

August 5, 2019
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 5, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

During public comments, a citizen commented on road conditions.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, July 29, 2019.

The Board met with custodian Randy Norman, who discussed general courthouse issues.

The Board met with Engineer Ryan Schock, who reported that Calhoun Burns has 11 bridges on the list of 2019 inspections.

Bloomfield Main Street has requested use of the courtyard for the following events:
“Meet the Mustangs” event followed by Christian youth fellowship meeting on Wednesday, August 28, 2019

“Art Walk” event on September 20, 21, and 22, 2019

“Fall Festival” event on September 28, 2019

“Trick-or-Treat Night” event on October 31, 2019 (tentative)

“Hometown Christmas” event on December 7, 2019

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve all the above dates.

The Board met with Holly Berg of Area XV Regional Planning Commission regarding grant possibilities and discussed restoration costs for necessary repairs and grants available.

At 10:00 a.m. Budget Amendment hearing was called to order. There being no public comments, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to close the hearing. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the amended budget as presented and previously published on July 24, 2019, in the *Bloomfield Democrat*. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following Appropriations Resolution:

**AMENDMENT TO
2019-2020 APPROPRIATIONS RESOLUTION**

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>DEPT. OF HUMAN SERVICES</u>			
Utilities			
0001-25-3100-000-43000	450	4,050	4,500
Risk Management Ins/Contents			
0001-25-3100-000-46000	85	765	850
<u>VETERAN'S AFFAIRS</u>			
Salary – Director 2			
0001-21-3200-000-10200	8,269	333	8,602
FICA			
0002-21-3200-000-11000	1,323	20	1,343
IPERS			
0002-21-3200-000-11100	1,633	24	1,657
<u>COUNTY DEVELOPMENT</u>			
Tourism/Trails			
0001-99-6320-000-49900	0	424,825	424,825
<u>MENTAL HEALTH</u>			
Outpatient/Chemical Dependency			

0002-60-3500-000-30500	0	10,000	10,000
Sheriff's Transportation			
0002-60-3500-000-35300	0	5,000	5,000
Legal			
0002-60-3500-000-42500	0	5,000	5,000

INTERPROGRAM SERVICES

Risk Management Ins.			
0002-99-9200-000-46000	110,000	24,181	134,181

TOTAL 474,198

The meeting with Don Tharp was cancelled.

No action was taken concerning a review of the current Davis County Courthouse Historic Structure Report.

After discussion, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve retaining former Deputy Josh O'Dell as an occasional part time employee, as needed.

The Board met with Assistant County Attorney Ashley Leyda Walkup and discussed proposed wind turbine ordinance; no action taken.

All Board members reported on committee meetings attended.

The Board met with Assessor Lois Heckethorn and she advised them concerning her search for a Deputy Assessor.

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

ADVANCED SYSTEMS INC	SR-PRINTER	74.67
ALL AMERICAN TURF BEAUTY INC	CH-INSTALL CHRISTMAS LIGHTS-1/2	1,672.94
BAILEY OFFICE OUTFITTERS	TREAS-SUPPLIES	39.49
BLACKBOARD PRINTING CO	DC HIST PRSV-PRINT	72.00
BLOOMFIELD BRDG&CULVERT	SR-L-CO26(731503)--26	20,891.00
CITIZENS MUTUAL	AUD-PHONE	1,994.84
CITY OF BLOOMFIELD	DHS-UTILITIES	206.89
CORNWELL TOOLS	SR-TOOLS	15.90
DAVIS CO HOSPITAL	SHER-INMATE MEALS-JUNE	6,267.19
DAVISON, JENNY	SHER-SUPPLIES	15.82
FARMERS MUTUAL COOP	E911-PHONE	123.00
HAINES, BROCK	SR-TOOLS	61.50
HENDERSON PRODUCTS INC	SR-DUMP BODY & INSTALL	70,239.00
IA DEPT NATURAL RESOURCE	DC CARE FAC-ANN'L PERMIT	340.00
IMAGETEK INC	DATA-CLOUD SERVICE-JULY	79.00
INFOMAX	REC-COPIER	142.44
LILES, DENNIS	WATERINSPECT-MI	436.75
MARTIN OIL CO	SHER-DIESEL	473.90
OFFICIAL PEST CONTROL	SHER-PEST CONTROL	60.00
PATHFINDER RC&D	CONSV-FINAL PMT CABINS	13,450.50
PRO-TECH COMPANY INC	TREAS-SUPPLIES	81.60
RATHBUN REGIONAL WATER	CONSV-WATER	89.75
SO CTRL BEHAVIORAL HLTH REGION	MH-1ST 1/2 OF BUDGET AMT	224,610.00
SUCCESS BANK	TREAS-ANNL CHRGR-AUTO ACCT	2.88
THARP, JOHN	VA-MI-CLIENT TO DM	131.00
TRI COUNTY SHOPPER	CONSV-AD	93.50
TYLER TECH	DATA-FIN'L-COA	2,687.50
US CELLULAR	SR-PHONES	2,014.56
VANDERHOOF, HAILEY	PS-UNIF REIMB	53.98

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS
