

Waterloo, Iowa, May 9, 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 Hall, seconded by Trelka that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Hall 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

30030	IA DEPT OF REV	st pay	24,846.18
30031	IPERS	ipers	228,544.63
30032	IA DEPT OF REV	st pay	1,543.53
30033	IA DEPT OF REV	st pay	60,529.38
30034	COLLECTION SVC CTR	oth pay	3,310.75
30035	IRS	fed pay	3,300.00
30036	NATIONWIDE RET	def comp	104,101.74
30038	NATIONWIDE RET SOLS	def comp	321.50
30039	SSI	fica	7.00
30040	BHC LAW ENFORCEMENT ASSOC	oth pay	2,196.08
30041	CEDAR VALLEY UNITED WAY	oth pay	2,711.42
30043	EBC	flex spend	854.82
30045	FIDELITY SECURITY LIFE INS CO	ins	20,956.26
30046	MADISON NTL LIFE INS	ins	331.50
30047	PECU	oth pay	2,416.50
30051	B&B LOCK & KEY INC	svc	129.20
30052	BASEPOINT BUILDING AUTOMATIONS	eqp rpr	1,384.57
30053	BICKLEY, MARK	svc	1,303.04
30056	BLACK HAWK RENTAL	eqp rent	210.75
30058	BREMER COUNTY SHERIFF	svc	161.70
30060	CEDAR FALLS UTILITIES	util	300.00
30064	CEDAR FALLS UTILITIES	util	518.11
30065	CEDAR FALLS UTILITIES	fuel	115.49
30066	CEDAR FALLS UTILITIES	util	750.80
30068	DUNCAN, TARA	svc	1,000.00
30070	EHRlich, BETH	svc	94.00
30073	EPM IOWA	rent	325.00
30074	FAR REACH TECHNOLOGIES	svc	96.41
30075	FIRESTONE PAYMENT CENTER	svc	294.43
30079	FRESH START CLEANING SOLUTIONS INC	svc	20,705.00
30080	FULLER, ANGELA	svc	900.00
30081	GALLS LLC	reimb	475.69
30082	GORDON FLESCHE COMPANY INC	svc	675.27
30084	HALTOM JENNIFER	svc	114.50
30087	IOWA REGIONAL UTILITIES ASSOCIATION	util	187.46
30088	KEYSTONE LABORATORIES	svc	32.50
30089	KIRCHNER HANSON KALEEN	rent	1,100.00
30090	KLENK, BRENDA L B	svc	35.00
30092	MENARDS CEDAR FALLS	supl	278.22
30093	MENARDS WATERLOO	supl	66.65
30094	MENARDS WATERLOO	supl	301.44
30095	PER MAR SECURITY SERVICES	svc	5,171.40
30097	SANDEE'S	supl	7.50
30099	SLED SHED THE	eqp rpr	30.00
30102	WEX BANK	fuel	300.06
30104	FESENMEYER, AMANDA	reimb	633.72
30105	JAMISON, TIMOTHY	reimb	97.00
30107	METCALF, BRAD	reimb	142.32
337976	LEGALSHIELD	svc	231.80

337977	ABD PROPERTY MANAGEMENT	rent	425.00
337978	ADVANCE AUTO PARTS	eqp	3.43
337979	AMAZON CAPITAL SERVICES INC	supl	1,085.85
337981	ARNOLD MOTOR SUPPLY	reimb	99.01
337983	BANTZ BARBARA J	svc	117.00
337984	BENTON BUILDING CENTER	spl	46.60
337986	BESCHORNER, ZACH	rent	200.00
337988	BLACK HAWK COUNTY LANDFILL	svc	105.63
337989	BOECKMANN, DENNON	svc	296.00
337990	BRASE, ALAN	rent	200.00
337991	BUTLER COUNTY SHERIFF	svc	71.00
337992	CALIBER GROUP PROPERTY MANAGEMENT CO	rent	225.00
337993	CALIBRE PRESS INC	svc	219.00
337994	CAMPBELL SUPPLY WATERLOO	svc	111.90
337995	CAPITAL SANITARY SUPPLY CO INC	supl	4,655.47
337996	CEDAR HILLS APARTMENTS	rent	250.00
337997	CEDAR VALLEY REPORTING LLC	supl	660.00
337998	CENTRAL IOWA JUVENILE DET CNT	shltr	6,250.00
338004	DICKEYS PRINTING	supl	110.00
338007	FAYETTE COUNTY SHERIFF	svc	61.20
338008	FEDEX	svc	54.96
338009	FISCHELS HOLDINGS LLC	rent	200.00
338011	GREENHILL POINT	rent	80.00
338013	HAWKEYE ALARM & SIGNAL COMPANY	svc	1,255.00
338015	HUDSON PRINTING COMPANY INC	publ	1,446.30
338017	IOWA COUNTY RECORDERS ASSOCIATION	cert	20.00
338019	IOWA SECRETARY OF STATE	svc	60.00
338020	IOWA STATE ASSOCIATION OF COUNTY AUDITORS	conf	225.00
338021	IOWA STATE OF	svc	10,527.91
338022	JOHNSON COUNTY	svc	42.17
338023	KARBEN, KAREN	svc	37.50
338024	KROEGER MIKE	rent	275.00
338025	L & G HARDWARE	sul	8.99
338028	LINN COUNTY	svc	39.50
338029	LPC CONNECT	util	174.33
338030	MERCYONE	util	852.00
338031	METRO INVESTMENTS MULTI UNIT LLC	rent	225.00
338037	MID AMERICAN ENERGY/SPEC ACCT	util	450.00
338039	MOTEL 6	rent	327.00
338042	NATIONAL ASSOC OF CO & CITY HEALTH OFFICIALS	con	2,125.00
338044	ODP BUSINESS SOLUTIONS LLC	sul	393.16
338046	PLUMB SUPPLY COMPANY	supl	9.26
338047	POLK COUNTY SHERIFF	svc	125.26
338048	POWESHIEK WATER ASSOCIATION	util	421.10
338052	REGAL PLASTIC SUPPLY COMPANY	supl	185.00
338053	RIDENOUR, KIMIE	rent	200.00
338055	STANARD & ASSOCIATES INC	svc	434.50
338056	STAPLES CONTRACT & COMMERCIAL INC	supl	63.21
338058	STOREY KENWORTHY	supl	919.06
338059	SUMMIT FOOD SERVICE, LLC	food	12,804.52
338060	TEDS HOME AND HARDWARE	supl	83.96
338065	VERIZON WIRELESS	util	40.01
338066	WASTE MANAGEMENT OF WI-MN	svc	2,670.48
338067	WATERLOO WATER WORKS	util	600.00
338068	WAVERLY TIRE CO	eqp	496.00

GENERAL SUPPLEMENTAL FUND

30030	IA DEPT OF REV	st pay	219.00
30031	IPERS	ipers	2,123.72
30033	IRS	fed pay	419.45
30035	NATIONWIDE RETIREMENT SOLUTIONS	def comp	550.00
30036	SSI	fica	1,011.00
30041	FIDELITY SECURITY LIFE INS CO	ins	8.36
30071	ELECTION SYSTEMS & SOFTWARE	eqp rpr	67,698.75
30077	FOUNDATION 2	shltr	419.85
30078	FOUR OAKS INC	shltr	5,691.30

30086	INQUIREHIRE	svc	26.75
30108	SHOWALTER, KAREN	reimb	303.00
338002	CRITTENTON CENTER THE	shltr	1,306.20
338020	IOWA STATE ASSOCIATION OF COUNTY AUDITORS	conf	125.00
338043	NEW DIRECTIONS COUNSELING SERVICES	svc	1,236.00

RURAL BASIC FUND

30030	IA DEPT OF REV	st pay	1,778.32
30031	IPERS	ipers	17,134.70
30032	COLLECTION SERVICE CENTER	oth pay	872.80
30033	IRS	fed pay	4,598.13
30034	NATIONWIDE RETIREMENT	def comp	131.25
30036	SSI	fica	7,064.62
30038	BLACK HAWK COUNTY LAW ENFORCEMENT ASSOC	oth pay	78.50
30041	FIDELITY SECURITY LIFE INS CO	ins	156.31
30043	MADISON NATIONAL LIFE INS	ins	27.74
30045	PECU	oth pay	2,465.74

SECONDARY ROADS FUND

30030	IA DEPT OF REV	st pay	3,289.50
30031	IPERS	ipers	29,695.83
30033	IRS	fed pay	7,505.33
30034	NATIONWIDE RETIREMENT	def comp	430.00
30035	NATIONWIDE RETIREMENT SOLUTIONS	def comp	25.00
30036	SSI	fica	13,752.52
30041	FIDELITY SECURITY LIFE INS CO	ins	405.50
30043	MADISON NATIONAL LIFE INS	ins	125.55
30045	PECU	oth pay	2,028.00
30049	ANTON SALES	svc	71.34
30050	ASPRO INC	supl	126.54
30057	BLACK HILLS ENERGY	fuel	351.18
30059	CEDAR FALLS CITY OF	svc	28.00
30061	CEDAR FALLS UTILITIES	util	7.25
30067	CONSOLIDATED ENERGY HARTLAND	fuel	1,402.86
30076	FIX TIRE COMPANY	svc	805.00
30083	GORDON FLESCH COMPANY INC	util	99.00
30085	HUDSON CITY OF	util	37.04
30086	INQUIREHIRE	svc	26.75
30091	MENARDS CEDAR FALLS	svc	25.96
30096	RACOM CORPORATION	eqp rpr	3,618.05
30098	SCOTS SUPPLY CO INC	supl	224.76
30100	THOMAS JAMES LLC	svc	19.00
30103	BRENNAN, RYAN	reimb	240.00
337979	AMAZON CAPITAL SERVICES INC	eqp rpr	421.91
337980	ARNOLD MOTOR SUPPLY	eqp rpr	244.76
337987	BLACK HAWK COUNTY LANDFILL	svc	60.00
337999	CERTIFIED POWER INC	eqp rpr	5,036.00
338000	COMPASS MINERALS AMERICA	supl	2,487.52
338005	DONS TRUCK SALES INC	supl	819.60
338006	EVANSDALE CITY OF	supl	900.00
338012	HAWKEYE ALARM & SIGNAL COMPANY	svc	490.00
338014	HOFFMAN & HOFFMAN TRENCHING INC	svc	15,896.00
338018	IOWA PRISON INDUSTRIES	supl	2,907.75
338026	LA PORTE CITY UTILITIES	util	328.52
338027	LA PORTE MOTOR SUPPLY INC	supl	800.69
338036	MID AMERICAN ENERGY	supl	32.89
338038	MITCHELL1	supl	498.00
338040	MURPHY TRACTOR & EQUIPMENT CO	supl	824.67
338041	NAPA AUTO PARTS	supl	232.24
338045	PHELPS UNIFORM SPECIALIST	svc	67.12
338054	SADLER POWER TRAIN INC	supl	98.40
338057	STOKES WELDING	eqp	35.60
338061	TRUCK CENTER COMPANIES	eqp	31.00
338064	VERIZON CONNECT NWF INC	util	220.28

RECORDER'S RECORD MGT FUND

338010 GOVERNMENT FORMS AND SUPPLIES supl 454.49

JAIL COMMISSARY FUND

30030 IA DEPT OF REV st pay 61.00
 30031 IPERS ipers 1,026.98
 30033 IRS fed pay 119.66
 30036 SOCIAL SECURITY ADMINISTRATION fica 439.12
 30041 FIDELITY SECURITY LIFE INS CO ins 19.23
 337982 INC eqp 366.85
 338062 TURNKEY CORRECTIONS food 5,469.04
 338069 WT COX INFORMATION SERVICES supl 1,449.94

CONSERVATION TRUST FUND

30033 IRS fed pay 63.35
 30036 SSI fica 254.90
 30072 ELECTRONIC ENGINEERING supl 1,736.29
 338001 COOK'S OUTDOORS supl 31.94

ARP FUND

337979 AMAZON CAPITAL SERVICES INC eqp 2,819.91
 338003 DELL MARKETING LP eqp 4,663.84

RURAL SEWER FUND

30101 URBAN SERVICES LLC svc 2,397.50

INS TRUST FUND

30037 NAVITUS HEALTH SOLUTIONS ins 18,558.94
 30041 FIDELITY SECURITY LIFE INS CO ins 8.36
 30042 MADISON NATIONAL LIFE INS ins 1,036.78
 30044 PREFERRED ONE INSURANCE COMPANY ins 91,739.82

SOLID WASTE ADMIN FUND

30030 IOWA DEPARTMENT OF REVENUE st pay 205.00
 30031 IOWA PUBLIC EMPLOYEES ipers 1,433.66
 30033 INTERNAL REVENUE SERVICE fed pay 536.36
 30036 SOCIAL SECURITY ADMINISTRATION fica 685.46
 30043 MADISON NATIONAL LIFE INS ins 28.63

E911 SERVICE COMMISSION FUND

30048 ALTORFER INC eqp rpr 337.60
 30054 BLACK HAWK COUNTY TREASURER loan 25,625.00
 30055 BLACK HAWK COUNTY TREASURER loan 25,625.00
 30062 CEDAR FALLS UTILITIES util 291.79
 30063 CEDAR FALLS UTILITIES util 102.50
 30069 EAST CENTRAL IOWA RURAL ELEC util 167.33
 30096 RACOM CORPORATION util 780.00
 337985 BERGEN PLUMBING HEATING & COOLING INC eqp rpr 1,684.91
 338032 MID AMERICAN ENERGY util 193.30
 338033 MID AMERICAN ENERGY util 199.87
 338034 MID AMERICAN ENERGY util 216.35
 338035 MID AMERICAN ENERGY util 225.39

EMERGENCY MGMT FUND

30030 IA DEPT OF REV st pay 112.00
 30031 IPERS ipers 869.08
 30033 IRS fed pay 215.15

30036	SSI	fica	367.72
30041	FIDELITY SECURITY LIFE INS CO	ins	19.23
30043	MADISON NATIONAL LIFE INS	ins	15.00

CONSOLIDATED COMM CENT FUND

30030	IA DEPT OF REV	oth pay	1,951.00
30031	IPERS	fed pay	19,252.01
30032	COLLECTION SERVICE CENTER	def comp	607.37
30033	INTERNAL REVENUE SERVICE	def comp	5,376.08
30034	NATIONWIDE RETIREMENT	fica	125.00
30035	NATIONWIDE RETIREMENT SOLUTIONS	oth pay	50.00
30036	SSI	ins	8,937.22
30038	BLACK HAWK COUNTY LAW ENFORCEMENT ASSOC	oth pay	55.00
30041	FIDELITY SECURITY LIFE INS CO	ins	242.46
30043	MADISON NATIONAL LIFE INS	ins	68.50
30045	PECU	oth pay	852.00
338049	PRIORITY DISPATCH CORPORATION	lics	392.00
338050	QUILL CORPORATION	supl	66.27
338051	RAPIDS REPRODUCTIONS INC	supl	296.18
338063	US CELLULAR	util	46.32

CO ASSESSOR FUND

30030	IA DEPT OF REV	st pay	907.00
30031	IPERS	ipers	9,087.71
30033	IRS	fed pay	2,034.47
30034	NATIONWIDE RETIREMENT	def comp	1,395.00
30035	NATIONWIDE RETIREMENT SOLUTIONS	def comp	325.00
30036	SSI	fica	4,133.42
30039	CEDAR VALLEY UNITED WAY	oth pay	1.00
30041	FIDELITY SECURITY LIFE INS CO	ins	38.46
30043	MADISON NATIONAL LIFE INS	ins	90.25
30045	PECU	oth pay	2,225.00
30106	JASPER VICTORIA	reimb	128.64
337976	LEGALSHIELD	oth pay	30.70
338016	INSTITUTE OF IOWA CERTIFIED ASSESSORS	edu	325.00

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: Little. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas showed pictures of the Poyner Road bridge replacement project.

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

CONSENT AGENDA

Little 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. The Sheriff's MONTHLY REPORT of fees as of April 30, 2023.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Irv Weber d/b/a Flanagan Site Facility ID# 71243 located in Barclay Township, Section twenty-eight (28) at 244 South Nesbit Road, Jesup, in Buchanan County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Irv Weber d/b/a Home Farm Facility ID# 68517 located in Fox Township, Section three (3) at 11232 Dubuque Road, Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Klinger Cattle, LLC d/b/a Klinger Cattle ID# 67718 located at 2551 270th St Readlyn, IA in Bremer County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

4. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Porkhaven Farm, LLP d/b/a Porkhaven Farms LLP – Beck Site ID# 61336 located at 13419 Beck Road, Hudson, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
5. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Wes Thoma d/b/a Denny's ID# 68951 located at 8635 Bryan Road, LaPorte City, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
6. The NOTIFICATION OF SALE OF EQUIPMENT from the Engineer's Office for #82 2003 Ford F250, Fixed Asset # 6050-18 in the amount of \$2,451.00 and for #86 2003 Ford F250, Fixed Asset # 6050-17 in the amount of \$2,750.00.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the COST PROPOSAL between Black Hawk County and CliftonLarsonAllen, LLP, Alexandria, Minnesota, for auditing services for the fiscal year ending June 30, 2023, in the amount of \$96,750 be approved, as recommended by Michelle Weidner, Finance Director.

Weidner said that given her brief tenure as finance director she would prefer to continue at least another year with CliftonLarsonAllen, which would not need to gather large quantities of data for the county's audit that a new firm would need. She said CLA indicated they would be too busy to respond to a request for proposal. Little said he would support a one-year extension but would expect to put the contract up for bid in a year, since the county normally does this after six years. Schwartz agreed. Hall said that different services have different circumstances and he would be open to different strategies.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the REQUEST FOR PURCHASE of a server for the Sheriff's Office, not to exceed \$3,500, submitted by Al Yu, Information Technology Director, be approved.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve the AMENDMENT to the list of financial institutions to be depositories of Black Hawk County funds, effective May 15, 2023, in conformance with all applicable provisions of §12B and §12C of the Code of Iowa in amounts not to exceed the maximum deposits approved for each respective financial institution as submitted.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to designate the submitted named financial institutions as 2023 DEPOSITORIES of Black Hawk County funds in conformance with all applicable provisions of §12B and §12C of the Code of Iowa in amounts not to exceed the maximum approved for each respective financial institution as submitted, effective May 15, 2023.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to approve the following:

RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY AND THE BLACK HAWK COUNTY SOLID WASTE MANAGEMENT COMMISSION FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS FOR THE COMMISSION

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY, STATE OF IOWA:

Section 1. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes, or other indebtedness to be issued or incurred by the County in the future.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes, or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

Project

Fund from which original expenditures are to be Advanced

Total Estimated Cost	Amount of Borrowing Anticipated	Estimated Date of Completion
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MSW Cell W-3 Phase II

Black Hawk County Solid Waste Management Commission's Operating Fund

\$2,507,680	\$4,800,000	June 30, 2024
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Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or eighteen months after the property is placed in service, but in no event more than three (3) years after the original expenditure is paid.

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve the following:

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$4,800,000 GENERAL OBLIGATION BONDS OF BLACK HAWK COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), WHICH FUNDS WILL BE USED AND REPAYED BY THE BLACK HAWK COUNTY SOLID WASTE MANAGEMENT COMMISSION AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Black Hawk County, State of Iowa, should issue General Obligation Bonds, to the amount of not to exceed \$4,800,000, as authorized by Section 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, before the Bonds may be issued, it is necessary to comply with the provisions of the Code of Iowa, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, County Courthouse, 316 E. 5th Street, Waterloo, Iowa, at 9:09 A.M., on the 23rd day of May, 2023, for the purpose of taking action on the matter of the issuance of not to exceed \$4,800,000 General Obligation Bonds, for essential county purposes, the proceeds of which bonds will be used to provide funds to pay costs of financing works and facilities useful for the collection and disposal of solid waste, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of those works and facilities, including the Cell W-3 Phase II Landfill Expansion Project at the Black Hawk County Landfill.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

The notice of the proposed action to issue bonds shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$4,800,000 GENERAL OBLIGATION BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Black Hawk County, State of Iowa, will hold a public hearing on the 23rd day of May, 2023, at 9:09 A.M., in the Board Room, County Courthouse, 316 E. 5th Street, Waterloo, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$4,800,000 General Obligation Bonds, for essential county purposes, to provide funds to pay the costs of financing works and facilities useful for the collection and disposal of solid waste, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of those works and facilities, including the Cell W-3 Phase II Landfill Expansion Project at the Black Hawk County Landfill. These funds will be used and repaid by the Black Hawk County Solid Waste Commission.

At the above meeting, the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the issuance of bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Black Hawk County, State of Iowa, as provided by Section 331.443 of the Code of Iowa.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to accept Terri Road, (in that part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼), and the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) all in Section No. 3, Township No. 90, Range No. 14 West of the Fifth Principal Meridian, Black Hawk County, Iowa within the Mowery Farms Addition in Black Hawk County, into the Black Hawk County Road System effective May 10, 2022. Note: This resolution corrects a May 10, 2022, resolution of this Board by identifying the subdivision in which the affected road is located.

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

NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Hall that the PERSONNEL REQUISITION for the Financial Management Supervisor, (full time] in the Treasurer's Office, with a start date of June 12, 2023, to allow for proper training, be approved, as recommended by Lynda Hintzman, County Treasurer.

Laylin asked Hintzman to explain why seven weeks of training is needed. Hintzman said that Beth Vanlengen is retiring and she is a repository of knowledge that no one else has. Motion carried.

Moved by Little, seconded by Trelka that the Travel Request submitted by Michelle Weidner, Finance Director, be approved and direct the Chair to sign for same: \$195 to attend the Opioid Settlement Strategic Planning Summit scheduled for May 24 and May 25, 2023. Motion carried.

Moved by Hall, seconded by Little that the PERSONNEL REQUISITION for the Account Specialist, (full time] in the Engineer's Office be approved, as recommended by Catherine Nicholas, County Engineer. Motion carried.

Discussion – Sheriff's Office 60/40 Room and Board fund procedures. Laylin said that the Board expected the Sheriff's Office to ask the Board's permission to use 60/40 funds for the furniture package that it learned was included in the InVision bid for the jail lobby project. Jail Administrator Captain Nathan Neff said he understood the agreement reached between the Sheriff and the Board in December 2022 to allow the Sheriff's Office discretion on contracts already concluded. Laylin said she looked at the amendment as something new and different that was supposed to get prior Board approval. Trelka asked how the Information Technology position in the Sheriff's Office is paid. Weidner said that it was originally paid from the 60% portion of the Room and Board fund but somehow was switched to the General Fund in 2022. She said she would move it back to where it was budgeted but noted that the 60% portion of the fund will likely be exhausted in the near future. Trelka asked if room and board collections have declined. Neff said jail space is mostly taken by violent offenders waiting to go to prison, while the time servers are increasingly unable to pay their room and board charges. Weidner said that security costs are rising annually as well.

Little said he wanted to vote on 60/40 expenses in advance. Weidner said that the agreement she had worked out with Neff divides expenditures between those that need and do not need prior approval, and the InVision contract amendment has been the only issue of contention since the agreement began in December, and she would like to test it a few more months before changes are made. Hall and Schwartz supported Weidner's view.

At Nine fifty-two o'clock (9:52) 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 FY24 Crack Sealing Project for the Black Hawk County Engineer's Department.

Moved by Little, seconded by Hall to receive and place on file proof of publication (published on 4/28/23) of notice of public hearing. Motion carried.

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

At nine-fifty-three (9:53) 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 FY24 Crack Sealing 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 April 28, 2023, in accordance with the requirements of the *Code of Iowa*. The Engineer's estimate of the project is \$184,575.50.

The Chair announced the following sealed bids were all received by three o'clock (3:00) p.m. Monday May 8, 2023, as stated in the Notice to Bidders. The time of announcement being nine-fifty-three (9:53) a.m., the following bids were opened and read:

NAME	CITY	AMOUNT
Fahrner Asphalt Sealers LLC	Plover, WI	\$207,519.44
American Pavement Solutions Inc.	Green Bay, WI	\$188,290.50
Asphalt Surface Technologies Corp., Aka Astech Corp	St. Cloud, MN	\$329,189.03
Denco Highway Construction	Mingo, IA	\$264,965.53
Kluesner Construction	Farley, IA	\$ 75,008.30

Moved by Little, seconded by Hall that the Board of Supervisors receive and place on file the bids for proposed FY24 Crack Sealing 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 FY24 Seal Coating Project for the Black Hawk County Engineer's Department.

Moved by Hall, seconded by Schwartz to receive and place on file proof of publication (published on 4/28/23) of notice of public hearing. Motion carried.

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

At nine-fifty-six (9:56) 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 Seal Coating 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 April 28, 2023, in accordance with the requirements of the *Code of Iowa*. The Engineer's estimate of the project is \$105,330.00.

The Chair announced the following sealed bids were all received by three o'clock (3:00) p.m. Monday May 8, 2023, as stated in the Notice to Bidders. The time of announcement being nine-fifty-six (9:56) a.m., the following bids were opened and read:

NAME	CITY	AMOUNT
Fahrner Asphalt Sealers LLC	Plover, WI	\$120,730.00
Prairie Road Builders	Hazleton, IA	\$ 99,530.00
Black Top Service Company	Humboldt, IA	\$ 97,380.00
Mannatt's Inc.	Johnston, IA	\$102,555.00

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

At ten o'clock (10:00) 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 Ridgeway Ave. H.M.A. resurfacing project LFM-5025--7X-07 and Main Rd./Mt. Auburn Resurfacing LFM 5034--7X-07 for the Black Hawk County Engineer's Department.

Moved by Hall, seconded by Schwartz to receive and place on file proof of publication (published on 4/28/23) of notice of public hearing. Motion carried.

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

At ten-oh-one (10:01) 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 Ridgeway Ave. H.M.A. resurfacing project LFM-5025--7X-07 and Main Rd./Mt. Auburn Resurfacing LFM 5034--7X-07.

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 April 28, 2023, in accordance with the requirements of the *Code of Iowa*. The Engineer's estimate of the project is \$1,062,686.88.

The Chair announced the following sealed bids were all received by three o'clock (3:00) p.m. Monday May 8, 2023, as stated in the Notice to Bidders. The time of announcement being ten-oh-one (10:01) a.m., the following bids were opened and read:

NAME	CITY	AMOUNT
Aspro Inc.	Waterloo, IA	\$924,681.70

Moved by Schwartz, seconded by Hall that the Board of Supervisors receive and place on file the bids for proposed Ridgeway Ave. H.M.A. resurfacing project LFM-5025--7X-07 and Main Rd./Mt. Auburn Resurfacing LFM 5034--7X-07 to allow time to review said bids as recommended by Catherine Nicholas, County Engineer.

Discussion with City of Waterloo Planning and Zoning Staff regarding contracted services for Black Hawk County. City Planner Aric Schroeder reported on the situation at 6848 E. Washburn Road (see minutes of May 2, 2023). He said that as required, the berm has been relocated and staff could see no rubble in the berm, although it hasn't been seeded for grass cover, as owner Tharp Investment was waiting to see if the berm was compliant. P&Z has been informed that a rubble pile and a noncompliant lean-to have been removed, although they haven't verified this yet. They found no evidence of illegal business activity at the site, which is zoned Commercial/Manufacturing. Little asked if the location met the requirements of the Planning and Zoning Commission and the Board of Adjustment. Schroeder said a special permit was required, and the owner went through the process, but neighbors raised issues of Code enforcement. Little asked if those bodies had set time frames. Schroeder wasn't sure but said P&Z staff gave the deadline of the end of April, which the owner missed by a few days.

Schroeder said that the city has been providing services to the county since 1995 including P&Z, permitting, E911 addressing and Code enforcement as needed. The fee is sized to cover the city's costs, which the county tries to recoup with fees for services to the public.

ANY REPORTS OR INFORMATION FROM THE BOARD. Hall thanked General Assistance Coordinator Koleen Schipper for her quick and thorough response to his inquiry.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor