

Waterloo, Iowa March 1, 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, 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: Linda Laylin, Tom Little, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

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 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

26478	COLLECTION SVC CTR	oth pay	952.05
26479	IRS	fed pay	60,423.12
26480	NATIONWIDE RETIREMENT	def comp	3,147.50
26481	NATIONWIDE RETIREMENT SOLUTIONS	def comp	3,091.66
26482	SSI	fica	99,867.41
26485	AFLAC	oth pay	1,378.45
26486	CEDAR VALLEY UNITED WAY	oth pay	40.00
26487	EBC	flex sp	1,913.15
26489	PECU	oth pay	22,938.13
26490	EBC	flex sp	248.20
26493	ACES	svc	8,986.50
26496	BICKLEY, MARK	svc	3,105.00
26497	BHC SHERIFF	trans	85.85
26499	CDW GOVERNMENT INC	eqp	14,900.44
26501	CONTROL INSTALLATIONS OF IA	svc	143.91
26502	COTT SYSTEMS	svc	3,305.00
26503	DUNCAN, TARA	svc	630.00
26505	EPM IA	rent	300.00
26506	FAR REACH TECHNOLOGIES	svc	19.53
26507	FULLER, ANGELA	svc	735.00
26508	HERNANDEZ, JASON	svc	2,065.00
26511	KUCHENBERG, RANDALL	rent	250.00
26512	MARCO INC	svc	320.00
26513	MENARDS CF	supl	685.33
26514	MENARDS WLOO	supl	96.55
26515	PER MAR SECURITY SVC	svc	1,478.88
26517	SCOTS SUPPLY CO INC	supl	84.26
26518	SHAHNAZ CORP	rent	200.00
26519	SLED SHED	eqp rpr	284.94
26520	STOREY KENWORTHY	supl	1,575.99
331030	COMMUNITY HEALTH CHARITIES IA	alloc	2.00
331032	ABD PROPERTY MANAGEMENT	rent	700.00
331034	AMAZON CAPITAL SVC INC	supl	25.97
331039	CAMPBELL SUPPLY WLOO	supl	110.24
331040	CAPITAL SANITARY SUPPLY CO INC	supl	882.51
331041	CF CITY OF	svc	152.50
331045	CENTURYLINK	util	145.78
331046	CENTURYLINK	util	91.36
331047	CENTURYLINK	util	447.48
331049	COMMUNITY ELECTRIC INC	util	97.50
331050	COOK'S OUTDOORS	supl	7.00
331052	DENNIS SUPPLY CO	supl	132.78
331053	ECHO GROUP INC	supl	407.49
331054	FAGER, JUANITA	rent	275.00
331055	FEDEX	svc	73.85
331056	FERGUSON ENTERPRISES INC	supl	23.46
331057	FISCHELS HOLDINGS LLC	rent	500.00
331059	GALLS LLC	unif	394.61
331060	GENERAL SHEET METAL WORKS INC	supl	495.07

331062	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,000.00
331063	IA FOOD HUB	food	71.25
331064	IA ST MEDICAL EXAMINER	svc	10,494.50
331066	KARBEN, KAREN	svc	100.00
331067	LIBERTY TIRE RECYCLING LLC	fuel	171.77
331068	LOCKE FUNERAL HOME INC	svc	2,500.00
331070	MERCYONE	uutil	1,684.00
331071	MERCYONE	svc	747.00
331075	MID AMERICAN ENERGY	util	12.82
331093	MID AMERICAN ENERGY	util	8.59
331094	MOTEL 6	rent	200.00
331095	MURPHY TRACTOR & EQUIPCO	supl	287.95
331097	NELSON LARRY	rent	200.00
331098	OFFICE DEPOT	supl	304.12
331099	OPERATION THRESHOLD	rent	200.00
331100	OREILLY AUTOMOTIVE STORES	eqp	45.02
331101	OUTDOOR & MORE	supl	28.20
331102	PAKOR INC	postage	557.57
331103	PATHWAYS BEHAVIORAL SVC	svc	6,941.81
331105	PRIMARY SYSTEMS	svc	157.50
331106	RICOH USA INC	svc	1,459.16
331108	RUSSELL LAMSON LTD PARTNERSHIP	rent	225.00
331109	SADLER POWER TRAIN INC	supl	39.90
331110	SCHUMACHER ELEVATOR CO	svc	1,275.00
331114	SUMMIT FOOD SVC, LLC	food	11,030.80
331115	TEDS HOME AND HARDWARE	supl	21.74
331116	THE SHRED MASTER LLC	svc	156.52
331117	TYLER TECHNOLOGIES	svc	1,483.50
331118	ULINE	svc	392.92
331119	USPO	postage	212.66
331120	UNITY POINT - ALLEN HOSPITAL	svc	411.40
331122	UNITY SQUARE TOWNHOUSES	rebt	225.00
331125	VERIZON WIRELESS	util	267.18
331127	WLOO WATER WORKS	util	534.78
331128	WINDSTREAM IA COMM	util	2,807.04

GENERAL SUPPLEMENTAL FUND

26479	IRS	fed pay	422.25
26481	NATIONWIDE RETIREMENT SOLUTIONS	def comp	500.00
26482	SSI	fica	941.18
26520	STOREY KENWORTHY	supl	91.00
26521	SHOWALTER, KAREN	mileage	31.20
331037	BHC CONSOLIDATED	util	120.00
331042	CENTRAL IA JUVENILE DET CNT	svc	4,800.00
331051	COURIER	publ	7.88
331098	OFFICE DEPOT	supl	7.56
331128	WINDSTREAM IA COMM	util	8.94

GENERAL SUPPLEMENTAL FUND

26479	IRS	fed pay	242.06
26480	NATIONWIDE RETIREMENT	def comp	75.00
26482	SSI	fica	399.30
331128	WINDSTREAM IA COMM	util	11.76

RURAL BASIC FUND

26478	COLLECTION SVC CTR	oth pay	857.83
26479	IRS	fed pay	4,552.21
26480	NATIONWIDE RETIREMENT	def comp	37.50
26482	SSI	fica	6,561.35
26485	AFLAC	oth pay	133.79
26489	PECU	oth pay	2,643.87

SECONDARY ROADS FUND

26479	IRS	fed pay	7,865.39
26480	NATIONWIDE RETIREMENT	def comp	580.00
26481	NATIONWIDE RETIREMENT SOLUTIONS	def comp	175.00
26482	SSI	fica	13,832.78
26485	AFLAC	oth pay	65.70
26486	CEDAR VALLEY UNITED WAY	oth pay	28.00
26489	PECU	oth pay	1,547.50
26493	ACES	svc	45.00
26495	ANTON SALES	supl	341.47
26509	HUNTLEY, JEFFREY C	unif	120.00
26519	SLED SHED THE	supl	146.92
331034	AMAZON CAPITAL SVC INC	supl	37.99
331036	APPLIED CONCEPTS INC	svc	205.00
331038	BHC LANDFILL	svc	15.63
331048	CENTURYLINK	util	183.62
331061	GILBERTVILLE CITY OF	util	79.48
331072	MID AMERICAN ENERGY	util	11.67
331090	MID AMERICAN ENERGY	util	10.46
331091	MID AMERICAN ENERGY	util	15.63
331092	MID AMERICAN ENERGY	util	11.30
331096	NAPA AUTO PARTS	supl	96.36
331104	PHELPS UNIFORM SPECIALIST	svc	55.75
331107	ROCKFORD RIGGING INC	svc	54.51
331113	STETSON BUILDING PRODUCTS, LLC	supl	22.47
331121	UNITY POINT - ALLEN HOSPITAL	svc	100.00
331128	WINDSTREAM IA COMM	util	28.53

JAIL COMMISSARY FUND

26479	IRS	fed pay	203.30
26482	SSI	fica	534.66
26498	BOB BARKER CO INC	supl	1,240.37
26510	KEEFE SUPPLY CO	food	6,405.11
331058	G & R CONSTRUCTION LLC	svc	9,200.00
331111	SHIVE-HATTERY INC	svc	10,159.43
331123	US CELLULAR	svc	725.29
331129	YOUNG PLUMBING & HEATING CO	eqp rpr	13,662.96

CONSERVATION TRUST FUND

26513	MENARDS CF	supl	16.47
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E911-CAPITAL FUND

331043	CENTRALSQUARE TECHNOLOGIES LLC	svc	12,870.00
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RURAL SEWER FUND

331076	MID AMERICAN ENERGY	util	16.16
331077	MID AMERICAN ENERGY	util	23.40
331078	MID AMERICAN ENERGY	util	23.30
331079	MID AMERICAN ENERGY	util	22.06
331080	MID AMERICAN ENERGY	util	17.70
331081	MID AMERICAN ENERGY	util	14.05
331082	MID AMERICAN ENERGY	util	16.03
331083	MID AMERICAN ENERGY	util	18.12
331084	MID AMERICAN ENERGY	util	19.09
331085	MID AMERICAN ENERGY	util	13.94
331086	MID AMERICAN ENERGY	util	15.16
331087	MID AMERICAN ENERGY	util	12.60
331088	MID AMERICAN ENERGY	util	18.12
331089	MID AMERICAN ENERGY	util	14.47

INS TRUST FUND

26483	NAVITUS HEALTH SOLUTIONS	ins	23.99
26484	NAVITUS HEALTH SOLUTIONS	ins	18,470.78
26488	PREFERRED ONE INS CO	ins	427,669.79
26491	EBC	ins	151.20
331031	DELTA DENTAL PLAN OF IA	ins	18,511.61

SELF-INSUR/LIAB,PROP ETC FUND

331065	JOHNS AUTO BODY	eqp rpr	12,692.85
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SOLID WASTE ADMIN FUND

26479	IRS	fed pay	548.12
26482	SSI	fica	665.28

E911 SVC COMMISSION FUND

26494	ALTORFER INC	svc	235.50
26500	CF UTILITIES	util	102.50
26504	EAST CENTRAL IA RURAL ELEC	util	207.15
331035	AMERICAN TOWER CORP	util	8,046.74
331073	MID AMERICAN ENERGY	util	216.87
331074	MID AMERICAN ENERGY	util	217.00
331126	VIPRE -THREATTRACK SECURITY INC	svc	2,151.80

EMERGENCY MGMT FUND

26479	IRS	fed pay	276.53
26482	SSI	fica	397.78
331033	ACCESS SYSTEMS LEASING	svc	71.40
331044	CENTURYLINK	util	554.77
331069	MEDIACOM	util	214.40

CONS COMM FUND

26478	COLLECTION SVC CTR	oth pay	607.37
26479	IRS	fed pay	4,721.21
26480	NATIONWIDE RETIREMENT	def comp	200.00
26481	NATIONWIDE RETIREMENT SOLUTIONS	def comp	50.00
26482	SSI	fica	9,037.82
26485	AFLAC	oth pay	238.90
26489	PECU	oth pay	852.00
26492	ACCESS SYSTEMS	svc	108.99
26516	SANDEES LTD	supl	45.20
331045	CENTURYLINK	util	1,603.49
331112	SHRED-IT USA	svc	156.00
331124	US CELLULAR	util	46.20

CO ASSESSOR FUND

26479	IRS	fed pay	2,324.93
26480	NATIONWIDE RETIREMENT	def comp	1,445.00
26481	NATIONWIDE RETIREMENT SOLUTIONS	def comp	325.00
26482	SSI	fica	4,329.48
26489	PECU	oth pay	2,925.00
26522	SLIGHT, LEVI	reimb	15.34
331128	WINDSTREAM IA COMM	util	90.03

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

NAYS: None.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that HF2536 would make permanent the heavy load limits for farm vehicles that are now allowed only at harvest time. She said the county engineers' association opposes the bill as it would lead to lower safety ratings of county bridges.

Health Department Director Nafissa Cisse-Egbuonye said that Center for Disease Control (CDC) guidelines have changed so that the county is at the medium risk level, and indoor masking is only recommended for locales with a high-risk level.

Human Resources Director Amanda Fesenmeyer said there was a great turnout for the safety training given the week prior, and she would like future meetings that will focus on key points like new ways to report incidents.

Veterans Affairs Director Yolando Loveless said his office is having a food and personal items drive for veterans in need, and the VA lunches will kick off again on March 10 with a chili dinner at the VA office from 11 am to 1 pm. He is partnering with Elevate to provide counseling to veterans.

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held February 22, 2022 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)

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Larry E. Griffith, Facility ID# 61528, located in Orange Township, Section Thirty-one (31), in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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

NAYS: None. Resolution adopted.

#### **CONSENT AGENDA END**

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from KAM Line Markings, Gilbert, IA for Fiscal Year 2022 Pavement Markings, project number L-7622, in various locations throughout the county with a bid of \$118,401.68 (Engineer's Estimate \$99,226.63) be awarded as recommended by Catherine Nicholas, County Engineer.

Nicholas said that labor, material and fuel costs are 25% higher than last year, but that pavement marking is a cost-effective way of making roads safer and needs to be kept up.

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

NAYS: None. Resolution adopted.

Moved by Laylin seconded by Schwartz that the PERSONNEL REQUISITION for a Temporary Civil Engineering Technician Aide I position (full-time, May through August) effective May 1, 2022 be approved as recommended by Catherine Nicholas, County Engineer. Motion carried.

ANY REPORTS OR INFORMATION FROM THE BOARD. White congratulated the Don Bosco wrestlers and the Waterloo Warriors and offered condolences to the family of former Assessor's Office employee Mike Dvorak. Laylin offered condolences to the family of Milt Dakovich.

Laylin asked about setting a time to discuss requests from area communities for county ARPA funds and possible bonuses for county employees from ARPA funds. Supervisors supported putting the topics on agendas in the near future.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that pursuant to the provisions of §21.5(j), Code of Iowa, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION at 9:39 a.m. for the purpose of hearing proposals stemming from the pending county space analysis.

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

NAYS: None. Resolution adopted.

The Board of Supervisors met in closed session.

Moved by Laylin seconded by Schwartz that the Board of Supervisors meeting in closed session be adjourned at 12:11 pm. Motion carried, Little and Trelka absent.

On motion and vote the meeting adjourned.

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Craig White, Chair, Board of Supervisors

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Grant Veeder, County Auditor