

April 11, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 11, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Ron Bride made motion, seconded by Dale Taylor 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, April 4, 2016.

The Board met with Secondary Roads and received updates on bridge construction projects; nearly 6200 tons of rock were hauled the past week. Contracts have been signed with Calhoun Burns for designs affecting four bridges; discussion was held concerning parking issues near the Dutch Country Store driveway; two bridge surveys are scheduled for this week.

After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to move forward with updating the Employee Handbook, with half the \$4,200 cost to be paid FY16 and half in FY17.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve a Class "B" beer license of the Davis County Ag Society, d/b/a Bloomfield Speedway.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve a Class "C" liquor license for The Meadows.

The Board met with Mike Lamb of ADLM; after discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to sign a new pre-disaster mitigation grant application.

The Board met with Megan Clyman, who gave update concerning the Davis County Historical Preservation Commission CLG Report. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to accept the report as presented.

Ron Bride gave a presentation of proposed lighting for the courtyard as a part of the Bloomfield Streetscape plan. He also reported that the City would like to investigate the location of old cisterns in the courtyard and pump out one that appears to be located near the proposed handicap ramp. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to allow the investigation.

Ron Bride gave a brief report concerning juvenile detention.

At 3:00 p.m., the Board reconvened to canvass votes from the April 5, 2017, special school bond election. The official tally was 793 “yes” votes and 554 “no” votes; therefore the bond issue did not pass.

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

ALLIANCE CONNECT	WEBHOST-S/L/REC	14.99
ATOMIC PEST CNTL	PEST CNTL-INTRP/CH	60.00
BAILEY OFFICE EQUIP	SUP-INTRP/SPRV	11.22
BLFD BRIDGE	SR-L-CO26(850658-26	27,532.62
BLFD COMMUNICATION	PUB-S/L/ELEC	976.24
CITIZENS MUTUAL	PH-S/L/ELEC	6,945.64
CULLIGAN WATER	WATER-S/L/REC	42.00
DAVIS CO PUB HLTH	FEB IDPH GRANT-PHYS HLTH/NURSE	13,093.91
DAVIS CO TREAS	TRAILER LICENSE-PIO CEM	30.00
FRENCH RENEKER	STAKING-GB/LE CAP PROJ	854.50
HARLAND TECH	ANN'L MAINT-INTRP/DATA	9,636.00
IA ST CO TREAS ASSN	MAY TR SCH-S/L/TREAS	160.00
IMAGETEK	RADIX BACKUP-INTRP/DATA	79.00
IA PRISON INDUSTRIES	MARKERS-E911	105.55
LILES, DENNIS	MI-NON PROG/CO CARE	304.00
MASTERCARD	POSTAGE-S/L/ELEC	200.00
MIDWEST CONST CONSULT	MI/PRINT/LAW CTR CNSTRCT	12,148.59
PRO TECH	SUP-S/L/TR	60.66
PROFESSIONAL JANITOR SERV	CUST-LE	1,040.00
RATHBUN RGNL WTR	UT/BARN/CABINS-CNSRV/LA	84.65
SHOPKO	SUP-INTRP/AUD	7.99
SO IA ELEC	UT-GB/LAW CTR	11,470.82
SUCCESS BANK	DEPOSIT SLIPS-S/L/REC	15.00
TREAS-ST OF IA	CABIN EXCISE TAX-LA	20.00
TRI CO SHOPPER	PUB-S/L/ELEC	64.00
TTI NTL	PH-PHYS HLTH/DHS	17.19
VAN MAANEN ELEC	ELEC-GB/LAW CTR CNSTRCT	36,645.30
WAGLER BUILDERS	DOWN PMT POLE BARN-GB LAW CTR	14,000.00
WEIDNER, RICK A., AIA	PHASE 2 CONSTRCT-GB/LAW CTR	6,284.00
WOODRUFF CONSTRUCTION LLC	CNSTRCT LAW CTR/GB/CAP PROJ	183,350.00

Dale Taylor moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS