

Waterloo, Iowa, July 18, 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, with Hall being absent after 8:45 am.

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

PUBLIC COMMENTS. Todd Obadal said he has been charged with disrupting a public meeting and that the County Attorney's Office has not met procedural requirements, and he thought the supervisors should know because of their budgetary controls over county offices.

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

30622	COLLECTION SVC CTR	oth pay	1,674.66
30623	IRS	fed pay	73,331.51
30624	NATIONWIDE RET	def comp	3,635.75
30625	NATIONWIDE RET SOLS	def comp	3,470.00
30626	SSI	fica	117,863.72
30627	BHC LAW ENFORCEMENT ASSOC	oth pay	333.53
30628	CEDAR VALLEY UNITED WAY	oth pay	7.00
30629	EBC	flex spend	7,252.26
30630	FIDELITY SECURITY LIFE INS CO	ins	2,898.80
30632	MADISON NTL LIFE INS	ins	923.31
30635	PECU	oth pay	21,009.37
30638	A TECH/FREEMAN ALARM	svc	4,332.30
30639	ACCESS SYSTEMS	svc	11,264.87
30640	AECOM	svc	5,320.49
30641	AHLERS & COONEY PC	svc	2,092.50
30644	B&B LOCK & KEY INC	svc	245.78
30645	BDH TECHNOLOGY LLC	svc	250.00
30646	BICKLEY, MARK	svc	840.00
30649	BLACK HAWK RENTAL	supl	142.75
30650	BMC AGGREGATES LC	supl	1,068.88
30652	CDW GOVERNMENT INC	svc	1,178.95
30654	CFU	util	831.00
30656	CFU	util	347.50
30658	CFU	util	85.00
30660	CUREMD.COM INC	svc	1,112.00
30661	DAN DEERY MOTOR CO INC	eqp rpr	8,445.63
30662	ECONOLODGE INN & SUITES	rent	300.00
30664	EPM IA	rent	525.00
30665	ESRI INC	svc	40,000.00
30666	FIRESTONE PAYMENT CTR	eqp rpr	329.60
30668	FULLER, ANGELA	svc	350.00
30669	GALLS LLC	unif	117.14
30670	GBM PROP MGMT LLC	rent	300.00
30671	GORDON FLESCH CO INC	svc	159.09
30672	GORDON FLESCH CO INC	svc	4,027.16
30673	INVISION ARCHITECTURE	svc	5,067.89
30674	IA REGIONAL UTILS ASSOC	util	196.87
30675	JOHNSTONE SUPL	supl	76.50
30676	KEYSTONE LABS	svc	850.50
30677	KRUSE DAVID	rent	325.00
30679	MENARDS CF	supl	229.77
30680	MENARDS WLOO	supl	33.96
30681	MENARDS WLOO	supl	215.17
30682	NAPHCARE INC	svc	155,446.65
30683	NEWGREN TODD	reimb	111.00

30684	NORTHERN SAFETY CO INC	supl	114.67
30685	P&K MIDWEST	supl	46.49
30686	PEHL, KRISTIN	rent	200.00
30687	PER MAR SECURITY SVCS	svc	4,586.40
30689	RYSON RENTALS LLC	rent	250.00
30690	SANDEE'S	supl	255.00
30691	SCHNEIDER GEOSPATIAL LLC	svc	20,760.00
30692	SCHROCK PROPERTIES LLC	rent	200.00
30694	TIPTOWN HOMES LLC	rent	575.00
30695	VALLEY PROP ALLIANCE LLC	rent	225.00
30696	WEX BANK	fuel	1,013.57
30697	FINKE ALAN	unif	94.99
338985	FJI-I HOLDINGS LLC	rent	275.00
338986	LEGALSHIELD	svc	212.85
338987	AC INVESTMENTS LLC	rent	200.00
338988	ADVANCE AUTO PARTS	eqp	24.83
338991	AMAZON CAPITAL SVCS INC	eqp	4,540.88
338992	AQUATICS & EXOTICS OF WLOO	supl	3.50
338993	ARNOLD MOTOR SUPL	supl	250.00
338995	BELL, TRYUN	rent	225.00
338996	BENTON BUILDING CTR	supl	42.75
338997	BENTONS READY MIXED CONCRETE INC	supl	1,500.00
339001	BLACK HAWK CO LANDFILL	svc	127.71
339002	BLACK HAWK WASTE DISPOSAL	eqp rent	82.79
339003	BRENDA CLARK HAMILTON INC	svc	1,413.97
339004	CALIBER GROUP PROP MGMT CO	rent	200.00
339005	CAMPBELL SUPL WLOO	svc	111.90
339006	CAPITAL SANITARY SUPL CO INC	supl	88.75
339007	CENTRAL IA JUVENILE DET CNT	supl	15,000.00
339010	CNC INVESTMENTS LLC	rent	275.00
339012	CONFERENCE TECHNOLOGIES	svc	86,074.89
339013	CONTROL SOLUTIONS	svc	294.00
339015	COUNTRY TERRACE	rent	200.00
339016	COURIER	publ	1,548.89
339017	CROSSROADS AUTO REPAIR	eqp rpr	484.10
339018	DAHL VANHOVE SCHOOF FUNERAL HOME	trans	300.00
339019	DEGRAEVE DEBORAH	rent	530.00
339020	DELAWARE CO SHERIFF	svc	1,400.00
339022	DURA WAX CO	supl	411.54
339023	EAST CENTRAL IA COUNCIL OF GOVTS	svc	5,077.00
339024	EASTGATE MHC LLC	rent	200.00
339025	EMBARC	svc	128.00
339026	EVELAND, JOHN	rent	225.00
339027	FAT DOG 18 LLC	rent	200.00
339028	FEDEX	svc	149.25
339029	FISCHELS HOLDINGS LLC	rent	250.00
339030	GREEN SOURCE MGMT-THE SHREDDER	svc	30.00
339031	HARTING DANIEL	supl	341.00
339032	HAWKEYE ALARM & SIGNAL CO	svc	156.00
339033	HOPS AND HOT RODS 2 LLC	svc	50.00
339035	HUDSON HERALD	publ	2,002.19
339037	IA LAW ENFORCEMENT ACADEMY	svc	50.00
339040	IA STATE OF	svc	1,238.58
339041	IA UNIVERSITY OF	svc	837.45
339042	KARL CHEVROLET	eqp	52,004.30
339043	KCVN 93.5 THE MIX	advrt	450.00
339044	KW ELECTRIC INC	eqp	9,393.00
339045	L & G HARDWARE	supl	21.98
339047	LEXISNEXIS RISK SOLUTIONS	svc	404.70
339049	MARTINEZ, JUANA	rent	275.00
339050	MEDIACOM	svc	329.95
339051	MEDIACOM	util	140.82
339052	MERCYONE	svc	1,248.00
339053	MID AMERICAN ENERGY	util	59.40
339054	MID AMERICAN ENERGY	util	19,176.52
339065	MID AMERICAN ENERGY	util	12.89
339066	MID AMERICAN ENERGY	util	242.15

339067	MID AMERICAN ENERGY	util	744.76
339068	MID AMERICAN ENERGY/SPEC ACCT	util	1,276.00
339069	MID-IA COOPERATIVE	supl	390.78
339070	MOTEL 6	shltr	408.00
339071	NAGLE SIGNS INC	eqp	28,117.36
339075	ODP BUSINESS SOLUTIONS LLC	supl	399.51
339077	OVERHEAD DOOR CO OF WLOO INC	eqp rpr	220.00
339078	PARKVIEW BLVD LLC	rent	225.00
339080	POOL TECH, A WGHK INC CO	supl	88.44
339081	PROFESSIONAL OFFICE SVCS	supl	295.55
339082	R&S PROP MGMT INC	rent	225.00
339084	RUSSELL LAMSON LTD	rent	200.00
339086	SALVATION ARMY THE	svc	1,262.08
339087	SCHUMACHER ELEVATOR CO	eqp rpr	280.00
339088	SERIOUS SANITATION INC	svc	265.00
339089	SHERWIN WILLIAMS	supl	14.26
339090	SIMPLIFY CREMATATIONS & FUNERALS	svc	1,000.00
339091	SMILEMAKERS	supl	4,128.21
339092	STOKES WELDING	supl	351.98
339093	STOREY KENWORTHY	supl	305.74
339094	SUMMIT FOOD SVC, LLC	food	25,126.69
339095	TEDS HOME & HARDWARE	supl	7.98
339096	TITAN PROP INVESTMENT	rent	400.00
339100	US CELLULAR	util	2,128.58
339103	VERIZON WIRELESS	util	40.01
339104	VGM GROUP INC	svc	894.00
339105	WATERFALLS CAR WASH	svc	84.75
339106	WLOO OIL CO	fuel	4,506.26
339107	WLOO WATER WORKS	util	100.00
339108	WAVERLY TIRE CO	eqp	202.00
339109	WELLINGTON PARK APTS	rent	250.00
339111	WERTJES UNIFORMS	unif	171.48
339112	WICKHAM FRANK	rent	275.00

GENERAL SUPPLEMENTAL FUND

30623	IRS	fed pay	444.94
30625	NATIONWIDE RETIREMENT SOLS	def comp	575.00
30626	SSI	fica	1,045.68
30630	FIDELITY SECURITY LIFE INS CO	ins	8.61
30663	ELECTION SYSTEMS & SOFTWARE	eqp	3,812.00
339036	INTECH SOFTWARE SOLUTIONS INC	svc	9,630.00
339038	IA MUNICIPALITIES WORKERS COMP ASSOC	alloc	25,466.00
339039	IA PRECINCT ATLAS CONSORTIUM	dues	6,931.52

RURAL BASIC FUND

30622	COLLECTION SVC CTR	oth pay	741.67
30623	IRS	fed pay	5,914.83
30624	NATIONWIDE RETIREMENT	def comp	131.25
30626	SSI	fica	8,428.24
30627	BHC LAW ENFORCEMENT ASSOC	oth pay	70.66
30630	FIDELITY SECURITY LIFE INS CO	ins	157.17
30632	MADISON NTL LIFE INS	ins	(13.78)
30635	PECU	oth pay	2,621.13
339073	NORTHEAST IA RESPONSE GROUP	dues	31,915.00

SECONDARY ROADS FUND

30623	IRS	fed pay	7,921.68
30624	NATIONWIDE RETIREMENT	def comp	530.00
30625	NATIONWIDE RETIREMENT SOLS	def comp	25.00
30626	SSI	fica	14,337.00
30630	FIDELITY SECURITY LIFE INS CO	ins	417.72
30632	MADISON NTL LIFE INS	ins	125.55
30635	PECU	oth pay	2,053.00
30642	ANTON SALES	svc	166.91
30643	ASPRO INC	supl	762.66

30653	CEDAR FALLS CITY OF	util	72.95
30657	CEDAR FALLS UTILS	util	75.00
30659	CONSOLIDATED ENERGY HARTLAND	fuel	1,425.60
30667	FIX TIRE CO	eqp rpr	65.29
30678	MENARDS CF	supl	32.14
30693	THOMAS JAMES LLC	svc	19.00
338989	AGCO FINANCE - AGCOPLUS	eqp rpr	2,685.71
338990	AIRGAS NORTH CENTRAL	eqp rent	101.24
338994	AT&T MOBILITY	util	1,892.56
338999	BILL COLWELL FORD INC	eqp	54,753.49
339000	BLACK HAWK CO LANDFILL	svc	60.00
339002	BLACK HAWK WASTE DISPOSAL	svc	242.83
339008	CENTURYLINK	util	86.02
339009	CENTURYLINK	util	55.05
339011	COLEMAN MOORE CO	svc	3,107.74
339046	LA PORTE MOTOR SUPL INC	supl	444.00
339048	LIBERTY TIRE RECYCLING LLC	svc	740.47
339055	MID AMERICAN ENERGY	util	288.53
339057	MID AMERICAN ENERGY	util	11.83
339058	MID AMERICAN ENERGY	util	10.00
339059	MID AMERICAN ENERGY	util	16.83
339060	MID AMERICAN ENERGY	util	41.87
339061	MID AMERICAN ENERGY	util	20.81
339062	MID AMERICAN ENERGY	util	373.68
339063	MID AMERICAN ENERGY	util	38.23
339064	MID AMERICAN ENERGY	util	72.26
339072	NAPA AUTO PARTS	util	146.36
339074	NORTHERN IA CONSTRUCTION	svc	550.00
339079	PHELPS UNIFORM SPECIALIST	svc	67.12
339083	RAY MOUNT WRECKER SVC INC	svc	109.00
339085	SADLER POWER TRAIN INC	eqp rpr	1,300.26
339101	VAN DIEST SUPL CO	supl	2,233.50
339102	VERIZON CONNECT NWF INC	util	220.28
339110	WELTER SEED AND HONEY CO	supl	526.00

JAIL COMMISSARY FUND

30623	IRS	fed pay	120.80
30626	SSI	fica	441.02
30630	FIDELITY SECURITY LIFE INS CO	ins	19.81
30651	BOB BARKER CO INC	supl	9,950.79
339021	DICKEYS PRINTING	svc	95.00
339097	TURNKEY CORRECTIONS	supl	4,684.37

CONSERVATION TRUST FUND

30679	MENARDS CEDAR FALLS	supl	227.64
338991	AMAZON CAPITAL SVCS INC	supl	149.85
339014	COOK'S OUTDOORS	supl	12.75

ARP FUND

339034	HUDSON HARDWARE PLUMBING & HEATING	svc	114,190.00
339076	ORIGIN DESIGN CO	svc	20,515.29

INS TRUST FUND

30621	NAVITUS HEALTH SOLUTIONS	ins	2,500.00
30631	FIDELITY SECURITY LIFE INS CO	ins	8.61
30633	PREFERRED ONE INS CO	ins	82,562.06
30634	PREFERRED ONE INS CO	ins	206.69
30688	PERSPECTIVE CONSULTING PARTNERS LLC	svc	16,500.00
339098	UNITED STATES TREASURY	oth pay	1,846.98

SOLID WASTE ADMIN FUND

30623	IRS	fed pay	525.35
30626	SSI	fica	677.80
30632	MADISON NTL LIFE INS	ins	28.63

E911 SVC COMMISSION FUND

30647	BLACK HAWK CO TREASURER	loan	25,625.00
30648	BLACK HAWK CO TREASURER	loan	25,625.00
30655	CFU	util	308.54
	BERGEN PLUMBING HEATING & COOLING		
338998	INC	eqp rpr	2,547.52
339056	MID AMERICAN ENERGY	util	372.33

EMERGENCY MGMT FUND

30623	IRS	fed pay	217.52
30626	SSI	fica	371.18
30630	FIDELITY SECURITY LIFE INS CO	ins	19.81
30632	MADISON NTL LIFE INS	ins	23.00
338994	AT&T MOBILITY	util	127.38
339099	US BANK	supl	63.00

CONS COMM FUND

30622	COLLECTION SVC CTR	def comp	320.76
30623	IRS	fed pay	6,900.90
30624	NATIONWIDE RETIREMENT	fica	125.00
30625	NATIONWIDE RETIREMENT SOLS	oth pay	50.00
30626	SSI	ins	11,396.74
30627	BHC LAW ENFORCEMENT ASSOC	oth pay	60.81
30630	FIDELITY SECURITY LIFE INS CO	ins	233.16
30632	MADISON NTL LIFE INS	ins	82.20
30635	PECU	oth pay	1,057.00

CO ASSESSOR FUND

30623	IRS	fed pay	2,290.87
30624	NATIONWIDE RETIREMENT	def comp	1,395.00
30625	NATIONWIDE RETIREMENT SOLS	def comp	325.00
30626	SSI	fica	4,696.08
30628	CEDAR VALLEY UNITED WAY	oth pay	1.00
30630	FIDELITY SECURITY LIFE INS CO	ins	97.89
30632	MADISON NTL LIFE INS	ins	91.25
30635	PECU	oth pay	2,225.00
338986	LEGALSHIELD	oth pay	30.70

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

NAYS: None.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas introduced summer intern Nathan Reinke, who is working with Roadside Biologist Griffin Cabalka. Cabalka described his plan for spraying pesticides this summer. Public Health Interim Director Kaitlin Emrich said she attended a town hall meeting held to gather information for the impending alignment of the state human services and public health departments. She described the timeline by which the vendor will provide a report on its assessment, begun in June, by October. Human Resources Director Amanda Fesenmeyer said an impending strike by United Parcel Service employees will impact a small number of county employees who receive specialty medication via that service. She gave an update on the compensation and classification study.

Moved by Trelka, seconded by Hall that the MINUTES of the Board Meeting held July 11, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Hall moved the following RESOLUTION seconded by Trelka.

A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

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 RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

1. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Robert Cooper d/b/a RWC Farms, Inc. Facility ID# 61142 at 8540 Garling Road, LaPorte, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Metronet, Evansville, Indiana for placement of underground fiber utility on County right-of-way on Foulk Road as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The IRS FORM 720 to remit payment of \$1,846.98 for the County's Patient Centered Outcomes Research Institute (PCORI) fee for the 2021-2022 plan year, as required by the Affordable Care Act, be approved, and direct the chair to sign, as recommended by Tim Jamison, Systems/Real Estate Tax Manager and Stacy Wanderscheid, Perspective Consulting Partners, LLC.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Hall moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the PROPOSAL received from Modus Engineering of Waterloo, IA., in the amount of \$21,500 and utilizing American Rescue Plan funding for the purposes of designing an energy efficient HVAC system for the Conservation Administrative Office Building be accepted and contract awarded. This project will serve to provide clean, even, and safe airflow for the public and staff. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded by American Rescue Plan funds.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from Invision Architecture, LLC, Waterloo, Iowa for the Treasurer's Office Remodel project which will provide professional design services to remodel/redesign of office space in the Black Hawk County Courthouse, funded through the American Rescue Plan Act, with a total bid of \$89,400 be awarded and direct the chair to sign as recommended for same by Rory Geving, Facilities Director.

Geving said two companies attended the prebid meetings for this and the following project but only Invision bid on the projects. He said the estimated construction cost in this bid was \$815,000 and \$215,000 for furniture.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from Invision Architecture, LLC, Waterloo, Iowa for the Multi Department Remodel project which will provide professional design services to remodel/redesign of office space in the Black Hawk County Courthouse, funded through the American Rescue Plan Act, with a total bid of \$107,500 be awarded and direct the chair to sign as recommended by Rory Geving, Facilities Director.

Geving said the bid gave estimates of \$1,050,000 for construction and \$165,000 for furniture. He said the project involves the Auditor's Office and the Auditor's Election Office switching sides of the hall to get the Election Office closer to rooms and equipment it uses, expanding a conference room in the courthouse basement to accommodate in-person absentee voting, creating office space in the former courthouse cafeteria to replace space lost by the County Attorney in the conference room expansion, gutting the cafeteria, and installing a nursing mothers area for staff and public. Finance Director Michelle Weidner said the Elections project was under the original estimate, the Treasurer's project was over, and combined they were a little under.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

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) Flatbed with Hydraulics in the amount of \$10,985.00 from Dons Truck Sales, Fairbank, IA.

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Trelka to utilize a staffing agency for temporary clerical work for approximately 5 months, not to exceed \$25,000 as recommended by Catherine Nicholas, County Engineer.

Nicholas said she has been unable to fill a clerical position in her office and with her budget analyst going on maternity leave soon it is critical to make a temporary appointment. Motion carried.

Moved by Trelka, seconded by Schwartz to the GROUNDS USE REQUEST for Totally Rolled Ice Cream to use the Black Hawk County parking lot North of the Pinecrest Building, located on 1407 Independence Ave., on July 20, 2023, from 11am – 2pm for Food truck services, be approved and to receive and place on file the Certificate of Insurance for same and direct the Chair to sign the permission letter for same.

Interim Director Emrich said this was an initiative of the Wellness Committee to do something nice for employees. Motion carried.

Update and discussion on 6843 E. Washburn Road no rise requirement per the Iowa DNR Flood Insurance Program (see minutes of July 11). Black Hawk County Zoning Administrator Seth Hyberger said "no rise" certification is required for any structure built on a flood plain to certify that the structure won't increase the water level somewhere else. He said that the Schultes built a garage without a permit or a floor plan approval, and the only way they can keep the garage is if they can get a no rise certificate, take it to the Board of Adjustment, and get the Board to approve a variance, which it seldom does in his experience. He granted that the no rise certification is a costly process and that it might be for naught if the Board of Adjustment is unsympathetic, but he said that the law is clear. Daniel Schulte said that other people put up buildings without permits and it wasn't fair to single out one person. Hyberger said that he doesn't go out looking for violations but if they are brought to his attention he will investigate. He said one option available to the Schultes is to sell the garage and have it moved off the property.

Hall left the meeting at 8:45 am.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the TAX SALE CERTIFICATE ASSIGNMENT (2012001050) for vacant lot (Parcel 8913-14-354-002) between 859 and 847 Newton Street in Waterloo, IA, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Salvador Gil Pavia as recommended by Lynda Hintzman, Black Hawk County Treasurer.

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

Trelka moved the following resolution seconded by Schwartz.
BE IT HEREBY RESOLVED that the COMPROMISE offered in the amount of \$3,500.00 by Salvador Gil Pavia on taxes owed for vacant lot (Parcel 8913-14-354-002) between 859 and 847 Newton Street in Waterloo, IA be approved.

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

Discussion – review of the Draft request for proposal (RFP) for Healthcare (Medical and Mental Health) Services for the Black Hawk County Jail. Jail Superintendent Captain Nathan Neff said he contacted Bremer County at Trelka's request and found that while inmate health costs are much less than they are at Black Hawk, only about 10 or 15 of their 50 inmates are local, with the rest being inmates from the federal government, which pays for their health care. He gathered information from Pottawattamie County, which has a direct-supervision jail like Black Hawk with a similar population. They employ their own health staff, which currently works 5 am to 11 pm, but which they find inadequate, so that they are planning to expand to full time. They have mental health services for ten hours a week unlike 40 hours for Black Hawk, but they also plan to expand that, so that he feels their \$1.15 million budget will be similar to Black Hawk's when those changes are made. He said that a consent decree in 1999 citing the county with a lack of onsite medical and mental health care was largely responsible for the level of care currently at the jail.

Laylin asked about changes in the RFP from current practices. Neff said that currently there is a doctor or nurse practitioner on site nine hours a week, and the RFP changes it to six hours. He said the Black Hawk RFP was largely based on that used last year by Polk County, which employed a team of attorneys in drawing theirs up. He felt that the county could not realistically reduce the services it now provides for a very vulnerable population. He said if the jail keeps mentally ill inmates regulated with their medication, they are safer when they leave jail as well as being safer in jail, and less prone to suicide, noting that suicide incidents are very costly for the county. Little asked if he checked with other NaphCare clients around the country. Neff said he did not, because he wanted the bidding to be open to all possible vendors. Little asked if other counties experienced their vendor coming back for more money than contracted. Neff said that this occurred with Polk County, which accepted a 25-30% increase. He said there are few vendors in this business, some having bought others out, that some vendors cater to larger and some to smaller jails, and Black Hawk typically falls between the two. The supervisors agreed to have the RFP on the agenda for action in one week.

At ten-ten-o'clock (10:10) a.m., a public hearing was held as provided by law in the Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa at which time all interested persons could appear to file objections on the request submitted by Ryan Weber at 9313 Osage Road, Waterloo, IA 50703 to rezone 3.56 acres from "A" Agricultural District to "A-L" Agricultural-Limited District in order to construct a 120' X 60' pole building addition for a seed company. The property is legally described as: *Rezone A to A-L: Parcel A of Survey Doc. No.2005-11185 described as: The part of the Southwest Quarter of Section 28, Township 89 North, Range 11 West of the Fifth Principal Meridian, Black Hawk County, Iowa, described as follows:*

Commencing at the Southeast corner of said Southwest Quarter, point being a found broken-off concrete monument "X" cut on top: Thence Due West along the South line of said Southwest Quarter a distance of 650.0 feet to a set ½ rebar with license #16264, being point of beginning; Thence due West along said South line a distance of 431.0 feet to set ½" rebar with license #16264; Thence continuing due West along South line a distance of 431.0 feet to a set 1/2" rebar with license #16264; Thence due North a distance of 545.2 feet to a set ½ rebar with license #16264; Thence due East a distance of 431.0 feet to a set ½ rebar with license #16264; Thence due South a distance of 545.2 to the point of beginning; Except Parcel B of the Southwest Quarter of Section 28, Township 89 North, Range 11 West of the Fifth Principle Meridian, Black Hawk County, Iowa as described in Plat of Survey recorded Doc.2007-002641 in the Recorder's Office of Black Hawk County. North of 9313 Taylor Road Weber Rezone "A" to "A-L"

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on July 11, 2023 in the Courier in accordance with the requirements of the *Code of Iowa*.

Moved by Little seconded by Trelka receive and place on file proof of publication of notice of public hearing. Motion carried.

Moved by Little, seconded by Trelka to waive the first reading. Motion carried.

Seth Hyberger of Planning and Zoning said the request was unanimously approved by the Planning and Zoning Commission.

Moved by Trelka, seconded by Little to close the hearing and oral and written comments were received and placed on file. Motion carried.

Trelka moved the following resolution seconded by Schwartz.

WHEREAS, a public hearing was held on July 18, 2023 at ten-ten o'clock (10:10) a.m., on the request submitted by Ryan Weber at 9313 Osage Road, Waterloo, IA 50703. to rezone 3.56 acres from "A" Agricultural District to "A-L" Agricultural-Limited District in order to construct a 120' X 60' pole building addition for a seed company, and

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 280 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Ryan Weber and to consider same for adoption and if adopted would be known as Ordinance no. 77-280, and

WHEREAS, §331.302(5) of the Code of Iowa allows the Board of Supervisors to suspend by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be fully passed, and

WHEREAS, there were no corrections to the ordinance,
NOW THEREFORE BE IT HEREBY RESOLVED that the rules requiring the Board of Supervisors to consider and vote on a proposed ordinance at two prior meetings be suspended.

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

Trelka moved the following ordinance seconded by Little.

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 280 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Ryan Weber and to consider same for adoption and if adopted would be known as Ordinance No. 77-280, and

WHEREAS, pursuant to §331.302(5) of the Code of Iowa, the Board of Supervisors has suspended by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be finally passed, and

NOW THEREFORE BE IT HEREBY RESOLVED that the same is hereby zoned acres from "A" Agricultural District to "A-L" Agricultural-Limited District, and the ordinance is hereby adopted and known as Ordinance No. 77-280.

AYES: Little, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Hall. Ordinance adopted.

At Ten fifteen o'clock (10:15) 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 for proposed Facilities Security Services.

Moved by Trelka, seconded by Little to receive and place on file proof of publication of notice of public hearing. Motion carried.

Facilities Director Geving said guards are currently paid about \$18 an hour.

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

At ten fifteen (10:15) 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 Facilities Security Services.

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 July 11, 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 July 17, 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	CONSOLIDATED 3-YEAR BID
Citadel Security Group	Ames, IA	\$676,133.25
GardaWorld	Cedar Rapids, IA	\$705,472.30
Global Security Services	Davenport, IA	\$745,486.30
Per Mar Security Services	Cedar Rapids, IA	\$570,291.15
Securitas Security Services	Cedar Rapids, IA	\$746,750.55
Signal 88 Services	Dubuque, IA	\$767,652.60

Moved by Little, seconded by Trelka that the Board of Supervisors receive and place on file the bids for Facilities Security Services to allow time to review said bids as recommended by Rory Geving, Facilities Director. Motion carried.

Little moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that pursuant to the provisions of the Iowa Open Meetings Law, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION with attorney to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would receive for the property or reduce the price the government body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed pursuant to Iowa Code §21.5(j).

AYES: Little, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Hall. Resolution adopted.

Moved by Trelka, seconded by Schwartz to adjourn the Board of Supervisors meeting in CLOSED SESSION at 10:59 am. Motion carried.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor