

May 28, 2024
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, May 28, 2024 with Chairman David Henderson and Member Alan Yahnke present. Member Ron Bride was absent.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the agenda.

Due to Ron Bride's absence at this meeting and Alan Yahnke's absence at the Monday, May 20, 2024, meeting, the Board was unable to approve and sign the minutes of that meeting. Those Minutes should be approved and signed, at the next Board meeting to which Dave and Ron are both in attendance.

The Board met with Engineer Ryan Schock, who reported on the blading, rock hauling, and ditching activities of the County crews. He stated that the Amish community will be contributing \$53,000 – \$55,000 for road gravel this year, to be placed where Amish buggy travel is heavy.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the Iowa Department of Transportation Title VI Compliance Review Tool, dated May 21, 2024.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the United States Department of Transportation Standard Title VI Non-Discrimination Assurances, dated May 21, 2024, and

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the Iowa Department of Transportation Title VI Non-Discrimination Agreement, dated May 21, 2024.

At 10:00 a.m., Chairman Dave Henderson called to open a public hearing for the FY2023-24 Budget Amendment. There being no written or oral comments given, Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously to close the hearing.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve the FY2023-24 budget amendment.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the amendment for FY2023-24 appropriations resolution as follows:

AMENDMENT TO 2023-2024 APPROPRIATIONS RESOLUTION

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>DEPT. OF HUMAN SERVICES</u>			
Salary - Custodian			
0001-25-3100-000-10005	4,840	79	4,919

COURTHOUSE & GROUNDS

Salary - Custodian			
0001-51-9100-000-10000	43,558	698	44,256

COUNTY DEVELOPMENT

CDBG Federal Grant			
0001-99-6320-000-49800	13,000	692	13,692

CO. CONSERVATION/LAND ACQ. FUND

County Development			
0027-22-6300-000-60000	8,000	15,000	23,000

<u>TOTAL</u>	69,398	16,469	85,867
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DATED AT BLOOMFIELD, IOWA, THIS 28th DAY OF MAY, 2024.

All Board members reported on committee meetings attended.

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

BAILEY OFFICE OUTFITTERS, LLC	AUD-office supplies	12.68
BLACKBOARD PRINTING COMPANY	DC Historical Preserv Com	55.00
CCL SUPPLY LLC	SR-Misc	171.32
CCP INDUSTRIES INC	SR-Supplies	211.38
CINTAS CORP	SR-Supplies	156.97
CITY OF BLOOMFIELD	Multiple Departments	3942.96
GREAT AMERICA FINANCIAL SVS CORP	ATTY-data processing	816.30
KS STATEBANK	SHER-MV computer system	619.97
LAURA BAIRD	VA-mileage	124.80
MAIL SERVICES LLC	TREAS-supplies/postage	356.63
MIDWEST AUTO SALES, INC	SR-Windshield	560.01
MIDWEST WHEEL CO INC	SR-Parts	632.68
MIKE JOHNSON	TREAS-mileage	20.80
OFFICIAL PEST CONTROL	SHER-pest control	60.00
RICK L LYNCH	ATTY-June24 rent	450.00
ROTO ROOTER	SR-Cleaned wash pit/tank	1239.00
SHRED IT DES MOINES	Multiple Departments	925.52
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	171.00
STATELINE BRIDGE COMPANY LLC	SR-Ice Ave 2	78660.00
SUMMIT FIRE PROTECTION	CH-fire ext inspection	145.50
WIGGY ELECTRIC INC	CH-box extension	630.43
AFLAC	AFLAC - PRETAX	558.35
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320
COLLECTION SERVICES CENTER	CHILD SUPPORT	3,407.46
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	109,766.58
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	50
IPERS	IPERS 01	40,263.12
ISAC-ACCIDENT INSURANCE	ACC INS-AFTER TAX	131.2
SUCCESS BANK	FICA-SS	53,658.30

TREASURER STATE OF IA, IA DEPT REV
VALIC RETIREMENT

State WH
VALIC RETIREMENT

8,090.38
4,478.48

Alan Yahnke moved to adjourn; Dave Henderson seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

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