November 25, 2019 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, November 25, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, November 18, 2019.

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

The Board met with Engineer Ryan Schock, who informed the Board that the contractor is planning to begin work on the Janssen bridge the week after Thanksgiving. Concerning maintenance for the Sheriff vehicles, the shop says oil changes are doable and they will determine a price estimate so the Sheriff's Office can decide if they wish to do that.

Discussion was held concerning the addition of a vision supplement to the employee health insurance plan. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to add the vision supplement.

At 10:15 a.m., Matt Greiner made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to go into closed session pursuant to Iowa Code Section 21.5(1)(c). After discussion, Ron Bride made motion, seconded by Matt Greiner and, by roll call vote, carried unanimously, to return to open session. No further action was taken.

Discussion was held concerning additional funding for bank reconciliation software training for the Treasurer's Office. Treasurer Mike Johnson explained that he originally understood that this training was not necessary. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to amend in \$6,000 for payment to the software company.

All Board members reported on committee meetings attended.

Ron Bride moved to adjourn; Matt Greiner seconded; carried unanimously.	
ATTEST: <u>LINDA HUMPHREY</u>	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	