

Waterloo, Iowa, September 26, 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 Trelka, seconded by Little that the AGENDA be received and placed on file with the County Auditor as approved. Motion carried.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to proclaim the first week of October 2023 as Earth Science Week.

Sherman Lundy of Basic Materials Corporation (BMC) talked about the importance of earth science to county departments like Secondary Roads and Conservation and to all citizens. He invited the supervisors to attend Sunday at the Quarry at BMC's Morgan Quarry on October 1.

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

NAYS: None. Resolution adopted.

Trelka 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

		flex	
31150	EBC	spend	1,211.06
31154	IOWA DEPARTMENT OF REVENUE	state pay	272.02
31155	IOWA DEPARTMENT OF REVENUE	state pay	149.37
31156	AHLERS & COONEY PC	svc	340.50
31158	ALTORFER INC	training	800.00
31160	BICKLEY, MARK	svc	1,720.00
31161	BLACK HAWK COUNTY SHERIFF	trans	86.55
31165	CEDAR FALLS UTILITIES	util	831.00
31168	CEDAR FALLS UTILITIES	util	347.50
31173	CTS LANGUAGELINK	trans	156.70
31174	CUREMD.COM INC	svc	1,112.00
31175	DAN DEERY MOTOR COMPANY INC	eqp rpr	2,763.12
31176	DEPARTMENT OF CORRECTIONAL SERVICES	alloc	17,517.87
31178	EMSL ANALYTICAL INC	svc	627.75
31180	FIRESTONE PAYMENT CENTER	eqp rpr	1,324.79
31181	FULLER, ANGELA	svc	950.00
31182	GALLS LLC	supl	556.30
31183	GBM PROPERTY MANAGEMENT LLC	rent	300.00
31184	GORDON FLESCH COMPANY INC	svc	568.51
31185	GORDON FLESCH COMPANY INC	svc	40.00
31187	HENNINGER ELECTRIC	svc	947.60
31188	HERNANDEZ, JASON	svc	1,100.00
31189	INQUIREHIRE	svc	26.75
31190	INVISION ARCHITECTURE	eqp	1,464.00
31191	KEYSTONE LABORATORIES	svc	1,675.75
31192	KOLAAS, KAYLA M	training	15.89
31194	LAIDIGS GLASS	eqp	35.00
31195	LOCKSPERTS INC	supl	51.40
31196	MARTIN REALTORS INC	rent	250.00
31197	MENARDS WATERLOO	supl	31.93
31198	MENARDS WATERLOO	supl	333.17
31201	PEHL, KRISTIN	rent	200.00
31202	PER MAR SECURITY SERVICES	svc	3,613.95
31204	SANDEE'S	supl	24.95
31205	SCHROCK PROPERTIES LLC	rent	200.00
31206	SLED SHED THE	eqp rpr	31.98
31207	SLOYER MICHELLE	supl	36.94
31209	TIPTOWN HOMES LLC	rent	350.00
31211	MASSINA JOLENE	training	137.89
339981	ABD PROPERTY MANAGEMENT	rent	650.00
339984	AMAZON CAPITAL SERVICES INC	supl	658.62
339988	BUCHANAN COUNTY SHERIFF	shltr	3,100.00

339989	CAMPBELL SUPPLY WATERLOO	eqp rpr	111.90
339990	CAPITAL SANITARY SUPPLY CO INC	supl	2,857.54
339991	CEDAR BEND HUMANE SOCIETY INC	alloc	2,469.53
339992	CEDAR SQUARE APARTMENTS	rent	200.00
339993	CENTRAL IOWA JUVENILE DET CNT	shltr	18,750.00
339997	COOLEY PUMPING	svc	600.00
339998	COUNTRY TERRACE	rent	200.00
339999	COURIER THE	publ	2,266.28
340000	D&C MANAGEMENT	rent	250.00
340001	DAHL VANHOVE SCHOOF FUNERAL HOME	svc	1,000.00
340002	DELL MARKETING LP	eqp	1,292.68
340003	DICKEYS PRINTING	supl	525.00
340004	EASTGATE MHC LLC	rent	200.00
340005	ECHOLS, FREDRICK	rent	243.14
340006	FAT DOG 18 LLC	rent	200.00
340007	FEDEX	svc	245.20
340008	FERGUSON ENTERPRISES INC	unif	41.00
340009	GRAINGER INC	eqp	1,151.88
340010	GREEN SOURCE MANAGEMENT-THE SHREDDER	svc	227.35
340011	GREENHILL POINT	rent	200.00
340012	GREINER LAW OFFICE PC	svc	115.60
340014	HAGARTY WAYCHOFF GRARUP FUNERAL SERVICE	svc	2,500.00
340016	HARRIS CLEANING SVC & SLS INC	svc	350.00
340017	HOTEL PRESIDENT PARTNERS LP	rent	200.00
340018	IA HOME RENTALS LLC	rent	275.00
340019	IOWA STATE OF	edu	1,821.10
340020	IOWA STATE UNIVERSITY	edu	20.00
340021	KSM RENTALS	rent	225.00
340022	LABSOURCE INC	supl	2,561.40
340023	LEXISNEXIS RISK SOLUTIONS	lics	406.70
340024	LINN COUNTY	svc	2,083.33
340025	LOCKE FUNERAL HOME INC	svc	1,000.00
340027	MALLORY SAFETY & SUPPLY LLC	supl	952.50
340029	MAYNARD, DANIEL	rent	225.00
340031	MEDIACOM	util	349.95
340032	MERCYONE	svc	21.70
340033	METRO INVESTMENTS LLC	rent	200.00
340034	METRO INVESTMENTS MULTI UNIT LLC	rent	225.00
340035	MID AMERICAN ENERGY	util	59.52
340036	MID AMERICAN ENERGY	util	20,120.77
340037	MID AMERICAN ENERGY	util	58.94
340041	MID AMERICAN ENERGY	util	11.70
340045	MID AMERICAN ENERGY	util	155.82
340046	MID AMERICAN ENERGY/SPEC ACCT	util	634.93
340047	MOTEL 6	shltr	582.00
340048	NATL PUBLIC EMPLOYER LABOR RELATIONS ASSOC	training	987.00
340049	NELSON LARRY	rent	900.00
340050	OPERATION THRESHOLD	rent	200.00
340054	PRAIRIE RAPIDS APARTMENTS LLC	rent	350.00
340057	RICHARDSON FUNERAL SERVICE	svc	1,000.00
340058	RUSSELL LAMSON LIMITED PARTNERSHIP	rent	400.00
340060	SCHUMACHER ELEVATOR COMPANY	eqp rpr	1,674.50
340062	SPAHN AND ROSE LUMBER CO	supl	738.88
340065	STOREY KENWORTHY	supl	1,047.12
340066	SUMMIT FOOD SERVICE, LLC	food	27,761.07
340067	TEDS HOME AND HARDWARE	supl	11.99
340070	UNITY SQUARE TOWNHOMES	rent	325.00
340072	US CREMATION SOCIETY	svc	1,000.00
340073	VARSITY CLEANERS	svc	63.25
340074	VERIZON WIRELESS	util	40.01
340075	WATERFALLS CAR WASH	svc	79.75
340076	WATERLOO DISTRICT DENTAL	training	210.00
340077	WATERLOO INDELIBLE HOUSING LLC	rent	200.00
340079	WATERLOO WATER WORKS	util	1,900.00
340080	WHITE RHINO REAL ESTATE LLC	rent	500.00
340081	WICKHAM FRANK	rent	275.00
340083	WOODLY HOLDINGS LLC	rent	500.00

GENERAL SUPPLEMENTAL FUND

340015 HANDS UP COMMUNICATION svc 348.75

SECONDARY ROADS FUND

31159 ANTON SALES supl 427.60
 31163 BMC AGGREGATES LC svc 24,842.34
 31164 CEDAR FALLS CITY OF svc 753.69
 31167 CEDAR FALLS UTILITIES util 47.63
 31169 CEDAR FALLS UTILITIES util 5.25
 31170 CEDAR FALLS UTILITIES util 75.00
 31171 CEDAR FALLS UTILITIES util 8.50
 31172 CEDAR FALLS UTILITIES util 8.50
 31177 EAST CENTRAL IOWA RURAL ELEC util 25.25
 31186 HARMS OIL COMPANY fuel 25,803.66
 31193 KWIK TRIP INC supl 16.17
 31200 NORTHLAND PRODUCTS COMPANY supl 1,249.06
 31208 THOMAS JAMES LLC svc 19.00
 339983 AIRGAS NORTH CENTRAL eqp rent 140.17
 339984 AMAZON CAPITAL SERVICES INC supl 1,070.79
 339985 AT&T MOBILITY util 1,932.34
 339986 BENTONS READY MIXED CONCRETE INC supl 1,808.00
 339987 BLACK HAWK TREE SERVICE svc 700.00
 339996 CENTURYLINK util 86.09
 340013 GRUNDY COUNTY RURAL ELECTRIC COOPERATIVE util 14.00
 340028 MATTHIAS LANDSCAPING CO supl 440.00
 340042 MID AMERICAN ENERGY util 11.44
 340043 MID AMERICAN ENERGY util 36.41
 340044 MID AMERICAN ENERGY util 82.97
 340053 PHELPS UNIFORM SPECIALIST supl 67.12
 340056 RAMSEY TRUCK AND AUTO REPAIR eqp rpr 140.00
 340059 SADLER POWER TRAIN INC eqp 113.98
 340064 STOKES WELDING eqp 277.20
 340068 TOBEN DRAINAGE LLC svc 1,600.00
 340069 TRUCK CENTER COMPANIES supl 145.75

JAIL COMMISSARY FUND

31197 MENARDS WATERLOO supl 17.38
 339984 AMAZON CAPITAL SERVICES INC supl 575.52

ARP FUND

340051 ORIGIN DESIGN CO svc 10,617.50
 340052 PETERS CONSTRUCTION svc 8,538.60

RURAL WATER FUND

340078 WATERLOO WATER WORKS util 120.00

INS TRUST FUND

31148 WELLMARK INC ins 84,599.98
 31149 NAVITUS HEALTH SOLUTIONS ins 21,192.74
 31151 MADISON NATIONAL LIFE INS ins 1,044.14
 31152 PREFERRED ONE INSURANCE COMPANY ins 3,310.59
 31153 PREFERRED ONE INSURANCE COMPANY ins 18,197.34

E911 SVC COMMISSION FUND

31157 ALTORFER INC svc 9,459.00
 31162 BLACK HAWK COUNTY TREASURER loan 25,625.00
 31166 CEDAR FALLS UTILITIES util 359.36
 31179 FARMERS MUTUAL TELEPHONE CO util 120.76
 31203 RACOM CORPORATION svc 213,040.13

339984	AMAZON CAPITAL SERVICES INC	supl	518.70
339994	CENTURYLINK	util	77.72
340026	LPC CONNECT	util	376.64
340038	MID AMERICAN ENERGY	util	272.03
340039	MID AMERICAN ENERGY	util	326.22
340040	MID AMERICAN ENERGY	util	414.96
340071	US CELLULAR	util	3,158.24
340082	WINDSTREAM IOWA COMMUNICATIONS	util	154.07

EMERGENCY MGMT FUND

31199	MIDWEST CARD AND ID	supl	256.24
339985	AT&T MOBILITY	util	170.98
340030	MEDIACOM	util	236.90

CONS COMM CENT FUND

31203	RACOM CORPORATION	svc	250,000.00
339982	ACCESS SYSTEMS LEASING	svc	211.40
339995	CENTURYLINK	util	72.87
339999	COURIER THE	publ	48.47
340055	QUILL CORPORATION	supl	43.98
340061	SHRED-IT USA	svc	55.64
340063	STAPLES CREDIT PLAN	supl	77.74

CO ASSESSOR FUND

31210	WELLMARK-ASSESSOR	ins	12,867.71
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AYES: Hall, Little, Schwartz, Trelka, Laylin.
 NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

Assistant County Engineer Ryan Brennan said that crews are maintaining gravel roads with the help of recent moisture and bridge work continues.

Jail Administrator Captain Nate Neff said that Hawkeye Community College (HCC) has been awarded a grant to continue a program where social workers work with jail inmates to get them into HCC programs. He said the jail medical services request for proposal committee has met to review the proposals received September 19 and will have a report for the Board in a week or so.

Moved by Trelka, seconded by Schwartz that the MINUTES of the Board Meeting held September 19, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Trelka 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
GENERAL BASIC-GENERAL ASSISTANCE	1.89	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	1.89
	1.89		1.89

2. The RECORDER'S REPORT OF FEES COLLECTED from Sandie L. Smith, County Recorder, for the period from August 1, 2023, through August 31, 2023.
3. The CERTIFICATE OF INSURANCE for A Tech Inc., BW Contractors Inc., Elixir, Inc DBA Elixir North America, Etringer Electric LLC, Greentree Transportation Company, Hopskins Tiling, Hudson Hardware & Plumbing, and Lindgren Glass LLC.
4. The ACTUARIAL OPINION CERTIFICATE for FY23 of the Black Hawk County Insurance Health Care Plan as submitted by Insurance Strategies Consulting, LLC and to issue payment for a \$100 filing fee, plus service charges, and \$975 for the 509A Study for plan year ending June 30, 2023.

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

1. The VALUATION PROTEST ON PROPERTIES assessed for five million dollars are more as submitted by T.J. Koenigsfeld, Black Hawk County Assessor.

2. The Black Hawk County Extension Education Operating Fund Report, including publication affidavit, for Fiscal Year July 1, 2022, to June 30, 2023.
3. The SALE OF EQUIPMENT from the Conservation Office for the following equipment: 1998 Dodge Ram, Asset #6216-04 and 2006 John Deere Gator, Asset #5216-67.
4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Black Hawk RNG, LLC, St. Petersburg, FL, for placement of underground communications, biogas & electric utility on County right-of-way on Hammond Ave. as recommended by Catherine Nicholas, County Engineer.
5. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Mid American Energy Company, Waterloo, IA, for placement of an overhead electric utility on County right-of-way on N Pilot Grove Rd. as recommended by Catherine Nicholas, County Engineer.
6. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Mid American Energy Company, Waterloo, IA, for placement of an underground electric utility on County right-of-way on Gilbertville Road. as recommended by Catherine Nicholas, County Engineer.
7. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utilities Association, Newton, IA, for placement of an underground water utility on County right-of-way on Marquis Rd. as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None.

Resolution adopted.

CONSENT AGENDA ENDS

Moved by Trelka, seconded by Schwartz to that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Michelle Weidner, Finance Director, be approved and direct the Chair to sign for same: to purchase copier printer, Canon C3926i for \$3,453.52, to be used by Board of Supervisor's Office. Motion carried.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the agreement with Pathways Behavioral Services, Inc. to provide substance abuse services in the Black Hawk County Jail during the time period of October 1, 2023, through September 30, 2024 in an amount not to exceed \$93,000, to be funded with Opioid Settlement funds, be approved and direct the Chair to sign for same.

Vicki Mueller of Pathways said that staff has been embedded in the jail for three years through a grant which is expiring, and this agreement will allow a continuation of the service with no interruption. Little asked Finance Director Michelle Weidner what amount of opioid settlement funds the county is getting. Weidner said that the county currently has a receivable of \$2 million, but it is uncertain when the final amount will be realized. She said the county has received about \$660,000 over the last three months, and another large settlement is in the process of being signed. Little asked how much of the county's opioid funds have been allocated. Weidner said the Board awarded \$250,000 to One City United, although the contract is not yet complete, and that Pathways is the only other organization that has requested use of the funding. Little said it is good that the money is being distributed for the purposes intended. Schwartz thanked Mueller for Pathway's services.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz offered congratulations to the recently married Supervisor Hall.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor