August 15, 2016 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 15, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

During public comments Ken Wuthrich, Nancy Clancy, Ernie Bohi, Lyn Davidson, Ken Turner, Doug Dixon, Mike Fitzgerald, Jake Bohi, Chris Ball, Megan Clyman and Rick Davidson spoke about the streetscape project, indicating concerns with the historical status of the square and changes in highway lane numbers; and commenting on possible accessibility improvements due to the plan.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, August 8, 2016. Dale Taylor abstained due to his absence last week.

The Board met with Secondary Roads; crews hauled 1,174 tons of rock last week; bid letting for the Bunch road paving project is tomorrow on the state level; and usual mowing and blading continue. Request for farm to market designation for the road to the quarry was denied. Road striping in certain areas will begin in September.

After discussion of recent IMWCA findings, the report was given to Secondary Roads for their consideration.

Discussion was held concerning SIEDA lease and necessary weapons ordinance; the County Attorney suggested the proposed ordinance be put on the agenda for next week's Board meeting.

The Board met with Jason Cooper of the streetscape design team, City Council member Earl Howard, and Chris Ball, chairman of the City's streetscape committee. Presentation was made to the Board outlining various aspects of the plan and its impact on the courthouse and courtyard; consensus was to work on a compromise; no action taken.

At 1:00 p.m., the Board reconvened; Matt Greiner made motion to go into closed session according to Iowa Code Section 21.5(i) to discuss applications for custodian position and Ron Bride seconded, with roll call vote indicating Ron Bride "aye", Dale Taylor "aye", and Matt Greiner "aye", motion passed. After discussion, Ron Bride made motion to come out of closed session and Dale Taylor seconded, with roll call vote indicating Ron Bride "aye", Dale Taylor "aye", and Matt Greiner "aye", motion passed. After returning to open session, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to offer the custodial position to an applicant for his consideration, with final approval by the Board at a later date.

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

1CT AVD CODD	CD CLID	100.24
1ST AYD CORP ADVANCED SYSTEMS	SR-SUP SR-CONTRACT	190.34 52.68
AIRGAS USA	SR-SUP	28.14
ALLIANT ENERGY	SR-SUNDRY	30.89
ALTORFER	SR-PARTS	1,637.63
ARAMARK	SR-SUNDRY	657.84
ATOMIC PEST CONTROL	PEST CNTRL-PS/CORR	150.00
B & T ENGINEERING		
	SR-OUTSIDE ENGINEER	3,987.00
BAILEY OFFICE EQUIP	TONERS-S/L/REC	473.31 110.00
BLEW, STEVE	SR-SUNDRY	
BLFD AUTO PARTS	SR-PARTS	42.01
BLFD BRIDGE&CULVERT	SR-REIMBURSE	19,170.00
BLFD COMMUNICATION	PUB-PS/UNIF PTL	709.51
TRUE VALUE	SR-PARTS	228.75
BOHI, JACOB ERNIE	AUG CLIENT RENT-MH	500.00
BROWNELLS	EQUIP-PS/UNIF PTL	1,771.48
CAM'S LAWN & LANDSCAPE	SR-SUNDRY	120.00
CAPITAL ARMAMENT	AMMO-PS/UNIF PTL	583.40
CARPENTER UNIF	UNIF-PS/UNIF PTL	553.65
CCP INDUSTRIES	SR-SUP	514.05
CITIZENS MUTUAL	PH-MH	3,417.33
CITY OF BLFD	UT-PHYS HLTH/DHS	218.77
CLYMAN, MEGAN	MI-S/L/REC	110.00
CULLIGAN WATER	WATER-S/L/REC	16.50
DAVIDSON CONST	BREAKER REPLACE-LA	126.99
DAVIESS-DEKALB RGNL JAIL	PRIS HOUSING-PS/CORR	80.00
DAVIS CO PUB HLTH	NURSE VISITS-PHYS HLTH/NURS	8,260.67
DAVIS CO TIRE	MV MAINT-PS/UNIF PTL	9,028.16
DELZELL DOZING	SR-POND OVERFLOWS	25,054.16
DOUDS STONE	SR-GRANULAR	35,101.80
FARMERS MUT COOP TELEPHONE	PH-E911	124.50
GALL'S	SUP-PS/UNIF PTL	138.95
GRABER'S CNTRY STORE	BOOTS-PS/UNIF PTL	160.00
GRIM FARMS	CLEAR TREES/CO FARM-NON PROG	4,200.00
H&L MACK TRK	SR-PARTS	139.08
HAMILTON PRODUCEK	SUP-PS/SHER	107.85
HERITAGE CRYSTAL CLEAN K	SR-SUPK	367.10
HY VEE PHARMK	PRIS MEDS-PS/CORR	987.92
IA DEPT OF TRANSPK	SR-SUPK	5,312.40
IA MED&CLASSIFICATION CTR	OUTPATIENT EVAL-MH	1,800.00
IA ST UNIV, TREAS	SR-REGIS	170.00
INFOMAX	COPIER-S/L/REC	134.16
JCG LAND SERVICES	CONSULT FEE 1/2 YEAR-E911	1,750.00
JESSIE'S SEWING ROOM	UNIF-PS/UNIF PTL	27.00
J'S AUTO	SR-SUP	65.98
KEITH'S FOODS	SUP-INTRP/CH	39.48

KIMBALL MIDWEST	SR-PARTS	417.40
LAWSON PRODUCTS	SR-PARTS	155.16
LYNCH, RICK L.	REIMB WEST LAW-PS/ATTY	300.00
MARTIN OIL	SR-DIESEL	1,243.47
MASTERCARD	POSTAGE-S/L/ELEC	100.00
METAL CULVERTS INC	SR-PIPE	13,628.80
MINCKS HTG & AC	CKD/CLEANED AC-INTRP/CH	210.00
NEEBZ GRAPHIX	SR-SUP	12.00
NORMAN'S RPR	MOWING-INTRP/CH	370.00
PRO TECH CO	SUP-INTRP/TR	144.89
PROFESSNL JANITOR SERV	SUP-LE	1,980.00
RAINBOW OIL	SR-OIL	1,232.38
RATHBUN RGNL WTR	UT/CABINS/BARN-LA	104.67
RMW VENDING	SR-SUNDRY	8.00
ROAD MACHINERY & SUP	SR-SUP	391.99
SHOPKO	SUP-PS/CORR	224.20
SINCLAIR TRACTOR	SR-PARTS	285.18
SO IA AREA CRIME COMM	JUNE JUV TRANSP-PS/SHER	196.99
SO IA ELEC	SR-SUNDRY	1,656.20
STIVERS FORD LINCOLN	SR-PARTS	117.39
SUCCESS BANK	DEPOSIT TICKETS-PS/SHER	15.00
TASER TRAINING	TRAINING-PS/UNIF PTL	435.00
THARP, JERRY	3 TRIPS-PHYS HLTH/VA	30.00
TTI NTL	PH-PHYS HLTH/DHS	17.43
US CELLULAR	PH-PS/SHER	325.25
VAN BUREN CO SHERIFF	PRIS HOUSING-PS/CORR	1,550.00
VAN MERSBERGEN INS	SR-TITLE BOND	100.00
WAPELLO CO AUDITOR	JUNE MH ADVOC-MH	591.36
WASTE MGMT	TE MGMT SR-SUNDRY	
YUTZY RPR	SR-SUP	37.53

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

ATTEST: <u>LINDA HUMPHREY</u>	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	