICAN ALUMINUM ACCESSORIES | K-9 EQUIP-PS/UNIF PTL | 3,125.00 |
| ARAMARK  | SR-SUNDRY | 783.62 |
| BAILEY OFFICE EQUIP  | SUP-MH | 539.76 |
| BAILEY, DEAN | VA COMM FEE-PHY HLTH/VA | 150.00 |
| BATTERSON, JOSH | MI-CNSRV | 58.50 |
| BLEW, STEVE | SR-SUNDRY | 110.00 |
| BLFD COMMUNICATION | BROCHURES-CNSRV | 55.00 |
| BLFD TRUE VALUE | SUP-S/L/ELEC | 356.84 |
| BOB BARKER CO | SUP-PS/CORR | 3,536.66 |
| BRIDE, BILLY | VA COMM FEE-PHY HLTH/VA | 150.00 |
| CAMPBELL, FELICIA | MI-CNSRV | 21.00 |
| CARPENTER UNIF | UNIF-PS/SHER | 6,518.74 |
| CITIZENS MUTUAL | PH-PHYS HLHT/DHS | 5,235.04 |
| COMMERCIAL SANITATION | SR-SUNDRY | 75.00 |
| DAVIS CO HOSPITAL | PRIS MED-PS/CORR | 327.00 |
| DAVIS CO SEC RD | FUEL-PS/UNIF PTL | 969.67 |
| EAKINS, TAMMY | MI-CNSRV | 24.00 |
| GALL'S | UNIF-PS/SHER | 84.48 |
| GEMPLER'S  | UNIF-CNSRV | 53.70 |
| HERITAGE CRYSTAL CLEAN | SR-OIL | 366.22 |
| HORTON'S HANDCRAFTED QUALITY | K-9 EQUIP-PS/UNIF PTL | 746.53 |
| HY VEE PHARM | PRIS MEDS-PS/CORR | 26.01 |
| IA DEPT OF TRANSP | SR-BOOKS | 55.00 |
| JOHNSON CO AUDITOR | SUP-S/L/ELEC | 168.00 |
| JOHNSON, MAX L | ROCK-CNSRV | 3,182.32 |
| J'S AUTO | SR-SUP | 81.06 |
| KAY PARK REC | FIRE RINGS/GRILL-CNSRV | 1,402.00 |
| KRENZ, RICK | MI-CNSRV | 13.50 |
| MATHEWS, DANNY | VA COMM FEE-PHY HLTH/VA | 150.00 |
| MAUER SUPPLY | SR-SUP | 223.00 |
| METAL CULVERTS | SR-PIPE | 25,758.24 |
| MFA OIL | FUEL-LA | 109.69 |
| MFA OIL  | SR-DIESEL | 3,878.53 |
| MINCKS, MARK | MI-CNSRV | 63.00 |
| MPA COMPUTERS | WEBHOST-PIO CEM | 22.45 |
| MUTCHLER COMM CTR | CO SHARE SALARY-CNSRV/RB | 3,200.94 |
| NORTH IA K-9 | SERVICE DOG-PS/UNIF PTL | 6,000.00 |
| OTTUMWA PRINTING  | SUP-S/L/REC | 756.00 |
| PATHFINDER RC&D | CABIN PMT-LA | 2,000.00 |
| REESE JR, EDWARD | VA COMM FEE-PHY HLTH/VA | 150.00 |
| RMW VENDING  | SR-SUNDRY | 8.00 |
| RUSSELL'S RPR | LABOR-PS/CRT | 650.00 |
| SCHUMACHER ELEV  | ELEV MAINT-INTRP/CH | 124.64 |
| SHOPKO  | SUP-LA | 26.97 |
| SO IA AREA CRIME COMM | JUV TRANSP-PS/SHER | 463.50 |
| TASER INTERNTL | EQUIP-PS/CORR | 1,204.24 |
| TRI CO SHOPPER | AD-LA | 64.00 |
| URBAN, MARLYNNE | VA COMM FEE-PHY HLTH/VA | 150.00 |
| VAN BUREN CO SHERIFF | PRIS HOUSING-PS/CORR | 1,550.00 |
| VISA | EQUIP-PS/UNIF PTL | 366.23 |
| WAPELLO CO AUDITOR | MAY MH ADVOC-MH | 308.51 |
| WASTE MGMT | JUNE GARB-LA | 48.66 |
| WELLMARK BLUE CROSS  | EMPLOY INS-MH | 1,468.20 |
| WILLIAMS, ROB | MI-CNSRV | 77.00 |

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

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ATTEST: LINDA HUMPHREY

 DAVIS COUNTY AUDITOR AND

COMMISSIONER OF ELECTIONS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_