

June 22, 2020  
Bloomfield, Iowa  
Courthouse Courtroom  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 22, 2020, with Chairman Ron Bride and Members Alan Yahnke and Matt Greiner present.

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

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the agreement between the Davis County Hospital and the Davis County Board of Health, as presented by Lynn Fellingner from Davis County Public Health.

During public comments, Sam Closser requested for some overgrown brush at a driveway, which obstructs a drivers view upon entering the roadway, be cut back or removed.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, June 15, 2020.

The meeting scheduled with the courthouse custodian was cancelled.

The Board met with Engineer Ryan Schock, who reported on a project to be done on Lilac Avenue this week. He also stated that there would be a temporary road closure on Timber Avenue, North of Harold Yahnke's home, where the road will be closed for the week of July 6, 2020.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following 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, 2020, 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, 2020.

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 2020-21 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 2020-21 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Davis County, Iowa, on June 22, 2020, the vote being as follows: AYE: Ron Bride, Matt Greiner, Alan Yahnke NAY: None

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the prorated funding estimates for Homestead & Disabled Veterans Tax Credit, Elderly & Disabled Tax Replacement Credit, and Military Service Tax Credit at 100%. Prorated funding for Ag Land Tax Credit was approved at 20.22861953% and Family Farm Tax Credit at 14.19179919%.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following interfund transfers:

**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 \$1,041,102 is ordered to be transferred from the Rural Basic Fund to the Secondary Roads Fund, effective July 1, 2020 with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed \$1,041,102 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.

**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 \$73,068 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund, effective July 1, 2020 with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed \$73,068 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.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve a resolution accepting the Bike Trail Phase 3 Construction as “complete”, and approving final pay estimates, reading as follows:

**RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS**

WHEREAS, the Board of Supervisors of the County of Davis, State of Iowa, entered into a construction contract with DC Concrete & Construction, LLC, for construction of certain public improvements generally described as: Davis County Trail Phase 3 Within McGowen Recreation Area – Davis County 2019, and

WHEREAS, the contractor has fully completed the construction of the public improvements in accordance with the terms and conditions of the contract and plans and specifications, as shown by the certificate of the Engineer filed with the County Auditor, on June 15, 2020.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby adopts the report of the engineer as hereby approved and adopted, and the public improvements are hereby approved and accepted as having been fully completed in accordance with the plans, specifications and form of contract and the total final construction cost thereof is hereby determined to be \$292,214.80 as shown in the report of the Engineer.

PASSED AND APPROVED AT BLOOMFIELD, IOWA, THIS 22nd DAY OF JUNE, 2020.

THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Davis County, Iowa, on June 22, 2020, the vote being as follows: AYE: Ron Bride, Matt Greiner, Alan Yahnke NAY: None

The Board met with Ken Cronin, who requested that he be allowed use of the Courthouse lawn for the purpose of holding a community-wide vacation Bible school during the week of July 27 -31. After discussion, the Board reluctantly denied that request, at this time, due to Covid-19 precautions regarding crowd gatherings and general health safety.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign a Chief Elected Official Shared Liability Agreement with South Central Iowa Workforce Area.

All Board members reported on committee meetings attended.

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

ALTORFER INC	SR-equipment	\$65,513.00
APPLER, JOHN	GA-Rent	\$450.00
BAILEY OFFICE OUTFITTERS	VA-Crtgd,Toner,Supplies	\$501.53
BANKERS LEASING CO- BANLEACO	MH-Copier Lease	\$65.09
BATTERSON, JOSH	Consv-Mi 5.19--6.15.20	\$60.00
BINNS & STEVENS EXPLOSIVES INC	SR-dust control	\$561.00
BLOOMFIELD GREENHOUSES	Consv-Trees/Straw Bales	\$331.98
BRUSH AND WEED CONTR SPECIALISTS	SR-chemical service	\$8,380.00
CAMPBELL, FELICIA	Consv-FY2020 Mileage	\$31.50
CEDAR RAPIDS TIRE	SR-tires	\$86.52
CINAGRO, INC CINAGRO SIGN REPAIR	E911-Sign Repair/Mileage	\$737.00
CITY OF BLOOMFIELD	SR-utilities	\$182.79
CLYMAN, KENNEDY	Elect-Prim 6.2.20 FS	\$176.00
DAVIS CO PUBLIC HEALTH	DCPH-Nursing - April	\$8,858.00
DAVIS CO TIRE INC	Sheriff-Tires	\$816.00
DC CONCRETE & CONSTRUCTION LLC	Spvr-Est #5-Retainage	\$43,880.88
DENT, PATRICIA	Elect-Prim 6.2.20 FS	\$176.00
HAINES, BROCK	SR-parts	\$45.50
HERBERGER CONSTRUCTION	SR-bridges	\$28,245.19
HUMPHREY, LINDA	CH-Lightbulbs	\$20.98
IA DEPT OF TRANSPORTATION	SR-emulsion	\$4,320.00
IACCVSO-IA ASSN CO COMM VET SV OFF	VA-IACCVSO-2020	\$50.00
JESSIE'S SEWING ROOM	VA-Tshirts and Logos	\$527.05
KINCART, JERRY	Elect-Prim 6.2.20 FS Chair	\$186.00
KRENZ, RICK	Consv-FY2020 Mileage	\$15.00
LAWSON, SUSAN	Elect-Prim 6.2.20 Abs	\$107.50
LYNCH, RICK L	Atty-Ann'l Been Verified	\$534.96
MAIL SERVICES LLC	Treas-Printing/Postage	\$259.45
MANATTS	SR-roads	\$38,130.00
MARTINS FLAG CO LLC	VA-Grave Markers	\$942.20
McCLURE, MADELINE M	Elect-Prim 6.2.20 Abs	\$97.50
McCONNELL, LINDA E	Elect-Prim 6.2.20 FS	\$176.00
METCALF, CHARLOTTE	Elect-Prim 6.2.20 FS	\$176.00
MIKELS, ALETA	Elect-Prim 6.2.20 Abs	\$107.50
MINCKS, MARK	Consv-FY2020 Mileage	\$49.00
MJ'S COUNTRYSAPES	CH-Spring Spraying	\$520.00
MORGAN, MARGARET ANNE	Elect-Prim 6.2.20 FS	\$176.00

MPA COMPUTERS	PionCem-Web Hosting	\$22.45
NEEBZ GRAPHIX LLC	VA-Supplies	\$4,973.80
NORTON, DEBRA A	Elect-Prim 6.2.20 FS	\$176.00
OTTUMWA PRINTING INC	VA-Business Cards	\$45.00
PETRO-CARD 24	Consv-Fuel	\$59.21
PLOWMAN, NANCY	Elect-Prim 6.2.20 FS	\$176.00
PLUMB SUPPLY	Consv-Faucets and Valves	\$3,908.40
RACOM CORP	Sheriff-Video Sys-2018 Ddg	\$3,810.00
RAY O'HERRON CO INC	Sheriff-Supplies	\$1,550.00
SCOTT, TISHA	VA Reimb-Office Supplies	\$1,588.41
SNYDER, TAMMY	Consv-FY2020 Mileage	\$24.00
STATELINE BRIDGE COMPANY LLC	SR-bridges	\$58,340.00
STEFFEN TRUCK EQUIPMENT INC	SR-parts	\$521.67
THE EAR PHONE CONNECTION	Sheriff-Supplies	\$337.93
THE MASTER'S TOUCH, LLC	Treas-In House Statements	\$689.73
TYLER TECHNOLOGIES INC	VA-Software Prog w.Install	\$2,950.00
UMB BANK NA	Law Ctr-Fee Pymt	\$250.00
VISA - IL	Sheriff-VISA-Supplies	\$319.98
WILLIAMS, ROB	Consv-FY2020 Mileage	\$99.00
YODER LUMBER LLC	SR-parts	\$205.32
AFLAC	AFLAC - PRETAX	\$1,177.63
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	\$320.00
AXA EQUITABLE LIFE, EQUI-VEST	AXA EQUITABLE	\$50.00
COLLECTION SERV CTR	CHILD SUPPORT	\$2,924.28
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	\$93,060.91
DELTA DENTAL OF IOWA	DELTA VISION - PRETAX	\$195.24
EMC CASHIER & COMM ACCT	EMC - LIFE	\$56.96
FAMILY SUPPORT PAYMENT CENTER	CHILD SUPPORT	\$461.54
IPERS	IPERS 01	\$34,669.79
ISAC-ACCIDENT INSURANCE	ACC INS - PRETAX	\$120.85
PRINCIPAL FINANCIAL GROUP	LIFE INS	\$445.67
SUCCESS BANK	FICA-SS	\$47,048.70
TREASURER STATE OF IOWA, IA DEPT REV	State WH	\$7,808.37
VALIC (AIG) RETIREMENT	VALIC RETIREMENT	\$2,310.00

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY  
 DAVIS COUNTY AUDITOR AND  
 COMMISSIONER OF ELECTIONS