

Waterloo, Iowa January 4, 2022

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, 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: Linda Laylin, Chris Schwartz, Dan Trelka, Tom Little and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

YEARS OF SERVICE AWARD – Brad P. Walz, 20 years with County Attorney's office; Joseph R. Schmidt, 20 years with County Sheriff's office.

PUBLIC COMMENTS

Trelka moved the following resolution seconded by Laylin.

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:

GENERAL BASIC FUND

26029	QUADIENT, INC	postage	10,000.00
26030	COLLECTION SVC CTR	oth pay	714.43
26031	IRS	fed pay	67,577.82
26032	SSA	fica	105,150.44
26034	EBC	flx pay	244.80
26036	CEDAR VALLEY UNITED WAY	oth pay	50.80
26037	EBC	flex sp	872.40
26039	CDW GOVERNMENT INC	eqp	2,219.23
26040	FIRESTONE PAYMENT CTR	eqp rpr	738.66
26043	LIFTOFF LLC	svc	10,000.00
26045	PER MAR SECURITY SVCS	svc	2,915.21
26046	SANDEES LTD	supl	17.00
26047	WEBER PAPER CO	supl	82.46
330318	ABD PROPERTY MGMT	rent	200.00
330319	ADVANCE AUTO PARTS	supl	153.07
330320	AMAZON CAPITAL SVCS INC	supl	802.56
330321	AMERICAN LUNG ASSOC OF	supl	1,600.00
330324	CENTURYLINK	util	147.24
330325	CHERRY BIOMETRICS INC	svc	3,000.00
330326	CLIFTONLARSONALLEN LLP	svc	8,688.75
330327	COURIER	subscrp	189.00
330328	COURIER	publ	19.95
330331	EMA	alloc	19,075.00
330332	ECOLAB INC	svc	1,114.38
330333	FROST ALLEN	rent	200.00
330334	GALLS LLC	unif	548.00
330335	HAYCRAFT CABINET	eqp	10,314.00
330336	JESSE COSBY NEIGHBORHOOD CTR	allloc	19,075.00
330338	LECKNESS, DAVID	rent	200.00
330354	MURPHY TRACTOR & EQUIP CO	eqp	109.29
330355	OPERATION THRESHOLD	alloc	3,325.00
330359	SAFELITE FULFILLMENT INC	eqp rpr	312.78
330361	SCHEELS	eqp	1,149.50
330363	SUMMIT FOOD SVC, LLC	food	11,437.66
330364	UNITY POINT - ALLEN HOSPITAL	svc	492.00
330365	UNITYPOINT HEALTH-ST. LUKE'S WORK WELL SOL	svc	140.00
330367	WLOO CITY OF	oth pay	744.58
330368	WLOO HOUSING AUTHORITY	rent	81.96
330371	WINDSTREAM IA COMM	util	2,868.84

GENERAL SUPPLEMENTAL FUND

26031	IRS	fed pay	463.91
26032	SSA	fica	977.44
330329	DICKEYS PRINTING	svc	402.50
330371	WINDSTREAM IA COMM	util	17.30

COUNTY SVCS FUND

26031	IRS	fed pay	283.81
26032	SSA	fica	410.78
26036	CEDAR VALLEY UNITED WAY	oth pay	5.00
330371	WINDSTREAM IA COMM	util	14.82

RURAL BASIC FUND

26030	COLLECTION SVC CTR	oth pay	807.18
26031	IRS	fed pay	5,451.87
26032	SSA	fica	7,060.08

SECONDARY ROADS FUND

26031	IRS	fed pay	8,337.74
26032	SSA	fica	13,680.14
26036	CEDAR VALLEY UNITED WAY	oth pay	28.00
26041	GORDON FLESCH CO INC	svc	89.60
26042	IA REGIONAL UTILS ASSOC	utl	30.68
26048	EVEN, WAYNE	unif	93.74
330330	DONS TRUCK SALES INC	supl	123.59
330337	LA PORTE CITY UTILS	util	444.54
330349	MID AMERICAN ENERGY	util	20.04
330350	MID AMERICAN ENERGY	util	377.46
330351	MITCHELL1	supl	230.00
330352	MURPHY TRACTOR & EQUIP CO	supl	942.51
330353	MURPHY TRACTOR & EQUIP CO	supl	634.29
330356	PHELPS UNIFORM SPECIALIST	svc	55.75
330357	POMP'S TIRE SVC	eqp	2,578.76
330360	SAM ANNIS & CO	svc	861.22
330362	STETSON BUILDING PRODUCTS, LLC	supl	64.80
330366	VERIZON WIRELESS	eqp	872.43
330370	WLOO WATER WORKS	util	980.46
330371	WINDSTREAM IA COMM	util	44.05
330372	VAN DEEST, KENNETH	unif	120.00

JAIL COMMISSARY FUND

26031	IRS	fed [au	228.21
26032	SSA	fica	559.38
26044	MCKEE FOODS	food	91.30

RURAL WATER FUND

330369	WLOO WATER WORKS	util eqp	122.54
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RURAL SEWER FUND

330340	MID AMERICAN ENERGY	util	22.00
330341	MID AMERICAN ENERGY	util	21.48
330342	MID AMERICAN ENERGY	util	13.87
330343	MID AMERICAN ENERGY	util	18.34
330344	MID AMERICAN ENERGY	util	18.93
330345	MID AMERICAN ENERGY	util	14.46
330346	MID AMERICAN ENERGY	util	12.97
330347	MID AMERICAN ENERGY	util	18.07
330348	MID AMERICAN ENERGY	util	14.51

INS TRUST FUND

26033	EBC	flx sp	90.00
26035	NAVITUS HEALTH SOLUTIONS	ins	33,726.95
26038	PREFERRED ONE INS CO	ins	92,208.90
330317	DELTA DENTAL PLAN OF IA	ins	22,555.58

SOLID WASTE ADMIN FUND

26031	IRS	fed pay	553.33
26032	SSA	fica	655.76

EMERGENCY MGMT FUND

26031	IRS	fed pay	305.28
26032	SSA	fica	411.84
330322	CENTURYLINK	util	67.26
330323	CENTURYLINK	util	566.48
330339	MEDIACOM	util	233.65
330358	RAPIDS REPRODUCTIONS INC	eqp	100.00

CONS COMM FUND

26030	COLLECTION SVC CTR	oth pay	607.37
26031	IRS	fed pay	5,299.92
26032	SSA	fica	8,997.94
330324	CENTURYLINK	util	1,619.65

COUNTY ASSESSOR FUND

26031	IRS	fed pay	2,349.53
26032	SSA	fica	4,084.46
330371	WINDSTREAM IA COMM	util	72.52

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

NAYS: None. Resolution adopted.

ORAL PRESENTATION: Miranda Wendlandt, of Clifton Larson Allen, reported the results of the Fiscal Year 2021 Black Hawk County Audit. The county's total net financial position of \$135 million is up \$15.2 million from FY2020. There was one material adjustment to be made. Wendlandt said overall the results were very good and should be celebrated.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS – Cathy Nicholas, County Engineer, said all roads are in good condition and steel has arrived for the bridge crews. Mike Hendrickson, County Conservation Director, said his department has purchased a truck to replace one destroyed in an accident.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held December 28, 2021, be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Trelka.

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

1. 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)
2. Receive and place on file with the County Auditor the Official Report of County Highway Engineer to the Iowa Department of Transportation for Fiscal Year 2021.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Moved by Little, seconded by Trelka to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, January 18, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-262 from a request submitted by Mark Becker to rezone 1.5 acres from "A" Agriculture District to "A-R" Agricultural-Residential District at 6925 Ansborough Avenue to build a new single family home. Motion carried.

Trelka moved the following RESOLUTION seconded by Laylin.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE the MINOR PLAT for Chad and Heather Coffin at 6734 Poyner Road, to allow the building of three (3) new single family homes on 13.13 acres.

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

NAYS: None. Resolution adopted.

Laylin moved the following RESOLUTION seconded by Trelka.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE the MINOR PLAT for Robert Rodgers at 8133 Buck Ridge Road, to allow the building of a new single family home on 7.21 acres.

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

NAYS: None. Resolution adopted.

DISCUSSION - County Preparedness and Possible Updates for COVID-19 – Health Department Director Naffisa Cisse Egbuonye said the county had 217 new cases of COVID-19 today and a positivity rate of 25.9 percent. There were 544 new cases between Dec. 30 and Jan. 3. To date, 70 percent of county residents ages 12 and older have received at least one vaccination, while 65.9 percent are fully vaccinated. About 12.1 percent of children ages 5-11 have been vaccinated. A majority of those hospitalized for COVID are unvaccinated individuals.

DISCUSSION/POSSIBLE BOARD ACTION – The Board considered various aspects of the FY23 Black Hawk County Budget. Finance Director James Perry discussed major changes in this year’s budget and presented budget proposals for the Board Office and Medical Examiner. Medical Examiner Dr. Mark Bickley discussed a request to increase fees for various services. The board discussed ways to reduce growing worker’s compensation claims. Perry reviewed other budgets along with the involved officers for the General Assistance Office, the Recorder’s Office, the Treasurer’s Office, the Auditor’s Office, the Auditor/Election’s Office, Human Resources, Civil Service, and Veterans Affairs.

ANY REPORTS OR INFORMATION FROM THE BOARD – White said former Black Hawk County Sheriff Mike Kubik was in the emergency room last night.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Tim Jamison, Systems/Real Estate Tax Manager