

Waterloo, Iowa January 3, 2023

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Tavis Hall, Tom Little, Chris Schwartz, Dan Trelka and Linda Laylin, Chair pro tem.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Trelka, seconded by Little that the AGENDA be received and place on file with the County Auditor as amended. Motion carried.

ORGANIZATIONAL MEETING

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to elect Linda Laylin CHAIR of the Black Hawk County Board of Supervisors for the 2023 year.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED to elect Tom Little CHAIR PRO TEM of the Black Hawk County Board of Supervisors for the 2023 year.

Trelka said that the Board offices have been rotated among the supervisors and he believed that it was Little's turn to be chair pro tem. Laylin and Schwartz said that there has been no set rotation for a number of years.

AYES: Little, Trelka.

NAYS: Hall, Schwartz, Laylin. Resolution failed.

Hall moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED to elect Chris Schwartz CHAIR PRO TEM of the Black Hawk County Board of Supervisors for the 2023 year.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Trelka to authorize the County Auditor's office to issue Cigarette PERMITS on behalf of Black Hawk County for the 2023 calendar year. Motion carried.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the County Auditor be authorized to ISSUE CHECKS payable during 2023 for the following: water, lights, insurance, telephone, salaries, payrolls as fixed by the Board of Supervisors, postage, court reporters, jury and witness fees, express, employee criminal history record checks, bank and bond payments and fees, and emergency expense from the Community Services, Veteran Affairs and Sheriff's Departments.

GENERAL BASIC FUND

29095	COLLECTION SVC CTR	oth pay	1,645.57
29096	IRS	fed pay	69,385.81
29097	SSI	fica	110,051.32
29098	EBC	flex spend	217.77
29102	QUADIENT, INC	postage	10,000.00
29103	CEDAR VALLEY UNITED WAY	oth pay	40.00
29104	EBC	flex spend	187.83
29112	MENARDS WLOO	eqp	49.00
29113	ROCK STAR REAL ESTATE LLC	rent	375.00
336124	COMMUNITY HEALTH CHARITIES IA	alloc	2.00
336126	AMAZON CAPITAL SVCS INC	supl	112.95
336127	BABIC PROPERTIES LLC	rent	225.00
336128	BENCHMARK SOLUTIONS LLC	svc	8,112.00
336129	BIEMANN, RHONDA	reimb	61.50
336130	CALIBER GROUP PROPERTY MGMT CO	rent	425.00
336131	CAPITAL SANITARY SUPPLY CO INC	supl	1,326.76
336132	CENTURYLINK	util	147.20
336134	EASTSIDE MINISTERIAL ALLIANCE	alloc	19,075.00
336135	EVANSDALE MUNICIPAL HOUSING	rent	325.00
336136	EVANSDALE WATER WORKS	util	100.00
336138	GREEN SOURCE MGMT-THE SHREDDER	svc	208.35
336139	HOLIDAY INN DES MOINES AIRPORT	training	1,545.60
336140	HOLMES WELDING & FABRICATION LTD	eqp	79.64
336141	IA LAW ENFORCEMENT ACADEMY	eval	150.00
336142	JESSE COSBY NEIGHBORHOOD CTR	alloc	19,075.00
336143	METRO INVESTMENTS LLC	rent	300.00

336151	OPERATION THRESHOLD	alloc	3,325.00
336155	STOREY KENWORTHY	supl	31.58
336156	TEDS HOME & HARDWARE	suppl	34.96
336159	TRIPP & ASSOC	rent	250.00
336161	USPO	postage	275.00
336163	WLOO WATER WORKS	util	100.00
336164	WINDSTREAM IA COMM	util	4,185.77

GENERAL SUPPLEMENTAL FUND

29096	IRS	fed pay	476.24
29097	SSI	fica	1,011.44
336164	WINDSTREAM IA COMM	util	12.83

RURAL BASIC FUND

29095	COLLECTION SVC CTR	oth pay	807.18
29096	IRS	fed pay	6,258.36
29097	SSI	fica	7,868.74

SECONDARY ROADS FUND

29096	IRS	fed pay	9,431.55
29097	SSI	fica	15,560.96
29103	CEDAR VALLEY UNITED WAY	oth pay	28.00
29106	BLACK HAWK RENTAL	supl	77.94
29107	CFU	util	8.50
29108	CFU	util	46.26
29109	CLAPSADDLE-GARBER ASSOC INC (CGA)	svc	2,020.00
29110	KARENS PRINT RITE	supl	25.00
29111	MENARDS CF	supl	122.28
336126	AMAZON CAPITAL SVCS INC	supl	253.68
336133	DONS TRUCK SALES INC	eqp	195,875.00
336137	FERTILIZER DEALER SUPPLY	suppl	556.50
336144	MID AMERICAN ENERGY	svc	21.43
336145	MID AMERICAN ENERGY	util	10.54
336146	MID AMERICAN ENERGY	util	16.44
336147	MID AMERICAN ENERGY	util	637.55
336148	MID AMERICAN ENERGY	util	11.51
336149	MIDWEST WHEEL COMPANIES	eqp	109.50
336150	MURPHY TRACTOR & EQUIP CO	supl	313.20
336152	PETERSON CONTRACTORS INC	svc	155,945.18
336154	SAM ANNIS & CO	supl	679.19
336157	THOMPSON TRUCK & TRAILER	eqp	588.26
336158	TRIAD METALS INTERNATIONAL	supl	32,669.46
336162	UNITY POINT - ALLEN HOSPITAL	svc	259.00
336164	WINDSTREAM IA COMM	util	42.79

JAIL COMMISSARY FUND

29096	IRS	fed pay	167.68
29097	SSI	fica	484.14
336153	REGAL PLASTIC SUPPLY CO	supl	278.72
336160	TURNKEY CORRECTIONS	food	7,801.31

INS TRUST FUND

29099	EMPLOYEE BENEFITS CORP	ins	56.70
29100	NAVITUS HEALTH SOLUTIONS	ins	5,000.00
29101	NAVITUS HEALTH SOLUTIONS	ins	13,469.46
29105	PREFERRED ONE INS CO	ins	114,935.75
336125	DELTA DENTAL PLAN OF IA	ins	24,581.52

SOLID WASTE ADMIN FUND

29096	IRS	fed pay	566.45
29097	SSI	fica	678.02

EMERGENCY MGMT FUND

29096	IRS	fed pay	213.18
29097	SSI	fica	354.36

CONSOLIDATED COMM CENT FUND

29095	COLLECTION SVC CTR	oth pay	607.37
29096	IRS	fed pay	6,429.80
29097	SSI	fica	10,132.12
336132	CENTURYLINK	util	1,619.24

CO ASSESSOR FUND

29096	IRS	fed pay	2,659.31
29097	SSI	fica	4,421.80
336164	WINDSTREAM IA COMM	util	119.36

AYES: Hall, Little, Schwartz, Trelka, Laylin.
NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the following newspapers be designated as the two OFFICIAL NEWSPAPERS of Black Hawk County for the 2023 year: The Courier and Hudson Herald

AYES: Hall, Little, Schwartz, Trelka, Laylin.
NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Hall to direct Catherine Nicholas, County Engineer, to CLOSE county roads as necessary during the 2023 construction season subject to prior notification to the Black Hawk County Board of Supervisors. Motion carried.

Moved by Schwartz, seconded by Trelka to direct Catherine Nicholas, County Engineer, to EMBARGO county roads as necessary for the 2023 year subject to prior notification to the Board of Supervisors. Motion carried.

Moved by Little, seconded by Schwartz to direct the Chair to sign the progress vouchers for FARM-TO-MARKET PAYMENTS for the 2023 year. Motion carried.

Little moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to adopt the 2023 CONSTRUCTION EVALUATION RESOLUTION for the purpose of submitting recommendations to the DNR for approval or disapproval of construction permit applications pursuant to Iowa Code §459.304(3) regarding proposed Confinement Feed Operations (CFO) structures.

AYES: Hall, Little, Schwartz, Trelka, Laylin.
NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

AYES: Hall, Little, Schwartz, Trelka, Laylin.
NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that rain has caused gravel roads to deteriorate and prevents new rock from sticking in potholes. She has received the first of the two tandem dump trucks that were originally budgeted for FY22.

Sheriff Tony Thompson said that he has repeatedly asked the supervisors to address the situation in which NaphCare is asking to renegotiate its contract for providing physical and mental health care at the jail and said that if the Board doesn't respond to NaphCare today it will activate the 90-day termination clause in the contract. Laylin said she understood that NaphCare had set February 1 as its deadline to activate the termination clause, and that the topic will probably be on the Board agenda next week. (Later in the meeting, Jail Administrator Nathan Neff said that he had mistakenly told Thompson that the deadline was today when it is actually February 1.)

Human Resources Director Amanda Fesenmeyer said that the Compensation and Classification Committee met virtually before the holidays with Gallagher Human Resources & Compensation Consulting representatives, who will meet in person with the Board and department heads on January 24.

Finance Director Michelle Weidner said she would like to start FY24 budget sessions on January 10 and hold them after regular Board meetings on Tuesdays and on Thursdays beginning at 9 am. The supervisors assented.

Moved by Trelka, seconded by Schwartz that the MINUTES of the Board Meeting held December 28, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz moved the following RESOLUTION seconded by Hall.

A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted. (None)

B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

The MANURE MANAGEMENT PLAN (MMP) update submitted by Andy Koob d/b/a Andy Koob Facility ID# 59324 located in Fox Township, Section twenty-four (24) at 5733 Spring Creek Road, Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the PRECONSTRUCTION PROJECT AGREEMENT between Black Hawk County, Iowa, and the Iowa Department of Transportation for Project No. NHSX-058-1(100)- -3H-07 for the paving of gravel road approaches along US 58 at an estimated cost of \$1,347 to Black Hawk County which will be budgeted and paid for in FY2024 as recommended by Catherine Nicholas, County Engineer.

Hall asked the purpose of the project. Nicholas said the pavement allows motor graders to back up and maneuver and allows the paved road approaches to be sanded and salted.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve the submission of questionnaire to Baker Tilly for an immutable server backup as a possible American Rescue Plan-funded project.

Information Technology Director Al Yu said that this is an additional server kept at the county's disaster recovery site to protect the county's backups from ransomware.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Laylin said two applicants for the vacancy on the Board of Health need to be interviewed. Schwartz and Trelka said that they could conduct the interviews. Laylin said that a discussion on NaphCare would be placed on the January 10 agenda.

On motion and vote the meeting adjourned.

Linda Laylin, Chair pro tem, Board of Supervisors

Grant Veeder, County Auditor