

March 14, 2016  
Bloomfield, Iowa  
Boardroom-Courthouse  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 14, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Ron Bride made motion, seconded by Dale Taylor 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 Monday, March 7, 2016.

The Board met with Secondary Roads and received reports that rock hauling continues and work is progressing on the three bridges under repair. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to sign a utility permit for Southern Iowa Electric Coop. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to sign a contract with Calhoun Burns for bridge inspections. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to sign a DOT funding agreement for 100% payment of striping on Timber Avenue, Lilac Avenue from Highway 63 to Savannah, 180<sup>th</sup> Street from Drakesville to Highway 63, and Ice Avenue from Drakesville to Highways 2 & 63. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to sign the five-year program and budget.

The Board met with Patsy Boas, who requested use of the courtyard for Farmers Market from the first week in May through October 15. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve.

At 10:00 a.m., budget hearing was called to order. There being no public comments on the proposed budget, Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to close the hearing. Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to adopt the budget as proposed.

After discussion, Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to adopt the following resolution:

**RESOLUTION 31416(A)**

WHEREAS, the Davis County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Davis County Compensation Board met on November 30, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 47,281	2 %	\$ 48,227
County Attorney	\$ 56,912	2 %	\$ 58,051
Recorder	\$ 47,281	2 %	\$ 48,227
Sheriff	\$ 61,578	2 %	\$ 62,810
Supervisors	\$ 32,408	2 %	\$ 33,057
Treasurer	\$ 47,281	2 %	\$ 48,227

THEREFORE, BE IT RESOLVED that the Davis County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Davis County Compensation Board.

DAVIS COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/ Matt Greiner  
Matt Greiner, Chairperson

/s/ Linda Humphrey  
Linda Humphrey, Auditor

AYE:

/s/ Matt Greiner  
/s/ Dale Taylor  
/s/ Ron Bride

NAY:

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

RESOLUTION OF FINANCIAL COMMITMENT #31416(B)

WHEREAS Davis County, Iowa, is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS the Davis County Board of Supervisors supports the programs and services of the AHEAD RHTF;

NOW, THEREFORE, BE IT RESOLVED to support the on-going efforts of the AHEAD RHTF, Davis County, Iowa, has fully committed a base contribution of \$1,313.00 plus an additional \$0 as local match to the AHEAD RHTF unit its FY2017 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 14<sup>th</sup> day of March, 2016

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

ATTEST: /s/ Linda Humphrey  
 County Auditor

Ron Bride and Matt Greiner commented on the spring school just attended.

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

ACCESS SYSTEMS	COPIER-LE	12.52
ADV CORRECTIONAL HLTH	PRIS MH SERV-PS/CORR	737.81
ALLIANCE CONNECT	WEBHOST-S/L/REC	14.99
ATOMIC PEST CONTROL	PEST CNTRL-PS/CORR	90.00
BAILEY OFFICE EQUIP	PAPER/CARTRIDGE-S/L/REC	1,100.75
BLFD COMMUNICATION	PUB-S/L/ELEC	747.40
BLFD POSTMASTER	POSTAGE-PS/SHER	120.00
BOUMA, MICHAEL J	AUTOPSY-PS/MED EXAM	268.30
CITIZENS MUTUAL	PH-MH	202.47
CITY OF BLFD	CLIENT UT-PHY HLTH/DHS/GA	209.91
CULLIGAN WATER	WATER-S/L/REC	26.25
DAVIS CO TIRE	MV RPRS/MAINT-PS/UNIF PTL	411.20
DISTAFF PROFESSIONALS	AUTOPSY-PS/MED EXAM	250.00
GALL'S	EQUIP-PS/UNIF PTL	171.95
HARRIS, JANE	REIMB SUP-MH	20.42
HY VEE PHARM	PRIS MEDS-PS/CORR	10.26
INFOMAX	COPIER-S/L/REC	126.06
INTOXIMETERS INC	SUP-PS/INVESTIG	57.50
MARTIN MOTEL	CLIENT RENT-MH	720.00
MASTERCARD	POSTAGE-S/L/ELEC	100.00
MIDWEST CONSTR CONSULT	MI/PRINT/LAW CTR CONST/GB	10,711.60
MURRAY, ROBERT	REIMB FUEL-PS/UNIF PTL	24.13
PENGUIN MGMT	EQUIP UPGRADE-E911	2,347.00
PLUMB SUPPLY	BLOWER PAN-INTRP/CH	399.20
PROFESNL JANITOR SERV	CUST SERV-LE	530.00
QUILL	SUP-S/L/REC	164.36
RACOM	RADIO RPR-LE	869.64
SCHNEIDER CORP	BEACON HOST-INTRP/DAT	1,950.00
SEC OF ST	NOTARY RENEWAL-LE	30.00
SHOPKO	JAIL SUP-PS/CORR	97.35
SO IA ELEC	UT/BARN/CABINS-LA	308.21
SOUTHSIDE CARWASH	TOKENS-PS/UNIF PTL	100.00
ST MED EXAMINER	AUTOPSY/PS	1,553.00
SUCCESS BANK	LOAN PAYOFF-GB/LAW CTR PROJ	423,222.29
THARP, JERRY	3 TRIPS-PHY HLTH/VA	30.00
US CELLULAR	NEW PHONES-PS/UNIF PTL	762.40
WAPELLO CO SHERIFF	PRIS HOUSING-PS/CORR	1,875.00
WEIDNER, RICK A.-AIA	PHASE 2 CONST-GB/LAW CTR	6,284.00
WIRTANEN, DONALD-D.O.	EMPLOY PHYS-PS/INVESTIG	82.00

Ron Bride moved to adjourn; Dale Taylor seconded; carried unanimously.

ATTEST: LINDA HUMPHREY  
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS

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