

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

The Davis County Board of Supervisors met in regular session on Monday, July 8, 2019, with Chairman Alan Yahnke and Member Matt Greiner present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, July 1, 2019.

The Board met with custodian Randy Norman, who reported on courtyard work in preparation for RAGBRAI, including staining courtyard benches by 3 volunteer high school students and refreshing flower beds by Master Gardeners, in addition to painting and other projects Randy has finished.

The Board met with Engineer Ryan Schock, who reported on progress of bridge projects and the rock program, which is starting back up today.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the quarterly reports of the Auditor and the Recorder.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the recommendation of the Veterans Affairs Commission to raise the salary of the Assistant Director by 40 cents per hour.

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

RESOLUTION

Davis County has an Investment Policy which applies to all operating funds, investment transactions, and other funds. That policy sets out financial institutions to be used by the Davis County Treasurer. One of those institutions has changed its name.

Therefore, be it RESOLVED that the last sentence of the Investment Policy is amended to read as follows:

The Board further recommends the Davis County Treasurer to use only the following financial institutions: Success Bank, Bloomfield; 1st Iowa State Bank, Keosauqua, IA (Bloomfield); Bank of the West, San Francisco, CA (Bloomfield); Community 1st Credit Union, Bloomfield; and The Iowa Public Investment Agency Investment Trust, West Des Moines, IA.

Dated: July 8, 2019.

There were no committee reports.

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

10-15 TRANSIT	SPVR-FY20 ALLOCATION FEES	2,500.00
ADVANCED RADIATOR INC	SR-RADIATOR	454.08
AIRGAS USA	SR-PARTS	30.70
ALLIANT ENERGY	CONSV-W GROVE BALLFIELD	14.55
ANDERS, HOLLY	PS-REIMB UNIF	148.13
BAILEY OFFICE OUTFITTERS	AUD-HEADPHONE ADAPTOR	226.43
BAILEY, DEAN	VA BRD MTGS	50.00
BANLEACO	MH-COPIER	76.90
BAUM HYDRAULICS CORP	SR-PARTS	275.98
BEGGS MAGNETO SPEEDOMETER	SR-PARTS, RPR	88.00
BLOOMFIELD AUTO PARTS LLC	SR-PARTS	363.95
BLOOMFIELD GREENHOUSES	CH-MULCH	116.77
BOB BARKER COMPANY INC	SHERIFF-INMATE CLOTHING	715.13
BRIDE, BILL	VA-COMM BRD MTGS	150.00
CALHOUN-BURNS & ASSOC INC	SR-BRIDGE INSP & ENG	22,186.70
CINAGRO SIGN RPR	E911-SIGN RPR/MI	708.00

CITIZENS MUTUAL	VA-PHONE	3,153.53
CITY OF BLFD	SR-GAS SERVICE	640.33
CLEARVIEW ANIMAL HOSP	SHER-DOG FOOD	75.42
DAVIS CO AG SOC	FY20 ANNUAL COMMITMENT	24,000.00
DAVIS CO PUBLIC HEALTH	DCPH I-4 GRANT-JUNE2019	32.31
DISTAFF PROFESSIONALS	ATTY-ME FEES	250.00
FESLER AUTO MALL INC	SR-PARTS	229.13
FORCE AMERICA DISTRIB LLC	SR-PARTS	212.43
GENSCO AIRCRAFT TIRES	SR-PARTS	1,873.00
GINGERICH LOGGING SUPPLY LLC	CONSV-PARTS/LABOR	68.40
HAMILTON PRODUCE CO	E911-SUPP	148.13
HENRY M ADKINS & SON INC	AUD-ELECTION-EQUIP	25,310.66
HERITAGE CRYSTAL CLEAN LLC	SR-OIL	398.27
HOUSBY	SR-PARTS, RPR	2,233.57
HUGGINS ELECTRIC	SR-LIGHTS	631.50
IA STATE MED EXAMNR	ATTY-ME FEES	2,024.00
IMWCA	BAL OF FY20 PREMIUM	8,780.25
INFOMAX	REC-COPIER	126.46
INLAND TRUCK PARTS	SR-PARTS	38.28
ISAC	SPRV-2019 ANNL CONF	420.00
MAIL SERVICES LLC	TREAS-PRINT/POSTAGE	260.40
MATHEWS, DANNY	VA-COMM BRD MTGS	150.00
MID-STATES ORGANIZED CRIME	SHER-CONF REGIST	450.00
MURPHY, AMBER	PS-MI	118.95
NEEBZ GRAPHIX LLC	E911-SIGNS	3,088.02
OFFICIAL PEST CONTROL	SHER-PEST CONTROL	60.00
O'GRADY, STEVEN	VA-COMM BRD MTGS	100.00
PROFESSIONAL COMPUTER SLTN	PS-LEASE	1,568.06
RACOM CORP	E911-SERVICE	29,673.50
RAINBO OIL CO	SR-OIL	1,048.68
RATHBUN REGIONAL WATER	SR-WATER	173.08
REESE JR, EDWARD	VA-COMM BRD MTGS	150.00
SINCLAIR TRACTOR	CH-SUPP	16.12
SO IA ELEC	SR- ELEC	58.80
SUCCESS BANK	TREAS-CHG	3.04
THORDARSON, SHERRI	PS-UNIF REIMB	51.99
TIFCO INDUSTRIES	SR-PARTS	248.35
TREAS ST OF IA	CONSV-CABIN RENTAL	60.00
TRI COUNTY SHOPPER, INC	REC-ADV	131.75
TYLER TECHNOLOGIES INC	DATA-EQUIP	49,071.00
URBAN, MARLYNNE	VA-COMM BRD MTGS	150.00
US CELLULAR	SR-CELL PHONES	596.79
VAN MERSBERGEN INS	SPRV-PREMIUM	877.00
WASTE MGMT	CONSV-GARBAGE	1,417.94
WINGER COMPANIES INC	SHER-QTRLY FIRE INSPECTION	350.00

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS