

Waterloo, Iowa, February 7, 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.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

PUBLIC COMMENTS. James Roberson once again asked that his complaints be investigated.

Trelka moved the following resolution seconded by Schwartz.

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

29339	IA DEPT OF REV	st pay	24,809.77
29340	IPERS	ipers	233,198.05
29343	EBC	flex spend	2,117.84
29345	QUADIENT, INC	postage	10,000.00
29348	BICKLEY, MARK	svc	230.00
29352	BREMER CO SHERIFF	svc	141.37
29353	C&S REAL EST	rent	525.00
29356	CODE PUBLISHING	svc	660.00
29357	CONVERGE ONE INC	svc	22,301.00
29358	EMSL ANALYTICAL INC	svc	222.70
29359	FULLER, ANGELA	svc	700.00
29360	GBM PROPERTY MGMT	rent	225.00
29361	GORDON FLESCH CO INC	svc	223.91
29363	KRUSE DAVID	rent	250.00
29365	MCKESSON MEDICAL SURGICAL	supl	297.59
29366	MENARDS WLOO	supl	10.99
29367	NAREY KARI O CSR	svc	14.00
29368	PER MAR SECURITY SVCS	svc	2,414.88
29369	PPG ARCHITECTURAL FINISHES INC	suplies	461.35
29371	SANDEE'S	supl	37.75
29373	THE SCOOP FEED & SUPL	supl	49.87
29375	DOLAN HEATHER	reimb	76.00
29376	HEATH WILLIAM	reimb	76.00
29377	WEISERT, WILLIAM	reimb	76.00
336598	ABD PROPERTY MGMT	rent	500.00
336600	ADVANCE AUTO PARTS	eqp	40.18
336601	AMERICAN 3B SCIENTIFIC LP	eqp	433.35
336602	AMERICAN LUNG ASSOC	supl	2,050.00
336603	AT&T	svc	226.87
336605	BESCHORNER, ZACH	rent	275.00
336606	BLACK HAWK CO CJIS	alloc	79,149.51
336607	BLUE SKY DISPOSAL INC	eqp rent	2,750.00
336608	BUCHANAN CO HEALTH CTR	fees	150.00
336609	BUCHANAN CO SHERIFF	svc	35.50
336611	CALIBER GROUP PROPERTY MGMT CO	rent	470.00
336613	CEDAR RAPIDS BANK & TRUST	rent	500.00
336614	CEDAR VALLEY REPORTING	svc	447.65
336616	CENTURYLINK	util	92.24
336617	CENTURYLINK	util	452.32
336619	COMBATBET	supl	345.00
336621	CONTINENTAL RESEARCH CORP	svc	208.78
336622	COUNTRY TERRACE	rent	200.00
336625	CROSSROADS AUTO REPAIR	svc	270.86
336626	CTK GROUP THE	traning	500.00
336627	DELL MARKETING LP	eqp	20,159.84
336628	DICKEYS PRINTING	supl	435.00
336630	DURATOVIC, SAMIR	rent	225.00

336633	FEDEX	svc	54.42
336634	GREEN SOURCE MGMT-THE SHREDDER	svc	60.00
336635	HAWKEYE ALARM & SIGNAL CO	svc	300.00
336636	HAWKEYE VILLAGE APT	rent	225.00
336638	HEALTHCARE RESOLUTIONS	svc	1,488.00
336640	INTOXIMETERS INC	eqp	830.00
336641	IA DIVISION OF LABOR SVCS	permit	75.00
336642	IA ENVIRONMENTAL HEALTH ASSOC	conf	240.00
336643	IA PUBLIC HEALTH ASSOC	conf	3,225.00
336644	IA SECRETARY OF ST	supl	30.00
336645	ISACS	conf	210.00
336646	IA ST MEDICAL EXAMINER	svc	15,048.68
336648	JUSTICE BENEFITS	svc	4,514.84
336649	KSM RENTALS	rent	250.00
336652	MAIL SVCS	svc	4,117.21
336653	MALAISE SUSAN	svc	68.00
336654	MERCYONE	svc	436.00
336655	MID AMERICAN ENERGY	util	6,825.90
336659	NELSON & TOENJES	svc	136.00
336660	NELSON LARRY	rent	550.00
336662	ODP BUSINESS SOLUTIONS	supl	747.00
336663	OPERATION THRESHOLD	rent	250.00
336665	R & H ENTERTAINMENT	reimb	150.00
336667	REIFF FUNERAL HOME & CREMATORY	svc	1,000.00
336668	RICHARDSON FUNERAL SVC	svc	1,000.00
336670	STOREY KENWORTHY	supl	1,980.86
336671	SUMMIT FOOD SVC,	food	12,904.11
336672	TAMA CO SHERIFF	svc	79.25
336673	TEDS HOME & HARDWARE	supl	25.48
336674	TEDS HOME & HARDWARE	supl	47.96
336675	THOMPSON PROPERTY MGMT	rent	250.00
336676	TOP PRIORITY PROPERTY MGMT INC	rent	200.00
336680	UNITY POINT - ALLEN HOSPITAL	supl	254.00
336682	US CREMATION SOCIETY	svc	2,000.00
336684	WLOO WATER WORKS	util	6,336.43
336685	WLOO WATER WORKS	util	500.00
336686	WHITNEY REPORTING SVCS	svc	107.50
336687	WILKEN PROPERTIES	rent	200.00
336688	WORTH CO SHERIFF'S OFFICE	svc	37.00

GENERAL SUPPLEMENTAL FUND

29339	IA DEPT OF REV	st pay	219.00
29340	IPERS	ipers	2,104.06
29346	ACCESS SYSTEMS	fees	206.95
29362	IA WORKFORCE DEVELOPMENT	alloc	1,102.00
29364	LUTHERAN SVCS OF IA	alloc	699.75
336610	BUSS, MARLENE	oth pay	200.00
336618	CLERK OF DISTRICT COURT	restit	1,219.86
336624	CRITTENTON CTR	shlt	933.00
336631	ELECTION CTR	memb	200.00
336661	NORTH IA JUVENILE DETENTION SVCS	alloc	23,885.00
336670	STOREY KENWORTHY	supl	35.83
336679	USPO	postage	5,000.00
336689	YOUTH & SHELTER SVCS INC	shlt	1,912.65

RURAL BASIC FUND

29339	IA DEPT OF REV	st pay	1,796.76
29340	IPERS	ipers	17,362.84
336612	CEDAR FALLS PUBLIC LIBRARY	alloc	12,693.00
336629	DUNKERTON PUBLIC LIBRARY	alloc	9,800.00
336632	EVANSDALE PUBLIC LIBRARY	alloc	1,336.00
336637	HAWKINS MEMORIAL LIBRARY	alloc	16,050.50
336639	HUDSON PUBLIC LIBRARY	alloc	11,464.50
336647	JANESVILLE PUBLIC LIBRARY	alloc	4,398.00
336683	WLOO PUBLIC LIBRARY	alloc	29,258.00

SECONDARY ROADS FUND

29339	IA DEPT OF REV	st pay	3,051.47
29340	IPERS	ipers	30,371.18
29347	ANTON SALES	supl	196.95
29349	BLACK HILLS ENERGY	fuel	1,875.66
29350	BMC AGGREGATES LC	supl	5,004.05
29354	CDW GOVERNMENT INC	eqp	241.53
29361	GORDON FLESCH CO INC	eqp rpr	99.00
29370	RACOM CORP	eqp rpr	442.50
29372	SCOTS SUPL CO INC	supl	75.66
336620	COMPASS MINERALS AMERICA	supl	32,459.33
336623	COURIER THE	svc	34.05
336650	LA PORTE CITY UTILITIES	util	466.77
336651	LA PORTE MOTOR SUPL INC	supl	57.00
336656	MID AMERICAN ENERGY	util	43.09
336657	MITCHELL1	supl	498.00
336658	MURPHY TRACTOR & EQUIP CO	eqp rpr	1,148.73
336664	PHELPS UNIFORM SPECIALIST	svc	53.90
336669	SAM ANNIS & CO	fuel	1,214.68
336677	TRUCK CTR COMPANIES	eqp rpr	9.37

JAIL COMMISSARY FUND

29339	IA DEPT OF REV	st pay	57.00
29340	IPERS	ipers	1,087.02
29351	BOB BARKER CO INC	supl	693.40
336678	TURNKEY CORRECTIONS	supl	13,953.72

ARP FUND

336604	BAKER TILLY MUNICIPAL ADVISORS	svc	2,062.50
336627	DELL MARKETING LP	eqp	16,350.27

RURAL SEWER

29355	CEDAR VALLEY PUMP	supl	7,876.73
29374	URBAN SVCS	svc	1,120.00

INS TRUST FUND

29341	NAVITUS HEALTH SOLS	ins	17,024.51
29342	NAVITUS HEALTH SOLS	ins	100.00
29344	PREFERRED ONE INS CO	ins	108,658.39

SOLID WASTE ADMIN FUND

29339	IA DEPT OF REV	st pay	205.00
29340	IPERS	ipers	1,423.78

EMERGENCY MGMT FUND

29339	IA DEPT OF REV	st pay	112.00
29340	IPERS	ipers	869.08
336599	ACCESS SYSTEMS LEASING	svc	74.97
336615	CENTURYLINK	util	70.73
336666	RAPIDS REPRODUCTIONS INC	eqp	110.00
336681	US BANK	svc	404.22

CONSOLIDATED COMM CENT FUND

29339	IA DEPT OF REV	st pay	2,110.00
29340	IPERS	ipers	20,690.00

CO ASSESSOR FUND

29339	IA DEPT OF REV	st pay	931.00
29340	IPERS	ipers	9,064.40

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said heavily traveled gravel roads have potholes due to warm temperatures. She said the Iowa County Engineers Association received a \$2 million federal Safe Streets for All grant to be used for updating safety plans.

Superintendent of Maintenance Rory Geving said a code enforcement officer did not find evidence a trucking business being operated from 6848 E. Washburn Road in violation of the county zoning ordinance, as alleged by a neighbor. Aric Schroeder of Planning and Zoning said the neighbor claims to have video proof but hasn't provided it. Assistant County Attorney Mike Treinen said the violation could be occurring at night, and the neighbor should provide the evidence and be willing to testify under oath. Little asked about the presence of an apartment and a lean-to on the premises, also a zoning violation. Schroeder said the owner has verbally agreed not to use the space as an apartment and to remove the lean-to.

Human Resources Director Amanda Fesenmeyer described some online training that will be available and said representatives of the Iowa Public Employee Retirement System (IPERS) will be here March 8 and 9 for individual and group presentations.

Veterans Affairs Director Yolando Loveless gave an update on his department's community activities and recognized Hidden Hero Tom Little, a U.S. Marine Corps veteran. County veteran population is 7,756, of which 1,912 are receiving benefits, with \$2,991,639 received in December.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held January 31, 2023 and February 2, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Hall moved the following RESOLUTION seconded by Little.

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.

Transfer from Fund	Amount	Transfer to Fund	Amount
EMERGENCY MANAGEMENT	233.21	E911 SERVICE COMMISSION	233.21
GENERAL - SHERIFF	8,628.90	E911 SERVICE COMMISSION	8,628.90
GENERAL - SHERIFF	1,525.00	E911 SERVICE COMMISSION	1,525.00
	10,387.11		10,387.11

- The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

NAME	TITLE	TO	DATE	CHANGE
SHERIFF, TONY THOMPSON				
HEATH, WILLIAM	DEPUTY SHERIFF	\$37.89	1/31/2023	SCHEDULE/SHIFT CHANGE
TEISINGER, LANCE	DEPUTY SHERIFF	\$53.86	1/31/2023	SCHEDULE/SHIFT CHANGE
BOYLE, KRISTEN	DEPUTY SHERIFF	\$23.79	1/31/2023	SCHEDULE/SHIFT CHANGE
HEICHEL, LEAH	DEPUTY SHERIFF	\$23.79	1/31/2023	SCHEDULE/SHIFT CHANGE
NEISWONGER, ROBERT	DEPUTY SHERIFF	\$23.79	1/31/2023	SCHEDULE/SHIFT CHANGE
DERIFIELD, MATTHEW	DETENTION OFFICER	\$23.79	2/1/2023	COMPLETION OF PROBATION
DULIN, NICOLE	DETENTION OFFICER	\$23.79	2/1/2023	COMPLETION OF PROBATION
HALEY, STEVEN	DEPUTY SHERIFF	\$44.23	1/22/2023	ANNUAL STEP INCREMENT
SCHIPPER, TRINITY	MASTER CONTROL TECHNICIAN	\$24.64	1/22/2023	ANNUAL STEP INCREMENT
SCROGGINS, CHRISTIAN	DEPUTY SHERIFF	\$31.02	1/22/2023	STATUS CHANGE
WEST, AMBER	MASTER CONTROL TECHNICIAN	\$23.19	1/23/2023	NEW HIRE
TREASURER, LYNDA HINTZMAN				
BENGSTON, MICHELLE	OFFICE SPECIALIST	\$17.75	1/30/2023	NEW HIRE
COUNTY ATTORNEY, BRIAN WILLIAMS				
PRENDERGAST, HEATHER	ASSISTANT COUNTY ATTORNEY	\$52.20	1/22/2023	STATUS CHANGE
CONSOLIDATED COMMUNICATIONS, JUDY FLORES				
CARNEY, KENDRA	CIVILLIAN DISPATCHER	\$25.52	1/22/2023	ANNUAL STEP INCREMENT
HANSEN, KYLE	CIVILLIAN DISPATCHER	\$25.52	1/22/2023	ANNUAL STEP INCREMENT

- The Sheriff's MONTHLY REPORT of fees as of January 31, 2023.
- The SEMI-ANNUAL SETTLEMENT of the Board of Supervisors with Lynda Hintzman, Treasurer, for the period from July 1, 2022, through December 31, 2022, be received and placed and to be included in the minutes.

SEMI-ANNUAL SETTLEMENT OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY, IOWA

With Lynda Hintzman, Treasurer of said County
 for the period from July 1, 2022 to December 31, 2022, inclusive

County Auditor's Statement

<u>Fund</u> <u>Number</u>	<u>FUNDS</u>	<u>Auditor's</u> <u>Ledger Balance</u>	<u>see below*</u>	<u>Treasurer's</u> <u>Ledger Balance</u>
001	General Basic	31,346,808.58		31,346,808.58
002	General Supplemental	4,921,065.78		4,921,065.78
110	Mental Health	0.00		0.00

111	Rural Basic	3,067,453.92		3,067,453.92
120	Secondary Roads	4,473,753.14		4,473,753.14
125	Resource/Enhance/Protect	494,727.85		494,727.85
130	Recorder's Record Mgt	48,178.00		48,178.00
141	Jail Commissary	229,231.05		229,231.05
150	Drainage Districts	1,985.25		1,985.25
162	Conservation Trust	166,570.47		166,570.47
165	American Rescue Plan	23,532,557.65		23,532,557.65
166	Opioid Abatement Fund	543,588.32		543,588.32
202	GO-DS-Roads & Bridges	3,233,701.01		3,233,701.01
203	GO-DS-E911 Comm System	211,500.40		211,500.40
204	GO-Solid Waste	36,355.33		36,355.33
205	GO-DS EMS Radio System	203,772.71		203,772.71
250	GO-DS-CIP	847,265.56		847,265.56
302	Roads & Bridges	724,828.75		724,828.75
303	E911 Comm System	824,412.48		824,412.48
304	Solid Waste Capital	0.00		0.00
305	EMS Radio System	218,260.97		218,260.97
350	Capital Improvement Plan	0.00		0.00
351	Capital Improve Plan	1,964,375.48		1,964,375.48
360	Technology Equipment	548,647.86		548,647.86
548	Rural Water	252,704.66		252,704.66
549	Rural Sewer	665,752.25		665,752.25
669	Insurance Trust	6,997,850.54		6,997,850.54
670	Self-Insur/Liab, Prop Etc	1,634,263.06		1,634,263.06
671	Self-Insur/Office Equipment	55,034.02		55,034.02
728	Recorder's Electronic Fee	1,444.00		1,444.00
737	Solid Wst Mgt-Administr	12,053.05		12,053.05
755	E911 Service Comm	662,017.22		662,017.22
760	Emergency Management	587,058.21		587,058.21
761-5422	Vehicle Registration	2,147,421.65		2,147,421.65
-5423	Use Tax	1,231,720.96		1,231,720.96
-5430	DOR/CLK Payments	0.00		0.00
-5426	Title Surcharge	13,000.00		13,000.00
-5429	AGPAT	219.00		219.00
764	Consolidated Comm	86,747.12		86,747.12
765	Assessor	2,426,837.23		2,426,837.23
770-5807	City Specials	7,405.00		7,405.00
-0958	Private Buyer Redemption	93,217.96		93,217.96
-0959	Tax Trust	29,678.21		29,678.21
-0962	County Annual Specials	0.00		0.00
-6021	Corporations	579,464.14		579,464.14
-6041	General Schools	549,400.01		549,400.01
-6056	Area Schools	44,670.65		44,670.65
-6060	Townships	4,086.84		4,086.84
-6100	County Ag Extension Dist	4,231.39		4,231.39
-6101	State General-M&C	0.00		0.00
-6102	State General-Bangs/TB	88.59		88.59
TOTALS		95,725,406.32	0.00	95,725,406.32

5. The SEMI-ANNUAL REPORT of Lynda Hintzman, Treasurer, for the period of July 1, 2022, through December 31, 2022.

SEMI-ANNUAL SETTLEMENT OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY, IOWA

With Rita M. Schmidt, Treasurer of said County

for the period from July 1, 2022 to December 31, 2022, inclusive

Assets in Hands of County Treasurer at Close of Business December 31, 2022	Tax		T&R	Total
	Business	Business	Business	
Cash in Banks (See Treasurer's Net Balance Below)	32,123,113.77			32,123,113.77
Investments	63,701,344.29			63,701,344.29
Cash in Drawers	2,300.00		800.00	3,100.00
Deposits In-Transit	328,952.28		195,236.71	524,188.99
Cash Items (List each item)				
Invoiced Items - Cash on hand				0.00
Insufficient funds checks outstanding			1,057.00	1,057.00
-T&R over Standard Escrow for Dec			(4,129.44)	(4,129.44)
-Interest CR done in Dec transfer done in Jan	1,849.99			1,849.99
-EFT Attorney rec in Dec done in Jan	0.00			0.00
-Outstanding Claims and Payroll Checks December 31	(612,389.20)			(612,389.20)
-ACH for DOR in Dec from ckg in Jan	(247.62)			(247.62)
- EFT for Health Dept rec Dec CR done in Jan	(12,531.76)			(12,531.76)
-T&R - Net Short (\$49 Over, \$39.30, Short 60TD)			50.30	50.30
-TAX - Net Over	0.00			0.00
		95,532,391.75	193,014.57	95,725,406.32

Balance in Checking at close of business December 31, 2022

<u>Name of Bank</u>	<u>Checks Outstanding</u>	<u>Deposits in Transit</u>	<u>Treasurer's Balance</u>	<u>Bank's Balance Sweep Account</u>
Farmers State Bank	3,632.47	524,188.99	32,123,113.77	31,384,936.72

Waterloo, Iowa, February 7, 2023

I, Grant Veeder, Auditor of Black Hawk County, Iowa, do hereby certify that the County Auditor's statement correctly shows the condition of the funds in the hands of Lynda Hintzman, Treasurer of said County, at the close of business December 31, 2022, as shown by accounts in my office.

Waterloo, Iowa February 7, 2023

We, the Board of Supervisors of Black Hawk County, Iowa, do hereby accept and place on file the foregoing statement of assets in the hands of Rita M. Schmidt, Treasurer of said County, as of the 31st day of December, 2022.

6. The SEMI-ANNUAL INVESTMENT REPORT of Lynda Hintzman, Treasurer, for the period from July 1, 2022, through December 31, 2022.

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

1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Waterloo, Iowa for placement of overhead electric utility on County right-of-way on Gilbertville Road as recommended by Catherine Nicholas, County Engineer.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Waterloo, Iowa for placement of overhead electric utility on County right-of-way on Hollis Road as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the AGREEMENT received from Tallgrass Archaeology LLC, Iowa City, Iowa for Architectural/Historical Intensive Survey and Evaluation on the Rice Road Bridge over the tributary to the Wapsipinicon River in Black Hawk County with a bid of \$3,547.46 be approved and for the chair to sign as recommended by Catherine Nicholas, County Engineer.)

Assistant County Engineer Ryan Brennan said that the Army Corps of Engineers is requesting the survey because the bridge is eligible for the National Register.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that that the SERVICE AGREEMENT between Windstream and Black Hawk County for phone services at the Courthouse, Pinecrest, and the Jail with a term of three years (Jan. 31, 2023, to Jan. 31, 2026) at a cost of \$3952.55 per month, be approved and for the Chair to sign the agreement as recommended by Rory Geving, Maintenance Superintendent, subject to review by Assistant County Attorney Mike Treinen.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the AMENDMENT to the minutes of the Board of Supervisors meeting on November 1, 2022, to reflect that bids were received by three thirty (3:30) p.m., Monday, October 31, 2022, for construction project L-1802 Rice Road, be approved.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to authorize the County Auditor to destroy the following: Payment Invoices (FY17, FY18, FY19 with Pay Dates 07/01/2016-06/30/2019).

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Hall that the IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE PROGRAM 2022 Annual Reporting Form be approved and the Chair to sign for same as recommended by Tim Jamison, Systems/Real Estate Tax Manager. Motion carried.

Discussion/Possible Board Action - to AUTHORIZE Perspective Consulting Partners to conduct a limited RFP for Third Party Medical Plan Administrator (TPA). Stacy Wanderscheid of Perspective described the accelerated timeline, which is based on implementation beginning on April 12 for a July 1, 2023 effective date. She said the current contract, which UMR is pledged to honor, ends on June 30, 2025. (UMR is the TPA used by UnitedHealthcare (UHC), which purchased PreferredOne, the county's former health insurance carrier. See minutes of January 31.) She said if the Board considers transitioning to UMR now, and then conducting an RFP after a year, as mentioned last week, it would mean two complicated transitions in a short period. Schwartz repeated his objections to UHC, which he said was one of three companies brought in for Iowa's privatization of Medicaid, and had

a business model of denying as many claims as possible, which caused many small providers to have to close across the state. He said they tried to do the same to Black Hawk County but failed because the county has strong legal resources. Little asked for the cost for Perspective to conduct the RFP. Wanderscheid said their charge would be \$30,000, and that there would be a charge for Wakely Consulting Group to conduct a network discount analysis of \$7-10,000. Little asked if it would be paid from the Insurance Fund. Finance Director Michelle Weidner said it would, and the fund can afford it.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to AUTHORIZE Perspective Consulting Partners to conduct a limited RFP for Third Party Medical Plan Administrator (TPA) services, but not to include UMR as a prospective TPA.

AYES: Hall, Schwartz.

NAYS: Little, Trelka, Laylin. Resolution failed.

Trelka moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED to AUTHORIZE Perspective Consulting Partners to conduct a limited RFP for Third Party Medical Plan Administrator (TPA) services, including UMR as a prospective TPA.

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

NAYS: None. Resolution adopted.

At Nine-fifty-one o'clock (9:51) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the proposed FY23 Pavement Markings project. for the Black Hawk County Engineer's Department. The Engineer's Estimate was \$182,896.92.

Moved by Schwartz, seconded by Trelka to receive and place on file proof of publication of notice of public hearing (published January 20, 2023). Motion carried.

Moved by Schwartz, seconded by Hall to close the hearing after oral/written comments are received. Motion carried.

At nine-fifty-one (9:51) a.m. the Chair announced the time had arrived in accordance with prior action and as advertised, for the receiving and opening of bids for the proposed FY23 Pavement Markings project.

The Board of Supervisors examined proof of publication of notice to bidders and determined that said notice had been published in the Waterloo Courier on January 20, 2023, in accordance with the requirements of the *Code of Iowa*.

The Chair announced the following sealed bids were all received by three o'clock (3:00) p.m. Monday, February 6, 2023, as stated in the Notice to Bidders. The time of announcement being nine-(9:) a.m., the following bids were opened and read:

NAME	CITY	AMOUNT
Iowa Plains Signing, Inc.	Slater, IA	\$228,362.40
Select Signing Inc.	Cedar Rapids, IA	\$225,786.08
Vogel Traffic Services, Inc.	Orange, City, IA	\$189,434.31
Fahrner Asphalt Sealers	Plower, WI	\$199,761.20

Moved by Little, seconded by Hall that the Board of Supervisors receive and place on file the bids for proposed FY23 Pavement Markings project. to allow time to review said bids as recommended by Catherine Nicholas, County Engineer.

At Nine-fifty-five o'clock (9:55) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the proposed Sheriff's Lobby Remodel project. for the Black Hawk County Sheriff's Office.

Moved by Trelka, seconded by Schwartz to receive and place on file proof of publication of notice of public hearing (published February 3, 2023). Motion carried.

Moved by Trelka, seconded by Schwartz to close the hearing after oral/written comments are received. No oral or written comments were received. Motion carried.

DISCUSSION – Consideration of all aspects of the FY24 Black Hawk County Budget. Elections Manager Karen Showalter presented the Election Office budget. Finance Director Weidner presented the Board Office budget. Hall explained his proposal for professional services to update the county's strategic plan and for a new position to improve communications and county branding.

Human Resources Director Amanda Fesenmeyer presented comparative salary information for department heads and elected officials with their counterparts around the state. She described positions that she feels should be made more internally equitable prior to completion of the classification and compensation study. Weidner suggested considering these issues when an overall budget picture emerges.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz said that the Middle Cedar River Watershed Association met; it has completed its infrastructure planning and has amended its bylaws to address the quorum issue.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor