July 22, 2024 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, July 22, 2024 with Chairman David Henderson and Members Alan Yahnke and Ron Bride present.

Ron Bride made motion, seconded by Alan Yahnke 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, July 15, 2024.

The Board met with Engineer Ryan Schock, who discussed the various activities of the County Crews. The Supervisors asked Ryan to inspect the parking lot and driveway at Davis Center/Optimae Life Services (County Home). They shared that it needs regraded/resurfaced, ditch work needs to be done to correct a drain issue and then more gravel added.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve the appointment of Kim McCoy to position of Davis County Veteran's Affairs Commissioner, for a term to fill a vacancy, expiring July 1, 2025.

Alan Yahnke made motion, seconded by Ron Bride, and carried unanimously, to approve the use of the courtyard for "Meet the Mustangs" event to be held on Wednesday, August 28, 2024.

Ron Bride made motion, seconded by Dave Henderson and carried unanimously, to approve the Treasurer's semi-annual report.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the Consolidated Levy report as prepared by the County Auditor, Linda Humphrey.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve payment requests for partial distribution of American Rescue Plan Act funds for courthouse structural beam repair and protective roof coating application and Veteran's Affairs building interior office and exterior door construction.

Dave Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the endorsement and cashing of a \$60.00 check by the County Auditor. This is to repay the Davis County Treasurer and Davis County Public Health Dept. for \$30.00 each for an overpayment made to ISAC (Iowa State Association of Counties) for educational conference fees.

All Board members reported on committee meetings attended.

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

2000/05 EV25 1st pymt environ 22.500.00

ADLM ENVIRONMENTAL PUBLIC HEALTH	SPRVS-FY25 1st pymt environ	22,500.00
ATOMIC TERMITE & PEST CONTROL INC	CH-pest control	80.00
BLOOMFIELD COMMUNICATION INC	VA-advertising	50.00
CANTERA AGGREGATES LLC	SR-Rock	7,065.97
FESLER AUTO MALL INC	SR-Truck	48,770.00
IA CO RECORDERS ASSN	REC-name tag	6.00
IA DEPT OF REVENUE	CONSV-Jun cabin rent-sales tx	46.78
IA'S CO CONSERV SYSTEM	CONSV-FY25 ICCS dues	700.00
MIDWEST AUTO SALES, INC	SR-skid loader door	64.00
Ottumwa/Wapello Co.Recycling CTR	AUD-recycle equip	45.00
PETRO-CARD 24 - MFA OIL CO	CONSV-fuel	200.18
SCANTRON CORPORTATION	DATA-3rd Prty license/support	2,610.04
STAPLES INC	SHER-supplies	96.87
WASTE MANAGEMENT INC	CONSV-trash svc	105.97
WINGER COMPANIES INC	SHER-Fire sprinkler test	900.00
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FESLER AUTO MALL INC	SR-Truck	48,770.00

IA CO RECORDERS ASSN	REC-name tag	6.00
IA DEPT OF REVENUE	CONSV-June cabin rent tax	46.78
IA'S CO CONSERV SYSTEM	CONSV-FY25 ICCS dues	700.00
MIDWEST AUTO SALES, INC	SR-skid loader door	64.00
OTTUMWA/WAPELLO CO. RECYCL CTR	AUD-recycle equip	45.00
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Dave Henderson moved to adjourn;	Alan Yahnke seconded; carried u	nanimously.
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Dave Henderson moved to adjourn; ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR A COMMISSIONER OF ELECTION	ND	nanimously.