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

The Davis County Board of Supervisors met in regular session on Monday, February 4, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda. Bloomfield Mayor Dan Wiegand spoke during public comments.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, January 28, 2019.

The Board met with custodian Randy Norman, who reviewed cold weather routines for the courthouse as he will not be working next week.

The Board met with Engineer Ryan Schock, who explained the plans for a rock program this spring that will include eight areas in the county.

The Board met with Holly Berg of Area 15 Regional Planning Commission and Tom Prosapio of CM Services and discussed grant request to be written to Federal Historic Revitalization Subgrant Program for courthouse mansard roof repair.

After discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve a one time contribution of \$5,000 to Davis County Day Care to assist with operating expenses while litigation continues due to damage to the facility.

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:

ADVANCED SYSTEMS INC	SR-CONTRACT	66.08
AGRILAND FS INC	SR-DIESEL	6,807.86
BAILEY OFFICE OUTFITTERS	MH-SUPPLIES	42.48
BANLEACO	MH-COPIER	367.93
BOB BARKER COMPANY INC	SHER-INMATE CLOTHING	1,847.57
CALHOUN-BURNS & ASSOC INC	SR-BRIDGE RATING & INSP	2,076.80
CEDAR RAPIDS TIRE	SR-CHAINS	947.58
CENTURY LINK	E911-PHONE	253.03
CINTAS CORP	SR-SUPPLIES	169.05
CITY OF BLOOMFIELD	SR-SUNDRY	504.79
DAVIS CO SECONDARY ROADS	SPRV/ASSR-FUEL	797.52
GEOTECH SAND & STONE INC	SR-SAND	1,853.12
GRABER'S COUNTRY STORE	SHERIFF/DISP-UNIFORM BOOTS	120.00
HAINES, BROCK	SR-TOOLS	10.00
HARRISON TRUCK CENTERS INC	SR-PARTS	118.92
HOUSER TRUCKING INC	SR-HAULING SALT	8,723.12
HY VEE PHARMACY	SHERIFF-INMATE MEDS	121.76
IA CHAPTER OF APCO	PS/DISP-SPRING CONF	115.00
IA CHAPTER OF NENA	PS/DISP-NENA SPRING CONF	115.00
INDEPENDENT SALT CO	SR-SALT	1,707.75
INFOMAX	RECRDR-COPIER	131.90
INLAND TRUCK PARTS	SR-PARTS	966.10
ISAC	SPRV-SPRING CONF	190.00
KIMBALL MIDWEST	SR-PARTS	667.33
LAWSON PRODUCTS INC.	SR-PARTS	171.50
LYNCH, RICK L.	ATTY-OFFICE RENT	400.00
METAL CULVERTS INC	SR-PIPE & BANDS	7,515.90
NEWMAN TRAFFIC SIGNS	SR-SIGNS	72.21
OSENBAUGH GRASS SEEDS	CONSV-SHORT MIX-BAL DUE	1,855.00
PH FACTOR, LLC	ATTY-TERM OF PARENTAL RIGHTS	538.50
QUILL CORP	RECRDR-SUPPLIES	55.98
RAINBO OIL CO	SR-OIL	952.59

SIACC SO IOWA ELEC COOP STORY COUNTY SHERIFF'S OFFICE US CELLULAR WELLS HOMETOWN DRUG	SHER-JAIL SCHOOL VA-CLIENT UTIL ATTY-LEGAL FEES SR-SUNDRY SHER-ANTIBIOTIC PACKETS	100.00 298.84 40.90 594.56 30.00
Matt Greiner moved to adjourn;	Ron Bride seconded; carried unanimousl	y.
ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITO COMMISSIONER OF ELE		