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August 3, 2020

The Decatur County Board of Supervisors met in regular session on Monday, August 3, 2020, at 8:00 a.m. in the Board Room of the Decatur County Courthouse. Present: Bob Bell, Jim Fulton and Dan Christensen. Also present was Stephanie Daughton, County Auditor. Unless otherwise noted, all motions carried unanimously.

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

Motion Christensen/Fulton to approve the minutes of the July 27, 2020, regular session. Motion carried.

Talton Toney met with the Board to discuss Lamoni parcel 1302386009. Amounts currently due include \$23,794 in back taxes and \$10,916 in penalties and interest. Motion Fulton/Christensen to waive the penalties and interest. Motion carried.

Assistant County Engineer Dillon Davenport and Assistant to the County Engineer Noah Thomas discussed departmental matters with the Board.

Motion Christensen/Fulton to adopt Resolution to Award Contract for FM0C027(64)—55-27, sliplining culverts on J20 between Grand River and I-35 to low bidder. Motion carried.

RESOLUTION 2020-26

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Project Number FM-C027(64)—55-27, hereafter referred to as "the project" is in the best interest of Decatur County, Iowa, and the residents thereof. The project is defined as Sliplining Culverts on J20 from Grand River, Iowa east to I-35; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Decatur County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Denco Highway Construction Corp. in the amount of \$418,773.24 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Decatur County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Todde W. Folkerts, the County Engineer for Decatur County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Decatur County, Iowa, this 3rd day of August, 2020.

Board of Supervisors of Decatur County, Iowa

Robert G. Bell, Chairman

Jim Fulton, Member
Dan Christensen, Member

ATTEST:
Stephanie R. Daughton, Decatur County Auditor

Agenda item 2.b. Approve partial payment to Herberger Construction for Project Number BHOS-SWAP-C027(66)—FM-27 was tabled until further notice.

Marcia Stephens of Leon Chamber met with the Board to discuss Leon parcel 0728310002. Amounts currently due include \$2,342 in back taxes and \$75 in penalties and interest. Motion Christensen/Fulton to waive the penalties and interest. Motion carried.

County Auditor Stephanie Daughton provided a recap of FY20 county financials, comparing budgeted to actual revenue, expenditures and fund balances.

Jan Chambers of Leon Chamber met with the Board to request permission to use the courthouse lawn on September 12 from 7:00 a.m. until 2:00 p.m. for the Leon vendor event/car show. Chambers indicated the rain date for the event is September 19. Motion Fulton/Christensen to approve the request. Motion carried.

The following claims approved by the Board were paid:

ACCESS SYSTEMS LEASING	EQUIPMENT LEASE	134.12
AGRILAND FS INC.	@FUEL FOR YARD	1,339.48
AGRILAND FS INC.	DIESEL FUEL	3,506.07
AGRIVISION EQUIPMT GROUP	REPAIR PARTS	793.59
AK GARAGE	TIRE REPAIR	27.00
ALLIANT ENERGY	ELECTRICAL SERVICE	12.44
AMERIGROUP	@REFUND	109.06
ARAMARK UNIFORM SVCS	CUSTODIAL SUPPLIES	64.67
BITUMINOUS MATERIALS	EMULSION FOR PATCHER	1,523.75
BLUE TARP FINANCIAL	MOTOMIX/SURVEY/SHOP TOOLS	90.90
CALHOUN BURNS & ASSOC	BRIDGE DESIGN/INSP/RTNGS	9,453.30
CARDMEMBER SERVICE	DATA/COVID SUPP	1,654.47
CARDMEMBER SERVICE	DROP BOX	233.17
CARQUEST OF LAMONI	REPAIR PARTS/BATTERY	584.88
CENTEC CAST METAL PROD	VETERAN GRAVE MARKERS	1,306.55
CENTURYLINK	TELEPHONE	270.56
CENTURYLINK	TELEPHONE	89.23
CITY OF VAN WERT	CITY UTILITIES-6 MO	99.00
CLARKE CO PUBLIC HEALTH	@QTR 4 FY20 - 28E REIMB	2,500.00
COATES GUNS LLC	MACHINERY EQUIPMENT	1,466.00
CONTRACTOR SOLUTIONS	PAINT FOR SURVEYS	117.00
DECATUR COUNTY HOSPITAL	@MED EX'ER ORDERED SVCS	971.00
DECKER, KATHLEEN	MILEAGE	4.50
ECHO ELECTRIC SUPPLY	GENERATOR SVC CALL	1,036.58
ECOSOURCE LLC	@FINAL-MOBIL'N/CLOSURE RPT	1,390.00
ELECTRONIC ENGINEERING	DISPATCH CONSOLE MAINT	231.00
GILBERT TRUE VALUE	SUPPLIES	58.96
GILBERT TRUE VALUE	CUSTODIAL SUPPLIES	14.99
GREAT WESTERN BANK	OFC SUPP/HYD FITTINGS	154.78
GRM NETWORKS	TELEPHONE	2,438.45
HARRISON TRUCK CENTERS	TRUCK PARTS	517.33
HOPKINS ROOFING	ROOFING	379.23
INVINCI GRAPHICS	DROPBOX LETTERING	30.00
IOWA D.O.T.	@HMA RECERT	60.00
IOWA PRISON INDUSTRIES	@ROAD SIGNS	89.70
IOWA STATE UNIVERSITY	STREETS AND ROADS CONF	170.00
JACOB STONE	22.5 AND 24.5 RIMS	100.00
L & W QUARRIES	ROCK CHIPS-DURAPATCHER	421.89
LEON HARDWARE & APPL	SUPPLIES	696.25
LEON HARDWARE & APPL	CUSTODIAL SUPPLIES	39.94
LEON SERVICE	FUEL	35.08
LUCAS CO SEC ROADS	MILEAGE REIMB	80.64
MFA OIL COMPANY	@FUEL	94.40
NORRIS QUARRIES.	ROAD ROCK	10,871.62

QUILL CORPORATION	COPY PAPER	399.92
RASH HOLLY	SUPPLY REIMB	64.16
S'ERN IOWA BLDG CENTER	PARTS-GRINDING MACHINE	15.94
SPORT WADE INC.	PROPANE TANK REPAIRS	352.55
U.S. CELLULAR	TELEPHONE	387.07
U.S. CELLULAR	TELEPHONE	28.44
U.S. POSTAL SERVICE	PRE STAMPED ENVELOPES	319.15
VETERANS INFORMATION SVC	VETERAN BOOK NEWSLTRS	180.00
WAHLTEK	09/20-21 CONTRACT	2,100.00
WATSON AUTO PARTS	SHOP SUPPLIES	1,059.17
ZIEGLER INC.	REPAIR PARTS	242.73
ZIEGLER INC.	@EQUIPMT RENTAL-ROLLER	1,260.00
TOTAL		51,670.71

The following claims approved by the Conservation Board were paid:

AGRIVISION EQUIPMT GROUP	MOWER	9,100.00
MFA OIL COMPANY	@VEHICLE FUEL	399.76
SINCLAIR ARCHITECTS L.C.	LEARNING CENTER PLANS	2,905.00
TERRACON CONSULTANTS, INC.	@SOIL TESTING-LEARNING CTR	2,900.00
U.S. CELLULAR	TELEPHONE	180.23
TOTAL		15,484.99

With no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

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