

Waterloo, Iowa, August 22, 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 Schwartz 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

30918	IA DEPT OF REV	st pay	28,032.25
30920	EBC	flex spend	3,861.80
30925	B&B LOCK & KEY	supl	188.85
30926	BICKLEY, MARK	svc	1,930.00
30927	BLACK HAWK RENTAL	eqp	1,234.76
30931	CDW GVT	supl	418.60
30933	CF CITY OF	svc	25.00
30940	CFU	util	2,949.72
30941	CFU	util	376.84
30942	CFU	util	49.99
30945	CUREMD.COM	svc	1,112.00
30946	DAN DEERY MOTOR CO	eqp rpr	11,255.71
30947	DUNCAN, TARA	svc	1,050.00
30948	EAST CENTRAL IA RURAL ELEC	util	3,689.51
30949	EMSL ANALYTICAL	svc	571.95
30950	EPM IA	rent	725.00
30952	FORD JILL S	svc	18.50
30953	FULLER, ANGELA	svc	1,900.00
30954	GBM PROPERTY MGMT	rent	550.00
30956	INVISION ARCHITECTURE	svc	1,367.00
30958	KARENS PRINT RITE	svc	164.20
30959	KRUSE DAVID	rent	325.00
30960	MARCO	svc	120.67
30961	MARTIN REALTORS	rent	200.00
30962	MCKESSON MEDICAL SURGICAL	supl	614.27
30964	MENARDS CF	supl	284.26
30965	MENARDS WLOO	supl	248.41
30966	MENARDS WLOO	supl	109.05
30968	MENARDS WLOO	supl	79.32
30969	MPH INDUSTRIES	eqp rpr	558.20
30970	NAPHCARE	svc	155,446.65
30971	PATTERSON DENTAL SUPL	supl	6,756.59
30972	PEHL, KRISTIN	rent	200.00
30973	PER MAR SECURITY SVCS	svc	2,625.20
30974	PTS OF AMERICA	trans	4,872.00
30975	ROCK STAR REAL EST	rent	550.00
30976	SESTERHENN, LISA	conf	190.00
30978	WLOO COMMUNITY SCHOOLS	supl	1,876.79
30979	FRATZKE, BETHANY	conf	343.79
30981	JACKSON, HEATHER	reimb	222.80
30982	LARSEN, RORY	unif	125.00
30983	WILDER, TONYA	conf	274.95
339563	ABD PROPERTY MGMT	rent	650.00
339565	AGVANTAGE FS	fuel	4,260.00
339566	AMAZON CAPITAL SVCS	supl	2,850.63
339569	ARNOLD MOTOR SUPL	supl	144.05
339572	BLACK HAWK CO LANDFILL	svc	68.80
339573	CALIBER GROUP PROPERTY MGMT CO	rent	250.00
339574	CAMPBELL, ALSTON RAY	rent	275.00
339575	CARSON, JANE	svc	128.55
339576	CASHIN PROPERTIES	rent	225.00

339577	CEDAR VALLEY REPORTING	svc	338.40
339578	CENTRAL IA JUVENILE DET CNT	shltr	8,416.21
339583	CHRISTOPHERSON RENTALS	rent	250.00
339584	CLAYTON CO	reimb	2,029.00
339588	COURIER THE	publ	1,333.61
339589	CROSSROADS AUTO REPAIR	eqp rpr	5,287.61
339591	DICKEYS PRINTING	supl	95.00
339592	DIMAGI	svc	120.00
339595	EASTGATE MHC	rent	200.00
339596	ECHO GROUP	supl	308.55
339597	EVANSDALE MUNICIPAL HOUSING	rent	225.00
339598	EXCEPTIONAL PERSONS	rent	200.00
339599	FROST ALLEN	rent	225.00
339600	GREEN SOURCE MGMT-THE SHREDDER	svc	30.00
339601	GREENRIDGE APTS	rent	200.00
339602	HAMMOND HILLS DEVELOPMENT	rent	200.00
339603	HENRY CO SHERIFF	svc	36.50
339604	HOTEL PRESIDENT PARTNERS LP	rent	700.00
339606	HUDSON HERALD	publ	1,828.00
339607	IDA CO SHERIFF	svc	43.92
339608	IDEMIA IDENTITY & SECURITY USA	svc	2,625.00
339610	INSIGHT PUBLIC SECTOR	svc	4,570.49
339612	IA DIVISION OF LABOR SVCS	permit	75.00
339613	IA LAW ENFORCEMENT ACADEMY	svc	150.00
339615	IA ST MEDICAL EXAMINER	svc	300.00
339616	IA ST SHERIFFS & DEPUTIES ASSOC	training	375.00
339617	IA UNIVERSITY OF	svc	46.32
339619	JOHNSON CO	svc	37.31
339621	KIRK GROSS CO	furn	59,768.92
339622	KLEIN PROPERTY INSPECTIONS	svc	850.00
339623	LA PORTE MOTOR SUPL	supl	421.65
339624	LEXISNEXIS MATTHEW BENDER	svc	676.18
339626	MERCYONE	svc	490.44
339627	MERCYONE	svc	1,851.00
339628	MID AMERICAN ENERGY	util	51.08
339633	MID AMERICAN ENERGY	util	127.80
339634	MID AMERICAN ENERGY	util	257.44
339635	MID AMERICAN ENERGY/SPEC ACCT	util	92.96
339636	MILLER-SHRAGE, TERESA	rent	325.00
339637	MOTEL 6	shltr	153.00
339639	NAPA AUTO PARTS	supl	264.61
339640	ODONNELL ACE HARDWARE	supl	36.37
339641	ODP BUSINESS SOLUTIONS	supl	7.54
339642	ON MEDIA CEDAR RAPIDS IA	advrt	3,099.00
339643	OPERATION THRESHOLD	rent	400.00
339645	POLK CO SHERIFF	svc	35.24
339646	PRAIRIE RAPIDS APTS	rent	250.00
339647	QUALITY LOGO PRODUCTS	supl	863.50
339648	R&S PROPERTY MGMT	rent	225.00
339649	RBR HOLDINGS II	rent	400.00
339650	REIFF FUNERAL HOME & CREMATORY	svc	1,000.00
339652	RUSSELL LAMSON LTD PARTNERSHIP	rent	400.00
339653	SCHUMACHER ELEVATOR CO	eqp rpr	1,275.00
339655	SNYDER AUTO GLASS	svc	150.00
339656	SPEE DEE DELIVERY SVC	svc	9.67
339658	STOREY KENWORTHY	supl	1,339.42
339659	SUMMIT FOOD SVC	food	26,378.32
339662	TEDS HOME & HARDWARE	supl	53.11
339663	THE SHRED MASTER	svc	290.20
339664	US CELLULAR	util	2,169.78
339665	US CELLULAR	uitl	1,393.72
339666	WASTE MGMT OF WI-MN	svc	2,988.63
339667	WLOO CITY OF	fuel	10,377.34
339668	WLOO INDELIBLE HOUSING	rent	200.00
339669	WLOO WATER WORKS	util	567.68
339670	WEST PAYMENT CTR	svc	2,834.22
339671	WICKHAM FRANK	rent	275.00

339672	WILKEN PROPERTIES	rent	225.00
339673	WOODLY HOLDINGS	rent	425.00
339674	YORE UNIFORM SHOP	unif	328.71
339675	RIGEN	rent	200.00
GENERAL SUPPLEMENTAL FUND			
30918	IA DEPT OF REV	st pay	229.00
30957	IA WORKFORCE DEVELOPMENT	oth pay	1,271.27
RURAL BASIC FUND			
30918	IA DEPT OF REV	st pay	2,169.75
SECONDARY ROADS FUND			
30918	IA DEPT OF REV	st pay	3,516.00
30923	ANTON SALES	supl	39.07
30924	ASPRO	svc	112,910.47
30929	BMC AGGREGATES LC	supl	43,701.84
30932	CFU	util	877.19
30936	CFU	util	47.59
30937	CFU	util	5.25
30938	CFU	util	8.50
30939	CFU	util	8.50
30948	EAST CENTRAL IA RURAL ELEC	util	25.25
30951	FIX TIRE CO	eqp rpr	815.16
30963	MENARDS CF	supl	114.43
30967	MENARDS WLOO	supl	148.44
339562	A ROBERT HALF CO	svc	1,241.56
339566	AMAZON CAPITAL SVCS	supl	223.94
339582	CENTURYLINK	util	56.72
339586	CONSTRUCTION MATERIALS	supl	1,744.66
339590	DENCO HIGHWAY CONSTRUCTION CORP	svc	29,570.40
339593	DONS TRUCK SALES	supl	1,255.03
339614	IA PLAINS SIGNING	eqp rpr	37,895.00
339630	MID AMERICAN ENERGY	util	11.44
339631	MID AMERICAN ENERGY	util	35.49
339632	MID AMERICAN ENERGY	util	75.69
339638	NAPA AUTO PARTS	supl	28.99
339644	PHELPS UNIFORM SPECIALIST	svc	136.25
339657	STOKES WELDING	eqp	58.62
339660	SURFACE PREPARATION TECHNOLOGIES	supl	15,500.00
RESOURCE/ENHANCE/PROTECT FUND			
30928	BLACKHAWK AUTOMATIC SPRINKLERS	eqp	1,330.00
JAIL COMMISSARY FUND			
30918	IA DEPT OF REV	st pay	60.00
30930	BOB BARKER CO	supl	280.00
30943	CPI/GUARDIAN	svc	2,264.01
CONSERVATION TRUST FUND			
30964	MENARDS CF	supl	149.06
339566	AMAZON CAPITAL SVCS	eqp	86.08
339587	COOK'S OUTDOORS	supl	8.50
ARP FUND			
339605	HUDSON HARDWARE PLUMBING & HEATING	eqp rpr	84,037.76
339609	IMEG CORP	eqp rpr	9,500.00
ROADS & BRIDGES - D/S FUND			
339570	BERENS TATE CONSULTING GROUP	bonds	290.00
E911-GO BONDS - D/S FUND			
339570	BERENS TATE CONSULTING GROUP	bonds	1,660.00

CAPITAL IMPROVEMENT PLAN - D/S FUND			
339570	BERENS TATE CONSULTING GROUP	bonds	550.00
ROADS & BRIDGES-CAP FUND			
30924	ASPRO	supl	724,828.75
CAPITAL IMPROVEMENTS - CAP FUND			
339620	KARL CHEVROLET	eqp	52,392.20
RURAL SEWER FUND			
30977	URBAN SVCS	svc	3,670.00
INS TRUST FUND			
30917	WELLMARK	ins	43,449.43
30919	NAVITUS HEALTH SOLS	ins	22,463.21
30921	PREFERRED ONE INS CO	ins	19,933.53
30922	NAVITUS HEALTH SOLS	ins	4,412.26
SELF-INSUR/LIAB, PROP ETC FUND			
339618	JOHNS AUTO BODY	eqp rpr	2,565.00
SOLID WASTE ADMIN FUND			
30918	IA DEPT OF REV	st pay	202.00
E911 SVC COMMISSION FUND			
30934	CFU	util	330.37
30935	CFU	util	1,200.00
30944	CTS LANGUAGELINK	svc	38.70
339567	AMERICAN TOWER CORP	util	8,536.79
339568	AMERIGAS	fuel	2,231.93
339579	CENTURYLINK	util	178.96
339580	CENTURYLINK	util	77.72
339585	COLOFF MEDIA	util	2,213.00
339594	DUNKERTON TELEPHONE COOP	util	817.58
339629	MID AMERICAN ENERGY	util	441.38
EMERGENCY MGMT FUND			
30918	IA DEPT OF REV	st pay	143.00
339571	BERGANKDV TECHNOLOGY & CONSULTING	svc	6.00
339625	MEDIACOM	util	236.90
339667	WLOO CITY OF	fuel	56.17
CONS COMM FUND			
30918	IA DEPT OF REV	st pay	2,356.00
30955	GEORGE ALLYSON	training	32.73
30980	HOSTETLER, DAIN	training	156.50
339564	ACCESS SYSTEMS LEASING	svc	211.40
339581	CENTURYLINK	util	65.52
339588	COURIER	publ	44.59
339611	INTL ACADEMY OF EMERGENCY DISPATCH	cert	55.00
339654	SHELBY CO EMERGENCY MGMT	training	100.00
339661	SWISHER & COHRT	training	92.50
CO ASSESSOR FUND			
30918	IA DEPT OF REV	st pay	1,066.00
339651	RICOH USA	svc	6,822.00
339667	WLOO CITY OF	fuel	285.03

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

NAYS: None.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said the Poyner Road bridge will open on August 23. Elk Run Road between Tyson and the Northeast John Deere site is closed for a culvert repair.

Human Resources Director Amanda Fesenmeyer said that public employee unions must recertify every five years and this is the year for the county unions, which have been notified by the Public Employees Relations Board (PERB) to hold elections. She is getting input from department heads for collective bargaining topics and asked the Board for input as well.

Health Department Interim Director Kaitlin Emrich said her department has filled the three new positions approved by the Board for the FY24 budget: a dental hygienist (although due to a resignation another hygienist position is vacant), the emergency preparedness specialist joint with Emergency Management, and the temporary community health worker who is working on the tuberculosis program. Hall asked if TB cases have increased, as Emrich foretold at budget time. Emrich said they have, with 15 cases being about three times their average.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held August 15, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz moved the following RESOLUTION seconded by Little.

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

1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted. (None)
2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

<u>NAME</u>	<u>TITLE</u>	<u>TO</u>	<u>DATE</u>	<u>CHANGE</u>
AUDITOR, GRANT VEEDER				
Schroeder, Daniel	Map Maintenance Technician	26.03	8/6/2023	Step Increase
SHERIFF, TONY THOMPSON				
Beck, Stephanie	Office Specialist	\$19.07	8/6/2023	Annual Increment Raise
Callan, Alexis	Deputy Sheriff	\$24.49	8/25/2023	Shift Change
Cravens, David	Deputy Sheriff	\$23.89	8/25/2023	Shift Change
Dolan, Heather	Deputy Sheriff	\$42.85	8/25/2023	Shift Change
Grapp, Amanda	Civilian Detention Officer	\$23.89	8/7/2023	New Hire
Nelson, Nicole	Deputy Sheriff	\$33.14	8/13/2023	GL Coding Change
Osmanecvic, Nevzad	Deputy Sheriff	\$31.95	8/11/2023	Termination
Ostlie, Matthew	Deputy Sheriff	\$23.89	8/25/2023	Shift Change
Peverill, Andrew	Civilian Detention Officer	\$23.89	8/7/2023	New Hire
Rand, Tyler	Civilian Detention Officer	\$23.89	8/7/2023	New Hire
Scroggins, Christian	Deputy Sheriff	\$33.14	8/13/2023	GL Coding Change
Stocks, Nicholas	Jail Sergeant	\$44.94	8/6/2023	Annual Increment Raise
Teisinger, Lance	Deputy Sheriff	\$53.86	8/25/2023	Shift Change
Wersinger, Karen	Office Specialist	\$21.77	8/6/2023	Annual Increment Raise
INFORMATION TECHNOLOGY, AL YU				
Strong, Matthew	Technology Support Specialist	\$26.78	8/7/2023	Transfer
Timm, Corey	Technology Support Specialist	\$30.16	8/6/2023	Status Change

3. The SALE OF EQUIPMENT from the Public Health Department for the following equipment: 2007 Chevy Malibu, Asset #6019-14, 2009 Ford Ranger, Asset #6019-23, and 2010 Ford Fusion, Asset #6019-16.
4. The Auditor's QUARTERLY REPORT of fees collected ending June 30, 2023.

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 Board of Supervisors directs that the local option sales and services tax (LOSST) referendum to be held on November 7 will not specify a date on which the tax shall automatically repeal.

Little said he wouldn't support the change since he had made prior commitments to a having a specified term.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: Little. Resolution adopted.

Little moved the following RESOLUTION seconded by Trelka.

WHEREAS Chapter 423B of the 2023 Code of Iowa authorizes the imposition of certain local option taxes after an election in which the majority of the electors vote in the affirmative, and

WHEREAS THE City Council of the City of Waterloo, Iowa declares its intent to hold a special countywide election for the purpose of imposing a one percent (1%) local sales and services tax for Black Hawk County according to Chapter 423B.1(4)(b)(1) of the 2023 Code of Iowa, now therefore

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, Iowa to direct the County Commissioner of Elections to give notice of submitting to the voters of the unincorporated area of Black Hawk County, Iowa the following proposition:

"A local sales and services tax shall be imposed in the unincorporated area of the county of Black Hawk, at the rate of one percent (1%) to be effective January 1, 2026.

"Revenues from the sales and services tax will be allocated as follows:

"For the Unincorporated area of Black Hawk County:

“Fifty percent (50%) for property tax relief.

“The specific purposes for which the revenues shall otherwise be expended is fifty percent (50%) for secondary road and bridge construction.”

Hall asked if the 50% for property tax relief was dedicated to a particular fund. Finance Director Michelle Weidner said it all goes to the Rural Fund. Hall said he would like to explore using it in the General Fund. He asked Weidner to present information in that regard at next week’s meeting, and Weidner assented.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

WHEREAS, the Black Hawk County Board of Supervisors support the development of a grant application for Community Attraction and Tourism (CAT) funds to help support the development of the Community Natatorium, and;

WHEREAS, the Board of Supervisors have been made aware that the total cost of the project is expected to be \$21,000,000, and the City of Cedar Falls (applicant) and the Cedar Falls Community School District (co-applicant) are applying for Community Attraction and Tourism (CAT) funds through the Iowa Economic Development Authority for the completion of Phase II of the project, and the total cost of Phase II is \$5,700,000.

WHEREAS, the Community Attraction and Tourism (CAT) funds through the Iowa Economic Development Authority require financial participation from the County.

THEREFORE, BE IT RESOLVED that the Black Hawk County Board of Supervisors support Phase II of the Community Natatorium funding and herewith commit \$150,000 to the project contingent on Cedar Falls being awarded the CAT grant.

WHEREAS, this Resolution was declared duly adopted on this day 22nd of August 2023.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that Black Hawk County collect a total of \$2,433.60 from Nevzad Osmancevic, 36% of the \$6,760.00 that Black Hawk County paid for Iowa Law Enforcement Academy training per the employment agreement between Black Hawk County and Nevzad Osmancevic.

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

NAYS: None. Resolution adopted.

Discussion – Source of odor around the Consolidated Communication Center (CCC). Trelka said there was a serious incident of a noxious odor at the center last week but that it has happened several times in the last few years, and the Board may need to allocate funding to fix the problem. Facilities Director Rory Geving said that in response to past incidents over 200 feet of horizontal sewer piping was replaced in the jail basement in early 2022. He felt that the incident last week was related to an external odor that entered the building through the air handling system. He asked the Waterloo Public Works Department to investigate, but they found nothing. He said that he was considering proposing a heating, ventilation and air conditioning (HVAC) system as an American Rescue Plan Act (ARPA) funding project that was going to focus on interior controls, but it could include a reconfiguration of the intake vents. Little asked if he was confident that the incident last week originated outside the jail. Geving said he was, and Schwartz and Laylin agreed that they could smell the odor outside the building. Little asked if the filtering system could be upgraded. Geving said it could, and that Maintenance has placed an air scrubber in the center that is supposed to remove offensive odors. CCC director Judy Flores thanked Geving and the Board for taking the matter seriously, saying that at least one employee had difficulty breathing due to the severity of the odor and several had headaches. She likened it to working in an outhouse.

At Nine-thirty-five o’clock (9:35) 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 two (2) Single Axle Dump Trucks and one (1) Tandem Axle Dump Truck for the Black Hawk County Engineer’s Department.

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

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

Nicholas said no bids were received. She was in contact with Truck Center and Truck Country, both Freightliner dealers, and had learned that Freightliner allocates whom they make trucks for and to whom they may be sold. Truck Country has no trucks to allocate to the county; Truck Center may allocate to the county but didn’t have enough time to fashion its bid. Nicholas asked that another public hearing be set which would give Truck Center enough time to bid. Laylin said notice of a new hearing could go on the next week’s agenda.

Motion carried.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz invited everyone to attend the Pride Celebration Friday and Saturday. He said the Warming Center at 1022 W. 5th St. in Waterloo will be open Tuesday and Wednesday night for overnight cooling options, noting that there are plenty of daytime cooling sites, but nighttime cooling is important too.

Trelka said he would place an item on the August 29 agenda to discuss the funding of the CCC dispatch operation in the wake of the discussion with mayors at the August 16 CCC Oversight Board meeting, which he found frustrating. He said the Waterloo Police Department wishes to present a proposal to the Board on a possible use of the county’s opioid settlement money, and that he said he would get them on the Board agenda during September.

On motion and vote the meeting adjourned.