

Minutes are unofficial until approved by the Board during the following week's meeting. For previous minutes and other information, please visit the county's website: www.decaturoountyiowa.org.

April 27, 2020

The Decatur County Board of Supervisors met in regular session on Monday, April 27, 2020, at 8:00 a.m. in the Board Room of the Decatur County Courthouse. Present: Bob Bell, Dan Christensen and Jim Fulton. Also present was Stephanie Daughton, County Auditor. Unless otherwise noted, all motions carried unanimously.

Motion Fulton/Christensen to approve the agenda. Motion carried.

Motion Fulton/Christensen to approve the minutes of the April 20, 2020, regular session. Motion carried.

At 8:30 a.m., the Board participated in a conference call with Decatur County Development Corporation Executive Director Shannon Erb. Also in attendance on the call were Paul Binnicker and Jen Abraham White, both representing Graceland University. Erb explained that Graceland wants to help with meal delivery and other services for the vulnerable populations in Decatur County during the COVID-19 pandemic. As a result, Graceland wishes to submit a grant application to the Iowa Economic Development Authority CDBG Grant Program and is requesting the county sponsor said application. Motion Fulton/Christensen to sponsor the application as requested. Motion carried.

Assistant County Engineer Dillon Davenport and Assistant to the County Engineer Noah Thomas discussed departmental matters (via conference call) with the Board. Motion Christensen/Fulton to adopt the Resolution regarding the FY20 second-half interfund transfer from the Rural Basic Fund to the Secondary Roads Fund. Motion carried.

**DECATUR COUNTY
RESOLUTION 2020- 21**

WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund to the Secondary Roads Fund; and

WHEREAS, said transfer is in accordance with Section 331.429, Code of Iowa;

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Decatur County, Iowa, as follows:

Section 1. The sum of \$ 293,121 is ordered to be transferred from the Rural Services Basic Fund to the Secondary Roads Fund.

Section 2. The Auditor is hereby directed to record this operating transfer and to notify the Treasurer and County Engineer of the same.

Motion by Christensen, seconded by Fulton to approve Resolution 2020- 21 this 27th day of April, 2020.

AYES:

NAYS:

Robert Bell

Jim Fulton

Dan Christensen

ATTEST:

Stephanie R. Daughton
Decatur County Auditor

Motion Christensen/Fulton to approve the transfer of dollars levied for the Emergency Management Fund from the General Supplemental Fund (see claims list that follows today's meeting minutes). Motion carried.

Motion Fulton/Christensen to approve the AgriVision purchase agreement for a lawn tractor for the county facilities around the square and authorize Chairman Bell to sign same. Motion carried.

The Board completed a COVID-19 needs survey from SICOG.

The Board listened to the Governor's daily COVID-19 press conference.

At 1:30 p.m., the Board listened to the teleconference held by local officials to discuss recent developments in the county and state regarding COVID-19.

The following claims approved by the Board were paid:

ACCESS SYSTEMS	DATA-MAINT	300.00
ACCESS SYSTEMS LEASING	COPIERS LEASE/QTRLY COPIES	2,072.31
ACCESS SYSTEMS LEASING	EQUIPMENT LEASE-MAY	134.12
AGRILAND FS INC.	DIESEL FUEL/GAS	3,043.48
AGRIVISION EQUIP GROUP	2018 JD X730 LAWN TRACTOR/BLADE/MWR	8,700.00
AGRIVISION EQUIP GROUP	PARTS	58.62
AK GARAGE	TIRE SWAP	10.00
ALLIANT ENERGY	TOWER RENTAL	120.00
ALLIANT ENERGY	ELECTRICAL SERVICE	29.96
ALPHAMEDIA	RADIO AD VIETNAM VET DAY	73.83
AMERICAN STATE BANK	BLDG PYMT	671.62
BLUE TARP FINANCIAL	RATCHET AND SOCKET SETS	74.98
CARQUEST OF LAMONI	PARTS	300.14
CENTURYLINK	TELEPHONE	269.16
CENTURYLINK	TELEPHONE	83.50
CHRISTENSEN, DAN	MILEAGE	165.00
CLARKE ELECTRIC CO-OP	ELECTRICAL SERVICE	138.79
COUNTY TREASURER	FUEL	1,060.47
COUNTY TREASURER	RECYCLE TRUCK FUEL	353.86
COUNTY TREASURER	FUEL	74.08
DBL EAGLE THERAPY SVCS	PT/OT	779.17
DECATUR CO EMERG MGMT	LEVY AMT FROM GEN SUPP.	50,000.00
DOLLAR GENERAL	OFC/CUST SUPP/FOOD/PROV	250.30
DOLLAR GENERAL	CUSTODIAL SUPPLIES	13.35
GILBERT TRUE VALU	SUPPLIES	262.44
GREAT WESTERN BANK	SUPPLIES	622.10
GRM NETWORKS	TELEPHONE	921.70
HARRISON TRUCK CENTERS	PARTS AND GEAR OIL	83.31
HEWLETT'S QUAL LAWN CARE	EXTERMINATION SERVICES	75.00
HILL'S AUTOMOTIVE	LABOR AND PART FOR REPAIRS	154.88
HILL'S AUTOMOTIVE	OIL CHANGE	89.95
HY-VEE	FOOD & PROVISIONS	776.36
HY-VEE	TP AND CLEANING SUPPLIES	12.98
HY-VEE PHARMACY	PRESCRIPTIONS	1,741.44
INDEPENDENT SALT CO.	ICE CONTROL SALT	7,694.87
IA CO ATTORNEYS ASSN	DUES	363.00
IA CO ENGINEERS ASSN	NACE 2020	100.00
IA D.O.T.	SIGN TUBING/WASHERS/NUTS	1,426.51
IA DEPT OF PUBLIC SAFETY	TERMINAL & TRACIS LEASE	2,151.57
IA PRISON INDUSTRIES	WT LIMIT SIGNS/NUMBERS FOR SIGNS	1,779.10
L & W QUARRIES	3/8 CHIPS-DURA PATCHER	441.34
LAWSON PRODUCTS INC.	HOSE PROTECTORS AND FUSES	217.31
LEON SERVICE	OIL CHANGE	44.45
LEON SERVICE	FUEL	11.02
LUCAS CO SEC ROADS	MILEAGE	40.32
MAIL SERVICES LLC	MAY REGIS RENEWL REMINDERS	226.89
MFA OIL COMPANY	MOTOR VEHICLE FUELS	185.44
MIDWEST WHEEL CO	REPAIR PARTS	494.96
NORRIS QUARRIES.	ROAD ROCK	29,625.86
NORTHLAND PRODUCTS CO	HYDR OIL/TRANSMISSION FLUID	1,548.50

PORTER ELECTRIC	WIRE 2ND FLOOR TO GENERATOR	450.00
PROCTOR MECHANICAL	CLEAN/REPLACE FILTERS/BELTS	700.00
QUILL CORPORATION	OFFICE/ELECTION SUPPLIES	115.55
QUILL CORPORATION	OFFICE SUPPLIES	41.78
SEAT	SEAT M'SHIP CY20	150.00
SMITH AND SON	VALVE STEMS/RADIAL PATCHES	186.00
SMITH FEEDER SUPPLY INC.	OXYGEN AND AC-4	176.00
STAR EQUIPMENT LTD.	AIR HOSE FOR DURA PATCHER	61.16
THOMSON REUTERS - WEST	IA PRAC SERIES V4A	373.00
W.R.D. LANDFILL	1 LOAD (4/8/20)	20.00
WATSON AUTO PARTS	PARTS	194.66
WRITTEN WORD LLC	SUBSCRIPTION	27.50
WRITTEN WORD LLC	WEED CONTROL NOTICE	135.00
ZIEGLER INC.	SUPPLIES	767.27
TOTAL		123,265.96

With no further business to come before the Board, the meeting was adjourned at 4:00 p.m.

SIGNED: _____ ATTEST: _____
Chairman, Board of Supervisors County Auditor