

February 1, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 1, 2016. The meeting was called to order by Chairman Matt Greiner, and the roll was called showing the following Supervisors present and absent: Present: Matt Greiner, Dale Taylor and Ron Bride. Absent: None.

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, January 25, 2016.

The Board met with Secondary Roads. At 9:00 a.m., public hearing was called to order concerning vacating a portion of Vetch Avenue. After receiving comments from the public, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to close the hearing. The Board agreed that the road needs to be fixed and that they are not in favor of closing it. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to not close the road. The Engineer reported that the airport bridge removal has been completed. The resolution setting the letting date for bridge removal projects was signed again as the date should have been February 16 instead of February 15, 2016.

Meeting with Lois Abel Priester was not held.

The Board met with Judy Combs, who reported that Davis County Tourism is seeking a part time person to hire in March.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to table action on the amendment to ADLM facilities management systems agreement and by-laws until the matter has been further researched.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to table action on the amendment to IFA interim loan and disbursement agreement until the matter has been further researched.

The Board discussed an amended Pioneer Cemetery Ordinance and set February 22, 2016, at 10:00 a.m. as the date for public hearing, with notice to be published setting forth the wording of the proposed amended ordinance.

After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve Northland Securities Dissemination Agent Agreement concerning the law center bonds.

After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve payment by the Auditor to Auxiant for Affordable Care Act information required to be reported to each employee.

The Board met with Recorder Megan Clyman, who reported that she is looking into the possibility of taking passport photos here to save applicants from having to acquire a photo at another location.

After due consideration and discussion, Supervisor Ron Bride introduced the following resolution, related to the adoption of tax exempt bond compliance procedures, and moved its adoption, seconded by Supervisor Dale Taylor. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Matt Greiner, Dale Taylor, Ron Bride

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO. 2-1-2016

Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Davis County, Iowa (the "County"), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the "Tax Exempt Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of Tax Exempt Bonds; and

WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the "Compliance Procedures");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 1, 2016.

Ron Bride reported on the presentations made to Iowa House and Senate representatives for SIDCA.

Review of office budgets was postponed, and the Board met with the union negotiator.

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

AFLAC	GRP INS	984.05
AIG RETIRE	GRP RETIRE	2,769.84
AR CHILD SUPPORT CLRINGHSE	CHILD SUPPORT	320.00
AUXIANT	GRP INS	71,727.05
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	345.48
EMC NTL LIFE	GRP LIFE	217.58
ISAC	GRP INS	146.95
IPERS	IPERS WH	27,386.87
PPME LOCAL 2003	UNION DUES	663.52
SUCCESS BANK	FED WH	41,883.76
TREAS-ST OF IA	ST WH	6,804.00
ADVANCED SYSTEMS	OVERAGE CHRG-S/L/TR	13.92
ALLIANT ENERGY	UT-CNSRV	11.95
ANDERSON, LARKIN	FINAL 14/15 AUDIT-INTRP/OTHER	9,500.00
BRIDE, RON	REIMB LODGING-INTRP/SPRV	116.48
CITY OF BLFD	UT-PHYS HLTH/DHS	541.30
CJ COOPER & ASSOC	RANDOM TEST-LE	35.00
DAVIS CO PUB HLTH	VACCINE I-4 GRANT-PHYS HLTH/NURS	12,281.77
DAY'S HTG & AIR	FURNACE RPR-LE	100.00
MAIL SERVICES	FEB MV LIST/POSTAGE-S/L/TR	226.31
MARTINS FLAG CO	FLAGS-INTRP/CH	211.25
MOSS, JACK	OPEN PIPE LAGOON-CO CARE/NON PR	125.00
SO CTRL BEHAVIORAL HLTH RGN	FINAL 2016 PMT-MH	200,797.00
THARP, JERRY	3 TRIPS-PHYS HLTH/VA	30.00
TTI NTL	PH-LE	76.54
US CELLULAR	PH-PS/SHER	258.50

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

February 2, 2016
Bloomfield, Iowa
Boardroom-Courthouse
1:30 P.M.

The Davis County Board of Supervisors met in special session on Tuesday, February 2, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

The Board met with Auditor Linda Humphrey and reviewed proposed office budgets for fiscal year 2017.

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

February 4, 2016
Bloomfield, Iowa
Boardroom-Courthouse
1:00 P.M.

The Davis County Board of Supervisors met in special session on Thursday, February 4, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

The Board met with Auditor Linda Humphrey and reviewed proposed office budgets for fiscal year 2017.

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

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS

