

January 4, 2021
Bloomfield, Iowa
Courthouse Courtroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 4, 2021, 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.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, December 28, 2020.

Alan Yahnke made motion, seconded by Ron Bride, to have Matt Greiner become chairman of the Board of Supervisors; carried unanimously. Matt Greiner made motion, seconded by Ron Bride, to have Alan Yahnke become vice-chairman of the Board; carried unanimously.

The meeting scheduled with custodian Randy Norman was cancelled.

The Board met with Engineer Ryan Schock, who reported on the snow removal required last week and over the weekend. A letter was presented to the Board that had been prepared by the Engineer and Ashley Walkup, Assistant County Attorney, for mailing to members of the Amish community, asking them to assist in preservation of the county's black-top roads by considering less aggressive horseshoes for their animals.

Alan Yahnke made motion, seconded by Ron Bride, to adopt the following resolution; carried unanimously.

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Davis County in Davis County, Iowa, approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code Sections 12C(1) and (2) 2011. The County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depositor Name	Depository Name & location of Home Office	Maximum Balance in effect under this Resolution
County Treasurer	Bank of the West San Francisco, CA (Bloomfield)	\$7,000,000
	Success Bank Bloomfield, IA	\$7,000,000
	First Iowa State Bank Keosauqua, IA (Bloomfield)	\$4,000,000
	Community 1 st Credit Union	\$4,000,000

	Bloomfield, IA	
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	Iowa Public Agency Investment Trust	\$4,000,000
	West Des Moines, IA	
County Auditor	Success Bank	\$ 600,000
County Sheriff	First Iowa State Bank	\$1,000,000
	Success Bank	\$1,000,000
County Recorder	Success Bank	\$ 75,000
Davis County		
Insurance Fund	Bank of the West	\$1,000,000
	Success Bank	\$1,000,000
	First Iowa State Bank	\$1,000,000
	Community First Credit Union	\$1,000,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Davis County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 4th day of January, 2021, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 4th day of January, 2021.

/s/ Linda Humphrey
Davis County Auditor

RESOLUTION

RESOLVED:

That Davis County will pay a mileage rate for travel of 50 cents per mile.

That reimbursement for meals at overnight meetings remain set at no more than \$35.00 per day and will only be reimbursed if receipts are presented to the Auditor's Office and approved by the Board. Ron Bride made motion, seconded by Alan Yahnke, and carried unanimously.

Dated at Bloomfield, Iowa, this 4th day of January, 2021.

/s/ Matt Greiner

/s/ Alan Yahnke

/s/ Ron Bride

Davis County Board of Supervisors

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to appoint *The Bloomfield Democrat* as the official County publication.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to authorize the Davis County Auditor to pay, without prior approval, any freight, postage, water, lights, telephone, and contractual services; and salaries and payrolls previously fixed by the Board.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to not pay expenses for national meetings without prior approval.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to set the credit card limit amount for purchases, without prior authorization, at \$1,500.00.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to re-appoint Rob Williams to a five-year term on the County Conservation Board.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to re-appoint Judy Howk and Dick Rickelman to three-year terms on the Davis County Board of Health.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to appoint Dr. Donald Wirtanen as Medical Examiner for Davis County.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to re-appoint Bob Stephenson and Eileen Taylor to the Pioneer Cemetery Board.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to re-appoint Deb Baughman to the Davis County Historical Preservation Commission.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to re-appoint Elaine Perry, Linda Humphrey and Dana Batterson to the Judicial Magistrate Appointing Commission.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to re-appoint Dee Johnson, Veronica Weaklin and Dan Wiegand to an annual term on the Welfare Board.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to re-appoint all of the existing appointments, to an annual term, on the Real Estate Compensation Commission;
OWNERS AND OPERATORS OF AG PROPERTY: Jessica Davis, Joy Evans, Susan Knapp, Denny Taylor, Dean Amstutz, Ray Boas and Max Leyda;
OWNERS OF CITY OR TOWN PROPERTY: Pat Perry, Dennis Peterson, Barry Day, Russ Fullenkamp, Richard Boone, Cathy Redmon and Kim Schwieger;
LICENSED REAL ESTATE SALESMEN OR BROKERS: Stephanie Lynch, Rod Lynch, Susan Davis, J.R. Lawson, Angie Scott, Kathleen Y. Brown and A.J. Brown;
BANKS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY: Don Horn, Jennifer Snyder, Ron Schooley, Dave Yahnke, Alan Janssen, Darrell Limkeman and Kimberly Fleming.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to appoint Brenda Ball as HIPAA Privacy Officer.

The Title VI Assurance updates were signed by Chairman Matt Greiner.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following 2021 Courthouse Holidays Calendar;

HOLIDAY

CLOSED

PRESIDENT'S DAY-- Monday, February 15

Monday, February 15

GOOD FRIDAY -- Friday, April 2	Offices open-stagger day off
MEMORIAL DAY -- Monday, May 31	Monday, May 31
FOURTH OF JULY -- Sunday, July 4	Monday, July 5
DAVIS COUNTY FAIR DAY – July 13 through 17	Offices open-stagger day off
LABOR DAY -- Monday, September 6	Monday, September 6
VETERANS' DAY -- Thursday, November 11	Thursday, November 11
THANKSGIVING --Thursday, November 25	Thursday and Friday, November 25 & 26
CHRISTMAS DAY -- Saturday, December 25	Thursday and Friday, December 23 & 24
NEW YEAR'S DAY -- Saturday, January 1, 2022	Friday, December 31, 2021

All Board members reported that they had no committee meetings to attend during the holiday time period.

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

ADLM EMERGENCY MANAGEMENT	Sprv-FY2021 3rd Qtr-SIRG	1,860.01
BAILEY OFFICE OUTFITTERS	Cons-office supplies	45.00
BANKERS LEASING COMPANY		
BANLEACO	Atty-data proc	280.80
BEGGS MAGNETO SPEEDOMETER & EL	SR-parts	297.85
CINTAS CORP	SR-supplies	60.42
CITY OF BLOOMFIELD	Sher-utilities	1,563.42
DAVIS CO PUBLIC HEALTH	DCPH-Oct-IDPH grant	7,724.14
ELECTRICAL ENGINEERING & EQUIP	Sher-Bldg rep/maint	1,174.66
ELECTRONIC ENGINEERING	SR-radios	986.71
HYVEE INC	Sher-LE Acad meals	1,613.50
INFOMAX	Rec-doc mngmt agr	151.71
INTOXIMETERS INC	Sher-supplies	133.25
KOLLISION KORNER	Sher-MV repairs	1,046.00
LYNCH, RICK	Atty-Reimb. Nov Chgs	393.00
LYNCH, RICK L	Atty-Office Rent-Jan	800.00
MID-STATES ORGANIZED CRIME	Sher-dues	100.00
NAT'L INDUSTR'L &SAFETY SUPPLY	SR-supplies	287.16
OFFICIAL PEST CONTROL	Sher-pest control	60.00
PULASKI LUMBER	SR-parts	130.00
QUILL CORP	Rec-office supplies	42.10
RATHBUN REGIONAL WATER	Cons-utilities	96.95
ROACH, THOMAS	Pioneer Cem-mowing	325.00
SIACC-SO IA AREA CRIME COMMISS	Sher-Adult mental Nov	984.28
SPILMAN AUTO PARTS INC.	Sher-MV repairs	110.00
THOMSON REUTERS - WEST	CA-Data proc	647.00
TRI COUNTY SHOPPER, INC	Sher-adv/pub	81.00
US CELLULAR - PALATINE	SR-phone	174.34

Ron Bride moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

