

April 4, 2016  
Bloomfield, Iowa  
Boardroom-Courthouse  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 4, 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, with Matt Greiner abstaining, to approve and sign the Minutes of Monday, March 28, 2016.

The Board met with Cheryll Jones, who presented information concerning Child Abuse Prevention Month. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve Proclamation declaring April as Child Abuse Prevention month in Bloomfield.

The Board met with Secondary Roads and received report that Acorn Avenue bridge is now open; decking work continues on airport road bridge; and rock is needed for driveways and guardrail for Polkey bridge. The Board signed previously approved budget amendment and SIDCA Wyacondah agreement. The DOT has approved the farm-to-market rock program plans.

The meeting with Megan Clyman was cancelled.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve Resolution correcting the Resolution passed February 16, 2016, to read as follows:

To authorize the Davis County Auditor to move:

**from** the Rural Basic Fund – Law Enforcement/Public Safety, for re-appropriation;  
\$20,071 in line item 0011-05-1000-000-10009,  
\$21,667 in line item 0011-05-1000-000-10010,  
\$3,377 in line item 0011-05-1000-000-11000,  
\$4,215 in line item 0011-05-1000-000-11100,  
and \$16,649 in line item 0011-05-1000-000-11300,

**to** the General Basic Fund – Law Enforcement/Public Safety;  
\$20,071 in line item 0001-05-1000-000-10009,  
\$21,667 in line item 0001-05-1000-000-10010,

**And to** the General Supplemental Fund – Law Enforcement/Public Safety;  
\$3,377 in line item 0002-05-1000-000-11000,  
\$4,215 in line item 0002-05-1000-000-11100,  
and \$16,649 in line item 0002-05-1000-000-11300.

The Board met with Assessor Lois Heckethorn; Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve all applications for forest reserve exemptions, impoundment structures exemptions, and business property credits and geothermal and pollution control, with the exception of one impoundment application.

Dale Taylor made motion, seconded by Matt Greiner and carried unanimously, to approve the quarterly reports of the Auditor and the Recorder.

The Board discussed proposed courtyard spraying service; Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve spring application of fertilizer and weed control for \$471.25.

After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve previously agreed-upon changes to the 2016-18 bargaining agreement with PPME Local 2003. In conjunction therewith, the Board held a conference telephone call with Renee VonBokern; no action taken.

The Board met with Mike Adkins of Midwest Construction Consultants, who reported on progress of the jail construction project and presented pay requests. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve pay requests in the amount of \$264,753.21. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve a change order reducing a contract by approximately \$25,700 due to furnishings being acquired in a different manner than originally planned.

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

AFLAC	GRP INS	985.09
AIG RETIREMENT	GRP RETIRE	2,539.08
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
AUXIANT	GRP DENTAL	75,225.36
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	570.46
COLLECTION SERV CTR	CHILD SUPPORT	1,259.06
EMC CASHIER	GRP LIFE	361.48
EMC NTL LIFE	GRP LIFE	221.88
ISAC	GRP INS	157.75
IPERS	IPERS WH	27,344.36
PPME LOCAL 2003	UNION DUES	664.08
SUCCESS BANK	FED WH	41,681.93
TREAS-ST OF IOWA	ST WH	6,782.00
ADVANCED SYSTEMS	REINSTALL SOFTWARE-AS/DATA	65.00
ANDERS, HOLLY	REIMB UNIF-LE	174.55
BAILEY OFFICE EQUIP	PENS-S/L/REC	17.02
CITY OF BLFD	UT-LE	1,037.58
DAVIS CO ECONOMIC DEVL	15/16 4TH QTR-CNSRV/DEV/RB	8,162.50
DAVIS CO OLD SOLDIERS SETTLERS	ADVT-LE	40.00
DAVIS CO AUDITOR	POSTAGE-S/L/AUD	100.00
DAVIS CO DENTAL	PRIS DENTAL-PS/CORR	278.60
DAVIS CO TREASURER	4TH QTR 15/16 CO SHARE LE- LE/RB	58,031.25
DEARBORN, RONALD	CLIENT RENT-PHYS HLTH/GA	425.00
DP SOLUTIONS	SERV VIRUS PROBLEM-INTRP/DATA	2,356.00
EGGERS, CAROLYN	APR RENT-MH	500.00
HAMILTON PRODUCE	CAUTION TAPE-INTRP/CH	6.15
HARRIS, JANE	REIMB EQUIP-MH	74.89
HERBERT, CAROL	REIMB SUP-MH	13.38
HOUF, HERBERT	APRIL RENT-MH	400.00
IA CO ATTY ASSN	16/17 DUES	368.00
INFOMAX	COPIER-S/L/REC	126.06
LYNCH REALTY INC TRUST	UT MH CLIENT-MH	690.54
LYNCH, RICK L.	APR RENT-PS/ATTY	400.00
MARTIN MOTEL	CLIENT RENT-MH	720.00
PROFESS COMPUTER SOLUTN	APR LEASE-LE	1,111.96
SE IA RESPONSE GRP	2016 4TH QTR ALLOT-INTRP/OTHER	1,860.01
SINCLAIR TRACTOR	MOWER JD 2950R- LA	4,400.00
SWANSTROM, BRIDGET	DEPOS-PS/ATTY	276.50
THARP, JERRY	6 TRIPS-PHYS HLTH/VA	60.00
TTI NTL	PH-LE	102.07
TYLER TECH	SECURITY RENEWAL-INTRP/DATA	368.00
US CELLULAR	PH-PS/SHER	373.56
WASTE MGMT	MAR GARB-CNSRV/RB	10,848.06

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

ATTEST: LINDA HUMPHREY  
 DAVIS COUNTY AUDITOR AND  
 COMMISSIONER OF ELECTIONS