

June 24, 2019
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 24, 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 Monday, June 17, 2019.

The meeting with custodian Randy Norman was cancelled.

The Board met with Engineer Ryan Schock, who reported on progress on C. William Brown bridge, Vaughn Proctor box culvert, and Sheriff bridge; progress on the rock program; and signing of Janssen right-of-way documents for September DOT letting.

After discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following Appropriations Resolution:

APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different Officers and Departments for the fiscal year beginning July 1, 2019, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, Be it resolved by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2019.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

Section 4. If at any time during the 2019-20 budget year, the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the encumbered balance. The Auditor shall report the status of each account to the applicable departments and officers quarterly during the 2019-20 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020.

THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Davis County, Iowa, on June 24, 2019, the vote being as follows:

AYES: Ron Bride, Matt Greiner, Alan Yahnke NAYS: None

DEPARTMENT # 01-BOARD OF SUPERVISORS

9000-Policy & Administration	295,373	
6400-Library-Education Services	30,000	
6420-Fairgrounds & 4-H	24,000	
		<u>349,373</u>

DEPARTMENT # 02-AUDITOR

9010-Policy & Administration	164,274	
8000-Election Administration	93,272	
8010-Local Elections	61,800	
		<u>319,346</u>

DEPARTMENT # 03-TREASURER

8100-Motor Vehicle Department	139,897	
9020-Treasury Management	162,689	
		<u>302,586</u>

DEPARTMENT # 04-COUNTY ATTORNEY

1060-Legal Fees/Service Fees	300	
1100-Legal Services/Criminal Prosecution	221,517	
1110-Legal Service/Medical Examiner	10,000	
1120-Child Support	2,000	
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		233,817

DEPARTMENT # 05-PUBLIC SAFETY

1000-Sheriff-Uniform Patrol Serv.	585,139	
1010-Sheriff-Investigations	3,500	
1040-Sheriff-Communications	322,050	
1050-Sheriff-Correctional Serv.	434,585	
1060-Sheriff-Pub.Safety Admin.	202,169	
1200-Emergency Serv.-Ambulance	7,500	
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		1,554,943

DEPARTMENT# 07-RECORDER

8110-Recording of Public Documents	138,847	
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		138,847

DEPARTMENT # 08-DISASTER SERVICES

1210-Emergency Management	26,000	
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		26,000

DEPARTMENT # 20-SECONDARY ROADS

7000-Administration	209,261	
7010-Engineering	169,545	
7100-Bridges/Culverts	311,698	
7110-Roads	2,112,352	
7120-Snow & Ice Control	125,200	
7130-Traffic Control	113,707	
7140-Road Clearing	80,599	
7200-New Equipment	350,000	
7210-Equipment Operations	803,753	
7220-Tools, Materials & Sup.	205,500	
7230-Real Estate & Buildings	4,500	
0201-Roadway Construction	1,640,000	
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		6,126,115

DEPARTMENT # 21-VETERANS AFFAIR

3200-Administration	28,287	
3210-Gen. Services to Vets	11,800	
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		40,087

DEPARTMENT # 22-COUNTY CONSERVATION

6100-Parks & Rec. Administration	96,774	
6110-Maintenance/Operations	29,600	
6300-Land/Equip/Misc.	8,000	
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		134,374

DEPARTMENT # 23-BOARD OF HEALTH

3020-Sanitarian	45,000	
3040-Administration/Nurses	166,296	
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		211,296

DEPARTMENT # 25-SOCIAL SERVICES

3100-Gen.Welfare Serv/Administration	17,306	
3110-Gen.Welfare Services	98,800	
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		116,106

DEPARTMENT # 26-CO.CARE FACILITY

0010-Farm Operations	30,539	
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		30,539

DEPARTMENT # 31-COURT

1400-Office Operations	2,150	
1410-Research & Assistance	100	
1500-Juries & Witnesses	4,000	
1520-Detention	1,100	

1620-Ct.Appointed Attys & Costs/Juv.	7,000	_____	
			14,350
<u>DEPARTMENT #39-PIONEER CEMETERY</u>			
6411-Pioneer Cemetery	5,000	_____	
			5,000
<u>DEPARTMENT # 51-COURTHOUSE</u>			
9100-General Services	139,454		
0220-Capital Projects-Buildings	0	_____	
			139,454
<u>DEPARTMENT # 52-COURTHOUSE</u>			
9110-Data Processing	218,501	_____	
			218,501
<u>DEPARTMENT # 60-MENTAL HEALTH</u>			
4022-Administration	79,410		
4411-General Administration	5,300		
4413-Co Disbursement to MHDS Region	449,220	_____	
			533,930
<u>DEPARTMENT # 85-REAP</u>			
6120-Recreation/Environment	10,000	_____	
			10,000
<u>DEPARTMENT # 89-DEBT SERVICE</u>			
0100-General Obligation Bond	265,500		
0110- Interest GeneralObligation	136,915	_____	
			402,415
<u>DEPARTMENT # 99-NON-DEPARTMENTAL</u>			
3410-Other Social Services	12,500		
6000-Flood & Erosion	61,500		
6020-Solid Waste Disposal	133,119		
6120-Rec & Environ. Ed Svcs	20,560		
6320-Economic Development	46,650		
6410-Historical Society	4,150		
8020-Township Trustees	5,641		
9000-Policy & Administration/GenSvcs	11,180		
9030-Other Policy & Admin.	66,650		
9200-Risk Management	110,000	_____	
			471,950

TOTAL \$ 11,379,029

After discussion, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the following state tax credits as set out by the Iowa Department of Revenue:

- Homestead 100%
- Elderly and Disabled 100%
- Military Service 100%
- Ag land 19.59340969%
- Family Farm 13.68377639%

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

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, It is desired to transfer monies from the Rural Basic Fund to the Secondary Roads Fund, and WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, as follows:

SECTION 1. The approximate sum of \$853,109 is ordered to be transferred from the Rural Basic Fund to the Secondary Roads Fund, effective July 1, 2019, with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed \$853,109 for the fiscal year.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Davis County, Iowa on June 24, 2019 and the vote thereon being as follows:

AYES: Ron Bride, Matt Greiner, Alan Yahnke NAYS: None

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

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, It is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund, and WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, as follows:

SECTION 1. The approximate sum of \$60,977 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund, effective July 1, 2019, with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed \$60,977 for the fiscal year.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Davis County, Iowa on June 24, 2019 and the vote thereon being as follows:

AYES: Ron Bride, Matt Greiner, Alan Yahnke NAYS: None

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve a five-day Class C liquor license for RAGRAI vendor Iowa Beer Bus/Sassy Slushy; Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve a five-day Class C liquor license for RAGRAI vendor Regan Piper.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve providing a letter of support for an Aureon Grant as requested by Davis County Agricultural Society.

Discussion was held concerning requirements to be included in a possible wind energy ordinance after comparison with ordinances in other counties. Research information was given to the County Attorney for preparation of a draft ordinance.

All Board members reported on committee meetings attended.

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

A+ QUALITY PEST CONTROL	CONSV-PEST CONTROL	50.00
ACTERRA GROUP INC	SR- COMPUTER SERV	242.00
APPANOOSE CO SHERIFF	SHER-TRANSPORT	165.06
BAILEY OFFICE OUTFITTERS	SR-SUPPLIES	479.79
BATTERSON, JOSH	CONSV-MI	80.50
BAUM HYDRAULICS CORP	SR-TRAFFIC CONES	156.08
BLFD AUTO PARTS LLC	SHER-PARTS	46.29
BLFD COMMUNICATION INC	SR-PUB	94.00
BLFD TRUE VALUE	SHER-SUPPLIES	10.48
BRADLEY, TERRY	VA-TRAININGG-MI/MEALS/TOLLS	727.24
BRS CONSTRUCTION LLC	SR- L-CO26(952056)-26	85,542.25
CAMPBELL, FELICIA	CONSV-MI	24.50
CAPITAL ONE COMMERCIAL	CONSV-SUPPLIES	35.98
CENTURY LINK	E911-PH	277.67
CINTAS CORP	SR-SUPPLIES	204.75
CITIZENS MUTUAL	VA-PHONE	47.83
CITY OF BLFD	CH-UTILITIES	838.55
COMPUTER PROJECTS OF IL. INC	PS-ANNL LIC/MAINT	540.00
DAVIS CO EMPL HEALTH PLAN	TRANSFER TO EE HEALTH PLAN ACCT	98,911.76
DAVIS CO HOSPITAL	SHER-INMATE MEALS	5,490.47
DAVIS CO SEC ROADS	SPRV-FUEL	737.44
DAVIS CO TIRE INC	SHER-MAINT	110.90
DENCO CORP	SR-SLURRY LEVELING	60,176.60
DISTAFF PROFESSIONALS	ATTY-ME FEES	350.00
FOOD BANK OF SO IA	SPRV-FY19 CONTRIBUTION	1,500.00
GRABER'S COUNTRY STORE	PS-UNIF.SHOES	50.00
HAINES, BROCK	SR-PARTS	96.90

HAMMEL HOGWASH	CH-POWER WASH BENCHES	300.00
IA PRISON INDUSTRIES	PS-SUPPLIES	72.94
JANSSEN, J. ALAN	SR-DAMAGES	1,509.50
KRENZ, RICK	CONSV-MI	15.00
MFA OIL COMPANY	CONSV-FUEL	133.63
MINCKS, MARK	CONSV-MI	49.00
MPA COMPUTERS	PIO CEM-WEB HOST	22.45
O'DELL, JOSHUA	SHER-REIMB.MEALS	23.84
ON TARGET AMMUNITION LLC	SHERIFF-BULK PACK	564.84
PROFESSIONAL COMPUTER SLTN	PS-TECH SUPPORT	3,566.11
RACOM CORP	SHER-BODY CAMERAS	37,248.05
RAINBO OIL CO	SR-OIL	29.54
SO IA AREA CRIME COMMISS	SHER-JUVENILE TRANSPORT	2,077.95
SILKO, JOHN	MH-ATTY FEE	492.00
SNYDER, TAMMY	CONSV-MI	36.00
TYLER TECHNOLOGIES INC	DATA-SYSTEM INSTALL/CONFIGURE	26,800.00
US POSTMASTER	REC-POSTAGE	812.50
VISA	TREAS-POSTAGE	530.00
WILLIAMS, ROB	CONSV-MI	110.00

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

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS