

January 20, 2025  
Bloomfield, Iowa  
Courthouse Boardroom  
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 20, 2025 with Members Ron Bride and David Henderson present. Chairman Alan Yahnke was absent.

David Henderson made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

David Henderson made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, January 13, 2025.

The Board met with County Engineer Ryan Schock, who reported on the rock hauling and equipment repair work being done by the County crews.

David Henderson made motion, seconded by Ron Bride and carried unanimously to sign the utility permits for Citizens Mutual Telephone Cooperative on 225<sup>th</sup> Street and Jade Avenue.

David Henderson made motion, seconded by Ron Bride and carried unanimously to approve the Treasurer's Semi-Annual Report.

After a brief discussion with Treasurer Mike Johnson, David Henderson made motion, seconded by Ron Bride and carried unanimously to approve raising depository limits for lending institutions for the Treasurer's Office.

#### RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Davis County in Davis County, Iowa, approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code Sections 12C(1) and (2) (2025). The County Officers are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

<u>Depositor Name</u>	<u>Depository Name &amp; location of Home Office</u>	<u>Maximum Balance in effect under this Resolution</u>
County Treasurer	BMO San Francisco, CA (Bloomfield)	\$2,000,000
	Success Bank Bloomfield, IA	\$8,000,000
	First Iowa State Bank Keosauqua, IA (Bloomfield)	\$8,000,000
	Community 1 <sup>st</sup> Credit Union Bloomfield, IA	\$4,000,000
	Iowa Public Agency Investment Trust West Des Moines, IA	\$4,000,000
County Auditor	First Iowa State Bank	\$1,500,000
County Sheriff	First Iowa State Bank	\$1,000,000
	Success Bank	\$1,000,000
County Recorder	Success Bank	\$75,000
Davis County Insurance Fund	BMO	\$1,000,000
	Success Bank	\$1,000,000
	First Iowa State Bank	\$1,000,000
	Community First Credit Union	\$1,000,000

Dated at Bloomfield, Iowa, this 20th day of January, 2025.

/s/ Ron Bride  
/s/ David Henderson

CERTIFICATION. I hereby certify that the foregoing is a true and correct copy of a resolution of the Davis County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 20th day of January, 2025, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 20th day of January, 2025.

/s/ Kristi Goodson  
Davis County Auditor

The meeting with John Schroeder regarding the County Home Building was cancelled.

The Board met with Assistant County Attorney, Ashley Leyda-Walkup who reported that she and Board Member Ron Bride met with surveying firm, Garden and Associates, at the site of the County Home to determine boundary lines for the piece of property to be sold and the piece containing farm ground being retained by the County. Assistant County Attorney Leyda-Walkup further reported that at said meeting, it was the recommendation of Garden and Associates that the current fence line not be used as the boundary line for various reasons, including the makeup of the piece of property to be sold. Another such reason being that the survey marker would not be moved if the fence were later torn out. Another reason being to prevent future disputes surrounding the fence including the responsibility of maintenance thereof. It was the surveyor's recommendation, and Assistant County Attorney, Leyda-Walkup agreed, that the boundary line be moved inward approximately one foot from the existing fence line on the piece being sold. This will cause the existing fence to be fully on the farm ground being retained by the County. Therefore, David Henderson made motion, seconded by Ron Bride, and carried unanimously, to use the boundary line in accordance with Garden and Associate's and Assistant County Attorney Leyda-Walkup's recommendation.

The Board members reported on committee meetings attended.

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

1ST AYD CORPORATION	SR-Supplies	214.85
BLOOMFIELD COMMUNICATION INC	SPRVS-legal notices	492.60
BLOOMFIELD TRUE VALUE HRDWR	CH/DHS-supplies	209.30
BRINDLEY TOWNSEND	SR-Tires	6,909.28
BROTHERS MARKET	CH-custodial supplies	13.39
CAMS LAWN & LANDSCAPE	SHER-snow/ice removal svc	1,340.00
CANTERA AGGREGATES LLC	SR-Rock	15,204.56
CITIZENS MUTUAL	VA/GA-phone/internet svc	165.89
CORPORATE TRANSLATION SERVICES	DISP-translation svc	11.40
DANNY MATHEWS	VA-commissioner pay	210.00
DAVIS COUNTY TREASURER	SHER-fuel Dec 24	2,226.09
DEBRA L SANER	SHER-cleaning svc	1,191.67
DENNIS LILES	COHOME-mileage	91.52
DRS IMAGING SERVICES LLC	DATA-Radix Cloud backup	117.00
EDWARD REESE JR	VA-commissioner pay	210.00
ELLIOTT OIL CO	SR-Gas	19,585.76
GALLS INC	SHER-uniforms	194.74
GREAT AMERICA FINANCIAL SVC	ATTY-data processing	306.60
HAMILTON PRODUCE CO	SR-Supplies	349.08
HENRY M ADKINS & SON INC	ELECT-pmt Elect equip	22,848.67
IA CO RECORDERS ASSN	REC-2025 dues	250.00
IA DEPT OF REVENUE	CONS-Cabin rent sales tax	50.00
INFOMAX	REC-office equip lease	144.93
INLAND TRUCK PARTS & SERVICE	SR-Parts	7,758.21
ISAC-IA STATE ASSN OF COUNTIES	AUD-educ/trng/school	210.00
KIM MCCOY	VA-commissioner pay	210.00
LEGISLATIVE SERVICES AGENCY	ATTY-2025 IA Code	450.00
MAIL SERVICES LLC	TREAS-office supplies	367.83
MULTI SERVICE TECH SOLUTIONS INC	SPRVS-SR tool box ARPA	3,068.98
NEXTRAN CORPORATION	SR-Parts	7,877.90
PCS-PROF COMPUTER SOLUTIONS INC	DISP-Feb 24 lease pmt	2,367.57
RICK L LYNCH	ATTY-Jan 25 office rent	450.00
RICK LYNCH	ATTY-data processing	600.00

RT AUTO	SHER-MV repair	275.19
SAMMY KAYE FORD	VA-commissioner pay	210.00
SIGOURNEY TRACTOR & IMPLEMENT	SR-Parts	1,071.60
SINCLAIR TRACTOR	SR-Cap Screws	95.70
SNYDER PARADISE MARKET LLC	SR-Rent	8.00
SOUTHERN IOWA ELECTRIC COOP INC	SHER-utilities	1,529.07
STEVEN OGRADY	VA-commissioner pay	210.00
ULINE INC	CONSV-supplies	64.50
VISA - IL	SHER/DISP-supplies	588.17
VISA of IL	AUD-supplies/postage	800.44
WAGLER'S FUNERAL HOME LTD CORP	ATTY- exam/autopsy/lab	500.00

The Board reconvened, after a lunch break, with County Auditor Kristi Goodson to review departmental budgets.

David Henderson moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST:           KRISTI GOODSON            
DAVIS COUNTY AUDITOR AND  
COMMISSIONER OF ELECTIONS

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