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

The Davis County Board of Supervisors met in regular session on Monday, November 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, October 28, 2019.

The Board met with custodian Randy Norman and discussed regular courthouse maintenance.

The Board met with Engineer Ryan Schock and signed funding agreements for bridge projects BROS-SWAP-CO26 (100)-FE26 and BROS-SWAP-CO26 (109)-FE26 on Jade Avenue. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to sign utility permit for Wapello Rural Water Association. Budget amendment #1 for FY20 was signed. The Engineer reported that trucks had been out last Thursday to handle the first snow of the winter.

The Board discussed being a pass-through fiscal agent for Davis County Welcome Center to apply for a Community Foundation Grant. Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve same.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve a credit card purchase over the \$500 limit as requested by the Davis County Treasurer.

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-SUPPLIES	74.67
ALLIANT ENERGY	CONSV-W GROVE PARK UTIL	13.57
BAILEY OFFICE OUTFITTERS	SHER-SUPPLIES	178.66
BANKERS LEASING	MH-COPIER	90.09
BAUGHMAN, DEB	HIST PRESV COMM-FLD TRIP EXP	17.95
BLACKBOARD PRINTING	HIST PRESV COMM-FLD TRIP EXP	62.50
BLFD COMMUNICATION	ASSR-PC PRINTING	44.74
BLFD TRUE VALUE	E911-TOOLS	139.29
CALHOUN-BURNS & ASSOC	SR BRIDGE INSP	1,972.60
CENTURY LINK	E911 - PHONE	564.04
CITY OF BLFD	CH-UTILITIES	1,615.39
DALE TAYLOR	HIST PRES COMM-FLD TRIP EXP	21.90
DAVIS CO RECORDER	REC-COMPUTER DISPOSAL	50.00
DAVIS CO TOURISM CORP	WELCOME CTR CONTRIBUTION	5,000.00
DP SOLUTIONS	REC- COMPUTER SVC	187.50
FARMERS MUTUAL COOP	E911-PHONE	122.50
GALLS INC	SHER-UNIFORMS	589.70
HOG SLAT INC	SR-SUPPLIES	108.45
IA DEPT OF PUBLIC SAFETY	DISPATCH-EQUIP	1,029.00
JOHN THARP	VA-MI	94.00
KIMBALL MIDWEST	SR- PARTS	698.74
LOIS HECKETHORN	ASSR-GAS REIMB	63.75
MEGAN CLYMAN	HIST PRES -SUPPLIES	104.98
MFA OIL COMPANY	CONSV-FUEL	136.60
MPA COMPUTERS	PIOCEM-WEB HOSTING	22.45
OFFICIAL PEST CONTROL	SHER-PEST CONTROL	60.00
PROFESSNL COMPUTER SOLU	E911-LABOR/PARTS	600.87
RAY O'HERRON CO	SHER-UNIF	442.14
RICK L. LYNCH	ATTY- RENT	770.00

SHERRI THORDARSON	DISP-CLOTHING REIMB	163.00
SO IA AREA CRIME COMM	SHER-ADULT TRANSP	1,050.79
SO IA ELEC	SHER-ELECTRIC	1,754.16
TYLER TECH	DATA-PAYROLL UPDATE	6,697.75
UMB BANK NA	LAW CTR- PRINCIPAL PMT	67,702.50
US CELLULAR	SHER-PHONE	833.42
VANGUARD APPRAISALS INC	DATA-ASSR LICENSE FEES	9,500.00
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	192.00
COLLECTION SERV CTR	CHILD SUPPORT	1,379.07
DAVIS CO EMPLOYEE HLTH PLAN	GRP INS	1,873.76
AXA EQUITABLE LIFE	GRP LIFE	25.00
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	230.77
TREAS ST OF IA	ST WH	4,190.94
IPERS	IPERS WH	16,806.16
GRAND ISLAND PRINCIPAL FIN GRP	LIFE INS (SR ONLY)	31.81
SUCCESS BANK	FICA WH	24,123.29
VALIC (AIG) RETIREMENT	GRP RETIRE	1,116.54

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

ATTEST: LINDA HUMPHREY	
DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	