January 13, 2020 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 13, 2020, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

During public comments, Frank Jones spoke about the Master Matrix.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, January 6, 2020.

The Board met with custodian Randy Norman, who reported on snow and ice removal over the weekend and early this morning.

The Board met with Engineer Ryan Schock, who discussed the County Five-year Plan for bridges and reported on progress on the Janssen bridge. Trucks were out over the weekend doing sanding and snow removal. Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve two utility permits for Interstate Power & Light.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to appoint Kim Schwieger to the Courthouse Security Committee and to appoint the following to one-year terms on the Real Estate Compensation Commission:

OWNERS AND OPERATORS OF AG PROPERTY: Dean Amstutz, Joy Evans, Max Leyda, Susan Knapp, Ray Boas, Denny Taylor, Jessica Davis.

OWNERS OF CITY OR TOWN PROPERTY: Richard Boone; Dennis Peterson, Cathy Redmon, Russ Fullencamp, Pat Perry, Barry Day, Kim Schwieger.

LICENSED REAL ESTATE SALESMEN OR BROKERS: Angie Scott, Stephanie Lynch, J. R Lawson, Susan Davis, Kathy Brown, A. J. Brown, Rod Lynch

BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS, PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY: Don Horn, Darrell Limkeman, Ron Schooley, Kimberly Fleming, Alan Janssen, David Yahnke, Jennifer Snyder

The Board met with Chief Deputy Josh Sinnott and discussed jailer positions; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve hiring two jailers on the current fiscal year budget.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve payment to DC Concrete for the recently completed portion of bike trail construction.

Discussion was held with Assistant County Attorney Ashley Leyda Walkup concerning wind energy ordinance siting requirements; no action taken.

All Board members reported on committee meetings attended.

The Board reviewed proposed budgets with Auditor Linda Humphrey.

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

ADLM EMERGENCY MGMT	SIRG-2ND & 3RD QTR-HAZ-MAT	3,720.02
ADVANCED SYSTEMS INC	SR-OFFICE SUPPLIES	14.00
AGRILAND FS INC	SR-FUEL	6,319.16
AIRGAS USA	SR-GAS	31.55
ALTORFER INC	SR-PARTS	7,832.60
AMERICAN HOME FINDING ASSOC	GA-JUV HOUSING	1,446.15
ATOMIC TERMITE & PEST CONTROL INC	CH-PEST CONTROL	60.00

BAILEY OFFICE OUTFITTERS	SR-SUPPLIES	44.42
BALL VOLVO TRUCK	SR-PARTS	1,234.57
BANLEACO	ATTY-CUST 1002861-COPIER	285.46
BLFD COMMUNICATION INC	SPRV-MINUTES/BUDGET AMEND.	414.60
BLFD TRUE VALUE HRDWR	AUD- SUPPLIES	89.00
BROCK HAINES	SR-PARTS	176.15
BROTHERS MARKET	CH-SUPPLIES	60.33
CINTAS CORP	SR-MEDICAL SUPPLIES	207.81
CITIZENS MUTUAL	PHONE-	5,335.37
CITY OF BLFD	DHS-UTILITIES	1,240.79
DAVIS CO PUBLIC HEALTH	DCPH-FY19 GRANT BALANCE	1,561.61
DAVIS CO SECONDARY ROADS	SPRV-FUEL	141.84
DAVIS CO TIRE INC	SR-TIRES	3,886.52
DAVIS CO TOURISM CORP	DCTOURISM-PASS THRU GRANT	1,800.00
FARM & HOME PUBLISHERS	2019-PLAT BOOKS	640.00
GEOTECH SAND & STONE INC	SR-SAND	1,157.81
H&L MACK TRUCK	SR-PARTS	5,091.02
HAMILTON PRODUCE CO	SR-PARTS	223.71
HENDERSON TRUCK EQUIP	SR-PARTS	260.34
HENRY M ADKINS & SON INC	AUDBALLOTS	608.40
HOUSBY	SR-PARTS	221.00
IMAGETEK INC	DATA-CLOUD-DEC 2019	79.00
INFOMAX	REC-COPIER	143.62
INTERSTATE BATTERIES	SR-BATTERIES	842.70
J'S AUTO	SR-PARTS	74.67
KS STATE BANK	SHER-CAR CMPTR LOAN-FEB	619.97
MAIL SERVICES LLC	TREAS-PRINT/POSTAGE	352.14
METAL CULVERTS INC	SR-PIPE	27,535.50
MIKELS INC.	SPRV-MV MAINT	669.22
PLUMB SUPPLY	CUST-SUPPLIES	31.53
PULASKI LUMBER	SR-SUPPLIES	50.40
RAINBO OIL CO	SR-OIL	447.15
RATHBUN RGNL WATER	CONSV-WATER	86.15
RICK L. LYNCH	ATTY-RENT-JAN 2020	770.63
ROAD MACHINERY & SUPPLIES CO	SR-PARTS	2,479.57
SHERRI THORDARSON	DISPATCH-UNIFORMS	64.00
SINCLAIR TRACTOR	SR-PARTS	16.59
SO CTRL BEHAVIORAL HLTH RGN	MH-FY2020-2ND HALF	224,610.00
UNITY POINT CLINIC	SR-DRUG SCREEN	84.00
WASTE MGMT	RECYCLE CTR-GARBAGE	12,465.38

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: <u>LINDA HUMPHREY</u> DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS