

January 18, 2016  
Bloomfield, Iowa  
Boardroom-Courthouse  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 18, 2016, with Chairman Matt Greiner and Member Ron Bride present; Dale Taylor arrived late.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Friday, January 8, and Monday, January 11, 2016.

The Board met with Secondary Roads; Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to set February 1, 2016, at 9:00 a.m. as the date for public hearing on vacating a portion of Vetch Avenue. Crews continue hauling rock and cutting brush.

The roll was called showing the following Supervisors present and absent:

Present: Matt Greiner, Ron Bride, Dale Taylor

Absent: None.

Supervisor Ron Bride introduced the following resolution, related to issuance of the County's General Obligation County Law Center Bonds, Series 2016A, and moved its adoption, seconded by Supervisor Dale Taylor. After due consideration and discussion, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Matt Greiner, Ron Bride, Dale Taylor

Nays: None.

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

RESOLUTION NO.1-18-2016 (Copy of entire Resolution is on file in the Auditor's Office.)

After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to pay Township Clerks at the rate of \$10 per hour for work done in addition to regular township meetings, that being the hourly amount set for payment of Trustees. Payment will begin with the new fiscal year on July 1, 2016.

The Board discussed revisions to be made to the current Pioneer Cemetery ordinance. The Auditor was asked to prepare a draft ordinance to incorporate their recommended changes.

The Auditor reported that the elevator repair company has examined the outside lift at the Veterans' Affairs building and determined that it cannot be repaired. Ron Bride requested that a quote for a new lift be obtained, after which the Board will revisit the issue.

After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to reimburse Optimae, except for sales tax, for work on generator at Davis Center.

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

ACCESS SYSTEMS	COPIER-LE	42.00
AMERICAN HOME FIND	JUV SHELTER-PHYS HLTH/DHS/GS	459.80
APCO INTRN'L	2016 DUES-LE	69.00
ATOMIC PEST CNTL	PEST CNTL-INTRP/CH	60.00
BLEW, STEVE	SR-SUNDRY	110.00
BLFD CARE CTR	NOV PRIS MEALS-PS/CORR	2,045.00
BLFD COMMUNICATION	AD-PS/UNIF PTL	667.78
CARPENTER UNIF	EQUIP-PS/UNIF PTL	46.31
DAVIS CO ECONOMIC DEV	15/16 3RD QTR-CNSRV/RB/DEV	8,162.50
DAVIS CO HOSPITAL	EMP PHYS-PS/UNIF PTL	177.00
DAVIS CO PUB HLTH	NURSE VISITS-PHYS HLTH/NURS	8,020.08
DAVIS CO TIRE	TIRES/OIL CHNG-PS/UNIF PTL	616.80
DP SOLUTIONS	MONITOR-PS/ATTY	139.00

FARM & HOME PUB	PLAT BOOKS-PS/SHER	254.00
FORCE AMERICA DIST	SR-PARTS	75.25
GEOTECH SAND & STONE	SR-SAND	778.50
H&L MACK TRK	SR-PARTS	473.56
HAMILTON'S	SUP-PS/UNIF PTL	50.74
HY VEE PHARM	PRIS MEDS-PS/CORR	20.99
IA ST ASSN OF CO	SPRNG SCH-INTRP/SPRV	340.00
INTERSTATE BATTERIES	SR-BATTERIES	333.85
IA BRIDGE & CULVERT	SR-L-CO26(831502)-26	43,452.90
LYNCH, RICK L.	REIMB WEST LAW-PS/ATTY	300.00
MASTERCARD	POSTAGE-S/L/ELEC	181.80
MCCALL COMMUNICATIONS	SR-RADIOS	976.58
MORGAN, MARGARET ANNE	REISSUE ELEC WORKER-S/L/ELEC	120.00
MPA COMPUTERS	WEBHOST-PIO CEM	22.45
MPH INDUSTRIES	EQUIP-PS/UNIF PTL	1,500.00
OFFICE CENTER	SUP-PS/ATTY	134.99
RACOM	EQUIP-PS/UNIF PTL	29.80
RATHBUN RGNL WTR	CLIENT UT-PHYS HLTH/GA	121.82
RMW VENDING	SR-SUNDRY	15.25
SCHUMACHER ELEV	ELEV MAINT-INTRP/CH	124.64
SHOPKO	SUP-PS/SHER	64.46
SMITH FERTILIZER	CORN DELIVERY-LA	72.66
SO IA AREA DETENTION	JUV DETEN-PHYS HLTH/DHS/GS	2,560.00
SO IA ELEC	UT/BARN/CABINS-LA	300.05
STAMPEDE GRAPHICS	SR-NUMBERS	11.65
THARP, JOHN	MI-PHYS HLTH/VA	22.00
TSCHETTER, JERRY	SR-PARTS	130.00
VISA	CAPS-SHER RSRV/UNIF PTL	923.87
WAGLER FUNERAL HOME	TRANSP-PS/MED EXAM/AUTOPSIES	500.00
YODER LUMBER	SR-LUMBER	76.00

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

ATTEST: LINDA HUMPHREY  
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_