

October 21, 2019
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, October 21, 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.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, October 14, 2019.

The Board met with custodian Randy Norman and discussed preparations for winter.

The Board met with Engineer Ryan Schock; Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to sign utility permit for Alliant Energy; Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve a procurement policy to ensure that sound business judgement is utilized in all procurement transactions. Copy of the policy may be obtained at the Auditor's Office or Secondary Roads Office.

After discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following resolution:

RESOLUTION REGARDING PERMANENT PART TIME EMPLOYEES

BE IT RESOLVED that the Board of Supervisors hereby adopts the following policy regarding permanent part time employees:

That a permanent part time employee is defined as an individual who works a set number of hours, not to exceed 29.5 hours per week, on a regular weekly schedule and not as a call-in for a temporary time period;

That starting pay, for permanent part time employees, will be \$18.00 per hour. Pay may be increased by Board approval, or by recommendation of the employee's supervisor and then only following Board approval; and

That permanent part time employees are not eligible for any benefits unless otherwise specified in the employee handbook or unless required by federal or state law.

This policy supersedes any previous policy concerning pay for permanent part time employees.

At 10:00 a.m. Chairman Alan Yahnke called the budget amendment hearing 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 proposed budget amendment, as previously published. Ron Bride made motion, seconded by Matt Greiner 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>INTERPROGRAM</u>			
Auditor-Adm Mgmt salary 0001-02-9010-000-10001	52,188	1,112	53,300
Auditor – Admin Svcs FICA 0002-02-9010-000-11000	7,263	85	7,348
<u>COURTHOUSE & GROUNDS</u>			
Bldg. Repair & Mainenance 0001-51-9100-000-44100	50,000	18,592	68,592
<u>STATE & LOCAL GOV SVCS</u>			
Recorder - salary 0001-07-8110-000-10001	52,189	4,447	56,636
Recorder - FICA 0002-07-8110-000-11000	7,569	338	7,907
<u>LAW ENFORCEMENT</u>			
Deputy Equipment 0001-05-1000-000-63800	21,500	8,200	29,700
<u>SHERIFF'S FORFEITURE FUND</u>			
Equipment & Supplies 0005-05-1010-000-63800	0	17,000	17,000
Canine Expenses 0005-05-1060-000-63803	0	3,200	3,200

<u>RESERVE OFFICERS</u>			
Equipment			
7511-05-1000-000-63800	0	4,000	4,000
<u>EMERGENCY MANAGEMENT</u>			
Disaster Services			
0002-08-1210-000-48100	24,000	3,024	27,024
<u>VETERANS AFFAIRS</u>			
Admin – Office Supplies			
0001-21-3200-000-26000	200	2,000	2,200
Gen Svc – Transport/Mileage			
0001-21-3210-000-41300	4,000	(2,000)	2,000
<u>COUNTY DEVELOPMENT</u>			
Tourism Pass Through			
0001-99-6320-000-49900	424,825	5,000	429,825
<u>NON-PROGRAM</u>			
County Care Facility			
0001-26-0010-000-20000	20,000	12,000	32,000
<u>SECONDARY ROADS</u>			
Capital Projects, Bridges			
0020-20-0201-320-62000	1,550,000	(400,000)	1,150,000
Capital Projects, Roads			
0020-20-0201-393-62100	90,000	200,000	290,000
Miscellaneous			
0020-20-7110-459-21900	200,000	300,000	500,000
Tools, Materials, Supplies			
0020-20-7220-668-21400	15,000	100,000	115,000
<u>TOTAL</u>		<u>276,998</u>	

The Board met with AFLAC representatives Page Witte and Josh Terrell and listened to a presentation concerning insurance coverage. No action taken.

Action concerning the County Home log harvest was tabled until October 28.

The Board discussed the Babe Ruth Baseball Association funding request; no action taken.

All Board members reported on committee meetings attended.

No claims were presented.

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

