February 3, 2025 Bloomfield, Iowa Courthouse Boardroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, February 3, 2025 with Chairman Alan Yahnke and Members Ron Bride and David Henderson present.

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

Ron Bride made motion, seconded by David Henderson and carried unanimously, to approve and sign the Minutes of Monday, January 27, 2025.

The Board met with Engineer Ryan Schock, who reported on the blading, rock hauling and equipment repair work being done by the County crews. There was also discussion with Engineer Schock and the Board regarding the draft letter of guidelines for other County organizations that use Secondary Roads' equipment. The Board asked for more time to review said letter and no action was taken.

The Board met with Davis County Tourism President, Joye Lawson regarding severe moisture problems and possible solutions at the Welcome Center building at 301 N. Washington Street. The group decided that first, a dehumidifier should be in use at the Welcome Center and, when the weather is fit, a moisture barrier should be installed. The group decided that this situation will be closely monitored and if the issue persists, to explore other possible solutions.

The Board met with Wayne and Harrison VanMersbergen from VanMersbergen Insurance, regarding the County's liability insurance and held discussion on expected premium rates increases for Fiscal Year 2026. No action was taken.

Ron Bride made motion, seconded by David Henderson and carried unanimously to approve the hiring of Brenda Ball for the full-time position of Office Assistant in the Auditor's office, starting today at a wage of \$22.00 per hour.

David Henderson made motion, seconded by Ron Bride and carried unanimously to approve the Tentative Agreement reached with PPME Local 2003, the Secondary Roads Department union, on January 7, 2025.

The Board held a brief discussion regarding former tenant, Optimae, vacating the County Home premises on January 31, 2025. The Board will be in contact with Harry Williams, the previous County Home maintenance employee, who will continue normal and regular maintenance duties at the County Home building until the premises is sold. Assistant County Attorney, Ashley Leyda-Walkup provided the Board with an email update from surveying firm, Garden & Associates, who reported having been on the site of the portion of the County Farm property to be sold to set pins for the corners of the survey.

During the departmental reports, Chief Deputy Sheriff, James Johnson, reported that there are currently 10 inmates housed at the jail. Chief Deputy Johnson also reported on continued work between Law Center IT (Information Technology) and the third-party software vendor to resolve issues with their new computer software.

All Board members reported on committee meetings attended.

The Board met with County Auditor Kristi Goodson to review departmental budgets.

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

ALLIANT ENERGY - CR	GA-utilities	362.47
BAILEY OFFICE OUTFITTERS, LLC	VA-office supplies	18.99
BAUM HYDRAULICS	SR-Bearings	1,865.44
BRENDA JOHNSON	SR-Envelopes	455.30

BRINDLEY TOWNSEND	SR-Tires	6,014.34
CANTERA AGGREGATES LLC	SR-Rock	14,345.49
CITIZENS MUTUAL	SHER-phone/fax/internet	1,258.96
COLE CONSTRUCTION CO, INC	SR-Quake Ave 2	48,167.80
DAVIS CO DEVELOPMENT CORP	SPRVS-FY25 2nd qrt dues	8,162.50
DAVIS COUNTY TREASURER	SR-PetefishScaleyrd Rd	43,236.40
DEBORAH JOLLEY	SPRVS-repairs S Madison	394.96
DP SOLUTIONS	COHOME-power backup	225.00
FARMERS MUTUAL COOP TELEPHONE	E911-phone svc	97.50
GALLS INC	SHER-uniforms	442.51
GEOTECH SAND & STONE INC	SR-Sand	730.53
IA LAW ENFORCEMENT ACADEMY	DISP-educ/trng/school	375.00
INDIAN HILLS COMM COLLEG	SHER-educ/trng/school	160.00
ISAC-IA STATE ASSN OF COUNTIES	TREAS-educ/trng/school	310.00
JASPER COUNTY SHERIFF	ATTY-legal expense/misc	43.20
JOHN THARP	VA-mileage	37.20
KEIM, KARLAN	REC-ad	83.00
LAURA BAIRD	VA/GA-educ/trng/school	74.00
MIDWEST COURT REPORTING LLC	ATTY-depos/transcripts	200.25
RICK L LYNCH	ATTY-Feb25 office rent	450.00
RICK LYNCH	ATTY-postage	71.48
RILEY NEWTON	SR-Repair	10,652.33
RUSSELL B DAY	CH-heater repairs	457.00
RYAN SCHOCK	SR-Phone	169.98
SAMMY KAYE FORD	VA-milage	132.00
SHERYL K CURRIER	ATTY-legal expense/misc	310.25
SIGOURNEY TRACTOR & IMPLEMENT CO	SR-Hose	142.99
SNAP ON MCGRATH ENTERPRISES INC	SR-Starter	1,580.00
STAPLES INC	DISP-office supplies	344.63
DEPT INSPECT, APPEALS & LICENSING	CH-boiler certification fee	40.00
TIMOTHY DRAPER	SHER-repairs	218.57
TYLER TECHNOLOGIES INC	VA-software renewal	449.00
US CELLULAR - PALATINE	SR-Phone	116.19
VON BOKERN ASSOCIATES INC	SPRVS-annl HR consult fee	4,700.00
WAGLER'S FUNERAL HOME LTD CORP	ATTY-med exam/autopsy	500.00
AFLAC	AFLAC - PRETAX	649.78
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	160.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	3,984.12
DAVIS CO EMPLOYEE HEALTH PLAN	MEDICAL INS-PRETAX	148,825.46
EQUITABLE FINANCIAL, EQUI-VEST	AXA EQUITABLE	75.00
IPERS	IPERS 01	58,343.11
ISAC-ACCIDENT INSURANCE	ACC INS-AFTER TAX	129.40
SUCCESS BANK	FICA-SS	79,702.12
TREASURER STATE OF IOWA, IA DEPT	1107.00	10,102.12
REV	State WH	10,263.95
VALIC RETIREMENT	VALIC RETIREMENT	7,097.57
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David Henderson moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: KRISTI GOODSON	
DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS	