

March 4, 2019  
Bloomfield, Iowa  
Boardroom-Courthouse  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 4, 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, February 25, 2019.

The Board met with Engineer Ryan Schock, who reported on progress with C. William Brown bridge, Nany Clancy bridge survey and road survey for Beechwood Avenue bridge.

The Board met with Diana Hughell from Pathfinders R.C. & D. and discussed various Pathfinders and Historic Hills Byway projects, including a tourism video for Davis County and other Byway counties and a “Bale Trail” displaying hay bales along the Byway.

The Board met with Holly Berg of Area XV, Tom Prosapio, and members of the Historic Preservation Commission who are pursuing a “Save America’s Treasures” grant for this fall.

At 10:30 a.m., Matt Greiner made motion, seconded by Ron Bride and, by roll call vote, carried unanimously, to go into closed session to discuss strategy for possible litigation, pursuant to Code Sec. 21.5(1)(c). After discussion, Ron Bride made motion, seconded by Matt Greiner and, by roll call vote, carried unanimously, to return to open session. No action taken.

Discussion was held concerning proposed pesticide/herbicide application for the courtyard. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to not contract for application this year.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following resolution for AHEAD Regional Housing Trust Fund financial support.

#### RESOLUTION OF FINANCIAL COMMITMENT

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 effort of the AHEAD RHTF Davis County, Iowa has fully committed a base contribution of \$1,751.00 plus an additional \$0 as local match to the AHEAD RHTF upon its FY2020 funding by the State Housing Trust Fund/Iowa Finance Authority. Adopted this 4<sup>th</sup> day of March, 2019.

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:

AFLAC	GRP INS	706.95
AIG RETIREMENT	GRP RETIRE	2,233.08
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	1,493.52
COLLECTION SERV CTR	CHILD SUPPORT	2,072.28
DAVIS CO EMPLOYEE HEALTH PLAN	GRP INS	88,917.03
EMC CASHIER	GRP LIFE	137.35
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	461.54
IPERS	IPERS WH	34,633.46
ISAC	GRP INS	138.90
PPME LOCAL 2003	UNION DUES	719.46
PRINCIPAL FINANCIAL GRP	GRP LIFE	333.34
SUCCESS BANK	FED WH	46,872.88
TREAS ST OF IA	ST WH	8,046.00
AGRILAND FS INC	SR-DIESEL	4,634.83

ALLIANT ENERGY	CONSV-W GROVE PARK UTILITIES	13.94
BAILEY OFFICE OUTFITTERS	SHER-SUPPLIES	43.06
BLOOMFIELD COMMUNICATION INC	E911-AD	58.86
BLOOMFIELD TRUE VALUE	SHER-SUPPLIES	18.05
BLUE TARP FINANCIAL INC	SR-PARTS	288.99
BOB BARKER COMPANY INC	SHER-INMATE SHEETS	227.80
CALHOUN-BURNS	SR-OUTSIDE ENGINEER	8,239.00
CENTURY LINK	E911-PHONE	253.03
CHARITON VALLEY PLAN&DEVELOP	SR-INS PREMIUM	170.24
CINTAS CORP	SR-SUPPLIES	65.98
CITY OF BLOOMFIELD	DHS-UTILITIES	2,965.97
CONSTR & AGGREGATE PRODUCT	SR-BLADES	1,430.78
CORNWELL TOOLS	SR-TOOLS	58.73
DAVIS CO DAY CARE	SPRV-ONE TIME HELP W/OPER EXP	5,000.00
DAVIS CO SECONDARY RD	SHER-FUEL	1,109.16
DAY'S HEATING & AIR	SHER-SERVICE	228.00
FENTON MEDICAL CLINIC	ATTY-ME FEES	202.00
INDEPENDENT SALT CO	SR-SALT	1,716.01
ISAC	SPRV-SPRING CONF	190.00
LAWSON PRODUCTS INC.	SR-PARTS	770.77
LYNCH, RICK L.	ATTY-RENT-MARCH	400.00
MAIL SERVICES LLC	TREAS-PRINTING/POSTAGE	262.77
MFA OIL	CONSV-FUEL	37.18
PROF COMPUTER, SOLUTIONS	SR-NEW COMPUTER	1,561.67
SECRETARY OF ST	SHER-NOTARY	30.00
SO IOWA TREE SERV	CH-TREE REMOVAL	597.00
STIVERS FORD	SR-PARTS	84.00
US CELLULAR	SR-SUNDRY	591.68
WINN CORP	SR-SAND	4,304.72
WORTMANN MACHINE & WELDING	SR-SUPPLIES	66.67

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

ATTEST:           LINDA HUMPHREY            
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS