

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

The Davis County Board of Supervisors met in regular session on Monday, February 8, 2016. The meeting was called to order by the Chairperson and the roll being called, there were present the following named Supervisors: Chairman Matt Greiner and Members Dale Taylor and Ron Bride.

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, February 1; Tuesday, February 2; and Thursday, February 4, 2016.

The Board met with Holly Glosser and Devyn Pitlick, who requested use of the gazebo in the courtyard for Walk for Life event on May 14, 2016, from 9:30 a.m. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve same.

The Board met with Secondary Roads. Assistant Engineer Ryan Schock reported that the Bunch road paving project is on schedule for a July letting date. The resolution to set hearing date to vacate a portion of Dill Avenue was tabled until next week. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to sign resolution to set March 28, 2016, as the letting date for the City of Floris bridge project. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to sign resolution approving the Five-Year Program.

The Board met with Wayne VanMersbergen, who presented proposal for liability insurance to cover tourism committee volunteers for approximately \$301.00 per year. No action taken.

Supervisor Ron Bride introduced and moved the adoption of the resolution next herein set out, the same being a resolution approving executed contracts and performance and/or payment bonds for the Davis County Law Enforcement Center Project. The motion was seconded by Supervisor Dale Taylor and, after due consideration and discussion, was passed with record vote as follows:

Ayes: Matt Greiner, Ron Bride, Dale Taylor

Nays: None.

Thereupon, the resolution was declared adopted, as follows:

RESOLUTION NO. 2-8-2016

Approving contracts and performance and/or payment bonds for the Davis County Law Enforcement Center Project

WHEREAS, the Board of Supervisors of Davis County, Iowa (the "County"), has heretofore awarded contracts for the Davis County Law Enforcement Center Project (the "Project") and fixed the amounts of the performance and/or payment bonds to be furnished by each contractor, and authorized the Chairperson and County Auditor to execute the said contracts on behalf of the County, subject to the approval of the Board; and

WHEREAS, the said contracts have been duly signed by the contractors and by the Chairperson and County Auditor, and upon examination by this Board, the same appear to be in proper form; and

WHEREAS, the contractors have filed satisfactory performance and/or payment bonds in the required amounts;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. The contracts and performance and/or payment bonds are hereby approved and declared to be binding upon the parties thereto.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 8, 2016.

/s/MattGreiner
Chairperson

Attest: /s/ Linda Humphrey
County Auditor

The Board met with John Hansen, Sheriff Dave Davis, Deputy Josh O'Dell, and Mike Adkins. Mr. Hansen reported on progress on the new law center project and presented invoices for review and approval for payment. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the invoices as presented, in the total amount of \$41,423.80..

The Board met with Jane Harris, Coordinator of Disability Services, who updated on discussion with the hospital regarding services available, and reported that the local mental health region is working on a protocol for jail diversion system improvement.

After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to sign amendment to ADLM Facilities Management Systems Intergovernmental Agreement and By-laws. Dale Taylor also made motion, seconded by Ron Bride and carried unanimously, to sign amendment to IFA Interim Loan and Disbursement Agreement

The Board met with Assistant County Attorney Ashley Leyda Walkup, who discussed the provisions of a new agricultural lease for the County Farm; Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to set February 26, 2016, at 4:00 p.m. as the deadline for bids to be received in the Auditor's Office, with bid opening on February 29, 2016, at 10:00 a.m. in the Boardroom.

Ron Bride reported that he will be attending the state Supervisors' meeting Thursday.

Review of office budgets was postponed.

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

1ST AYD CORP	SR-SUP	102.58
ADVANCED SYSTEMS	SR-PARTS	47.04
ALLIANCE CONNECT	WEBHOST-S/L/REC	14.99
ALTORFER	SR-PARTS	1,998.11
ANDERSON CONSULT, DALE K	JULY-DEC CONSULT-E911	2,000.00
ARAMARK UNIF	SR-SUNDRY	743.91
AUDITOR OF STATE	FY 15 AUDIT FILING FEE-INTRP/OTHER	425.00
BAILEY OFFICE	COPIER MAINT-S/L/ELEC	1,113.55
BANKERS LEASING	COPIER RENT-PS/ATTY	239.60
BAUM HYDRAULICS	SR-PARTS	26.14
BEGGS MAGNETO	SR-PARTS	199.27
BLEW, STEVE	SR-SUNDRY	110.00
BLFD COMMUNICATION	PUB-INTRP/GEN SERV	881.80
BLUE TARP FINANCIAL	SR-TOOLS	399.00
CALHOUN-BURNS	SR-OUTSIDE ENGINEER	4,685.00
CA CONTRACTORS SUP	SR-PARTS	174.40
CHARITON VALLEY P&D	SR-TIP AMENDMENT	1,000.00
CITIZENS MUTUAL	PH-PHYS HLTH/DHS	1,378.31
CITY OF BLFD	SR-SUNDRY	766.57
DAVIS, BRET	SR-GAS REIMB	15.00
DOUDS STONE	SR-GRANULAR	94,146.72
ELLIOTT OIL	SR-DIESEL	8,153.89
GEOTECH SAND & STONE	SR-SAND	3,267.51
GRAINGER INC	SR-PARTS	199.90
H&L MACK TRK	SR-PARTS	329.66
HERITAGE CRYSTAL CLEAN	SR-OIL	357.53
HOLIDAY INN AMES	SR-LODGING	99.68
IA DEPT NATURAL RESOURCES	STORM WATER PERMIT-GB/LAW CTR	175.00
IA DEPT OF TRANS	SR-INSPECTIONS	100.00
IA ST ASSN OF CO	SPRING SCH-INTRP/TR	230.00
IDEAL READY MIX	SR-READY MIX	985.50

IMAGETEK	RADIX BACKUP-INTRP/DATA	79.00
INFOMAX	COPIER-S/L/REC	128.28
INLAND TRUCK PARTS	SR-PARTS	501.96
INTERSTATE BATTERIES	SR-BATTERIES	112.95
JL TIME & ATTENDANCE	RIBBON-S/L/REC	24.95
JOHNSON TRUCKING, BRADLEY	ROCK-CNSRV	646.35
KEITH'S FOODS	SUP-INTRP/CH	114.66
KNAPHEIDE EQUIP	SR-PARTS	23.09
LYNCH REALTY INC TRUST	FEB CLIENT RENT-MH	963.11
LYNCH, RICK L.	FEB RENT-PS/ATTY	400.00
MARTIN OIL	SR-DIESEL	4,927.08
MENARDS	SUP-INTRP/CH	91.95
MFA OIL	SR-DIESEL	5,860.91
MIDWEST ENVIRON SRV	DISCHRG ANALYSIS-NON PROG CO CA	132.00
MONTGOMERY SALES	SR-NEW TRUCK	30,000.00
MURPHY TRACTOR	SR-PARTS	760.14
OFFICE CENTER	SUP-PS/ATTY	91.14
PRO TECH CO	SUP-S/L/TREAS	32.39
RAINBOW OIL	SR-OIL	738.75
RATHBUN RGNL WTR	UT/BARN/CABINS-LA	89.75
REEVES, DAVID	REIMB JACKETS-VA GRANT	452.15
SCHOCK, RYAN	SR-POSTAGE	50.22
SO IA AREA DETENTION	JUV DETEN-PHYS HLTH/DHS/GS	1,125.00
SO IA ELEC	UT/CABINS/BARN-LA	1,861.61
ST MED EXAMINER	AUTOPSIES-PS/MED EXAM	792.00
ST OF IA TREAS	CODE ENF PERMIT-GB/LAW ENF	1,779.08
THOMSON REUTERS	SUB-PS/ATTY	187.50
TROY ACADEMY AND HISTORICAL	15/16 ALLOT-CNSRV/RB/HIST	1,000.00
U.S. POSTAL SERV	SR-ENV	606.60
UNITY POINT CLINIC	SR-DATA DUES	100.00
US CELLULAR	SR-SUNDRY	154.95
VAN DIEST SUP	SR-PATHFINDER	4,580.00
WASTE MGMT	SR-SUNDRY	10,903.78
WORTMANN MACH.	COURTYARD FLAG POLE-INTRP/CH	15.00
ZEP MFG	SR-PARTS	262.72
ZIMMERMAN AUTO	SR-PARTS	775.00

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS