May 20, 2024 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, May 20, 2024 with Chairman David Henderson and Member Ron Bride present. Member Alan Yahnke was absent.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, May 13, 2024.

During the time for public comments, Ashley Utt from Pathfinders Resource Conservation & Development, Inc. presented the Board with updates on various topics of tourism & economic development projects.

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

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve a utility permit for Southern Iowa Electric Cooperative, for a line running from Mark to the City of Bloomfield.

The Board discussed possible changes to the Mutchler Community Center 28E Agreement. The City is proposing changes to increase the Board Membership number from 3 to 5, simplifying the current 28E Agreement and making term limit revisions, etc.

Ron Bride made motion, seconded by Dave Henderson and carried unanimously, to approve the \$10,375.00 proposal for the exterior door repair at 203 S. Madison Street location. This cost includes the total replacement of the framework, a new door, windows and mail slots.

All Board members reported on committee meetings attended.

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

AMERICAN HOME FINDING ASSOC	SHER-ER shelter care	1399.50
AMERICAN STATE BANK	Co Rd Imprvmnt Bond/Int	77050.00
BAILEY OFFICE OUTFITTERS, LLC	AUD-election supplies	31.40
BLOOMFIELD COMMUNICATION INC	SPRVS-BF Demo	55.00
BROTHERS MARKET	DISP-supplies	15.23
BSI BIG STATE INDUSTR'L SUPPLY INC	SR-Parts	199.99
CONSOLIDATED ELECTRICAL DISTR's	SHER-generator svc	1086.90
DAVIS CO TIRE INC	SHER-tire repair	25.15

SR-Parts	175.55
SR-Diesel	4464.93
SR-Diesel	18521.04
SR-Supplies	78.85
CH-locks	618.50
SR-Beam Machine	50.00
CONSV-INHF dues	50.00
SR-Parts	106.18
SR-Parts	63.60
SHER-alarm svc	1275.00
SR-Windshield install	304.10
SR-Parts	207.10
CH-equip repair	5674.00
SR-Air Filters	1159.97
SHER-software	1600.00
SR-Oil	2411.85
ATTY-depos/transcrpts	1226.40
DATA AffianceSuite-license	3804.07
SR-Supplies	250.00
CONSV-trash svc	106.47
SR-Grader cyl	91.44
	SR-Diesel SR-Diesel SR-Supplies CH-locks SR-Beam Machine CONSV-INHF dues SR-Parts SR-Parts SHER-alarm svc SR-Windshield install SR-Parts CH-equip repair SR-Air Filters SHER-software SR-Oil ATTY-depos/transcrpts DATA AffianceSuite-license SR-Supplies CONSV-trash svc

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

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