

Waterloo, Iowa August 30, 2022

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: Linda Laylin, Tom Little, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

Trelka moved the following resolution seconded by Laylin.

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

27963	COLLECTION SVC CTR	oth pay	1,153.48
27964	IRS	fed pay	65,861.61
27965	NATIONWIDE RETIREMENT	def comp	3,967.50
27966	NATIONWIDE RETIREMENT SOLS	def comp	3,036.66
27967	SSI	fica	106,194.26
27969	AFLAC	ins	1,259.97
27970	CEDAR VALLEY UNITED WAY	oth pay	40.00
27971	EBC	flex spend	2,197.19
27973	PECU	oth pay	21,040.63
27975	ALTORFER INC	eqp rpr	788.87
27978	BMC AGGREGATES LC	supl	97.90
27982	CFU	util	3,027.77
27983	CFU	util	543.90
27984	CFU	util	46.78
27985	COTT SYSTEMS	svc	3,350.00
27986	CO SOCIAL SVCS	reimb	9,016.00
27989	DUNCAN, TARA	svc	200.00
27990	EAST CENTRAL IA RURAL ELEC	util	3,950.69
27991	EMSL ANALYTICAL INC	svc	576.40
27992	EPM IA	rent	250.00
27993	FASTENAL CO	supl	12.15
27994	FIRESTONE PAYMENT CTR	eqp rpr	165.33
27995	FIX TIRE CO	eqp rpr	102.20
27996	FIX TIRE CO	eqp rpr	233.86
27997	FULLER, ANGELA	svc	350.00
27998	GORDON FLESCH CO INC	svc	51.28
27999	INQUIREHIRE	svc	50.00
28000	INTERST BATTERY SYSTEM OF UPPER IA	supl	497.90
28001	KARENS PRINT RITE	supl	71.00
28002	MARTIN REALTORS INC	rent	300.00
28003	MENARDS CF	supl	258.94
28004	MENARDS WLOO	supl	212.71
28005	NAPHCARE INC	svc	90.27
28006	P&K MIDWEST	eqp	65.97
28007	PATTERSON DENTAL SUPPLY INC	supl	1,942.67
28008	PER MAR SECURITY SVCS	svc	2,728.44
28010	SCOTS SUPPLY CO INC	supl	9.72
28011	SLED SHED	supl	3.50
28012	STOREY KENWORTHY	eqp	6,940.41
28014	US BANK	svc	18,191.27
28015	WLOO COMMUNITY SCHOOLS	supl	1,834.90
28017	BUCHHOLZ, REBECCA J	svc	142.00
28018	GRIMM, ANDREW	reimb	597.42
333832	COMMUNITY HEALTH CHARITIES IA	alloc	2.00
333834	3T INVESTMENTS LLC	rent	225.00
333835	ABD PROPERTY MGMT	rent	900.00
333836	ADVANCE AUTO PARTS	supl	29.23
333837	AL-TERBAL, ADIL	rent	325.00
333838	ALL ST RENTAL	eqp rent	90.00
333839	AMAZON CAPITAL SVCS INC	supl	493.36

333840	AQUATICS & EXOTICS OF WLOO	supl	3.50
333841	BLACK HAWK CO LANDFILL	svc	152.95
333842	BLACK HAWK WASTE DISPOSAL	svc	230.00
333843	BLANCHARD, DYLAN	rent	225.00
333844	CAPITAL SANITARY SUPPLY CO INC	supl	3,616.03
333845	CATHOLIC CHARITIES OF ARCHDIOCESE OF DUBQ	rent	200.00
333846	CEDAR BEND HUMANE SOCIETY INC	alloc	2,319.53
333851	CENTURYLINK	util	149.02
333852	CENTURYLINK	util	93.00
333853	CENTURYLINK	util	913.00
333855	COUNTRY TERRACE	rent	450.00
333856	COURIER	publ	496.99
333857	DIMAGI INC	svc	120.00
333859	ETR ASSOCS INC	supl	506.92
333860	FEDEX	svc	134.79
333861	FERGUSON ENTERPRISES INC	supl	81.30
333862	FOCUS ON DIABETES	alloc	5,000.00
333863	GALLS LLC	unif	110.95
333865	GREATER CEDAR VALLEY ALLIANCE	alloc	25,000.00
333866	GREENHILL POINT	rent	200.00
333867	GROTE PROPERTIES	rent	275.00
333868	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,000.00
333869	HAWKEYE VILLAGE APT	rent	225.00
333872	HY VEE ACCOUNTS RECEIVABLE	food	19.30
333873	IN THE LOOP PROPERTIES	rent	400.00
333874	IA DEPT OF NATURAL RESOURCES	permits	775.00
333875	IA HEARTLAND HABITAT FOR HUMANITY	rent	250.00
333876	IA PRISON INDUSTRIES	supl	224.84
333877	IA ST MEDICAL EXAMINER	svc	12,165.41
333879	KH PROPERTIES	rent	300.00
333880	KSM RENTALS	rent	200.00
333881	LA PORTE MOTOR SUPPLY INC	supl	39.76
333882	MANATTS	supl	1,007.69
333884	MAYO, LARRY	rent	200.00
333886	METRO INVESTMENTS LLC	rent	250.00
333888	MID AMERICAN ENERGY	util	12.70
333907	MID AMERICAN ENERGY	util	69.90
333908	MID AMERICAN ENERGY/SPEC ACCT	util	544.00
333909	MOMENT IN THYME LLC	food	1,481.61
333910	NAPA AUTO PARTS	supl	168.65
333913	OVERHEAD DOOR CO OF WLOO INC	eqp	12,192.80
333914	PARAMOUNT INVESTMENTS	rent	500.00
333917	POLKS LOCK SVC	supl	8.00
333919	PROFESSIONAL OFFICE SVCS	svc	32,253.62
333921	R&S PROPERTY MGMT INC	rent	250.00
333923	RASHEMARSIN LLC	svc	750.00
333924	SANDERS FUNERAL SVC	svc	1,000.00
333925	SHIVE-HATTERY INC	svc	36,000.00
333926	SPEE DEE DELIVERY SVC INC	svc	20.41
333927	STOKES WELDING	svc	39.70
333928	STOREY KENWORTHY	supl	829.61
333929	SUMMIT FOOD SVC, LLC	food	10,642.03
333930	T & J RENTALS	rent	300.00
333931	TITAN PROPERTY INVESTMENT	rent	200.00
333932	TRACTOR SUPPLY CO	supl	137.27
333934	ULINE	supl	513.33
333935	USPO	postage	500.00
333936	UNITY POINT - ALLEN HOSPITAL	svc	159.00
333937	UNITY SQUARE TOWNHOMES	rent	275.00
333938	US CREMATION SOCIETY	svc	1,000.00
333939	VERIZON WIRELESS	util	213.82
333941	WLOO CITY OF	fuel	904.11
333942	WLOO OIL CO	fuel	5,731.50
333943	WLOO WATER WORKS	util	178.74
333944	WINDSTREAM IA COMM	util	5,060.72
333945	YOUNG PLUMBING & HEATING CO	eqp rpr	129.50
333946	ZANOTTI ARMOR	alloc	1,515.00

GENERAL SUPPLEMENTAL FUND

27964	IRS	fed pay	456.66
27966	NATIONWIDE RETIREMENT SOLS	def comp	550.00
27967	SSI	fica	1,017.88
333858	ELECTION SOURCE	supl	395.30
333912	ODP BUSINESS SOLUTIONS LLC	supl	509.58
333944	WINDSTREAM IA COMM	util	14.70

RURAL BASIC FUND

27963	COLLECTION SVC CTR	oth pay	855.32
27964	IRS	fed pay	5,274.18
27965	NATIONWIDE RETIREMENT	def comp	37.50
27967	SSI	fica	6,970.02
27969	AFLAC	ins	132.03
27973	PECU	oth pay	2,726.37
333940	WLOO CITY OF	insp	8,628.42

SECONDARY ROADS FUND

27962	IRS	fed pay	37.59
27964	IRS	fed pay	8,255.67
27965	NATIONWIDE RETIREMENT	def comp	430.00
27966	NATIONWIDE RETIREMENT SOLS	def comp	25.00
27967	SSI	fica	13,990.22
27969	AFLAC	ins	65.70
27970	CEDAR VALLEY UNITED WAY	oth pay	28.00
27973	PECU	oth pay	1,597.50
27974	ACES	svc	45.00
27976	ANTON SALES	supl	834.90
27977	BLACK HAWK RENTAL	eqp rent	519.99
27980	CFU	util	8.50
27981	CFU	util	53.91
27987	D&D TIRE INC	eqp	1,080.00
27988	DAN DEERY MOTOR CO INC	eqp rpp	110.78
27995	FIX TIRE CO	eqp	240.14
28003	MENARDS CF	supl	50.88
28009	PRINSCO INC	supl	82.56
28011	SLED SHED	eqp rpr	35.44
28014	US BANK	svc	100.00
28019	LINDQUIST, CHAD D	reimb	120.00
333839	AMAZON CAPITAL SVCS INC	supl	529.00
333854	CENTURYLINK	util	186.90
333864	GILBERTVILLE CITY OF	util	73.54
333878	IA ST UNIVERSITY	svc	1,500.00
333887	MID AMERICAN ENERGY	util	11.80
333903	MID AMERICAN ENERGY	util	24.10
333904	MID AMERICAN ENERGY	util	10.58
333905	MID AMERICAN ENERGY	util	94.14
333906	MID AMERICAN ENERGY	util	11.29
333911	NAPA AUTO PARTS	supl	263.95
333915	PHELPS UNIFORM SPECIALIST	svc	59.93
333939	VERIZON WIRELESS	util	727.03
333940	WLOO CITY OF	fuel	1,320.10
333944	WINDSTREAM IA COMM	util	46.49

JAIL COMMISSARY FUND

27964	IRS	fed pay	130.60
27967	SSI	fica	433.74
27979	BOB BARKER CO INC	supl	3,919.12
28014	US BANK	svc	18.17
333933	TURNKEY CORRECTIONS	supl	5,136.72
333945	YOUNG PLUMBING & HEATING CO	eqp rpr	54,587.96

CONSERVATION TRUST FUND

28003	MENARDS CF	supl	288.50
28014	US BANK	supl	476.08
333840	AQUATICS & EXOTICS OF WLOO	supl	74.98
333871	HORN, TIMOTHY	svc	892.50
333918	PRINT INNOVATIONS	supl	527.00

E911-CAPITAL FUND

333848	CENTRALSQUARE TECHNOLOGIES LLC	svc	10,225.54
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CAPITAL IMPROVE PLAN-NON BOND FUND

333870	HEARTLAND ASPHALT INC	svc	5,842.41
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RURAL SEWER

28013	URBAN SVCS LLC	util	1,617.20
333889	MID AMERICAN ENERGY	util	20.23
333890	MID AMERICAN ENERGY	util	36.67
333891	MID AMERICAN ENERGY	util	29.40
333892	MID AMERICAN ENERGY	util	29.71
333893	MID AMERICAN ENERGY	util	23.79
333894	MID AMERICAN ENERGY	util	17.36
333895	MID AMERICAN ENERGY	util	20.32
333896	MID AMERICAN ENERGY	util	22.37
333897	MID AMERICAN ENERGY	util	25.32
333898	MID AMERICAN ENERGY	util	16.43
333899	MID AMERICAN ENERGY	util	18.38
333900	MID AMERICAN ENERGY	util	15.11
333901	MID AMERICAN ENERGY	util	24.29
333902	MID AMERICAN ENERGY	util	17.67

INS TRUST

27961	NAVITUS HEALTH SOLUTIONS	ins	4,764.57
27968	NAVITUS HEALTH SOLUTIONS	ins	20,957.21
27972	PREFERRED ONE INS CO	ins	98,417.55
333947	DELTA DENTAL PLAN OF IA	ins	31,099.99

SELF-INSUR/LIAB,PROP ETC FUND

333847	CEDAR VALLEY MOTOR & COLLISION	eqp rpr	1,549.40
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SOLID WASTE ADMIN

27964	IRS	fed pay	549.51
27967	SSI	fica	666.24

EMERGENCY MGMT FUND

27964	IRS	fed pay	291.06
27967	SSI	fica	408.56
333849	CENTURYLINK	util	70.78
333850	CENTURYLINK	util	427.18
333885	MEDIACOM	util	206.90
333922	RAPIDS REPRODUCTIONS INC	util	110.00

CONS COMM FUND

27963	COLLECTION SVC CTR	oth pay	607.37
27964	IRS	fed pay	4,846.13
27965	NATIONWIDE RETIREMENT	def comp	125.00
27966	NATIONWIDE RETIREMENT SOLS	def comp	50.00
27967	SSI	fica	8,728.12

27969	AFLAC	ins	238.90
27973	PECU	oth pay	852.00
28014	US BANK	svc	404.88
333851	CENTURYLINK	util	1,639.13
333916	POLICE LEGAL SCIENCES INC	svc	2,640.00
333920	QUILL CORPORATION	supl	52.58

CO ASSESSOR FUND

27964	IRS	fed pay	2,387.88
27965	NATIONWIDE RETIREMENT	def comp	1,395.00
27966	NATIONWIDE RETIREMENT SOLS	def comp	325.00
27967	SSI	fica	4,376.18
27973	PECU	oth pay	2,025.00
28014	US BANK	postage	80.20
28016	WELLMARK	ins	14,410.86
333833	US DEPT OF THE TREASURY	asmt	58.01
333883	MARCO INC	supl	185.23
333940	WLOO CITY OF	fuel	240.76
333944	WINDSTREAM IA COMM	util	104.06

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

Urban County Coalition (UCC) Legislative Update – Gary Grant, Larry Murphy, and Meghan Malloy told the supervisors that their lobbying efforts helped to prevent inclusion in last year’s legislative tax bill of a local option tax provision that would create a lot of short- and long-term problems for local governments. They are concerned that the same provision will appear again in next year’s session as part of a bill that will make it difficult to vote against, possibly a property tax relief bill.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said the grand opening of Grundy Road will take place at the church on Grundy Road on September 7 at 11 am. The Eagle Road resurfacing is wrapping up, and the bridge crew is moving to Lincoln Road, the closure of which, in tandem with the closure of Highway 63 between Traer and Hudson, is making difficult the rerouting of traffic.

Sheriff Tony Thompson said the Naphcare renewal for healthcare services at the jail shows a 37% increase, which he says is unacceptable. He understands that there must be a larger increase than the 2% he has budgeted, but he hopes he will negotiate a more acceptable figure.

Human Resources Director Amanda Fesenmeyer said people are supposed to RSVP for the September 18 Employee Cookout by tomorrow. The bake sale raised \$750. After the challenges of the last few years, she hopes the cookout will be a great time for everyone.

Assistant County Attorney Mike Treinen gave an American Rescue Plan Committee update. With the imminent departure of Finance Director James Perry, Treinen is now chair of the committee. He said the final ARP rules are more limiting than the county had been given to believe at the outset, with the result that many of the county’s proposed projects have a greater risk of being found ineligible, and the committee suggests that the Board consider focusing in part on disadvantaged populations and water quality projects, which have a lower risk of disqualification. He said the Sheriff’s evidence intake facility is proceeding steadily through a review process, as are other projects. Trelka favored engaging in low-risk projects and making sure all of the county’s grant funds are expended. Schwartz agreed and said water and watershed quality should be examined and the Board should solicit proposals in the areas of housing, food insecurity and mental health. Laylin agreed, and said the Board needs to hold a meeting with Baker Tilley. After further discussion it was determined that the committee would report on its September 9 meeting at the September 13 Board meeting and a meeting between the Board and Baker Tilley would follow that.

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held August 23, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Trelka.

- A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL SUPPLEMENTAL	2,255,511.50	GENERAL	2,255,511.50
GENERAL	248,588.50	SECONDARY ROADS	248,588.50
RURAL SERVICES	713,910.50	SECONDARY ROADS	713,910.50
GENERAL	360,850.00	CAPITAL IMPROVEMENT PLAN	360,850.00
	3,578,860.50		3,578,860.50

TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

- 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jim Thoma d/b/a Twin Lakes Environment Services, LLC Facility ID# 67422 located in Fox Township, Section Fifteen (15), 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 underground electric utility on County right-of-way on Poyner Road as recommended by Catherine Nicholas, County Engineer.

3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under Rancho Road as recommended by Catherine Nicholas, County Engineer.
 4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Dunkerton Communications, Dunkerton, Iowa for placement of underground fiber utility on County right-of-way along various locations in the Dewar subdivision of Black Hawk County as recommended by Catherine Nicholas, County Engineer.
- B. TO APPROVE AND DIRECT THE CHAIR TO SIGN
1. The GROUNDS USE REQUEST for Hawkeye Community College to use the Black Hawk County Courthouse parking lot on August 31st & September 1st, 2022, for a Forklift Training and Certification.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the DOT Initiated Detour of Primary Highways onto Local Roads AGREEMENT between the Iowa Department of Transportation and Black Hawk County during the period April 15, 2023, to November 15, 2023, detour Iowa 281 on East Cedar-Wapsi Road (C57) to Buchanan County line be approved as recommended by Catherine Nicholas, County Engineer.

Nicholas said the DOT charge to the county will be based on traffic volume, which won't be known until work is completed.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the MINOR PLAT OF SURVEY submitted by Scott Terhune to minor plat 11.74 acres located at West of 5624 Streeter Road in order to construct one new single-family home. The property in question is located approximately 1/4-mile South of the Streeter Road and West Mt. Vernon Road intersection, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

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

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. White said volunteers are still needed for three-hour shifts at the Vietnam War vigil September 9-11. White and other supervisors thanked Perry for his hard work in various aspects of his job, and Trelka encouraged him to submit a proposal for doing interim contract work for the county.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that pursuant to the provisions of §21.5(1)(c), Code of Iowa, the Black Hawk County Board of Supervisors shall proceed into closed session at 9:51 am for the purpose of discussing status and settlement of a pending Civil Service Commission appeal.

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

NAYS: None. Resolution adopted.

The Board of Supervisors met in closed session.

Moved by Trelka, seconded by Laylin to adjourn the Board of Supervisors meeting in CLOSED SESSION at 9:57 am. Motion carried.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve proposed settlement of Chad Bauwens Civil Service Commission employment appeal.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: Little. Resolution adopted.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor