

Waterloo, Iowa September 6, 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 Laylin, seconded by Trelka that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

PUBLIC COMMENTS

The Board of Supervisors acknowledged the following employees for years of service: Al Finke of Conservation for 30 years of service; Judy Flores of Consolidated Communications for 30 years of service; Christine Taylor of the Attorney's for 30 years of service; Todd Davis of the Maintenance Department for 25 years of service and Matt Isley of the Sheriff's Office for 20 years of service.

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

28020	EBC	flex spend	214.20
28022	IA DEPT OF REV	st pay	28,465.38
28023	IPERS	oth pay	229,492.89
28025	EBC	flex spend	1,595.97
28027	ACES	svc	1,071.25
28030	BICKLEY, MARK	svc	1,300.00
28040	EHRlich , BETH	svc	16.50
28042	EPM IA	rent	200.00
28043	FIRESTONE PAYMENT CTR	svc	372.12
28044	FORD JILL S	svc	242.50
28045	FULLER, ANGELA	svc	350.00
28046	GBM PROPERTY MGMT LLC	rent	250.00
28048	HALTOM JENNIFER	svc	15.00
28049	HERNANDEZ , JASON	svc	1,200.00
28050	HOLBACH DENNIS	rent	225.00
28052	KLENK, BRENDA L B	svc	7.50
28053	MARTIN REALTORS INC	rent	500.00
28054	MENARDS CF	supl	416.82
28055	MENARDS WLOO	supl	136.98
28057	P&K MIDWEST	supl	56.01
28058	PEHL, KRISTIN	rent	200.00
28059	PER MAR SECURITY SVCS	svc	2,695.68
28061	RINDELS, BENJAMIN M	reimb	99.99
28062	ROCK STAR REAL EST LLC	rent	225.00
28063	SANDEE'S	supl	37.75
28064	SCHROCK PROPERTIES LLC	rent	200.00
28065	SHAHNAZ CORP	rent	450.00
28066	STRAND JEANNE CSR RPR	svc	88.80
28068	THE SCOOP FEED & SUPL	supl	223.80
28069	CLARK REBECCA	reimb	179.75
28070	DAVIS, TREVOR	reimb	114.95
333948	ABD PROPERTY MGMT	rent	575.00
333949	ALL ST RENTAL	eqp rent	185.00
333950	AMAZON CAPITAL SVCS INC	supl	1,210.26
333952	AQUATICS & EXOTICS OF WLOO	supl	3.50
333953	ARNOLD MOTOR SUPL	supl	4.63
333954	AT&T	util	111.06
333956	BHC LANDFILL	svc	127.60
333957	BLUHM ELECTRIC INC	eqp rpr	89.70
333958	BROWN, RICHARD	rent	350.00
333959	BROWNELLS INC	eqp	7,600.71
333960	CALIBER GROUP PROPERTY MGMT CO	rent	225.00
333961	CAMPBELL SUPL WLOO	supl	99.80

333963	CELTIC KITCHEN	reimb	150.00
333964	CLIFTONLARSONALLEN LLP	svc	9,918.06
333965	COURIER	publ	1,257.83
333969	EASTGATE MHC LLC	rent	475.00
333970	ECHO GROUP INC	svc	198.84
333971	FAYETTE CO SHERIFF	svc	67.50
333972	FEDEX	svc	45.79
333973	FERGUSON ENTERPRISES INC	eqp	189.00
333974	GALLS LLC	unif	421.95
333976	GRAINGER INC	supl	135.06
333977	GREENHILL POINT	rent	500.00
333980	HY VEE FOOD STORES #1318	training	4,245.44
333982	IA PRISON INDUSTRIES	supl	336.57
333983	IA ST MEDICAL EXAMINER	svc	4,598.09
333984	IA ST UNIVERSITY	edu	100.00
333986	JONES, DEBRA	svc	300.00
333988	L & G HARDWARE	supl	16.97
333991	LARSON MGMT	rent	200.00
333992	LEE, AMANDA	svc	175.50
333993	LEXISNEXIS MATTHEW BENDER	svc	135.43
333994	LINN CO	svc	31.00
333995	MAIL SVCS LLC	svc	4,653.05
333996	MERCYONE	svc	436.00
333997	MID AMERICAN ENERGY	util	2,398.54
334002	MID AMERICAN ENERGY	util	92.84
334003	MID AMERICAN ENERGY/SPEC ACCT	util	842.54
334005	NEW ERA RENTALS	rent	200.00
334007	ODD POPS	reimb	250.00
334008	OPERATION THRESHOLD	rent	200.00
334009	PAGE CO SHERIFF	svc	32.00
334010	PATHWAYS BEHAVIORAL SVCS	svc	6,670.09
334013	PRINT INNOVATIONS	supl	55.00
334014	ROEDER IMPLEMENT INC	supl	784.02
334015	RUSSELL LAMSON LTD PARTNERSHIP	rent	250.00
334016	RYAN EXTERMINATING INC	svc	150.00
334018	SCOTT CO SHERIFF	svc	126.02
334019	SOUTH VIEW OF WLOO	rent	250.00
334021	STOKES WELDING	supl	77.00
334022	STOREY KENWORTHY	supl	1,850.91
334023	SUMMIT FOOD SVC, LLC	food	10,589.04
334024	SVS INVESTMENTS LLC	rent	200.00
334025	SWEENEY COURT REPORTING SVC	svc	267.05
334026	TEDS HOME AND HARDWARE	supl	16.47
334027	TIEDT NURSERY LTD	supl	135.00
334029	UNITY POINT-ALLEN HOSPITAL	supl	89.00
334032	WLOO CITY OF	fuel	14,585.61
334033	WLOO INDELIBLE HOUSING LLC	rent	200.00
334034	WLOO WATER WORKS	util	6,469.98
334035	WLOO WATER WORKS	util	277.25
334036	WAVERLY TIRE CO	eqp	932.00
334037	WEST PAYMENT CTR	svc	2,369.68
334038	WOODLY HOLDINGS LLC	rent	200.00
334039	YANKEE HILL MACHINE CO. INC.	supl	3,644.54

GENERAL SUPPLEMENTAL FUND

28022	IA DEPT OF REV	st pay	260.00
28023	IPERS	oth pay	2,148.10
28041	ELECTION SYSTEMS & SOFTWARE	svc	2,920.95
28073	SHOWALTER, KAREN	reimb	196.00

RURAL BASIC FUND

28022	IA DEPT OF REV	st pay	1,926.62
28023	IPERS	oth pay	17,208.48

SECONDARY ROADS FUND

28022	IA DEPT OF REV	st pay	3,829.00
28023	IPERS	oth pay	29,524.93
28028	ALTORFER INC	eqp rpr	1,794.71
28029	ASPRO INC	svc	308,342.14
28031	BLACK HILLS ENERGY	fuel	36.34
28036	CONSOLIDATED ENERGY HARTLAND	fuel	1,940.80
28038	D&D TIRE INC	eqp rpr	760.00
28047	GORDON FLESCH CO INC	svc	99.00
28051	IA REGIONAL UTILITIES ASSOC	util	71.65
28054	MENARDS CF	supl	45.60
28056	NORTHLAND PRODUCTS CO	supl	1,082.58
28060	RAY MOUNT WRECKER SVC	svc	315.00
28067	SUPERIOR WELDING SUPL	supl	23.54
333950	AMAZON CAPITAL SVCS INC	supl	387.59
333966	DONS TRUCK SALES INC	supl	582.80
333967	DUMONT IMPLEMENT CO INC	eqp	12,710.00
333968	DUNKERTON COOP ELEVATOR	supl	70.00
333975	GIERKE ROBINSON CO	eqp rent	176.55
333979	HIWAY PRODUCTS INC	supl	6,689.00
333985	JIM SCHROEDER CONSTRUCTION INC	svc	52,278.42
333987	KRIVACHEK JANITORIAL SUPL	supl	146.50
333989	LA PORTE CITY UTILITIES	util	275.89
333990	LA PORTE MOTOR SUPL INC	supl	495.00
334001	MID AMERICAN ENERGY	util	37.50
334004	NAPA AUTO PARTS	supl	778.22
334006	NORTHERN IA CONSTRUCTION	svc	2,664.00
334011	PETERSON CONTRACTORS INC	svc	800.00
334012	PHELPS UNIFORM SPECIALIST	supl	59.93
334017	SADLER POWER TRAIN INC	eqp rpr	4,946.98
334020	STETSON BUILDING PRODUCTS, LLC	supl	24.00
334021	STOKES WELDING	supl	257.00
334028	TRUCK CTR COMPANIES	supl	43.22
334030	UNITY POINT-ALLEN HOSPITAL	svc	486.00

JAIL COMMISSARY FUND

28022	IA DEPT OF REV	st pay	87.00
28023	IPERS	oth pay	1,020.25
28032	BOB BARKER CO INC	supl	7,921.96
28037	CPI/GUARDIAN	supl	2,585.00
333950	AMAZON CAPITAL SVCS INC	supl	221.74
333978	HAYCRAFT CABINET	eqp	2,026.00

ARP FUND

333955	BAKER TILLY MUNICIPAL ADVISORS LLC	svc	23,312.50
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ROADS & BRIDGES-CAP FUND

28029	ASPRO INC	svc	308,342.15
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RURAL WATER FUND

334034	WLOO WATER WORKS	util	167.00
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RURAL SEWER FUND

28035	CEDAR VALLEY PUMP LLC	eqp rpr	7,049.24
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INS TRUST FUND

28021	EBC	ins	264.60
28024	NAVITUS HEALTH SOLUTIONS	ins	8,946.27
28026	PREFERRED ONE INS CO	ins	94,248.67

SELF-INSUR/LIAB,PROP ETC

333962	CEDAR VALLEY MOTOR & COLLISION	eqp rpr	1,653.60
333981	IA COMMUNITIES ASSURANCE POOL	svc	63,229.80

SOLID WASTE ADMIN FUND

28022	IA DEPT OF REV	st pay	213.00
28023	IPERS	oth pay	1,394.14

E911 SVC COMMISSION

28033	CFU	util	409.06
28034	CFU	util	102.50
28039	EAST CENTRAL IA RURAL ELEC	util	192.52
333951	AMERICAN TOWER CORP	util	8,288.15
333998	MID AMERICAN ENERGY	util	285.41
333999	MID AMERICAN ENERGY	util	265.10
334000	MID AMERICAN ENERGY	util	308.69

EMERGENCY MANAGEMENT FUND

28022	IA DEPT OF REV	st pay	130.00
28023	IPERS	oth pay	869.08

CONSOLIDATED COMM CENT FUND

28022	IA DEPT OF REV	st pay	2,279.00
28023	IPERS	oth pay	19,593.15
28071	DUTLER, CARRIE	reimb	31.47
28072	EASTMAN, PATRICK	reimb	383.64
334031	US CELLULAR	util	46.42

ASSESSOR FUND

28022	IA DEPT OF REV	st pay	1,125.00
28023	IPERS	oth pay	9,201.91

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas reminded the Board of the grand opening of Grundy Road on September 7 and introduced new Roadside Biologist Griffin Cabalka, who is also the county weed commissioner.

Moved by Little , seconded by Laylin that the MINUTES of the Board Meeting held August 30, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Schwartz.

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
SECONDARY ROADS	578,040.07	SECONDARY ROADS	578,040.07
	578,040.07		578,040.07

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
BOARD OF SUPERVISORS				
PERRY, JAMES E	FINANCE DIRECTOR	\$ 44.43	9/2/2022	TERMINATION PENDING
SHERIFF, TONY THOMPSON				
GANDER, ALIAH A	CIVILIAN DETENTION OFFICER	\$ 24.04	8/21/2022	ANNUAL STEP INCREASE
GOJARA-SEPULVEDA, DAISY G	MASTER CONTROL TECHNICIAN	\$ 23.19	8/29/2022	NEW HIRE
JACOBSON, KYLE G	CIVILIAN DETENTION OFFICER	\$ 24.04	8/21/2022	ANNUAL STEP INCREASE
ROBY, KEIMARA K R	CIVILIAN DETENTION OFFICER	\$ 23.19	8/23/2022	SCHEDULE/SHIFT CHANGE
ROGERS, FAITH E	CIVILIAN DETENTION OFFICER	\$ 23.19	8/31/2022	SCHEDULE/SHIFT CHANGE
VAN GORP, GABRIELLE L	MASTER CONTROL TECHNICIAN	\$ 23.19	8/21/2022	SCHEDULE/SHIFT CHANGE
WUBBEN, DERRICK T	CIVILIAN DETENTION OFFICER	\$ 23.19	8/21/2022	SCHEDULE/SHIFT CHANGE
ATTORNEY, BRIAN WILLIAMS				
ANDERSON, KASHAUNDA R	OFFICE SPECIALIST	\$ 19.35	8/21/2022	ANNUAL STEP INCREASE
SMITH, SARA A	COURT DEBT RECOVERY OFFICER	\$ 23.10	8/21/2022	ANNUAL STEP INCREASE
CONSOLIDATED COMMUNICATIONS, JUDY FLORES				
ELLIOTT, VICKIE J	CIVILIAN DISPATCHER	\$ 24.92	8/21/2022	ANNUAL STEP INCREASE
ENGINEER, CATHERINE NICHOLAS				
CABALKA, GRIFFIN H	ROADSIDE BIOLOGIST	\$ 29.56	8/29/2022	NEW HIRE
GERHOLDT, LUCAS A	LABORER/EQUIPMENT OPERATOR I	\$ 21.63	8/29/2022	NEW HIRE

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The APPLICATION for a Class "E" LIQUOR LICENSE (LL), including SUNDAY SALES, submitted by IB Pony Convenience LLC, dba New Star, 9 N. Elk Run Road, Waterloo, Iowa.
2. The RENEWAL APPLICATION for a Class "B" NATIVE WINE PERMIT (WBN) submitted by Dusk to Dawn Sales LLC, 8912 N. Raymond Road, Dunkerton, Iowa.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to proclaim the month of September as Hunger Action Month. County Auditor Grant Veeder read the proclamation. Cedar Valley Food Bank Director Barbara Prather detailed the seriousness of food insecurity locally and around the country.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the TRAVEL REQUEST submitted by Amanda Fesenmeyer, Human Resources Director, be approved and direct the Chair to sign for same: \$550.00 to attend the National Public Employer Labor Relations Association Academy II and Iowa Public Employer Labor Relations Association Fall Conference in Ames, Iowa scheduled for September 14th – 16th, 2022.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the TRAVEL REQUEST submitted by Amanda Fesenmeyer, Human Resources Director, be approved and direct the Chair to sign for same: \$1,102 for Chari Gallmeyer, Anna Knapp and Amanda Fesenmeyer to attend the Iowa Employment Fall Conference Meeting in Altoona, IA scheduled October 19th, 2022

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the RATE INCREASE in the amount of 1% as submitted by the Waterloo Water Works effective January 1, 2023, in accordance with 11.2 of the 28E Agreement with the Waterloo Water Works regarding the Washburn Water System be approved.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Beverly Beaumont on taxes owed for 2022/2023 installments in the amount of \$638.00 for Parcel #8913-13-151-012 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Judy Langham on taxes owed for 2022/2023 installments in the amount of \$956.00 for Parcel #8913-36-129-009 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Jason Magee on taxes owed for 2022/2023 installments in the amount of \$3,226.00 for Parcel #8913-35-406-018 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. White said that starting at 3:00 pm on Friday would be the 45-hour vigil for the 45 Black Hawk County Vietnam veterans killed in action, missing in action, or last known to be prisoners of war.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor