

February 25, 2019
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 25, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Matt Greiner made motion, seconded by Ron Bride 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 Tuesday, February 19, 2019.

The Board met with Engineer Ryan Schock, who reported on bridge inspection results for 120 bridges and recommendations from the County Engineers Association concerning proposed legislation that would change permissible load weights on county roads. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to set April 8, 2019, as letting date for 2019 rock program.

At 10:00 a.m. hearing was held for amendment to FY 19 budget. There being no public comments, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to close the hearing. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the budget amendment as presented and previously published. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following Amendment to Appropriations Resolution:

AMENDMENT TO 2018-2019 APPROPRIATIONS RESOLUTION

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>LAW ENFORCEMENT/PUB SAF</u>			
Health Ins – Co Share			
0002-05-1000-000-11300	93,786	11,040	104,826
 <u>SOCIAL SERVICES</u>			
Agency on Aging			
0001-99-3410-000-48132	10,000	5,000	15,000

After discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the County Farm lease agreement with Hillview Angus, Inc.

All Board members reported on committee meetings attended and Megan Clyman reported on Historical Preservation Commission meeting.

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

AGRILAND FS	SR-FUEL	584.96
BAILEY OFFICE OUTFITTERS	DISP-SUPPLIES	85.93
BARCO MUNICIPAL PRODUCTS INC	SR-CHAINS	1,728.63
BATTERSON, JOSH	CONSV-M	41.00
CERTIFIED POWER INC	SR-PARTS	2,975.00
CITIZENS MUTUAL	VA-FAX	136.16
CITY OF BLOOMFIELD	SR-SUNDRY	3,969.64
DAVIS CO SECONDARY RD	SPRV-FUEL	42.25
DP SOLUTIONS	VA/DHS-CMPTR SERVICE	37.50
HAMILTON PRODUCE CO	CONSV-PROPANE	551.01
HOTSY CLEANING SYSTEMS	SR-FLEETWASH	314.50
IA ASSN CO COMM VET, SERV OFFICERS	VA-SCHOOL.	60.00
INDEPENDENT SALT CO	SR-SALT	1,711.88
INTERSTATE BATTERIES	SR-BATTERIES	155.90
MERSCHMAN FERTILIZER	SR-SALT & TRUCKING	3,305.28
MPA COMPUTERS	PIO CEM-WEB HOST	22.45
ROTO ROOTER	SR-CLEAN OUT WASH BAY & SAND PIT	1,089.00
SEC OF ST	DISP-NOTARY RNWL	60.00
SUCCESS BANK	AUD-CHECKS	19.00
TIFCO INDUSTRIES	SR-PARTS	196.42

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS
