June 24, 2024 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 24, 2024 with Chairman David Henderson and Member Alan Yahnke present. Member Ron Bride was absent.

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

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the Minutes of Monday, June 17, 2024.

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

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the resolution revising the funding source of the Monterey Road from Farm to Market dollars to Federal Aid dollars.

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve the World-Wide Bible Reading Marathon Organization to use the courtyard pavilion on Sunday, July 14, 2024 beginning at 7:14 pm.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the service agreement between the Davis County Board of Health and the Davis County Hospital & Clinics.

All Board members reported on committee meetings attended.

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

EFURNITUREMAX LLCSHER-office equip2666.59GALLS INCSHER-uniforms390.48GEOCOMME911-Dispatch map svc1596.00HERBERGER CONSTRUCTIONSR-Dykes Bridge 4145846.03IA DEPT OF PUBLIC SAFETYSHER-FY24 4th QTR IA978.00IA DEPT OF TRANSPORTATIONSR-Supplies976.50ISAC-IA STATE ASSN OF COUNTIESREC-FY25 Annual Conf250.00JACK C DIXON TRUSTGA-rent400.00JOHN COSBYSHER-supplies84.98LACAL EQUIPMENT INCSR-Parts2008.62MEGAN ARCHER-MJ'S COUNTRYSCAPESCH-lawn maint900.00MEGAN CLYMANREC-educ/trng/school771.08MOTION INDUSTRIESSR-Parts618.89NATIONAL INDUSTRIAL & SAFETY SUPSR-Supplies390.88NEEBZ GRAPHIX LLCE911-signs2640.76OFFICIAL PEST CONTROLSHER-pest control60.00P & M MOWING LLCSHER-lawn care svc280.00PETRO-CARD 24 - MFA OIL COCONSV-fuel299.52RACOM CORPE911-antenna/amb radios109407.27SCANTRON CORPORTATIONDATA-on site maint equip4765.02SCHNEIDER CORP, GEOSPATIALDATA-Data maint FY255880.00SHIELD TECHNOLOGY CORPORATIONE911-CAD training/software163050.00	approve the following claims to be paid: AMERICAN HOME FINDING ASSOC BAILEY OFFICE OUTFITTERS, LLC BLOOMFIELD AUTO PARTS LLC CITY OF BLOOMFIELD CONTROL INSTALLATIONS OF IOWA INC DAVIS CO EMPLOYEE HEALTH PLAN DEBRA A GEORGE	COURT-ER shelter care Multiple departments SHER-MV parts Multiple departments CO HOME-HVAC system SPRVS-2nd 1/2 annual pmt COURT-Atty fees	233.25 202.87 53.38 1484.81 20000.00 50000.00 1312.50
GEOCOMME911-Dispatch map svc1596.00HERBERGER CONSTRUCTIONSR-Dykes Bridge 4145846.03IA DEPT OF PUBLIC SAFETYSHER-FY24 4th QTR IA978.00IA DEPT OF TRANSPORTATIONSR-Supplies976.50ISAC-IA STATE ASSN OF COUNTIESREC-FY25 Annual Conf250.00JACK C DIXON TRUSTGA-rent400.00JOHN COSBYSHER-supplies84.98LACAL EQUIPMENT INCSR-Parts2008.62MEGAN ARCHER-MJ'S COUNTRYSCAPESCH-lawn maint900.00MEGAN CLYMANREC-educ/trng/school771.08MOTION INDUSTRIESSR-Parts618.89NATIONAL INDUSTRIAL & SAFETY SUPSR-Supplies390.88NEEBZ GRAPHIX LLCE911-signs2640.76OFFICIAL PEST CONTROLSHER-pest control60.00P & M MOWING LLCSHER-lawn care svc280.00PETRO-CARD 24 - MFA OIL COCONSV-fuel299.52RACOM CORPE911-antenna/amb radios109407.27SCANTRON CORPORTATIONDATA-on site maint equip4765.02SCHNEIDER CORP, GEOSPATIALDATA-Data maint FY255880.00SHIELD TECHNOLOGY CORPORATIONE911-CAD training/software163050.00		• •	
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5	SCHNEIDER CORP, GEOSPATIAL	DATA-Data maint FY25	5880.00
		E911-CAD training/software	163050.00
	STAPLES INC	Multiple departments	335.27
STOREY KENWORTHY/MATT PARROTTAUD/ELECT-office supplies82.45US CELLULAR - PALATINESHER-cell svc1631.24			

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

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