

Waterloo, Iowa, June 13, 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 Schwartz, seconded by Hall that the AGENDA be received and placed on file with the County Auditor as approved. Motion carried.

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

30322	EBC	flex spend	1,147.08
30326	AHLERS & COONEY PC	svc	1,648.50
30327	BICKLEY, MARK	svc	90.00
30328	BLACK HAWK CO SHERIFF	trans	87.86
30333	BMC AGGREGATES LC	supl	1,079.81
30335	CFU	util	300.00
30337	CFU	util	831.00
30338	CFU	util	464.20
30339	CFU	util	89.30
30340	CFU	util	2,255.02
30343	COTT SYSTEMS	svc	3,350.00
30344	DEPT OF CORRECTIONAL SVCS	svc	17,069.38
30345	ECONOLODGE INN & SUITES	rent	575.00
30346	EPM IA	rent	900.00
30347	FASTENAL CO	supl	118.64
30349	FULLER, ANGELA	svc	850.00
30350	GALLS	unif	178.49
30352	IA REGIONAL UTILITIES ASSOC	util	187.46
30353	KEYSTONE LABS	svc	1,466.00
30354	MARCO INC	svc	97.81
30355	MARCO INC	svc	108.35
30356	MARTIN REALTORS INC	rent	500.00
30357	MELANIN MUNCHKIN DOULA SVC	svc	599.98
30359	MENARDS CF	supl	24.86
30360	MENARDS WLOO	supl	14.58
30364	PER MAR SECURITY SVCS	svc	3,107.52
30365	SANDEE'S	supl	1,250.00
30367	SLED SHED	supl	23.24
30368	SUPERIOR WELDING SUPL	supl	81.45
30371	WEX BANK	fuel	516.13
30373	ALBUS, STACY	reimb	297.20
30374	MAYER, RACHAEL	conf	239.00
30375	REINKE, AARON	conf	334.79
30376	STOCKDALE MAUREEN	mileage	208.00
30377	SWINGEN, STANLEY	unif	54.25
338483	AMAZON CAPITAL SVCS INC	supl	1,890.33
338484	AQUATICS & EXOTICS OF WLOO	supl	3.50
338485	ARNOLD MOTOR SUPL	supl	44.11
338488	AUDITOR ST OF IA	svc	850.00
338489	BENTON BUILDING CTR	supl	14.90
338493	BLACK HAWK CO LANDFILL	svc	185.06
338494	BLACK HAWK WASTE DISPOSAL	svc	82.79
338495	BUCHANAN CO SHERIFF	shltr	1,900.00
338496	CAMPBELL SUPL WLOO	eqp	33.53
338497	CAMPBELL SUPL WLOO	supl	111.90
338498	CAPITAL SANITARY SUPL CO INC	supl	199.47
338499	CARTER, FELICIA	rent	400.00
338503	CNC INVESTMENTS	rent	1,513.00
338505	COOLEY PUMPING	svc	240.00
338506	COURIER	publ	3,012.36
338507	CURRAN SHIRLEY	rent	200.00

338508	D&C MGMT	rent	250.00
338510	ECOLAB INC	supl	1,637.92
338511	FEDEX	svc	116.13
338512	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	213.06
338513	HAWKEYE VILLAGE APT	rent	200.00
338514	HUDSON HERALD	publ	1,779.10
338515	HUFF, JAKE	supl	450.00
338516	IMAGE SOLUTIONS	supl	3,933.00
338517	IA COUNTIES INFO TECH	memb	100.00
338519	IA LAW ENFORCEMENT ACADEMY	training	6,925.00
338520	IA ST ASSOC OF COUNTIES	conf	250.00
338521	IA ST OF	svc	1,238.58
338523	JUNKMAN KNOEBEL CTR	rent	200.00
338524	KCVM 93.5 THE MIX	advrt	450.00
338525	KELLY, SARA LYNN	reimb	98.70
338527	KnM SVCS	eqp rpr	2,239.94
338528	LOCKE FUNERAL HOME INC	svc	1,000.00
338529	LPC CONNECT	util	439.86
338530	MARSHALL CO AUDITOR	svc	365.60
338531	MARTINEZ, JUANA	rent	275.00
338532	MERCYONE	svc	8,240.00
338533	MERCYONE	trans	1,248.00
338534	MEYERS, RYAN	rent	250.00
338535	MID AMERICAN ENERGY	util	10.40
338536	MID AMERICAN ENERGY	util	157.77
338537	MID AMERICAN ENERGY	util	13.01
338538	MID AMERICAN ENERGY	util	125.19
338539	MID AMERICAN ENERGY	util	602.63
338540	MID AMERICAN ENERGY/SPEC ACCT	util	492.84
338541	MIDWEST SPECIAL INSTRUMENTS	svc	166.41
338542	MOTEL 6	shltr	327.00
338544	NEW ERA RENTALS	rent	200.00
338546	ODP BUSINESS SOLUTIONS	supl	35.99
338548	PATHWAYS BEHAVIORAL SVCS	training	510.00
338551	POWESHIEK WATER ASSOC	util	703.15
338552	PRESERVE AT CROSSROADS	rent	225.00
338553	PRESTO-X	svc	242.00
338555	RIVERLOOP AMPHITHEATRE INC. (RAI)	rent	50.00
338556	RUSSELL LAMSON LTD PARTNERSHIP	rent	200.00
338557	SAMS WHOLESale CLUB	fees	110.00
338558	SAMS WHOLESale CLUB	supl	359.28
338559	SJHM RENTALS	rent	225.00
338560	SOCIAL ACTION INC	svc	500.00
338561	SPEE DEE DELIVERY SVC INC	svc	21.24
338562	STAPLES CONTRACT & COMMERCIAL INC	supl	24.60
338563	STAR EQUIP LTD	supl	1,989.90
338565	STOREY KENWORTHY	supl	2,684.29
338566	STRATEGIC IMAGING	supl	311.50
338567	SUMMIT FOOD SVC,	food	24,706.03
338568	TEDS HOME & HARDWARE	eqp	26.99
338569	THE SHRED MASTER	svc	209.32
338570	THE WLOO GROUP	rent	200.00
338571	THOMPSON PROPERTY MGMT	rent	250.00
338575	US CREMATION SOCIETY	svc	1,295.00
338576	VARSITY CLEANERS	svc	96.00
338578	VERIZON WIRELESS	util	40.01
338579	VESTLIFE CAP	rent	225.00
338580	WATERFALLS CAR WASH	svc	116.65
338581	WLOO CITY OF	fuel	2,388.61
338582	WLOO WATER WORKS	util	1,000.00
338583	WAVERLY TIRE CO	eqp	58.00
338584	WOODLY HOLDINGS	rent	500.00
	GENERAL SUPPLEMENTAL FUND		
30348	FOUR OAKS INC	shltr	1,026.30
338585	YOUTH AND SHELTER SVCS INC	shltr	86.52

SECONDARY ROADS FUND

30331	BLACK HAWK RENTAL	eqp rent	269.98
30332	BMC AGGREGATES LC	supl	61,570.62
30334	CF CITY OF	svc	51.10
30336	CF UTILITIES	util	7.25
30342	CONSOLIDATED ENERGY HARTLAND	fuel	3,506.62
30351	HUDSON CITY OF	util	37.04
30358	MENARDS CF	supl	106.94
30362	OTT, GARY J	util	240.00
30363	P&K MIDWEST	supl	296.22
30369	THOMAS JAMES	svc	19.00
30372	WEX BANK	fuel	14,639.37
338483	AMAZON CAPITAL SVCS INC	supl	70.45
338490	BENTONS READY MIXED CONCRETE INC	supl	3,616.00
338492	BLACK HAWK CO LANDFILL	svc	45.00
338494	BLACK HAWK WASTE DISPOSAL	svc	242.83
338501	CENTURYLINK	util	55.05
338502	CENTURYLINK	util	59.27
338509	DONS TRUCK SALES INC	eqp rpr	1,298.34
338522	IA ST UNIVERSITY	conf	125.00
338526	KnM SVCS	supl	44.48
338543	MURPHY TRACTOR & EQUIP CO	eqp	30.52
338545	NORTHERN IA CONSTRUCTION	svc	800.00
338549	PHELPS UNIFORM SPECIALIST	svc	67.12
338564	STICKFORT, GRACE	svc	824.23
338572	TRUCK CTR CO	eqp	22.34
338577	VERIZON CONNECT NWF INC	util	220.28
338581	WLOO CITY OF	fuel	499.85

JAIL COMMISSARY FUND

338558	SAMS WHOLESALE CLUB	eqp	39.98
338565	STOREY KENWORTHY	supl	91.18

CONSERVATION TRUST FUND

338489	BENTON BUILDING CTR	supl	26.90
338504	COOK'S OUTDOORS	supl	22.74

ARP FUND

338518	IA DEPT OF NATURAL RESOURCES	permits	175.00
338547	ORIGIN DESIGN CO	svc	19,029.57

RURAL SEWER FUND

30341	CEDAR VALLEY PUMP	eqp rpr	7,258.62
30370	URBAN SVCS	svc	7,667.50

INS TRUST FUND

30321	NAVITUS HEALTH SOLUTIONS	ins	35,100.36
30323	FIDELITY SECURITY LIFE INS CO	ins	8.36
30324	MADISON NATIONAL LIFE INS	ins	1,022.88
30325	PREFERRED ONE INS CO	ins	117,657.22

EMERGENCY MGMT FUND

30361	MIDWEST CARD AND ID	svc	2,750.00
338487	AT&T MOBILITY	util	127.38
338574	US BANK	svc	399.56

CONS COMM CENT FUND

338482	ACCESS SYSTEMS LEASING	svc	211.40
338486	ASCHEMAN PHILIP L PHD	svc	749.00
338500	CENTURYLINK	util	65.50
338554	QUILL CORP	supl	86.58
338573	UNITY POINT-ALLEN HOSPITAL	svc	106.00

CO ASSESSOR FUND

30329	BLACK HAWK CO TREASURER	svc	5,000.00
30330	BLACK HAWK CO TREASURER	svc	1,900.00
30366	SCHNEIDER GEOSPATIAL	svc	3,924.00
338483	AMAZON CAPITAL SVCS INC	supl	99.99

338491 BLACK HAWK CO ATTORNEY svc 20,000.00
 338550 PICTOMETRY INTL CORP svc 170,870.00
 338581 WLOO CITY OF fuel 72.79

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Assistant County Engineer Ryan Brennan gave progress reports on Washburn Road repavement, Elk Run Road guard rails and Poyner Road bridge deck projects.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held June 6, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz moved the following RESOLUTION seconded by Hall.
 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.

Transfer from Fund	Amount	Transfer to Fund	Amount
LOCAL OPTION SALES TAX	470,129.97	RURAL SUPPLEMENTAL	470,129.97
ARP	6,500,000.00	GENERAL BASIC	6,500,000.00
	6,970,129.97		6,970,129.97

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				
BRAUN, LIONEL	DEPUTY SHERIFF, LT.	\$53.86	5/28/2023	SCHEDULE/SHIFT CHANGE
MCDONALD, MARTIN	DEPUTY SHERIFF, LT.	\$53.26	5/28/2023	SCHEDULE/SHIFT CHANGE
REDD, ALICIA	BOOKING CLERK	\$23.79	6/9/2023	SCHEDULE/SHIFT CHANGE
GARDNER, ALIAH	CIVILIAN DETENTION CENTER	\$23.19	6/4/2023	NEW HIRE
MATURA, REED	CIVILIAN DETENTION CENTER	\$23.19	6/5/2023	NEW HIRE
MORENO, EMY	CIVILIAN DETENTION CENTER	\$24.64	5/28/2023	ANNUAL INCREMENT INCREASE
NEISWONGER, ROBERT	CIVILIAN DETENTION CENTER	\$23.79	5/28/2023	COMPLETION OF PROBATION
PUGH, RACHEL	CIVILIAN DETENTION CENTER	\$26.43	5/28/2023	ANNUAL INCREMENT INCREASE
TEAGUE, DERRICK	CIVILIAN DETENTION CENTER	\$24.64	5/28/2023	ANNUAL INCREMENT INCREASE
CONSOLIDATED COMMUNICATIONS, JUDY FLORES				
FORBES, KIMBERLY	CIVILIAN DISPATCHER	\$24.04	5/31/2023	TERMINATION PENDING
FRUSH, COURTNEY	CIVILIAN DISPATCHER	\$23.79	5/30/2023	NEW HIRE
ROWE, ANGELIA	CIVILIAN DISPATCHER	\$23.79	5/30/2023	NEW HIRE
INFORMATION TECHNOLOGY, AL YU				
STACKHOUSE, DEB	NETWORK TECHNICIAN	\$28.90	6/9/2023	TERMINATION PENDING
VETERAN AFFAIRS, YOLANDO LOVELESS				
CORWIN, MARY	OFFICE SPECIALIST	\$20.24	5/28/2023	ANNUAL INCREMENT INCREASE

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

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the General Assistance Agreements, with a 3% increase, between Black Hawk County and Eastside Ministerial Alliance, Jesse Cosby Neighborhood Center, and Operation Threshold to establish requirements that each Agency shall comply with to be entitled to allocate designated funds to eligible Black Hawk County Residents applying for shelter and energy assistance effective July 1, 2023, to be approved and direct the chair to sign for the same as recommended by Koleen Schipper, General Assistance Coordinator.

Schipper said that there was no increase for FY23 because federal assistance reduced the requests for assistance locally, but requests have increased as that funding has expired.

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

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase one (1) MF4709 Massey Ferguson tractor in the amount of \$58,835.00 from Dumont Implement, Dumont, IA.

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

Discussion/Possible Board Action. Ben Delagardelle of Urban Services, LLC said he plans to replace all 146 pump control panels with higher tech equipment that will among other things reduce false alarms. Finance Director Michelle Weidner said that this plan had been in place, but she and Assistant County Attorney Mike Treinen felt a formal agreement is needed to protect both the county and Urban Services. She said the completion date of June 30, 2025 is about six months longer than what Delagardelle believes he needs. She said the project will use ARPA replacement revenue funds because it was begun before some of the requirements for use of ARPA expense category funds were known.

Hall moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED Resolution to approve the project agreement with Urban Services, LLC for the Washburn Sewer Pump Panel Replacement Project in the amount of \$429,047.40, using ARPA replacement revenue funding.

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

Moved by Little, seconded by Trelka to revise the Black Hawk County General Assistance Policy, to increase income guidelines to match 100% of the poverty guidelines, to be adjusted annually on July 1, and to be effective as of July 1, 2023, be approved as recommended by Koleen Schipper, General Assistance Coordinator.

Hall asked that the increase be indexed to the poverty guidelines every July 1, and the motion was adapted to reflect his request. Motion carried.

Moved by Hall, seconded by Trelka that the APPOINTMENT of Charles Wubbena to the Black Hawk County Veterans Affairs Commission be approved, effective July 1, 2023, for a term of 3 years.

Veterans Affairs Commission Chair Heidi Warrington said that Wubbena has a unique connection with veterans as a barber who often hears veterans' concerns in his barber shop. She noted that she was stepping down as chair of the commission but would complete her term as a commissioner. Wubbena said that he looked forward to being able to provide good service to veterans. Motion carried.

Moved by Schwartz, seconded by Trelka that the PERSONNEL REQUISITION for a Payroll/Accounting Manager, [full time] in the Auditor's Office, with an effective date of June 12, 2023, be approved at a salary of \$69,049.67, as recommended by Grant Veeder, Auditor. Motion carried.

Moved by Hall, seconded by Schwartz that the PERSONNEL REQUISITION for an Accountant, [full time] in the Auditor's Office, with a start date no sooner than June 26, 2023, be approved, as recommended by Grant Veeder, Auditor. Motion carried.

Schwartz moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED that the TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be suspended and that future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the Code of Iowa.

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

NAYS: None. Resolution adopted.

At Nine-twenty-two o'clock (9:22) 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 purchase of one (1) Excavator for the Black Hawk County Engineer's Department.

Moved by Schwartz, seconded by Little to receive and place on file proof of publication of notice of public hearing (Published June 8, 2023). Motion carried.

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

At nine-twenty-two (9:22) 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.

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 June 8, 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 June 12, 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
Murphy Tractor and Equipment	Waterloo, IA	\$232,500
Altorfer Cat (bid one)	Cedar Falls, IA	\$271,205
Altorfer Cat (bid two)	Cedar Falls, IA	\$246,469

Moved by Little, seconded by Hall that the Board of Supervisors receive and place on file the bids for the purchase of one (1) Excavator to allow time to review said bids as recommended by Catherine Nicholas, County Engineer.

DISCUSSION/POSSIBLE BOARD ACTION – American Rescue Plan Act – County projects. Maintenance Superintendent Rory Geving said he wished to bring back the previously offered but abandoned project for upgrading the audio/visual equipment in the Board Meeting Room. He said that the Board has lately held some longer meetings, and staff has learned that when a meeting exceeds two hours the recording has to be restarted. Also, the Zoom remote meeting technology has issues that could be resolved by an upgrade. He said cameras and microphones would also be upgraded. Hall said the county pays for Teams remote meeting technology as part of its Microsoft licensing and asked if it would be compatible with any changes. Information Technology Director Al Yu said it would. Hall asked if there would be compatibility issues with using Macintosh laptops with the system. Yu said there would not.

Moved by Schwartz, seconded by Trelka to forward a Board Meeting Room audio/visual technology upgrade project, at an estimated cost of \$75,000, as a candidate for American Rescue Plan Act (ARPA) funds to Baker Tilly, the county's ARPA funding consultant. Motion carried.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz congratulated Hall for his management of the My Waterloo Days celebration the weekend prior. Hall said the rebranding committee met with designer finalists and would give the Board a recommendation next week. Schwartz invited the public to view the gardens at his house on June 17 as part of both the Cedar Valley Practical Backyards and Grout Museum Historical Homes Garden tours. Laylin said the Emergency Management Agency Commission would meet this week and she expected it to have a recommendation that would be presented to the Board the following week.

On motion and vote the meeting adjourned.