

April 26, 2021
Bloomfield, Iowa
Courthouse Courtroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 26, 2021, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, April 19, 2021.

The Board met with custodian Randy Norman, who mentioned his concerns of inadequate ventilation during the drywall sanding phase of the basement reconstruction.

The Board met with Engineer Ryan Schock, who reported that a new employee has been hired as a Back Hoe operator.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve, by resolution, to set the letting date of May 10, 2021, at 9:00 a.m., for a paving project of various county roads.

Alan Yahnke made motion, seconded by Ron Bride to set the date for a public hearing on a General Obligation Loan Agreement, for the improvement of county roads, as follows:

Resolution to fix a date for public hearing on a General Obligation County Road
Improvements Loan Agreement in an amount not to exceed \$2,000,000

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of undertaking capital projects for the construction, reconstruction, repair or equipping of bridges, roads and culverts if such projects assist in economic development which creates jobs and wealth, provided notice of hearing is published and a public hearing is held; and

WHEREAS, the Board of Supervisors (the "Board") of Davis County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$2,000,000, pursuant to the provisions of

Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the costs, to that extent, of construction of improvements to the following county roads:

Mink Blvd – North – adjacent to Highway 63 north of Bloomfield
Mink Blvd – South – adjacent to Highway 63 north of Bloomfield
Nuthatch Avenue – Bike Barn – east of Bloomfield
276th and Harvest – south of Bloomfield
230th Street – Airport Road – south of Bloomfield

Otter Trail – east of Bloomfield

WHEREAS, it is necessary for the Board to determine that each of these proposed road projects complies with the definition of capital projects set out in Section 331.441 of the Code of Iowa and to fix a date of meeting of the Board at which it is proposed to take action to hold a public hearing on the Loan Agreement and to give notice thereof;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. It is hereby determined that each of the projects identified above meets the definition of capital projects set out in Section 331.441 of the Code of Iowa as a project that will assist in economic development which creates jobs and wealth, because each is either one or all of the following: a farm-to-market road which carries commercial traffic, a primary connector road to a state highway, serves farms and businesses, or a route for school buses.

Section 2. This Board shall meet on May 10, 2021, at the County Courthouse, Bloomfield, Iowa, at 9:00 a.m., at which time and place a hearing will be held on the proposal to enter into the Loan Agreement.

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, in the form set out as follows, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved April 26, 2021.

The board met with members of the Davis County Historic Preservation Commission, and Board Chairman Matt Greiner, read aloud, and all board members signed, a Proclamation naming the month of May, 2021, as National Preservation Month, in Davis County.

The Board met with Karen Spurgeon and Abby Yearling, representing the Bloomfield Main Street organization, who requested the use of the courtyard for the 2021 dates of June 26 (Hairy Nation Day), May 21, June 25, and another date yet to be determined, in either late July or early August, for Friday night movie events.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the use of the courtyard for these requests.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to sign an updated contract, changing only the contact information, for the county website to become a more secure, .gov site.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Resolution for a Corrective Deposit Interfund Transfer:

RESOLUTION FOR CORRECTIVE INTERFUND TRANSFER

The Davis County Board of Supervisors hereby requests that the Davis County Treasurer transfer \$4,010.98 from the Law Enforcement Communications Fund (#4028) to the General Basic Fund (#0001), for an amount which was entered, mistakenly, with the receipt of a check from the City of Bloomfield. This was due to a payment received and entered as a quarterly payment for the Law Enforcement Communications Fund, when it should have been received and entered as a monthly payment for miscellaneous reimbursements.

The vote being as follows: Matt Greiner – Aye, Alan Yahnke – Aye, Ron Bride - Aye

All Board members reported on committee meetings attended in the previous week.

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

AGRILAND FS INC	Sher-fuel	357.36
ALTORFER INC	SR-equipment	60,248.00
BAILEY OFFICE OUTFITTERS	Aud-office supplies	39.28
BAUM HYDRAULICS CORP	SR-parts	27.77
CENTURY LINK	E911-utilities	288.24
CITY OF BLOOMFIELD	CH-utilities	3,617.04
COURT REPORTERS OF IOWA	Atty-deposition expense	355.05
DAVIS CO OLD SOLDIERS & SETTLERS	Disp-advertising	40.00
DAVIS CO PUBLIC HEALTH	IDPH-nurs/grant reimb	23,536.68
FARMERS MUTUAL COOP TELEPHONE	E911-CY21 1st qtr phone	109.50
GALLS INC	Sher-uniforms	39.98
IA CO RECORDER ASSN	Rec- Cont. ed dues	200.00
IA ASSN CO COMM VET SRV OFFICERS	VA-membership dues	50.00
JOHN THARP	VA-milage	132.00
JOSH BATTERSON	Consv-mileage	65.50
LAWSON PRODUCTS INC.	SR-parts	121.39
MARY LETITIA TONOLE	Sher-supplies	316.04
MASTERMANS	SR-parts	569.18
MIDWEST ALARM SERVICES	Sher-Fire alarm inspection	1,331.88
OFFICIAL PEST CONTROL	Sher-pest control	60.00
PCS-PROF COMPUTER SOLUTIONS	Disp-equip maint	1,568.06
RAY O'HERRON CO INC	Sher-uniforms	318.21
TYLER TECHNOLOGIES INC	Aud-data-technical support	1,000.00
UMB BANK NA	DC Law Center - prin/int	335,052.50
VAN MERSBERGEN INSURANCE INC	Cemetery ins. premium	622.00
VISA - IL	Multiple depts-supplies	825.12

Ron Bride moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS _____

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