March 28, 2022 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 28, 2022, with Chairman Alan Yahnke and Members Ron Bride and Matt Greiner 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, March 21, 2022.

The Board met with custodian Randy Norman, who recommended that some directional signage be installed, to the elevator and restrooms, from the new North entrance.

The Board met with Engineer Ryan Schock, who introduced Mike Conley as the new Maintenance Supervisor. Schock also reported that the County crews are blading, hauling rock, and cutting brush.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously to approve a resolution accepting the bid of Skyline Construction for a shoulder rock repair project, in the amount of \$229,000 and authorizing the Engineer to sign the contract as a representative of the Board.

At 10:00 A.M., a public hearing was convened to consider the Davis County Industrial Property Tax Exemption Ordinance. There being no public discussion and no written comments, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to close the hearing.

The First Reading of the Ordinance was held, and there was no consideration to waive the second or third readings, upon the recommendation of the County Attorney, Rick Lynch.

The second reading will be held at the next Board meeting, on Monday, April 4, 2022.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve a resolution to provide financial support to Area 15 Regional Planning Commission for fiscal year 2022-23, in the amount of \$3,000.84.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve a resolution to provide financial support to AHEAD Regional Housing Trust Fund for fiscal year 2022-23, in the amount of \$1,822.00.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve a 6-month Class B Beer permit for the Davis County Agricultural Society, effective April 5, 2022.

All Board members reported on committee meetings attended last week. Matt Greiner attended a virtual meeting of the Area 15 Regional Planning Commission, Ron Bride attended a meeting of the Mutchler Community Center and the South Central Behavioral Health Region, and Alan Yahnke attended meetings for the Davis County Historic Preservation Commission, Davis County Community Development and 10-15 Transit.

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

1ST AYD CORPORATION	SR-Supplies	122.40
ALLIANT ENERGY - CR	Consv-utilities	14.37
BAILEY OFFICE OUTFITTERS	Aud-office supplies	3.00
BLOOMFIELD COMMUNICATION INC	VA-adv/publishing	128.50
CENTURY LINK	E911-phone	543.40
CITIZENS MUTUAL	E911-phone	1,925.80
CITY OF BLOOMFIELD	Multi dept-utilities	3,390.10
CONSTRUCTION & AGGREGATE PRODU	SR-Parts	67.25
DAVIS CO AGRICULTURE SOC	Sprv-restroom proj funding	125,000.00
DAVIS CO PUBLIC HEALTH	DCPH-IDPH grants	13,092.01
HENDERSON TRUCK EQUIP	SR-Parts	58.78
ISACA - IA ST ASSN OF CO AUDITOR	Aud-dues/memberships	225.00
JOSH BATTERSON	Consv-mileage	101.50
O'BRIEN STEEL SERVICE CO.	SR-Steel	41,306.84
PJ'S CONSTRUCTION LLC	Consv-bldg repairs	960.00
RYAN SCHOCK	SR-reimbursement	75.00
SEAT-STATE ELECTION ADM TRAING	Aud-Elec-school/train/educ	100.00
STEVEN M RUPE SR	VA-medical mileage	185.50
ULINE INC	CH-supplies	249.46
US CELLULAR - PALATINE	SR-Phone	111.90
WAGLER'S FUNERAL HOME LTD CORP	Atty-med exam/autopsies	500.00

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

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	