

March 22, 2021
Bloomfield, Iowa
Courthouse Courtroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 22, 2021, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

The Board heard from Tom Prosapio, who updated the Supervisors on the basement construction project, and from Chief Deputy Josh Sinnott regarding the account balance of the Public Safety Trust and Agency Fund.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Tuesday, March 16, 2021.

The Board met with custodian Randy Norman, who reported that he had been checking the electrical breakers in the courthouse and re-labeling as necessary.

The Board met with Engineer Ryan Schock, who relayed that a crew was doing patch work today on the former Highway 63 road, and did the same on the Monterey blacktop last week. He also reported the progress on both the Jade Avenue and Mahogany Avenue bridge projects.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Resolution for an Corrective Deposit Interfund Transfer:

RESOLUTION FOR CORRECTIVE INTERFUND TRANSFER

WHEREAS, It is desired to transfer monies from Capital Project Funding to the General Basic Fund, for the purpose of a deposit correction, as follows:

SECTION 1. The sum of \$49,013.43 is ordered to be transferred from the Capital Projects Funding to the General Basic Fund, effective March 22, 2021.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Budget hearing was convened at 10:00 a.m. There being no public discussion, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to close the hearing.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following Resolution:

COMPENSATION RESOLUTION

WHEREAS, the Davis County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Davis County Compensation Board met on December 21, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 53,441	3.5 %	\$ 55,310.81
County Attorney	\$ 64,327	3.5 %	\$ 66,578.30
Recorder	\$ 53,441	3.5 %	\$ 55,310.81
Sheriff	\$ 69,600	3.5 %	\$ 72,035.92
Supervisors	\$ 35,606	3.5 %	\$ 36,852.21
Treasurer	\$ 53,441	3.5 %	\$ 55,310.81

THEREFORE, BE IT RESOLVED that the Davis County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2021 as recommended by the Davis County Compensation Board, with the exception of the recommendation for the Supervisors. That recommendation of 3.5% will be reduced by 25%, making an increase in salary of 2.6% for the Supervisors. The Supervisors salaries will increase to \$36,531.45.

Ron Bride then made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Resolution:

RESOLUTION
Approval of FY 2021/22 Budget and Certification of Taxes

WHEREAS, the Davis County Board of Supervisors has considered the proposed FY 2021/2022 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 22, 2021,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Davis County, Iowa, that the county budget and certification of taxes for FY2020/2021, as set forth in the budget summary, is hereby adopted and that the Davis County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2021/2022 county budget.

All Board members reported on committee meetings attended.

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

1ST AYD CORPORATION	SR-supplies	506.65
BAILEY OFFICE OUTFITTERS	VA-office supplies	1,815.18
BANKERS LEASING COMPANY BANLEACO	MH-equip maint contract	137.76
BAR DIAMOND FARMS INC	SR-trucking	11,465.89
BATTERSON, JOSH	Consv-mileage	72.50
BLACKBOARD PRINTING COMPANY	Hist Pres-DC book	40.00
BLOOMFIELD COMMUNICATION INC	Consv-subscriptions	51.00
CANTERA AGGREGATES LLC	SR-rock	1,319.51
CCP INDUSTRIES INC	SR-supplies	403.96
DISTAFF PROFESSIONALS	Atty-medical exam	500.00
EQUIPMENT BLADES INC	SR-parts	800.12
H&L MACK TRUCK SALES CORP	SR-new equipment	90,000.00
HENDERSON PRODUCTS INC	SR-new equipment	60,000.00
HOLIDAY INN DES MOINES AIRPORT	Sher-cont ed lodging	366.24
HOWARD, CHAD	SR-roads	13,900.00
INDEPENDENT SALT CO	SR-salt	8,658.00
MPA COMPUTERS	Cem-web hosting	22.45
ODEN ENTERPRISES INC	SR-steel	20,275.20
OTTUMWA PRINTING INC	Rec-office supplies	134.00
PROFESSIONAL COMP SOLUTIONS INC	Disp-computer lease agr	1,568.06
PETRO-CARD 24 - MFA OIL CO	Consv-fuel	47.03
QUILL CORP	MH-office supplies	85.03
TOM PROSAPIO CM SERVICES	CH-Handicap Access proj	2,294.00
VISA - IL	Sher-inmate supplies/school	1,010.32
VON BOKERN ASSOCIATES INC	Sprv-HR Svc-2nd ½ FY2021	2,900.00
ZIMMERMAN AUTO/TRAILERS LLC	SR-parts	139.00

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

