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

The Davis County Board of Supervisors met in regular session on Monday, December 2, 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.

Ron Bride made motion, seconded by Dave Henderson and carried unanimously, to approve and sign the Minutes of Monday, November 25, 2024. Alan Yahnke abstained as he was absent from the Monday, November 25, 2024 meeting.

The Board met with Engineer Ryan Schock, who reported on three plows doing snow removal that morning because of a snow event. He also reported on blading, dozing, rock hauling, dirt work, driveway replacement work and crack sealing being done by the County crews.

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, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to close the hearing.

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

Ron Bride 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>	Amended
TRUST & AGENCY FUND/COMMUNICATION	<u>ATIONS</u>		
Salary-Dispatcher Supervisors			
4028-05-1040-000-10000	53,872	17,000	70,872
TRUST & AGENCY FUND/COMMUNICA	ATIONS		
FICA – County Share			
4028-05-1040-000-11000	24,931	1,301	26,232
A DMINICED A TIME MANAGEMENT CEI	DVICES		
ADMINISTRATIVE MANAGEMENT SEI Education/Training/Schooling	<u>XVICES</u>		
0001-02-9010-000-42200	1.500	1.000	2,500
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CO CONSERV- LAND ACQ & TRST			
Donation Expense			
0027-22-6100-000-48900	4,725	7,110	11,835
TOTAL	85,028	26,411	111,439
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DATED AT BLOOMFIELD, IOWA, THIS 2ND DAY OF DECEMBER, 2024.

The Board discussed the purchase of Courthouse yard equipment as set out in estimates from Curt's Yard'N Gard'N LLC and Sinclair Tractor. Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously to approve payment in the amount of \$16,491.00 for a 27 hp, EFI, 48-inch Walker mower with snow blower to Curt's Yard'N Gard'N LLC and a 42-inch John Deere yard sweep in the amount of \$579 to Sinclair Tractor for the purchase of said Courthouse yard equipment.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve payment of \$870.00 to Richwell Carpet and Cabinet Center for the purchase of window blinds for the Davis County Development Corporation office and flooring for the entry room at the building at 203 S. Madison St., using a partial distribution from the American Rescue Plan Act Fund.

The Board held a discussion regarding the sale of the Davis County Home. No action taken.

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:

2T MOTORS	SR-Repairs	1,144.91
ALLIANT ENERGY - CR	SR-Electricity	32.00
CANTERA AGGREGATES LLC	SR-Rock	6,213.63
DAVIS CO TIRE INC	SR-Tires	7,646.17
IA BRIDGE & CULVERT LC	SR-Shale Ave 5	70,458.00
INLAND TRUCK PARTS & SERVICE	SR-Parts	1,989.37
MEGAN PRICE	CH-supplies	202.91
PROFESSIONAL COMPUTER SOLUTIONS	E911-equip install	859.65
STAPLES INC	CH/AUD-supplies	95.54
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	1,086.65
US CELLULAR - PALATINE	SR-Phone	96.04

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

ATTEST: LINDA HUMPHREY	
DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	