June 3, 2024 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 3, 2024 with Chairman David Henderson and Members Alan Yahnke and Ron Bride present.

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

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, May 20, 2024.

Ron Bride made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the Minutes of Monday, May 28, 2024.

The Board met with Engineer Ryan Schock, who reported on the blading, mowing, rock hauling and ditching activities of the County crews.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to table the approval of a utility permit for Citizens Mutual Telephone Cooperative for a fiberoptic installation on 152nd Street.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the 28E Agreement with Appanoose and Wayne counties for sharing portable traffic signals.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the hiring of 2 County Conservation part-time employees.

All Board members reported on committee meetings attended.

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

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A PLUS SERVICE PLUMBING & HVAC LLC	CONSV-shwr repairs/leaks	495.03
ALLIANT ENERGY - CR	CONSV-WestGrove Pk Util	14.31
BAILEY OFFICE OUTFITTERS, LLC	Multiple departments	753.00
BLOOMFIELD COMMUNICATION INC	VA-health/wellness guide	225.00
DAVIS CO HOSPITAL	Multiple departments	32500.00
DAVIS CO TIRE INC	SR-Tires	840.00
DEBRA A GEORGE	COURT-indegent care	805.00
HERBERGER CONSTRUCTION	SR-Dykes Bridge 3	56397.84
IA DEPT OF TRANSPORTATION	AUD-paving	5803.26
IMWCA	Multiple departments	22533.00
KEIM, KARLAN	REC-notice	9.00
LACAL EQUIPMENT INC	SR-Parts	1794.80
LAWSON PRODUCTS INC.	SR-Parts	195.53
MICROBAC LABORATORIES INC	COHOME-environ testing	21.50

MIDWEST WHEEL CO INC	SR-Parts	188.96
PCS-PROFESSIONAL CMPTR SOLUTIONS	E911-svc/supplies	1684.04
SCHAEFFER MFG CO	SR-Lubricant	746.40
STATELINE BRIDGE COMPANY LLC	SR-Ice Ave 3	195600.00
TREASURER STATE OF IOWA	COURT-juvenile care	443.10
US CELLULAR - PALATINE	SR-Phone	142.28

Dave Henderson moved to adjourn; Ron Bride seconded; carried unanimously.

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