

January 4, 2016
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

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

Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve and sign the Minutes of Monday, December 28, 2015.

The Board met with Secondary Roads; the Engineer gave progress report on various bridge projects in the county and reported that the contract for airport road bridge repair has been signed.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to appoint Matt Greiner as Board chairman; Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to appoint Dale Taylor as vice chairman; and Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to appoint Ron Bride as secretary.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the Board of Supervisors' duties (as on file in the Board office).

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to adopt Resolution approving Ordinance Re-Adopting the Existing County Code.

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

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Davis County in Davis County, Iowa, approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code Sections 12C(1) and (2) (2011). The County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depositor Name	Depository Name & location of Home Office	Maximum Balance in effect under this Resolution
County Treasurer	Bank of the West San Francisco, CA (Bloomfield)	\$4,000,000
	Success Bank Bloomfield, IA	\$6,000,000
	First Iowa State Bank Keosauqua, IA (Bloomfield)	\$4,000,000
	Community 1 st Credit Union Bloomfield, IA	\$4,000,000
	Iowa Public Agency Investment Trust West Des Moines, IA	\$4,000,000
County Auditor	Success Bank	\$ 600,000
County Sheriff	First Iowa State Bank Success Bank	\$1,000,000 \$1,000,000
County Recorder	Success Bank	\$ 50,000
Davis County Insurance Fund	Bank of the West	\$1,000,000

Success Bank	\$1,000,000
First Iowa State Bank	\$1,000,000
Community 1st Credit Union	\$1,000,000

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Davis County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 4th day of January, 2016, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 4th day of January, 2016.

/s/ Linda Humphrey
Davis County Auditor

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following expense resolution:

EXPENSE RESOLUTION 2016

RESOLVED:

That Davis County will pay a mileage rate for travel at 50 cents per mile.

That reimbursement for meals at overnight meetings is set at a daily rate of no more than \$25.00 per day and will only be reimbursed if receipts are presented with claim forms to the Auditor's office and approved by the Board.

Dated at Bloomfield, Iowa, this 4th day of January, 2016.

/s/ Dale Taylor
/s/ Ron Bride
/s/ Matt Greiner
Davis County Board of Supervisors

After discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, that hourly pay remain at \$8.00 for election workers who work less than a full election day, including absentee precinct workers, couriers, etc.

Dale Taylor made motion, seconded by Ron Bride and carried by two-to-one vote with Matt Greiner voting nay, to approve the following Resolution:

RESOLUTION # 1-4-2016

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and **WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2016 and January 31, 2017, and submit an adopted recommendation regarding the application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DAVIS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code Section 459.304(3).

/s/ Matt Greiner
Chairman, Board of Supervisors
ATTEST: /s/ Linda Humphrey
County Auditor

Date: January 4, 2016

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to appoint "The Bloomfield Democrat" as the official County publication.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to authorize the Davis County Auditor to pay freight, postage, etc., upon the filing of verified claims for same with the County Auditor.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, that Davis County not pay the expenses of any county officer to attend national meetings unless attendance at the meeting has been previously approved by the Board.

After discussion, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to increase health insurance premiums by 3% for the upcoming fiscal year.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to re-appoint Rob Williams to a 5-year term on the County Conservation Board.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to re-appoint Gayle VanMersbergen to a six-year term on the Civil Service Commission.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to re-appoint Dale Taylor and Dr. Donald Wirtanen to the Board of Health.

Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to re-appoint Lois Lynch, Ron Bride, Kathy Brown, and Max Leyda to the Land Use & Zoning Commission.

Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to approve the following appointments to the Real Estate Compensation Commission:

OWNERS AND OPERATORS OF AG PROPERTY: Dean Amstutz, Joy Evans, Max Leyda, Susan Knapp, Ray Boas, Denny Taylor, Jessica Davis.

OWNERS OF CITY OR TOWN PROPERTY: Richard Boone; Dennis Peterson, Sharon Showman, Russ Fullencamp, Pat Perry, Barry Day, Jean Whisler.

LICENSED REAL ESTATE SALESMEN OR BROKERS: Angie Scott, Stephanie Lynch, J. R. Lawson, Lois Lynch, Kathy Brown, Virginia Rysdam, William Kunzman.

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY: Don Horn, Darrell Limkeman, Ron Schooley, Darin Westoff, Cliff Martin, David Yahnke, Myra Madden.

Matt Greiner made motion, seconded by Dale Taylor and carried unanimously, to appoint Ron Bride to the governing board of South Central Behavioral Health Region.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to re-appoint Bill Smith, Veronica Weaklin, and Dee Johnson to the Welfare Board.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, that since the Board approved percentage salary increases for elected officials, those annual amounts shall be rounded up to the nearest whole dollar.

After discussion concerning pay for Township Clerks, the Board requested the Auditor's Office to research the feasibility of an annual pay amount not to exceed \$150.00, plus the current rate of \$30 per meeting attended. Matter will be re-considered next week.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following holiday calendar:

2016 COURTHOUSE HOLIDAY CALENDAR

<u>DATE OF HOLIDAY</u>	<u>OFFICES CLOSED</u>
PRESIDENT'S DAY - Monday, February 15	Monday, February 15
GOOD FRIDAY - Friday, March 25	Offices open-stagger day off
MEMORIAL DAY - Monday, May 30	Monday, May 30
FOURTH OF JULY - Monday, July 4	Monday, July 4
DAVIS CO FAIR DAY - July 12 through 17	Offices open-stagger day off
LABOR DAY - Monday, September 5	Monday, September 5

VETERANS' DAY - Friday, November 11

Friday, November 11

THANKSGIVING - Thursday, November 24
25

Thursday - Friday, November 24,

CHRISTMAS DAY - Sunday, December 25

Friday, Dec. 23 & Monday, Dec 26

NEW YEAR'S DAY - Sunday, January 1, 2017

Monday, January 2, 2017

Discussion was held concerning the Pioneer Cemetery ordinance and possible amendments thereto. No action taken; after more research of Code requirements, the Board will consider the matter next week.

The Board met with Michael Hart of Northland Securities concerning bonding for the new law center. Acting upon his recommendation, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to contract for a municipal bond insurance policy as it will save the county money in the bonding process.

The Board of Supervisors of Davis County, Iowa, met at the County Courthouse, in Bloomfield, Iowa, at 1:30 o'clock p.m., on January 4, 2016, pursuant to published notice. The meeting was called to order, the Chairperson presided and the roll being called, the following named Supervisors were present and absent:

Present: Matt Greiner, Dale Taylor, Ron Bride

Absent: None.

It was announced this was the time and place set for hearing and inspection of bids for the proposed Davis County Law Enforcement Center Project. Upon investigation, it was found that no persons had appeared and filed objections to the proposed plans, specifications, form of contract and estimate of cost of the Davis County Law Enforcement Center Project. The Chairperson declared the hearing closed.

Supervisor Ron Bride introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Dale Taylor; and after due consideration thereof by the Board, the Chairperson put the question upon the motion and the roll being called, the following named Supervisors voted:

Ayes: Matt Greiner, Dale Taylor, Ron Bride

Nays: None

Whereupon, the Chairperson declared the said motion duly carried and the resolution adopted as follows:

RESOLUTION NO. 1-4-16-1

Finally approving and confirming plans, specifications, forms of contract and estimate of cost for the Davis County Law Enforcement Center Project

WHEREAS, the Board of Supervisors of Davis County, Iowa has heretofore approved plans, specifications, forms of contract and estimate of cost for the proposed Davis County Law Enforcement Center Project (the "Project"), for the purpose of setting a date for hearing on those documents (the "Contract Documents") and the taking of bids for the Project; and

WHEREAS, a hearing has been held on the Contract Documents;

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

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the Board approving them is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

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

Passed and approved January 4, 2016.

/s/ Matt Greiner

Chairperson

Attest:

/s/ Linda Humphrey

County Auditor

It was announced that bids for the construction of the Davis County Law Enforcement Center Project had been received, opened and read on December 10, 2015, and that this was the time and place set for the consideration of such bids.

Thereupon, the results of the bidding were reported, and the Construction Manager made his recommendations thereon to the Board. The bids received for the construction of the Davis County Law Enforcement Center Project are as follows:

	Base bid
General Construction – Contract 1:	
Woodruff Construction LLC	\$2,694,000
Christner Construction	\$2,721,499
DEC – Contract 2:	
Design Supply	\$305,000
Cornerstone Detention Products	\$304,397
Sweeper Metals	\$315,207
Noah Detention	\$291,900
Valley Security	\$305,542
Sierra Detention Systems	\$486,300
WSDI	\$322,000
Plumbing – Contract 3:	
Proctor Mechanical	\$389,389
Vinson & Sill	\$510,000
Winger Mechanical	\$409,600
Brockway Mechanical	\$311,105
LA Fulton & Sons	\$328,000
HVAC – Contract 4	
Winger Mechanical	\$463,000
Proctor Mechanical	\$547,125
Cunningham, Inc.	\$470,745
Brockway Mechanical	\$463,494
Electrical – Contract 5	
NAI Electrical	\$763,000
Devries Electric	\$783,000
Proctor Mechanical	\$1,005,000
VanMaanen Electric	\$756,360
Fire Sprinkler – Contract 6	
Blackhawk Sprinklers	\$82,245
Winger Mechanical	\$72,500

The Board considered proposals received for the proposed Davis County Law Enforcement Center Project and embodied its findings in the resolution next hereinafter referred to.

Supervisor Ron Bride introduced the resolution next hereinafter set out, and moved that the said resolution be adopted; seconded by Supervisor Dale Taylor; and after due consideration thereof by the Board, the Chairperson put the question upon the motion and the roll being called, the following named Supervisors voted:

Ayes: Matt Greiner, Dale Taylor, Ron Bride

Nays: None

Whereupon, the Chairperson declared the said motion duly carried and the said resolution duly adopted.

RESOLUTION NO. 1-4-16-2

Awarding contracts for the Davis County Law Enforcement Center Project

WHEREAS, pursuant to notice duly published in the manner and form prescribed by and as required by law, bids and proposals were received on behalf of the Board of Supervisors of Davis County, Iowa, for the Davis County Law Enforcement Center Project (the “Project”); and

WHEREAS, all of the said bids and proposals have been carefully considered, and it is necessary and advisable that provision be made for the award of the contracts for the Project;

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

Section 1. The bids for the Project submitted by the following contractors are fully responsive to the plans and specifications for the Project, heretofore approved by the Board, and are the lowest responsible bids received, such bids being as follows:

Contract 1: General Construction

<u>Name of Contractor</u>	<u>Amount of Bid, including Alternate No. 2</u>
Woodruff Construction, LLC	\$2,739,400

GINGERICH LOGGING	SR-SUP	80.00
HAMILTON'S	SNOW PUSHER/ICE MELT-INTRP/CH	34.00
HENRY M ADKINS	BALLOTS-ELEC	379.52
IDEAL READY MIX	SR-READY MIX	878.00
INTERSTATE BATTERIES	SR-BATTERIES	123.80
IA BRIDGE & CULVERT	SR-L-CO26(821354)-26	45,878.25
KOLLISION KORNER	SR-EQUIP RPR	1,564.74
LYNCH REALTY INC TRUST	CLIENT UT-MH	610.00
LYNCH, RICK L.	JAN RENT-PS/ATTY	400.00
METAL CULVERTS	SR-PIPE AND BANDS	12,020.00
MIDWEST WHEEL	SR-SUP	1,317.20
NEWMAN TRAFFIC SIGNS	SR-SIGNS	206.00
R&K CUSTOM MUFFLER	SR-SUP	100.00
REYES, PETER	SR-EYE EXAM REIMB	75.00
RMW VENDING	SR-SUNDRY	8.00
ROACH, TOM	RESTORATION DC CEM-PIO	450.00
ROCKMOUNT RESEARCH	SR-SUP	796.37
SAFETY XTREME	SR-PARTS	644.50
SE IA RESP GRP	3RD QTR ALLOT-INTRP/OTHER	1,860.01
SOAP CREEK WATERSHED	CDBG DRAW 18 FLOOD RLF-CO WIDE	2,000.00
STIVERS FORD	SR-PARTS	863.24
STOREY KENWORTHYT	TAX FORMS-INTRP/AUD	44.00
THARP, JERRY	3 TRIPS-PHYS HLTH/VA	30.00
THE RAILROAD YARD	SR-TANK CAR	25,800.00
TIFCO INDUS	SR-SUP	292.96
TREAT AMERICA FOOD SERV	MEALS EMPLOY TRAINING-PS/UNI	1,288.70
US CELLULAR	SR-SUNDRY	361.14
YUTZY RPR	SR-SUP	182.48
ZEE MEDICAL	SR-SUP	216.80

Matt Greiner moved to adjourn; Dale Taylor seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

