

Waterloo, Iowa April 5, 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 Little, seconded by Laylin that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Laylin moved the following resolution seconded by Little.

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

26758	EBC	flx sp	244.80
26761	EBC	flx sp	1,828.88
26763	QUADIENT, INC	postage	10,000.00
26764	ALTORFER INC	svc	2,142.00
26767	BDI	supl	48.76
26768	BICKLEY, MARK	svc	495.00
26772	DUNCAN, TARA	svc	420.00
26773	EMSL ANALYTICAL INC	svc	19.55
26774	FULLER, ANGELA	svc	70.00
26776	HALTOM JENNIFER	svc	329.50
26778	KARENS PRINT RITE	svc	12.90
26780	KEYSTONE LABS INC	svc	14.25
26782	MENARDS CF	supl	31.88
26784	MENARDS WLOO	supl	299.79
26785	PATTERSON DENTAL SUPL INC	supl	2,714.66
26786	PER MAR SECURITY SVCS	svc	636.48
26787	PUBLIC HEALTH ACCREDITATION BOARD	svc	8,400.00
26788	SANDEES LIMITED	supl	100.50
26789	STOREY KENWORTHY	supl	378.10
331484	FAT DOG 18 LLC	rent	250.00
331487	AMAZON CAPITAL SVCS INC	supl	1,753.25
331488	AT&T	util	150.72
331489	CALHOUN CO SHERIFF	svc	31.00
331491	CAMPBELL SUPL WLOO	suol	114.98
331492	CARTER, FELICIA	rent	400.00
331493	CC'S CREATIONS	rent	130.00
331494	CEDAR VALLEY REPORTING LLC	svc	286.20
331495	CENTEC CAST METAL PRODUCTS	supl	137.97
331496	COOK'S OUTDOORS	supl	7.50
331497	COURIER	publ	544.61
331498	DICKEYS PRINTING	supl	17.50
331500	FEDEX	svc	90.62
331501	GIERKE ROBINSON CO	supl	10.36
331503	GREEN SOURCE MGMT-THE SHREDDER	svc	30.00
331504	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	trans	213.06
331505	HAWKEYE ALARM & SIGNAL CO	svc	60.00
331507	IA DEPT OF PUBLIC SAFETY	svc	300.00
331508	IA LAW ENFORCEMENT ACADEMY	training	150.00
331509	IA ST ASSOC OF CO AUDITORS	dues	225.00
331511	IA ST MEDICAL EXAMINER	svc	5,151.20
331512	IA UNIVERSITY OF	svc	1,650.00
331513	KSM RENTALS	rent	200.00
331517	MERCYONE	svc	436.00
331518	METRO INVESTMENTS LLC	rent	525.00
331519	MID AMERICAN ENERGY	util	12.29
331540	MID AMERICAN ENERGY	util	8.59
331543	NELSON LARRY	rent	250.00
331544	OFFICE DEPOT	supl	16.14
331545	PERSONIFIED INC	svc	149.56

331547	PITNEY BOWES GLOBAL FINANCIAL SVCS	postage	791.67
331548	POLK CO SHERIFF	svc	37.34
331550	ROSS REFRIGERATION INC	eqp rpr	1,174.71
331553	STOKES DEVELOPMENT	rent	200.00
331554	STOKES WELDING	supl	296.60
331555	SUMMIT FOOD SVC LLC	food	10,615.53
331556	SUNTRAC SVCS INC	supl	60.00
331558	US CREMATION SOCIETY	svc	2,528.51
331560	WLOO WATER WORKS	util	6,152.86
331561	WLOO WATER WORKS	utiil	95.33
331563	WITHAM AUTO CENTER	eqp rpr	1,430.10

GENERAL SUPPLEMENTAL FUND

331510	IA ST ASSOC OF CO AUDITORS	training	100.00
331544	OFFICE DEPOT	supl	643.20
331551	RYDER TRANS SVCS	svc	315.02

SECONDARY ROADS FUND

26765	ANTON SALES	supl	69.85
26766	ASPRO INC	supl	296.24
26769	BLACK HILLS ENERGY	util	909.15
26770	BMC AGGREGATES LC	supl	28.33
26771	DAN DEERY MOTOR CO INC	eqp rpr	1,358.59
26775	GORDON FLESCH CO INC	svc	89.60
26777	IA REGIONAL UTILITIES ASSOC	util	58.45
26783	MENARDS CF	supl	231.36
26791	NICHOLAS, CATHERINE F	reimb	140.12
331487	AMAZON CAPITAL SVCS INC	supl	300.94
331490	CALHOUN-BURNS & ASSOC INC	svc	2,620.50
331499	DONS TRUCK SALES INC	eqp rpr	14.22
331502	GRACIOUS FOOD LLC	fuel	588.53
331514	LA PORTE CITY UTILS	util	367.16
331515	LA PORTE MOTOR SUPL INC	util	317.92
331516	LPC CONNECT	util	38.76
331534	MID AMERICAN ENERGY	util	18.83
331535	MID AMERICAN ENERGY	util	10.38
331536	MID AMERICAN ENERGY	util	29.41
331537	MID AMERICAN ENERGY	util	14.93
331538	MID AMERICAN ENERGY	util	566.57
331539	MID AMERICAN ENERGY	util	11.15
331541	MITCHELL1	supl	230.00
331542	NAPA AUTO PARTS	supl	59.67
331546	PHELPS UNIFORM SPECIALIST	svc	55.75
331549	POMP'S TIRE SVC	eqp rpr	4,140.70
331552	STETSON BUILDING PRODUCTS LLC	supl	192.60
331560	WLOO WATER WORKS	util	1,075.95

JAIL COMMISSARY FUND

26779	KEEFE SUPL CO	food	3,946.82
26781	MCKEE FOODS	food	76.72
331557	TURN KEY PROPERTY SVCS LLC	food	505.14
331562	WILSON RESTAURANT SUPL INC	supl	230.82

CONSERVATION TRUST FUND

331506	HORN, TIMOTHY	svc	810.00
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ARP FUND

26790	URBAN SVCS LLC	svc	18,376.52
331487	AMAZON CAPITAL SVCS INC	supl	5,913.71

RURAL SEWER FUND

331520	MID AMERICAN ENERGY	util	16.08
331521	MID AMERICAN ENERGY	util	22.64
331522	MID AMERICAN ENERGY	util	21.37
331523	MID AMERICAN ENERGY	util	21.07
331524	MID AMERICAN ENERGY	util	17.70
331525	MID AMERICAN ENERGY	util	14.00
331526	MID AMERICAN ENERGY	util	16.50
331527	MID AMERICAN ENERGY	util	17.94
331528	MID AMERICAN ENERGY	util	19.26
331529	MID AMERICAN ENERGY	util	13.77
331530	MID AMERICAN ENERGY	util	14.65
331531	MID AMERICAN ENERGY	util	12.67
331532	MID AMERICAN ENERGY	util	17.35
331533	MID AMERICAN ENERGY	util	14.12

INS TRUST FUND

26759	EBC	ins	75.60
26760	NAVITUS HEALTH SOLS	ins	42,648.22
26762	PREFERRED ONE INS CO	ins	89,356.98
331485	DELTA DENTAL PLAN OF IA	ins	24,944.64
331486	IA ST ASSOC OF COUNTIES	training	1,800.25

CO ASSESSOR FUND

331559	VISA	edu	532.56
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AYES: Laylin, Little, Schwartz, Trelka, White.
 NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS County Engineer Cathy Nicholas said there would be a public meeting at 6 pm on May 5 at the Dunkerton Public Library to discuss the removal of the Bennington Road Bridge, which has been closed for several years. Health Department Deputy Director Kaitlin Emrich said the county is still at the low COVID-19 community level, that vaccination rates are steady at 71.6% of county residents age 12 and above, the CDC is now recommending a second booster shot for those 50 and above and certain others whose first booster was at least four months ago. Veterans Affairs Director Yolando Loveless gave his quarterly update, which included Supervisor and Marine Corps veteran Dan Trelka as his Hidden Hero. He said that in January 1,872 veterans and veteran spouses received \$2,640,058 in benefits, numbers that will decrease as aging veterans pass on.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held March 29, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Little moved the following RESOLUTION seconded by Laylin.

- 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. 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				
SMOCK, ALEX D	DEPUTY SHERIFF	36.21	3/20/2022	ANNUAL STEP INCREASE
VAALA, CRAIG A	MASTER CONTROL TECHNICIAN	30.08	3/20/2022	ANNUAL STEP INCREASE
COUNTY ATTORNEY, BRIAN WILLIAMS				
ROBINSON, DARIUS P	ASSISTANT COUNTY ATTORNEY	38.95	3/20/2022	ANNUAL STEP INCREASE
CONSOLIDATED COMMUNICATIONS, JUDY FLORES				
CROZIER, CORTNEY	CIVILIAN DISPATCHER	24.19	3/21/2022	TERMINATION PENDING

- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utilities, Cedar Falls, Iowa for placement of underground electric utility on County right-of-way along Cedar Wapsi Road as recommended by Catherine Nicholas, County Engineer.
- C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
 - 1. The RENEWAL APPLICATION for a Class "A" Liquor License (LA) submitted by Moose Lodge #328, 6336 La Porte Road, Waterloo, IA.

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

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Laylin.
BE IT HEREBY RESOLVED to proclaim the month of April as Sexual Assault Awareness Month.
AYES: Laylin, Little, Schwartz, Trelka, White.
NAYS: None. Resolution adopted.

Moved by Little, seconded by Trelka to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, April 19, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-263 from a request submitted by Mark Becker at 6925 Ansborough Avenue to rezone 1.5 acres from "A" Agriculture District to "A-R" Agricultural-Residential District in order construct one new single-family home. Motion carried.

Moved by Trelka, seconded by Little to approve the PERSONNEL REQUISITION submitted for an Assistant County Attorney (full-time, replacement) with a start date no sooner than May 31, 2022, as recommended by Brian Williams, County Attorney. Motion carried.

Moved by Trelka, seconded by Laylin to approve the PERSONNEL REQUISITION submitted for an Assistant County Attorney (part-time, replacement) with an immediate start date as recommended by Brian Williams, County Attorney. Motion carried.

Moved by Little, seconded by Trelka that the PERSONNEL REQUISITION for a Court Debt Recover Officer, (full time, replacement) with an immediate start date in the County Attorney's Office be approved, as recommended by Brian Williams, County Attorney). Motion carried.

Laylin moved the following resolution seconded by Trelka.
BE IT HEREBY RESOLVED that the 90 DAY EMBARGO authorizing weight restrictions of vehicles to be operated in Black Hawk County as provided under §321.236(8), §321.255, §321.471 and §321.473 of the Code Of Iowa effective from April 5, 2022 for Ninety (90) days on Watters Road from approximately 6700 feet east of Platt Road to the west line of Hudson City limits, approximately 0.25 miles east of Holmes Road, with a limit of 10 tons be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.
AYES: Laylin, Little, Schwartz, Trelka, White.
NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Laylin to AUTHORIZE and direct the Chair to sign the Fiscal Year 2023 Iowa Department of Transportation Secondary Road Budget and Five-Year Construction Plan as recommended by Catherine Nicholas, County Engineer.

Nicholas gave a slide show that described aspects of the five-year plan. She said road projects coming up this summer are Grundy Road (\$1.7m), Canfield Road (\$1.1m), Eagle Road (\$1.6m) and North Black Hawk-Buchanan Avenue (\$50k), and bridge projects are on E. Cedar Wapsi Road (\$793k), W. Washburn Rd (\$100k by county bridge crew), and Lincoln Rd. (\$100k by county bridge crew). She noted that the Local Option Sales Tax will be up for renewal in 2023, and with half of the county's portion of the tax being devoted to road and bridge construction she wants to work with Cedar Falls and Waterloo in encouraging support for renewal. Motion carried.

Little moved the following resolution seconded by Laylin.
BE IT HEREBY RESOLVED that the funding request between the Black Hawk County Metropolitan Area Transportation Policy Board (MPO) and Black Hawk County for the fiscal year 2026 Donald Street Resurfacing Project be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.
AYES: Laylin, Little, Schwartz, Trelka, White.
NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Trelka.
BE IT HEREBY RESOLVED that the APPLICATIONS for property tax exemption under authority of the Iowa Property Tax Natural Resources Exemption and Assessment Law, including Open Prairie and Wildlife Habitat, Pursuant to §427.1 Code of Iowa be approved and direct the Chair to sign for same as recommended by T.J. Koenigsfeld, ICA, Black Hawk County Assessor.
AYES: Laylin, Little, Schwartz, Trelka, White.
NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka wished a happy 90th birthday to Willie Mae Wright.

Laylin moved the following resolution seconded by Trelka.
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 9:45 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 Trelka, seconded by Laylin that the Board of Supervisors meeting in closed session be adjourned at 11:02 am. Motion carried.

On motion and vote the meeting adjourned.