

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

The Davis County Board of Supervisors met in regular session on Monday, September 30, 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.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, September 23, 2024.

The Board met with Engineer Ryan Schock, who reported on the County crew projects, including mowing, blading, hauling rock and ditching. He informed the supervisors that the crack sealers were here last week and worked on the West and North Drakesville roads, the Bunch Road, 195th St past the Word of Life Church, and the road going past the Davis County Fairgrounds. He also stated that work was being done on both the Dykes bridge and the Shale Avenue bridge.

The Board met with County Recorder Megan Clyman regarding the Iowa County Recorders Association and a legislative proposal for statewide recording fee increases. No action was taken.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the annual GASB 75 Actuarial Valuation, as prepared by the Howard E. Nyhart Company, Inc.

Ron Bride made motion, seconded by Alan Yahnke and by roll call vote, carried unanimously, to approve the request by Sheriff Dave Davis to appoint James W. Johnson to the position of Chief Deputy, effective September 23, 2024.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to approve the suspension of taxes for an individual resident of the County, as per Iowa Code §427.9.

At 10:00 a.m., Chairman Dave Henderson called to open a public hearing for a FY2024-25 Budget Amendment. There being no written or oral comments given, Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to close the hearing.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the FY2024-25 budget amendment.

Alan Yahnke made motion, seconded by Dave Henderson and carried unanimously, to approve the amendment for FY2024-25 appropriations resolution as follows:

	<u>Original</u>	<u>Change</u>	<u>Amended</u>
<u>OTHER POLICY & ADMINISTRATION</u>			
Audit/Intern Expense			
0001-99-9030-000-42000	29,500	3,500	33,000
<u>ELECTIONS</u>			
Equipment Purchases			
0001-05-1050-000-10001	23,000	3,500	26,500
<u>PIONEER CEMETERY</u>			
Cemeteries/Misc Maint.			
0006-39-6411-000-44700	1,000	2,500	3,500
<u>SOLID WASTE DISPOSAL</u>			
Davis Co Regional Svc Agcy			
0011-99-6020-000-47600	158,234	2,476	160,710
<u>CO CONSERV- LAND ACQ & TRST</u>			
Donation Expense			
0027-22-6100-000-48900	1,935	2,790	4,725
<u>TOTAL</u>	213,669	14,766	228,435

DATED AT BLOOMFIELD, IOWA, THIS 30th DAY OF SEPTEMBER, 2024.

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:

5TH DISTR CO AUDITORS' ASSN	AUD-district mtg fee	75.00
ALAN YAHNKE	SPRVS-educ/trng/school	277.76
ALLIANT ENERGY - CR	CONSV-West Grv Pk Util's	14.53
B&B HYDRAULICS INC	SR-Parts	288.51
BLACKBOARD PRINTING COMPANY	REC-office supplies	100.00
CANTERA AGGREGATES LLC	SR-Rock	641.71
CCL SUPPLY LLC	SR-Soap	137.02
CITY OF BLOOMFIELD	Multiple departments	2,211.32
CODY GARMON	SR-Air Impact	320.99
DAVID HENDERSON	SPRVS-educ/trng/school	277.76
DAVID J KURNES	SR-Vetch Bridge 2	32,290.87
DAVIS CO AUDITOR	AUD-petty cash	35.00
DAVIS CO TIRE INC	SR-Tires	19,045.43
DAVIS COUNTY TREASURER	SR-Vetch Ave Brdg Replmnt	27,699.94
DP SOLUTIONS	DATA-equip	51.80
ELLIOTT OIL CO	SR-Gas	37,819.45
FEDERAL LICENSING INC	SR-Licensing	65.00
GEVOCK PEST MANAGEMENT LLC	SR-Pest Control	40.00
GREAT AMERICA FINANCIAL SCVS CORP	ATTY-data processing	377.34
HERBERGER CONSTRUCTION	SR-Dykes Bridge 12	187,750.28
HERITAGE CRYSTAL CLEAN LLC	SR-Used Oil Pick Up	798.26
INLAND TRUCK PARTS & SERVICE	SR-Parts	384.92
KOLLISION KORNER	SHER-mv svc	550.95
LACAL EQUIPMENT INC	SR-Parts	2,755.92
LAWSON PRODUCTS INC.	SR-Parts	857.91
LTR INTERMEDIATE HOLDINGS INC	SPRVS-tire recycling	2,368.32

MENARDS-OTTUMWA	SR-Supplies	27.64
MUTCHLER COMMUNITY CENTER	Spvrs-FY25 Qrt 1&2 contrib	10,000.00
NEWMAN TRAFFIC SIGNS	SR-Signs	1,566.81
OFFICIAL PEST CONTROL	SHER-pest control	60.00
PCS-PROF COMPUTER SOLUTIONS INC	Multiple departments	6,093.55
PETRO-CARD 24 - MFA OIL CO	CONSV-fuel	203.00
RMS--ROAD MACHINERY & SUPPLIES CO	SR-Parts	10,551.35
RON BRIDE	SPRVS-educ/trng/school	277.76
RUSSELL B DAY	CH-equip repair	180.00
SIGN SOLUTIONS USA LLC	SR-Signs	2,969.05
SIGOURNEY TRACTOR & IMPLEMENT CO	SR-Filters	168.93
SINCLAIR TRACTOR	CONSV-mower repair	84.58
SKYLINE STEEL LLC	SR-Shale Ave Bridge	69,761.19
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	64.25
STA-BILT CONSTRUCTION COMPANY	SR-Sealcoat	284,789.28
STAPLES INC	AUD-office supplies	102.05
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	237.54
US CELLULAR - PALATINE	SR-Phone	142.36
VEENSTRA & KIM INC.	SR-Outside Engineering	2,859.12
WAGLER'S FUNERAL HOME LTD CORP	ATTY-med exam/autopsy	500.00
WINGER COMPANIES INC	CoHome-sewer lagoon rep	3,513.35
AFLAC	AFLAC - PRETAX	611.78
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	2,963.47
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	98,737.58
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	50.00
IPERS	IPERS 01	39,409.84
ISAC-ACCIDENT INSURANCE	ACC INS-AFTER TAX	142.90
SUCCESS BANK	FICA-SS	58,600.25
TREASURER STATE OF IA, IA DEPT REV	State WH	8,832.30
VALIC RETIREMENT	VALIC RETIREMENT	4,777.04

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS