August 24, 2020 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 24, 2020, with Chairman Ron Bride and Members Alan Yahnke and Matt Greiner present.

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

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, August 17, 2020.

The Board met with custodian Randy Norman, who reported that the drain mapping, performed by Roto-Rooter Sewer & Drain Cleaning, as research for the accessibility planning, has been completed.

The Board met with Engineer Ryan Schock, and discussed a possible road closure of a portion of Pike Blvd., among other county projects.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to award the contract, to Norris Asphalt, for a paving project West of Drakesville (121).

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve a resolution designating the County Engineer the authority to sign, for the Board of Supervisors, via DocExpress, for said project.

The Board met with John Schroeder, representing the Davis County Development Corporation, who requested the board approve the payment of \$1,000 to DCDC for a promotional marketing opportunity. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the payment.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the Christmas lighting contract with All American Turf Beauty, Inc. for the 2020 season.

The Board met with Recorder, Megan Clyman, to discuss the county policy on employee retirement sick leave pay-out.

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:

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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	93,368.06
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	35,296.57
ISAC-ACCIDENT INSURANCE	ACC INS - PRETAX	120.85
PRINCIPAL FINANCIAL GROUP	LIFE INS	443.69
SUCCESS BANK	FICA-SS	48,461.00
TREASURER STATE OF IA, IA DEPT REV	State WH	8,122.63
VALIC (AIG) RETIREMENT	VALIC RETIREMENT	2,310.00
PETRO-CARD 24 - MFA OIL CO	Consv-Fuel	98.57
QUILL CORP	Recorder-Office Supplies	32.87
TYLER TECHNOLOGIES INC	Data-Sub-Tax-FY2021	60,746.00
VISA - IL	Sheriff/PS-VISA purchases	732.86
WAPELLO COUNTY ATTORNEY	Atty-ME Fees	350.00
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The Board met with Michael Nolan of Horizon Architecture and others, via internet, for continued discussion regarding the plan for courthouse accessibility improvement.

Matt Greiner moved to adjourn; Alan Yahr	ike seconded; carried unanimously.
ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	