

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
<u>DEPARTMENT # 25-SOCIAL SERVICES</u>		
3100-Gen.Welfare Serv/Administration	35,687	
3110-Gen.Welfare Services	103,800	
		139,487
<u>DEPARTMENT # 26-CO.CARE FACILITY</u>		
0010-Farm Operations	30,493	
		30,493
<u>DEPARTMENT # 31-COURT</u>		
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
<u>DEPARTMENT #39-PIONEER CEMETERY</u>		
6411-Pioneer Cemetery	5,000	
		5,000
<u>DEPARTMENT # 51-COURTHOUSE</u>		
9100-General Services	128,741	
0220-Capital Projects-Buildings	50,000	
		178,741
<u>DEPARTMENT # 52--COURTHOUSE</u>		
9110-Data Processing	109,455	
		109,455
<u>DEPARTMENT # 60-MENTAL HEALTH</u>		
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
<u>DEPARTMENT # 85-REAP</u>		
6120-Recreation/Environment	5,000	
		5,000
<u>DEPARTMENT # 89-DEBT SERVICE</u>		
0100-General Obligation Bond	209,984	
0110- Interest GeneralObligation	200,707	
		410,691
<u>DEPARTMENT # 99-NON-DEPARTMENTAL</u>		
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

	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 331.432, Code of Iowa, as follows:

SECTION 1. 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 331.432, Code of Iowa, as follows:

SECTION 1. 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.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS