December 23, 2024 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, December 23, 2024 with Chairman David Henderson and Members Alan Yahnke and Ron Bride present.

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

Dave Henderson made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, December 16, 2024.

The Board met with Engineer Ryan Schock, who reported on blading, snow plowing, dozing, rock and sand hauling, and brush cutting work being done by the County crews.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve a resolution allowing for the final distribution of the American Rescue Plan Act funds to be used for the purchase of items for the road department. Those items would include a standby generator (for the fuel pumps), a city gas meter and installation for the generator, a gas line reconfiguration for the generator, a brush cutting head (drum type) for the track hoe, a 4-piece toolbox for the mechanic shop and a small shed at the Pulaski blade location. The cost of these items will total \$95,225.21.

Ron Bride made motion, seconded by Dave Henderson and carried unanimously, to approve a resolution allocating American Rescue Plan Act funding. The resolution lists all of the projects obligated for funding with the American Rescue Plan Act funds. The Resolution #122324 reads as follows:

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services and,

WHEREAS, Davis County has received the first and second tranche of funds for the American Rescue Plan Act totaling \$1,748,144.00 and,

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects were approved and amounts paid (including overages) in the use of said funds:

\$10,000.00 to Davis County Day Care, for the purchase of new kitchen appliances, in order to pass State inspection and be approved to re-open the facility in Fall of 2021.

\$27,641.60 to Davis County Auditor, to use as payment to ArcaSearch, LLC for digital preservation of transfer books, Supervisor minutes and election results

\$122,258.58 to Davis County Recorder, to use as payment to ArcaSearch, LLC for digital preservation of land index & record books

\$125,000.00 to Davis County Agricultural Society, to use in the construction of a public restroom facility on the site of the county fairgrounds

\$110,669.00 to Citizens Mutual Telephone Cooperative, for installation of a final portion in the broadband expansion effort to make fiberoptic service available to every resident of the county

\$12,204.00 to Davis County Sheriff's Dept., for the purchase of personal protective equipment (face, body shields) for defense during potentially violent situations, such as a life-threatening school emergency, public riot, or a mob or gang related activity.

\$5,000.00 to Friends of Lake Wapello, for aid in providing a weather protected shelter near a walking trail that brings residents and visitors to a local State Park.

\$586,884.00 for an asphalt pavement overlay for pronounced improvement in transportation quality of a key thoroughfare within the County.

\$24,892.07 to the Davis County Treasurer for and office remodel to achieve total ADA (Americans with Disabilities Act) compliance for accessibility and convenience.

\$103,250.75 to Davis County Board of Supervisors, to use in the construction of a gazebo/bandstand on the county courtyard grounds for public event and recreational use. \$7,749.00 for the replacement of the heating and cooling (HVAC) system at the Davis County Welcome Center, a County-owned tourism facility.

\$48,000.00 for concrete shoulder repair/replacement at the edge of new pavement for safer street use and confirmation of pavement levels.

\$22,194.00 to Renodry USA, for the purchase of a permanent foundation dehydration system, in the Davis County courthouse, to eliminate ground moisture and salts to ensure building preservation. \$80,000.00 for an asphalt pavement patching and repair work to 276th Street, a key thoroughfare within the County providing pronounced improvement in transportation quality.

\$5,000.00 to Davis County Board of Supervisors, for exterior repair, soil erosion replacement and landscaping needed at the Mutchler Community Center, which provides a community venue for both physical fitness and social interaction and recreational use. \$156,762.98 for an asphalt pavement patching and repair work to Otter Trail, a key thoroughfare within the County providing pronounced improvement in transportation quality.

\$122,659.12 for the extensive replacement and reconstruction to the heating and cooling (HVAC) system at the Davis County Home facility (a residential care facility and a County-owned property).

WHEREAS, additionally, the following projects were approved and amounts paid in the use of said funds:

\$24,588.69 for interior and exterior construction, renovation and finishing work at the county-owned building at 203 S. Madison St., Bloomfield.

\$3,000.00 for a necessary wooden beam repair in the upper structure of the Courthouse building.

\$15,650.00 for a roof sealant and protective coating applied to the flat roof of the mansard structure on the Courthouse building.

\$13,100.00 for sidewalk repair and replacement of some sidewalk sections in the courtyard of the Courthouse building.

\$2,450.00 for the replacement of a large, front glass window at the Senior Center at 109 E. Franklin St., Bloomfield.

\$17,070.00 for the purchase of a lawnmower, snow blower attachment to the lawnmower, and lawn sweeper for maintenance of the courtyard of the Courthouse building.\$6,895.00 for additional window blinds, painting and flooring to the county-owned

building at 203 S. Madison St., Bloomfield.

\$95,225.21 for the purchase of a large generator and other equipment, primarily for the County Road Department to assist during power outages in keeping fuel pumps running that service the road crews, and emergency services.

NOW, THEREFORE, BE IT RESOLVED, that the Davis County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented, including the addition of any overages incurred, as long as funding is available.

NOW, THEREFORE, BE IT FURTHER RESOLVED,

that the Davis County Board of Supervisors approves allocating its total SLFRF allocation in the total received amount of \$1,748,144.00 as lost revenue to spend on government services.

DATED AT BLOOMFIELD, IOWA, THIS 23rd DAY OF DECEMBER, 2024.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously to approve the additions of Kristi Goodson and Deanna Norman as signatories of the County's Bank accounts at Success Bank and First Iowa State Bank effective January 2, 2025.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously to approve the additions of Zach Dunlavy and James Johnson as signatories of the County's Sheriff bank accounts at Success Bank and remove retiring Sheriff Dave Davis, effective January 2, 2025.

Discussion was held with Assistant County Attorney, Ashley Walkup, regarding the sale of the County Home and determined specific boundary information to provide to prospective surveyors. Ashley will forward it to the surveyors.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to decrease the Fiscal Year 2026 salary recommendations of the Compensation Board for the sheriff and for all other elected officials, by 32.5% and 17.5% respectively, to result in a salary increase of 2.5% for all full-time and part-time employees, not otherwise covered by a bargaining agreement, and the Board also approved lowering the recommended salary for the supervisors to result in a 0% increase.

All Board members reported on committee meetings attended.

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

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1ST AYD CORPORATION	SR-Towels,Wipers,Drill Bits	453.55
ALLIANT ENERGY - CR	VA-utilities	179.34
ANTHONY TATMAN	SHER-svc	150.00
BAILEY OFFICE OUTFITTERS, LLC	AUD-office supplies	36.36
BROTHERS MARKET	DISP-supplies	9.75
CANTERA AGGREGATES LLC	SR-Rock	5,249.03
CITIZENS MUTUAL	SHER-equip repair	380.00
CITY OF BLOOMFIELD	CH-utilities	953.99
COMFORT INN & SUITES	SR-Lodging	401.40
CORPORATE TRANSLATION SVCS LLC	DISP-translation svc	0.91
CURT'S YARD'N'GARD'N	SPRVS-lawn mower	16,491.00
DAVIS CO TIRE INC	SHER-tires	1,104.00
DEAN GOODEN	SR-Misc	150.00
DRS IMAGING SERVICES LLC	DATA-Radix backup/recov	117.00
ELLIOTT OIL CO	SR-Diesel	16,300.36
H&L MACK TRUCK SALES INC	SR-Cooling Hoses	369.15
HENDERSON TRUCK EQUIP	SR-Parts	824.56
IA LAW ENFORCEMENT ACADEMY	SHER-eval/admin	200.00
JOSHUA SINNOTT	E911-911 mapping	1,800.00
MENARDS-OTTUMWA	SR-Supplies	23.65
NEXTRAN CORPORATION	SR-Parts	3,649.66
PCS-PROF COMPUTER SOLUTIONS	DISP-Jan equip lease	2,367.57
POMP'S TIRE SERVICE INC	SR-Tires	21,840.00
QUILL CORP	ATTY-office supplies	155.74
RT AUTO	SR-Wheel Alignment	100.00
SCANTRON CORPORTATION	DATA-equip	6,460.67
SHERYL K CURRIER	Atty-depositions/transcripts	214.00
SIGOURNEY TRACTOR & IMPLEMENT CO	SR-Actuator	27.86
SINCLAIR TRACTOR	SPRVS-lawn sweep	579.00
SNAP ON MCGRATH ENTERPRISES INC	SR-Supplies	384.75
TEUBEL SALVAGE	SR-Parts	500.00
TIFCO INDUSTRIES	SR-Parts	157.96
TRUCK CENTER COMPANIES EAST LLC	SR-Parts	4,650.62
US CELLULAR - PALATINE	SHER-cellular svc	733.08
VEENSTRA & KIM INC.	SR-Outside Engineering	1,711.00
VISA - IL	TREAS-supplies	71.32
WAGLER'S FUNERAL HOME LTD CORP	GA-cremation svc	1,000.00
WIGGY ELECTRIC INC	SHER-boiler repair	250.00
ZACKARY MUSGROVE	ATTY-med exam/autopsy	250.00
AFLAC	AFLAC - PRETAX	761.72
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	2,656.08
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	99,097.80
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	50.00
IPERS	IPERS 01	40,602.17
ISAC-ACCIDENT INSURANCE	ACC INS-AFTER TAX	136.90
SUCCESS BANK	FICA-SS	52,680.00
TREASURER STATE OF IA, IA DEPT REV	State WH	7,943.95

VALIC RETIREMENT

VALIC RETIREMENT

4,728.62

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

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