

Waterloo, Iowa, June 27, 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 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 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

30448	IA DEPT OF REV	st pay	25,233.00
30449	IA DEPT OF REV	st pay	178.22
30450	IA DEPT OF REV	st pay	323.75
30451	QUADIENT, INC	postage	10,000.00
30454	EBC	flex spend	2,992.43
30458	ACES	svc	1,453.25
30459	AECOM	svc	5,419.27
30461	BICKLEY, MARK	svc	1,830.00
30464	BREMER CO SHERIFF	svc	35.00
30465	C&S REAL ESTATE	rent	200.00
30466	CDW GOVERNMENT INC	supl	397.22
30468	CF CITY OF	svc	104.00
30469	CONSOLIDATED ENERGY HARTLAND	fuel	1,183.55
30470	CTS LANGUAGELINK	svc	2,133.42
30471	CUREMD.COM INC	svc	1,112.00
30474	FASTENAL CO	supl	467.54
30475	FIRESTONE PAYMENT CTR	eqp rpr	202.73
30476	FULLER, ANGELA	svc	1,450.00
30477	GALLS LLC	unif	1,403.67
30478	GBM PROPERTY MGMT LLC	rent	250.00
30479	GORDON FLESCH CO INC	svc	566.51
30480	GORDON FLESCH CO INC	svc	84.73
30482	HOLZAPFEL SUZANNE	svc	67.50
30483	MCKESSON MEDICAL SURGICAL	supl	653.31
30485	MENARDS CF	supl	372.13
30487	MENARDS WLOO	supl	320.03
30488	NAREY KARI O CSR	svc	60.00
30490	PER MAR SECURITY SVCS	svc	1,497.60
30491	PTS OF AMERICA LLC	trans	2,942.50
30494	SLED SHED	eqp rpr	87.22
30495	SLOYER MICHELLE	util reimb	120.00
30496	SMITH, TRACI	conf	38.00
30497	STERICYCLE INC	svc	271.00
30499	US BANK	svc	22,793.40
30500	WLOO COMMUNITY SCHOOLS	supl	72.50
30501	ALBUS, STACY	util reimb	120.00
30503	GILBERY, KATHRYN	conf	19.00
30504	LOVELESS, YOLANDO	util reimb	120.00
30505	MEE, NA	conf	19.00
30507	WEIDNER, MICHELLE	milagerent	111.00
338703	DURATOVIC, SAMIR	rent	200.00
338704	VERIDIAN CREDIT UNION	rent	250.00
338705	ALBANY DOULA SVCS	svc	133.32
338706	AMAZON CAPITAL SVCS INC	eqp	3,751.08
338707	ARNOLD MOTOR SUPL	supl	50.95
338708	BABIC PROPERTIES LLC	rent	275.00
338711	BLACK HAWK CO EXTENSION	training	40.00
338712	BLACK HAWK CO LANDFILL	svc	47.74
338713	BOECKMANN, DENNON	svc	25.00
338716	CAMPBELL SUPL WLOO	supl	36.09

338717	CAPITAL SANITARY SUPL CO INC	supl	2,287.28
338718	CAPITAL SANITARY SUPL CO INC	supl	2,328.56
338719	CEDAR VALLEY FRIENDS OF THE FAMILY	svc	130.00
338720	CEDAR VALLEY REPORTING LLC	svc	314.40
338722	CENTURYLINK	util	221.19
338723	CENTURYLINK	util	92.52
338724	CENTURYLINK	util	448.36
338728	COURIER	svc	627.83
338729	DAHL VANHOVE SCHOOF FUNERAL HOME	trans	300.00
338731	DIMAGI INC	lics	120.00
338733	EVANSDALE WATER WORKS	util	100.00
338735	FEDEX	svc	69.18
338736	GASLIGHT VILLA MHC LLC	rent	200.00
338738	GREINER LAW OFFICE PC	svc	693.60
338739	HAWKEYE COMMUNITY COLLEGE	training	1,800.00
338740	HAWKEYE VILLAGE APT	rent	225.00
338741	HERITAGE HOMES APTS	rent	200.00
338742	HOVENGA, REGGIE	reimb	50.00
338743	HY VEE ACCOUNTS RECEIVABLE	food	39.98
338745	IDOT	supl	388.80
338746	IA STATE MEDICAL EXAMINER	svc	6,817.00
338747	IA WORKFORCE DEVELOPMENT	svc	1,285.00
338748	JOHNSON, LINDA	svc	87.50
338749	KARL CHEVROLET	vehicle	66,798.30
338751	KROEGER MIKE	rent	250.00
338752	L & G HARDWARE	supl	9.18
338754	LAMAR CO	advert	5,700.00
338755	LEEHEY, JOE	rent	275.00
338756	LEXISNEXIS RISK SOLUTIONS	lics	409.20
338757	LINN CO	svc	38.50
338758	LONGVIEW CONSULTING LLC	training	1,357.16
338759	MALAISE SUSAN	svc	111.00
338761	MCCARTER JOHN L	svc	110.25
338763	MEDIACOM	util	329.95
338764	MERCYONE	svc	1,601.00
338765	METRO INVESTMENTS LLC	rent	200.00
338766	METRO INVESTMENTS MULTI UNIT LLC	rent	200.00
338770	MID AMERICAN ENERGY	util	12.73
338789	MID AMERICAN ENERGY	util	69.67
338790	MID AMERICAN ENERGY/SPEC ACCT	util	150.00
338794	NELSON LARRY	rent	225.00
338796	ODP BUSINESS SOLUTIONS LLC	supl	216.73
338797	OFFICE CONCEPTS LTD	eqp	7,730.22
338798	PATHWAYS BEHAVIORAL SVCS	svc	157.92
338799	PEACH BASKET RENTALS	rent	225.00
338801	PIXEL LABS LLC	svc	30,000.00
338802	POLK CO SHERIFF	svc	44.17
338803	PROACTIVE SOLUTIONS INC	svc	2,020.32
338804	PROSHIELD FIRE PROTECTION	svc	97.90
338805	PROSHIELD FIRE PROTECTION	svc	1,258.00
338808	ROSS REFRIGERATION INC.	svc	257.50
338810	SADLER POWER TRAIN INC	supl	18.24
338811	SPAHN AND ROSE LUMBER CO	eqp	1,564.36
338812	SPEE DEE DELIVERY SVC INC	svc	21.24
338813	STAR EQUIP LTD	eqp rent	335.03
338814	STOREY KENWORTHY	supl	619.21
338815	SUMMERLAND TWINHOMES LLC	rent	250.00
338820	USPO	postage	161.55
338821	UNITY POINT - ALLEN HOSPITAL	svc	198.00
338822	URTZ, MARGARET	training	1,991.25
338823	US CELLULAR	util	2,064.16
338827	VAN METER INC	eqp rpr	6.03
338828	VERIZON WIRELESS	util	213.14
338829	WALTEMEYER GENE	rent	300.00
338830	WLOO INDELIBLE HOUSING LLC	rent	200.00
338831	WLOO WATER WORKS	util	100.00
338832	WHITE, KARA	exam	30.00

338833	WHITE FUNERAL HOMES INC	svc	1,000.00
338834	WHITNEY REPORTING SVCS	svc	377.50
338835	WINDSTREAM IA COMM	util	3,222.95
338836	WISE DECISIONS DEVELOPMENT LLC	rent	250.00
338837	WOODLY HOLDINGS LLC	rent	700.00
338839	ZURY'S CUISINE	food	180.00

GENERAL SUPPLEMENTAL FUND

30448	IA DEPT OF REV	st pay	216.00
338727	CLERK OF DISTRICT COURT	restit	1,771.43
338793	NELSON & TOENJES	svc	729.08
338795	NORTH IA JUVENILE DETENTION SVCS	alloc	92,159.20
338835	WINDSTREAM IA COMM	util	10.59
338838	YOUNG, SAMANTHA	svc	600.00

RURAL BASIC FUND

30448	IA DEPT OF REV	st pay	1,633.00
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SECONDARY ROADS FUND

30448	IA DEPT OF REV	st pay	3,301.00
30460	ASPRO INC	svc	21,324.60
30462	BMC AGGREGATES LC	supl	76,012.03
30467	CF CITY OF	fuel	1,109.09
30472	D&D TIRE INC	eqp	2,115.00
30481	HARMS OIL CO	fuel	19,546.46
30484	MENARDS CF	supl	118.93
30486	MENARDS WLOO	supl	155.88
30489	P&K MIDWEST	eqp	75.92
30493	SCOTS SUPL CO INC	supl	35.37
30499	US BANK	conf	248.99
30506	SCHULTZ, DEREK C	mileage	140.00
338714	BOULDER CONTRACTING	svc	86,926.13
338715	CAMPBELL SUPL WLOO	supl	80.17
338725	CENTURYLINK	util	86.01
338726	CENTURYLINK	util	183.94
338730	DAVE GRYP CONSTRUCTION INC	svc	135,206.31
338734	EXPRESS EQUIP SVC LLC	eqp rpr	377.23
338737	GRACIOUS FOOD LLC	fuel	461.57
338750	KOCH CONSTRUCTION	eqp rpr	16,464.00
338753	LA PORTE MOTOR SUPL INC	supl	1,394.33
338767	MID AMERICAN ENERGY	util	11.90
338785	MID AMERICAN ENERGY	util	10.56
338786	MID AMERICAN ENERGY	util	18.08
338787	MID AMERICAN ENERGY	util	83.08
338788	MID AMERICAN ENERGY	util	11.39
338791	MURPHY TRACTOR & EQUIP CO	eqp	110.17
338792	MUTUAL WHEEL CO	eqp rpr	32.00
338800	PHELPS UNIFORM SPECIALIST	svc	67.12
338809	SADLER POWER TRAIN INC	supl	464.50
338816	SWARTZROCK IMPLEMENT CO INC	supl	8,546.50
338818	TRUCK CTR CO	eqp rpr	447.70
338826	VAN DIEST SUPL CO	supl	3,722.50
338835	WINDSTREAM IA COMM	util	49.85

RECORDER'S RECORD MGT FUND

338732	ELECTRONIC SVCS SYSTEM	svc	1,280.96
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JAIL COMMISSARY FUND

30448	IA DEPT OF REV	st pay	53.00
30463	BOB BARKER CO INC	eqp	10,806.60
30492	RACOM CORP	eqp rpr	255.00
30499	US BANK	svc	10.69
338706	AMAZON CAPITAL SVCS INC	supl	1,498.75
338819	TURNKEY CORRECTIONS	food	5,892.77
338824	US CELLULAR	util	640.55

CONSERVATION TRUST FUND			
30485	MENARDS CF	eqp	62.72
30487	MENARDS WLOO	supl	134.29
30499	US BANK	supl	976.51
ARP FUND			
338709	BAKER TILLY MUNICIPAL ADVISORS LLC	svc	7,725.00
338817	TAYLOR CONSTRUCTION	svc	18,000.00
ROADS & BRIDGES - D/S FUND			
30456	UMB BANK NA	bond	205.88
30457	UMB BANK NA	bond	202.50
CAPITAL IMPROVEMENT PLAN - D/S FUND			
30456	UMB BANK NA	bond	44.12
30457	UMB BANK NA	bond	47.50
CAPITAL IMPROVEMENTS - CAP FUND			
338817	TAYLOR CONSTRUCTION	svc	12,000.00
RURAL SEWER FUND			
30498	URBAN SVCS LLC	eqp rpr	15,579.40
338771	MID AMERICAN ENERGY	util	19.88
338772	MID AMERICAN ENERGY	util	30.44
338773	MID AMERICAN ENERGY	util	28.98
338774	MID AMERICAN ENERGY	util	28.50
338775	MID AMERICAN ENERGY	util	25.46
338776	MID AMERICAN ENERGY	util	18.52
338777	MID AMERICAN ENERGY	util	19.29
338778	MID AMERICAN ENERGY	util	40.74
338779	MID AMERICAN ENERGY	util	25.66
338780	MID AMERICAN ENERGY	util	16.94
338781	MID AMERICAN ENERGY	util	32.60
338782	MID AMERICAN ENERGY	util	14.58
338783	MID AMERICAN ENERGY	util	22.14
338784	MID AMERICAN ENERGY	util	19.58
INS TRUST FUND			
30452	NAVITUS HEALTH SOLUTIONS	ins	20,791.69
30453	NAVITUS HEALTH SOLUTIONS	ins	2,519.00
30455	PREFERRED ONE INS CO	ins	170,555.83
SOLID WASTE ADMIN FUND			
30448	IA DEPT OF REV	st pay	205.00
E911 SVC COMMISSION FUND			
30473	EAST CENTRAL IA RURAL ELEC	util	341.02
30499	US BANK	trans	83.55
338768	MID AMERICAN ENERGY	util	276.02
338769	MID AMERICAN ENERGY	util	273.86
EMERGENCY MGMT FUND			
30448	IA DEPT OF REV	st pay	108.00
338710	BERGANKDV TECHNOLOGY & CONSULTING	svc	4.00
338721	CENTURYLINK	util	988.88
338762	MEDIACOM	util	236.90
338807	RAPIDS REPRODUCTIONS INC	eqp	116.00
E911 SVC COMMISSION FUND			
30448	IA DEPT OF REV	st pay	2,101.00
30499	US BANK	training	604.00
30502	FLORES JUDY	util reimb	600.00
338722	CENTURYLINK	reimb	1,548.31
338806	QUILL CORP	supl	35.16
338821	UNITY POINT - ALLEN HOSPITAL	svc	220.00
338825	US CELLULAR	util reimb	46.32

CONS COMM FUND

30448	IA DEPT OF REV	st pay	963.00
338744	INSTITUTE OF IA CERTIFIED ASSESSORS	edu	325.00
338760	MARCO INC	supl	185.23
338835	WINDSTREAM IA COMM	util	61.26

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said pavement projects on Beaver Valley and Washburn Roads are finished, the bridge work on Poyner Road is winding down and another paving project on Ridgeway Avenue will begin soon.

Finance Director Michelle Weidner and Laylin said that they participated in a bond rating call with Moody's Investor Services. Little said they used to visit the county to see its economic situation firsthand. Weidner said they stopped that due to COVID, but she hopes they'll start again.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held June 20, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz moved the following RESOLUTION seconded by Hall.

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.

Transfer from Fund	Amount	Transfer to Fund	Amount
CONSOLIDATED COMMUNICATIONS CENTER	3,460.81	GENERAL - MAINTENANCE	3,460.81
	3,460.81		3,460.81

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

NAME	TITLE	TO	DATE	CHANGE
AUDITOR, GRANT VEEDER				
TODD, JENNIFER	PAYROLL/ACCOUNTING MANAGER	\$33.20	6/11/2023	PROMTION
SHERIFF, TONY THOMPSON				
CALLAN, ALEXIS	CIVILIAN DETENTION OFFICER	\$23.19	6/12/2023	NEW HIRE
HEICHEL, LEAH	CIVILIAN DETENTION OFFICER	\$23.79	6/12/2023	COMPLETION OF PROBATION
KNUDTSON, CASSANDRA	CIVILIAN DETENTION OFFICER	\$23.19	6/12/2023	NEW HIRE
OSMANCEVIC, NEVZAD	DEPUTY SHERIFF	\$31.02	6/11/2023	ANNUAL INCREMENT INCREASE
WEISERT, WILLIAM	DEPUTY SHERIFF	\$37.29	6/11/2023	ANNUAL INCREMENT INCREASE
TREASURER, LYNDA HINTZMAN				
HETH, BILLIE	FINANCIAL MANAGEMENT SUPERVISOR	\$37.58	6/11/2023	PROMTION
STOELK, ANDREA	OFFICE SPECIALIST	\$18.51	6/11/2023	ANNUAL INCREMENT INCREASE
COUNTY ATTORNEY, BRIAN WILLIAMS				
KLEIN, CHRISTOPHER	ASSISTANT COUNTY ATTORNEY	\$36.51	6/11/2023	ANNUAL INCREMENT INCREASE
MHOON, KASHAUNDA	OFFICE SPECIALIST	\$17.75	6/19/2023	COMPLETION OF PROBATION
CONSOLIDATED COMMUNICATIONS, JUDY FLORES				
ROWE, ANGELIA	CIVILLIAN DISPATCHER	\$23.19	6/22/2023	NEW HIRE
MAINTENANCE, RORY GEVING				
DANIELS, KENDALL	PROPERTY MAINTENANCE ASST	\$21.13	6/16/2023	TERMINATION PENDING

3. The CERTIFICATE OF INSURANCE for B and B Lock and Key, Inc., Cintas Corporation, and its Subsidiaries; City of Waterloo; Computer Pros Inc. DBA ACES; Don Gardner Construction, Inc.; Iowa Health System; Iowa Northland Regional Council of Governments; Kirk Gross Company; Luther College; Northland Products Co., Inc.; Peterson Contractors, Inc; Taylor Construction, Inc. Etal; and US Bancorp & its Subsidiaries

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Phillips d/b/a Rick Phillips Facility ID#64788 located Fox Township, Section sixteen (16) at 10620 Indian Creek Road, Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
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 Waverly Road as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The FIREWORKS PERMIT request by Rhonda Roberts for July 1, 2023, to be held at the applicant's home, 4230 S. Raymond Rd, Waterloo, Iowa with Pyrotechnics done by Mike Chingren.

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 that the Iowa DNR Agreement 21ESDWQBEDAY0001 Intergovernmental (28E) Agreement between Black Hawk County and the Iowa Department of Natural Resources, establishing terms and conditions for delegation of private water well permitting to Black Hawk County Board of Health, the county authorized permitting agency, be approved and direct the Chair to sign for the same as recommended by the Black Hawk County Board of Health.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Agreement between Black Hawk County and The SpyGlass Group, LLC to complete an audit of telecommunications invoicing and services be approved and direct the board to sign for same as recommended by Michelle Weidner, Finance Director and Rory Geving, Maintenance Superintendent.

Weidner said that she heard from Hawkeye Community College that it has used SpyGlass twice and was very satisfied. Geving said if SpyGlass finds any savings it splits them 50-50 with the county. Weidner said that holds for the first year, but all future years the county gets the full savings. Laylin asked for a timeline. Weidner said about four weeks.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project LFM-6001—7X-07, FY2023 Guardrail Replacements, be approved and direct the Chair to sign for same and authorize and direct the Auditor to make final payment in the amount of \$4,181.64 with a total project cost of \$139,387.95 as recommended by Catherine Nicholas, County Engineer (Project contracted at \$139,825.00 with a contract completion date of June, 30, 2023, liquidated damages assessed - \$0 contractor, Dave Gryp Construction, Williamsburg, Iowa).

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the contract between Black Hawk County (BHC) and Black Hawk County Emergency Management Agency (EMA) for BHC to provide IT Services to EMA be approved and the chair be directed to sign for same.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the CONTRACT FOR LIBRARY SERVICES between Black Hawk County and the Board of Trustees of the public libraries in the cities of Cedar Falls, Dunkerton, Evansdale, Hudson, Janesville, La Porte City and Waterloo at a total amount of \$180,200 for FY2024 be approved and direct the Chair to sign.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the POLICY REVISION to the Non-Bargaining Personal Days Policy be approved effective July 1, 2023, as recommended by the Policy Review Committee.

Human Resources Director Amanda Fesenmeyer said that the non-bargaining employees were given much less desirable benefits in 2006, but the plan to spread it to union employees failed when it was rejected by the unions. She said the 44 non-bargaining employees hired since then have significantly less time off than the other 400+ employees, and the policy revision addresses this discrepancy. She said she hopes to address later the three department heads (County Engineer, Veterans Affairs, Conservation) who are fully salaried and accrue no time off.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the POLICY REVISION to the Non-Bargaining Paid Time Off Benefit Policy be approved effective July 1, 2023, as recommended by the Policy Review Committee.

Fesenmeyer said the rules for paid time off (PTO) are very restrictive, and most of the 44 non-bargaining employees end up using most of their short-term PTO for medical needs rather than vacation. She said the policy revision makes PTO more fair, and it includes an incentive for not using sick leave, as other employees have. She noted that that law enforcement non-bargaining employees are not affected, as they already are guaranteed the same benefits that unionized deputies have. Likewise, this change will give the other non-bargaining employees the same benefit use as the employees they oversee.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the 2023-2024 PROPERTY/CASUALTY, LIABILITY AND RISK MANAGEMENT RENEWAL from PDCM Insurance for coverage through the Iowa Communities Assurance Pool (ICAP) in the amount of \$776,700 (11% increase plus the renewal of a 3-year policy for pollution liability coverage of \$44,598) be approved and direct the Chair to sign as recommended by the Insurance Committee.

Weidner said the 11.2% premium increase doesn't include the pollution liability coverage, which is on a three-year renewal, but the \$776,700 total premium does include the \$44,598 for pollution liability. Laylin and Little said that they weren't sure the pollution coverage is necessary, and they had talked to other counties that don't carry it. Geving said it was first purchased after the jail sustained flood damage in 2008. He said improvements like ground water pump redundancy have been made at the jail and courthouse, but the coverage may still be worthwhile for Conservation and Secondary Roads buildings. John Foster of Solid Waste Management said the biggest risk is fuel and other chemical tank leakage. Little said he didn't think the insurance covered acts of God like floods. Laylin asked about coverage if the pollution premium is delayed and the rest of the renewal is approved. Assistant County Attorney Heather Prendergast advised approving the full renewal to avoid gaps in coverage, and then to cancel any coverage deemed unnecessary after further investigation.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

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) 60" Skid Steer Drum Mulcher in the amount of \$31,403.00 from Diamond Mowers, Sioux Falls, SD.

Nicholas said that the item is in her FY24 budget and would not be delivered for several weeks.

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Trelka that the County Auditor be authorized and directed to TRANSFER \$125,000 from the General Fund to the Self-Insurance Property/Liability fund for FY23 as recommended by the Insurance Committee.

Weidner said she initially recommended not making the \$125,000 transfer budgeted for FY23 because the policy renewal was more than budgeted, but on reflection she feels the FY24 transfer should be withheld, since that is the year corresponding to the larger premium. She asked that the amount of \$0 that was in the original motion be changed to \$125,000. The supervisors agreed. Motion carried.

Moved by Schwartz, seconded by Little to approve the PERSONNEL REQUISITION submitted for a Property Maintenance Assistant effective June 27, 2023, as recommended by Rory Geving, Maintenance Superintendent. Motion carried.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED directing the advertisement for the sale of \$4,600,000 General Obligation Bonds, Series 2023, and approve electronic bidding procedures and the Official Statement, as recommended by the Finance Director.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSTAIN: Little. Resolution adopted.

Moved by Schwartz, seconded by Hall to direct the County Auditor to advertise for a public hearing for Facility Security Services to be held at 9:07 on Tuesday, July 18, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa. Motion carried.

At Nine-twenty-seven o'clock (9:27) 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 purchase of Network Switches.

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

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

At nine-twenty-eight (9:28) 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 20, 2023 in accordance with the requirements of the *Code of Iowa*.

The Chair announced the following sealed bids were all received by five o'clock (5:00) p.m. Monday, June 26, 2023, as stated in the Notice to Bidders. The time of announcement being nine-twenty-eight (9:28) a.m., the following bids were opened and read:

BIDDER	MANUFACTURER	CITY	AMOUNT
ByteSpeed	Ruckus	Moorhead, MN	\$195,396.00
Dreadnought Endeavors	Juniper	Calabasas, CA	\$265,336.14
vPrime Tech Inc.	Aruba	Houston, TX	\$556,182.06
Sterling Computers Corp.	Fortinet	N. Sioux City, SD	\$177,168.16
CDWG	Juniper	Vernon Hills, IL	\$206,872.00
ConvergeOne	Meraki	Bloomington, MN	\$187,772.82
ConvergeOne	Extreme	Bloomington, MN	\$267,183.32
ConvergeOne	Cisco	Bloomington, MN	\$206,778.90

Moved by Hall, seconded by Schwartz that the Board of Supervisors receive and place on file the bids for the purchase of Network Switches to allow time to review said bids as recommended by Al Yu, Information Technology Director. Motion carried.

Discussion/Possible Board Action- American Rescue Plan Act - County projects. Hall said he would like a committee update next week regarding progress on plans for Public Health. Laylin said an update may not be ready by then due to the upcoming holiday. Geving said that bids are due on the Elections and Treasurer's Office projects on June 30. He said an application was submitted to the ARPA Committee regarding an audio/visual equipment project for the Board meeting room. Schwartz said he hoped that when options for Public Health are reviewed, a separate facility is given full and thorough consideration.

ANY REPORTS OR INFORMATION FROM THE BOARD. Laylin said she hoped at least three supervisors would be able to attend the Consolidated Communications Center Oversight Board meeting on June 28. Hall said \$20,000 budgeted for community service agencies was unspent in FY23, and he wanted the Board to look at the future application period for such agencies. Schwartz said August was a good time as it is often a slow month. Laylin said she also hoped to discuss the county's strategic plan.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor