

Waterloo, Iowa October 11, 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. Julie Johnson of Waterloo suggested that the Board register an objection to two private companies seeking to put carbon dioxide pipelines through Iowa, noting that while the pipelines aren't planned in Black Hawk County, the county's HAZMAT team is responsible for responding to toxic spills in a number of counties that are under consideration.

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

28301	IA DEPT OF REV	st pay	28,394.94
28302	IPERS	ipers	230,505.09
28303	COLLECTION SVC CTR	oth pay	1,294.30
28304	IRS	fed pay	65,378.06
28305	NATIONWIDE RET	def comp	3,902.50
28306	NATIONWIDE RET SOLS	def comop	3,071.66
28307	SSI	fica	104,900.62
28309	BHC LAW ENFORCEMENT ASSOC	oth pay	344.48
28310	CEDAR VALLEY UNITED WAY	oth pay	40.00
28311	EBC	flex spend	2,632.79
28312	FIDELITY SECURITY LIFE INS CO	ins	2,739.91
28314	MADISON NTL LIFE INS	ins	877.52
28316	PECU	oth pay	20,763.93
28318	APPAREL 1	supl	6,750.00
28320	BICKLEY, MARK	svc	990.00
28321	BHCSO	trans	349.26
28325	BRUSTKERN MICHAEL J	rent	425.00
28326	C&S REAL EST	rent	300.00
28327	CDW GOVERNMENT INC	supl	403.15
28329	CFU	util	423.16
28330	CFU	util	84.89
28331	CFU	util	4,011.33
28333	DEBNER JULIE A	svc	276.50
28334	DUNCAN, TARA	svc	900.00
28335	FORD JILL S	svc	13.50
28336	FRESH START CLEANING SOLS	svc	20,125.00
28337	FULLER, ANGELA	svc	800.00
28338	GORDON FLESCH CO INC	svc	707.00
28339	HALTOM JENNIFER	svc	203.00
28341	IA REGIONAL UTILS ASSOC	util	189.30
28342	KEYSTONE LABS	svc	655.35
28343	KLENK, BRENDA L B	svc	52.00
28345	NAPHCARE INC	svc	115,145.67
28347	P&K MIDWEST	svc	151.22
28348	PATTERSON DENTAL SUPL INC	supl	655.79
28349	PER MAR SECURITY SVCS	svc	2,438.28
28350	ROCK STAR REAL EST LLC	rent	300.00
28351	SANDEE'S	supl	63.95
28353	STOREY KENWORTHY	svc	537.05
28354	STRAND JEANNE CSR RPR	svc	138.75
28355	THE SCOOP FEED & SUPL	supl	49.87
28358	WLOO COMMUNITY SCHOOLS	svc	340.00
28359	WELTER STORAGE EQUIP	eqp	615.00
28360	WESTWOOD REAL EST	rent	225.00
28361	WEX BANK	fuel	5,499.96

28362	JOHNSON, JANINE	fuel	5.00
28363	STOCKDALE MAUREEN	mileage	29.50
28364	WOLF, CYNTHIA	mileage	24.50
334526	COMMUNITY HEALTH CHARITIES IA	svc	2.00
334527	LEGALSHIELD	svc	259.70
334528	30 SOMETHING REAL EST	rent	200.00
334529	ABD PROPERTY MGMT	rent	700.00
334530	AMAZON CAPITAL SVCS INC	supl	3,518.73
334531	AT&T	util	195.54
334533	BENTON CO SHERIFF	svc	97.00
334536	BURLINGTON TRAILWAYS	trans	59.70
334538	CAMPBELL SUPL WLOO	supl	323.69
334539	CAPITAL SANITARY SUPL CO INC	supl	186.96
334541	COURIER	publ	1,043.74
334542	CROSSROADS AUTO REPAIR	eqp rpr	264.99
334544	DUBUQUE CO	svc	33.00
334545	FEDEX	svc	46.17
334546	FERGUSON ENTERPRISES INC	supl	31.96
334547	FICKEL, VICTORIA	svc	28.70
334548	FISCHELS HOLDINGS LLC	rent	225.00
334549	FROST ALLEN	rent	225.00
334550	GALLAGHER BENEFIT SVCS INC	svc	10,500.00
334551	GASLIGHT VILLA MHC LLC	rent	200.00
334552	GREEN SOURCE MGMT-THE SHREDDER	svc	238.35
334553	GREENHILL POINT	rent	250.00
334554	HAWKEYE ALARM & SIGNAL CO	svc	60.00
334555	HAWKEYE VILLAGE APT	rent	225.00
334557	HOLIDAY INN DES MOINES AIRPORT	training	1,803.20
334558	HUDSON PRINTING CO INC	publ	2,061.89
334559	IDNR	permit	115.00
334561	ISACS	training	150.00
334562	JOHNSON CO	svc	145.25
334563	JONES CO SHERIFF	svc	49.25
334564	KROEMER, KRAIG	rent	200.00
334567	LEE, AMANDA	svc	82.50
334568	LINN CO	svc	40.75
334569	LPC CONNECT	util	408.47
334570	MCCARTER JOHN L	svc	216.00
334571	MERCYONE	trans	416.00
334572	MERCYONE	svc	486.00
334573	MID AMERICAN ENERGY	util	2,467.77
334574	MID AMERICAN ENERGY	util	131.90
334577	MID AMERICAN ENERGY	util	222.66
334578	MID AMERICAN ENERGY/SPEC ACCT	util	1,505.62
334580	NELSON LARRY	rent	300.00
334581	NEW ERA RENTALS	rent	300.00
334583	OPERATION THRESHOLD	rent	200.00
334585	ORTMAN, HOLLY	svc	306.00
334586	PAKOR INC	svc	558.36
334588	POLK CO SHERIFF	svc	38.75
334590	POWESHIEK WATER ASSOC	util	692.35
334591	PRESERVE AT CROSSROADS	rent	225.00
334592	REGAL PLASTIC SUPL CO	supl	232.50
334594	SANDERS FUNERAL SVC	svc	200.00
334595	SOUTH VIEW OF WLOO	rent	400.00
334596	STOREY KENWORTHY	supl	3,102.85
334597	SUMMIT FOOD SVC, LLC	food	11,457.87
334598	TEDS HOME & HARDWARE	supl	23.98
334599	THOMPSON PROPERTY MGMT LLC	rent	275.00
334601	TRIPP & ASSOC	rent	225.00
334602	TRUCK CENTER COMPANIES	supl	3,492.62
334603	TSP COURT REPORTING	svc	87.50
334605	TYLER TECHNOLOGIES	svc	262.50
334606	UNITY POINT-ALLEN HOSPITAL	alloc	25,000.00
334607	US CREMATION SOCIETY	svc	2,000.00
334608	VERIZON WIRELESS	util	40.01
334609	WATERFALLS CAR WASH	svc	34.90

334611	WLOO INDELIBLE HOUSING LLC	rent	200.00
334612	WLOO WATER WORKS	util	200.00
334613	WEBSTER CO SHERIFF	svc	39.00
334614	WORTH CO SHERIFF'S OFFICE	svc	37.00

GENERAL SUPPLEMENTAL FUND

28301	IA DEPT OF REV	st pay	286.00
28302	IPERS	ipers	2,441.79
28304	IRS	fed pay	661.77
28306	NATIONWIDE RET SOLS	def comp	550.00
28307	SSI	fica	1,484.90
28312	FIDELITY SECURITY LIFE INS CO	ins	8.36
334558	HUDSON PRINTING CO INC	util	319.60
334560	IA MUNIC WORKERS COMP ASSOC	alloc	39,418.00
334582	ODP BUSINESS SOLS LLC	supl	121.38
334593	RYDER TRANS SVCS	svc	311.48
334596	STOREY KENWORTHY	supl	15,839.50
334600	TREASURER ST OF IA	fund fee	189,631.00

RURAL BASIC FUND

28301	IA DEPT OF REV	st pay	2,070.75
28302	IPERS	ipers	17,008.94
28303	COLLECTION SVC CTR	oth pay	872.80
28304	IRS	fed pay	5,122.10
28305	NATIONWIDE RET	def comp	37.50
28307	SSI	fica	6,970.20
28309	BHC LAW ENFORCEMENT ASSOC	oth pay	75.52
28312	FIDELITY SECURITY LIFE INS CO	ins	170.46
28314	MADISON NTL LIFE INS	ins	16.12
28316	PECU	oth pay	2,699.07
334610	WLOO CITY OF	insp	11,671.70

SECONDARY ROADS FUND

28301	IA DEPT OF REV	st pay	3,865.00
28302	IPERS	ipers	30,532.10
28304	IRS	fed pay	8,125.51
28305	NATIONWIDE RET	def comp	430.00
28306	NATIONWIDE RET SOLS	def comp	25.00
28307	SSI	fica	14,046.34
28310	CEDAR VALLEY UNITED WAY	oth pay	28.00
28312	FIDELITY SECURITY LIFE INS CO	ins	428.91
28314	MADISON NTL LIFE INS	ins	125.55
28316	PECU	oth pay	1,597.50
28317	ANTON SALES	supl	92.02
28319	ASPRO INC	supl	122.36
28323	BLACK HILLS ENERGY	fuel	36.59
28328	CFU	util	7.25
28332	CGA	svc	6,930.00
28340	HUDSON CITY OF	util	35.58
28344	MENARDS CF	supl	159.80
28346	P&K MIDWEST	supl	4,485.24
28357	THOMAS JAMES LLC	svc	19.00
334530	AMAZON CAPITAL SVCS INC	supl	593.37
334534	BH CO EXTENSION	svc	49.00
334535	BH CO LANDFILL	svc	456.10
334537	CAMPBELL SUPL WLOO	supl	1,630.00
334540	CENTURYLINK	util	57.51
334556	HERSHBERGER TILING INC	permit	2,600.00
334565	KW ELECTRIC INC	svc	2,332.79
334566	LA PORTE MOTOR SUPL INC	supl	330.00
334569	LPC CONNECT	util	39.25
334575	MID AMERICAN ENERGY	util	314.21
334576	MID AMERICAN ENERGY	util	74.98

334579	NAPA AUTO PARTS	supl	667.47
334584	ORIGIN DESIGN CO	svc	2,589.75
334587	PETERSON CONTRACTORS INC	svc	5,105.74
334589	POMP'S TIRE SVC	svc	462.00

JAIL COMMISSARY FUND

28301	IA DEPT OF REV	st pay	94.00
28302	IPERS	ipers	1,105.34
28304	IRS	fed pay	119.48
28307	SSI	fed pay	416.22
28312	FIDELITY SECURITY LIFE INS CO	ins	19.23
28324	BOB BARKER CO INC	supl	552.30
28352	STANLEY CONVERGENT SECURITY SOLS INC	svc	25,440.00
334604	TURNKEY CORRECTIONS	food	5,122.33

ARP FUND

334530	AMAZON CAPITAL SVCS INC	eqp	415.90
334543	DELL MARKETING LP	eqp	44,999.50

INS TRUST FUND

28308	NAVITUS HEALTH SOLS	ins	23,663.62
28312	FIDELITY SECURITY LIFE INS CO	ins	8.36
28313	MADISON NTL LIFE INS	ins	1,033.02
28315	PREFERRED ONE INS CO	ins	120,022.62

SOLID WASTE ADMIN FUND

28301	IA DEPT OF REV	st pay	213.00
28302	IPERS	ipers	1,394.14
28304	IRS	fed pay	549.51
28307	SSI	fica	666.24
28314	MADISON NTL LIFE INS	ins	27.85

EMERGENCY MGMT FUND

28301	IA DEPT OF REV		130.00
28302	IPERS	st pay	869.08
28304	IRS	fed pay	286.27
28307	SSI	fica	405.20
28312	FIDELITY SECURITY LIFE INS CO	ins	8.36
28314	MADISON NTL LIFE INS	ins	15.00
334532	AT&T MOBILITY	util	127.45

CONS COMM FUND

28301	IA DEPT OF REV	st pay	2,823.31
28302	IPERS	ipers	21,654.41
28303	COLLECTION SVC CTR	oth pay	607.37
28304	IRS	fed pay	5,670.66
28305	NATIONWIDE RET	def comp	125.00
28306	NATIONWIDE RET SOLS	def comp	50.00
28307	SSI	fica	9,728.84
28309	BHC LAW ENFORCEMENT ASSOC	oth pay	50.00
28312	FIDELITY SECURITY LIFE INS CO	ins	214.87
28314	MADISON NTL LIFE INS	ins	67.00
28316	PECU	oth pay	852.00

CO ASSESSOR FUND

28301	IA DEPT OF REV	st pay	1,125.00
28302	IPERS	ipers	9,192.65
28304	IRS	fed pay	2,380.97
28305	NATIONWIDE RET	def comp	1,395.00
28306	NATIONWIDE RET SOLS	def comp	325.00
28307	SSI	fica	4,367.28
28312	FIDELITY SECURITY LIFE INS CO	ins	57.69
28314	MADISON NTL LIFE INS	ins	90.25
28316	PECU	oth pay	2,025.00
28322	BH CO TREASURER	fees	5,000.00
28356	THE SIDWELL CO	svc	1,576.58
334527	LEGALSHIELD	svc	30.70

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that beams for the Lincoln Road bridge were set yesterday and hopefully all work will be done next week in time for harvest. Crews are cleaning and seeding ditches.

Human Resources Director Amanda Fesenmeyer said that she would like the action approving the best bid for a classification and compensation study to be back on the agenda on October 18 (see minutes of October 4). She said that she has received over fifteen requests for job reclassifications and if the study doesn't go forward, she will need to address them and talk to the Board about budgeting for them. Little said he thought the situation would be best addressed at budget time. Fesenmeyer said that bargaining wages are set for another year and a half. Little asked that a list of the reclassification requests be sent to the Board. He asked if the county's wages were below market levels. Fesenmeyer said they usually lag by 10% or more. Little said the Board needs to determine what the county can afford to pay. Fesenmeyer said that some counties implement the results of a study all at once and others phase them in. Laylin said that the information is being sought now to be better prepared at budget time.

Conservation Director Mike Hendrickson said that Halloween fundraisers at county parks were successful, that the next big event is Under the Harvest Moon at Hartman Nature Reserve on October 28, and that they will start building the Holiday Light Show at Hickory Hills Park on November 12.

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held October 4, 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
GENERAL - CONSOLIDATED COMMUNICATIONS	249,197.00	RURAL - SHERIFF	249,197.00
RURAL - SHERIFF	249,197.00	CONSOLIDATED COMMUNICATIONS CENTER	249,197.00
	249,197.00		249,197.00

2. The Auditor's QUARTERLY REPORT of fees collected from July 1, 2022, through September 30, 2022.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by John Banzhaf Jr. and John Banzhaf III d/b/a County Line Pork Facility ID# 62501 located at 9673 North Raymond Road, Readlyn, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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

**CONSENT AGENDA ENDS**

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Angela Talaska on taxes owed for 2022/2023 installments in the amount of \$844.00 for Parcel #8712-25-461-005 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.

Moved by Trelka, seconded by Laylin to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, October 25, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-272 from a request submitted by Dorothy Hundley at 7880 W 27th Street to rezone 1.50 acres from "A" Agriculture District to "A-R" Agricultural-Residential District in order to split off a 2005 home that was built on 35 acres after the 15-year waiting period. Motion carried.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve the purchase of Computer Equipment for the Engineer's Office, with an estimated cost of \$11,000, to be paid for with American Rescue Plan funds.

Information Technologies Director Al Yu said this is for seven computers that have 5G capabilities.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to initiate the evaluation process with the American Rescue Plan (ARP) Committee to consider the purchase of two new IT servers, with an estimated cost of \$25,000, to be paid for with American Rescue Plan funds.

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

NAYS: None. Resolution adopted.

Discussion/Possible Board Action – the purchase of additional new vehicles to be utilized by the Health Department, to be paid for with American Rescue Plan funds. Assistant County Attorney and ARP Committee Chair Mike Treinen said that two or three vehicles have already been purchased for about \$50,000 when it was expected that the purchases would be eligible for COVID-related funding rather than in the catch-all lost revenue category. He said the matter was on the agenda to see if the Board still wished to purchase more vehicles as originally planned. Supervisors expressed that they would like to consider more information. Treinen said that the request would be put on the questionnaire form provided by consultants Baker Tilly for their eligibility evaluation.

Discussion/Possible Board Action – the completion of an Evidence Intake Facility, to be paid for with American Rescue Plan funds. Trelka said that Captain Mark Herbst and Captain Nate Neff of the Sheriff's Office answered his questions about the facility to the effect that there will be no additional staff to operate it and that the only other new expense would be the electricity to run it. They also reminded him that the Black Hawk Gaming Association has donated \$200,000 to the project. White said that the sheriff told him no tax money would be used to operate the shooting range where the evidence facility will be located, and that ARP funds are tax money. He said the cost went from \$1 million to \$1.8 million. Herbst said it was approved for \$1.5 million in January, and the latest estimate is \$1.779 million through consultants Shive Hattery. White asked where the work that will be done at the facility is being done now. Herbst said it is being done by the Sheriff and by Waterloo and Cedar Falls law enforcement. He said the Sheriff provides the service for smaller communities in the county. Little said the matter should go back to the ARP Committee. Treinen said that he will requests a status report from Baker Tilly. Little said that it will probably rate a high score on the Baker Tilly burden-of-proof continuum. Treinen said that a high score doesn't mean a project isn't eligible, it just means it must meet higher standards.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka asked that the ARP work session planned for October 18 be postponed to October 25 since he will be gone. The Board agreed. White said that the Evansdale Amvets is seeking Christmas donations for Black Hawk County residents of the Marshalltown Veterans' Home, which may be given to him or taken to the Amvets.

On motion and vote the meeting adjourned.

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Craig White, Chair, Board of Supervisors

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Grant Veeder, County Auditor