

Waterloo, Iowa, October 17, 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 Schwartz, seconded by Hall that the AGENDA be received and placed on file with the County Auditor as amended, postponing the discussion of the evidence facility until Little can be present. Motion carried.

Schwartz moved the following resolution seconded by Hall.

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

31403	IA DEPT OF REV	st pay	152.34
31404	IA DEPT OF REV	st pay	104.57
31406	EBC	flex spend	975.60
31411	ACCESS SYSTEMS	svc	236.25
31416	CFU	util	831.00
31418	CFU	util	347.50
31420	CFU	util	85.00
31421	CTS LANGUAGELINK	svc	50.40
31422	CUREMD.COM INC	svc	1,112.00
31423	DAN DEERY MOTOR CO INC	eqp rpr	2,520.19
31424	DEPT OF CORRECTIONAL SVCS	alloc	15,850.42
31425	EMSL ANALYTICAL INC	svc	362.70
31426	EPM IA	rent	250.00
31428	GALLS LLC	unif	521.26
31429	GORDON FLESCH CO INC	eqp	4,231.52
31430	INVISION ARCHITECTURE	furn	1,464.00
31432	KEYSTONE LABS	svc	791.75
31434	MARCO INC	svc	221.53
31437	MENARDS CF	supl	89.24
31438	MENARDS WLOO	supl	146.02
31439	MENARDS WLOO	eqp	350.10
31441	MENARDS WLOO	supl	318.38
31442	NEWGREN TODD	reimb	157.93
31443	PER MAR SECURITY SVCS	svc	3,266.51
31444	QUADIENT, INC	supl	421.80
31445	ROCK STAR REAL EST LLC	rent	575.00
31447	SINCLAIR, RAVAE	svc	800.00
31449	STERICYCLE INC	svc	135.50
31452	WLOO COMMUNITY SCHOOLS	supl	953.05
31456	MEE, NA	reimb	145.00
31457	SCHMIDT JOSEPH R	reimb	111.00
340481	30 SOMETHING REAL EST	rent	200.00
340485	AMAZON CAPITAL SVCS INC	supl	622.62
340487	ARNOLD MOTOR SUPL	supl	285.96
340488	AT&T MOBILITY	util	49.85
340489	AT-SCENE LLC	svc	5,000.00
340492	BLACK HAWK CO LANDFILL	svc	62.78
340493	BLACK HAWK WASTE DISPOSAL	eqp rent	82.79
340494	BURGER, THOMAS	rent	200.00
340501	COOK MICHAEL S	rent	350.00
340503	CROSSROADS SQUARE	rent	500.00
340507	FEDEX	svc	36.03
340508	FERGUSON ENTERPRISES INC	supl	248.86
340509	FERGUSON ENTERPRISES INC	supl	20.70
340510	FISCHELS HOLDINGS LLC	ent	200.00
340511	GREEN SOURCE MGMT-THE SHREDDER	svc	60.00
340512	GREENHILL POINT	rent	425.00
340513	GROTE, ALLEN	rent	275.00
340518	HAWKEYE ALARM & SIGNAL CO	svc	60.00
340520	HOME DEPOT CREDIT SVCS	eqp	64.97
340523	IA LAW ENFORCEMENT ACADEMY	training	300.00
340525	IA PRISON INDUSTRIES	supl	1,086.00
340526	IA SECRETARY OF ST	cert	30.00
340528	IA ST OF	svc	1,276.14

340535	KOBLISKA VINCE M	rent	250.00
340536	L & G HARDWARE	supl	12.98
340538	LEXISNEXIS RISK SOLUTIONS	lics	402.70
340540	LOCKE FUNERAL HOME INC	svc	1,250.00
340542	MAIL SVCS LLC	postage	3,616.91
340543	MERCYONE	svc	1,664.00
340544	METRO INVESTMENTS LLC	rent	225.00
340545	MID AMERICAN ENERGY	util	59.79
340546	MID AMERICAN ENERGY	util	7,881.12
340547	MID AMERICAN ENERGY	util	13,295.91
340556	MID AMERICAN ENERGY	util	12.37
340557	MID AMERICAN ENERGY	util	164.46
340558	MID AMERICAN ENERGY	util	434.59
340560	MURPHY TRACTOR & EQUIP CO	eqp	59.22
340561	MURPHY'S AUTO SERVICE	eqp rpr	392.90
340562	NAPA AUTO PARTS	supl	64.57
340564	NELSON LARRY	rent	525.00
340565	NEW ERA RENTALS	rent	200.00
340572	PRESTO-X	svc	242.00
340575	QUAIL PLACE	rent	225.00
340576	R&S PROPERTY MGMT INC	rent	250.00
340578	SAMS WHOLESALE CLUB	supl	1,102.28
340579	SCHUMACHER ELEVATOR CO	eqp rpr	1,555.00
340580	SERIOUS SANITATION INC	svc	350.00
340585	SOUTH VIEW OF WLOO	rent	200.00
340586	SPEE DEE DELIVERY SERVICE INC	svc	50.15
340587	STOREY KENWORTHY	supl	1,862.15
340588	THE SHRED MASTER LLC	svc	479.00
340592	ULINE	svc	760.28
340594	UNITY POINT - ALLEN HOSPITAL	svc	40.00
340595	UNITY SQUARE TOWNHOMES	rent	725.00
340596	US CELLULAR	sutil	1,410.39
340598	VARSITY CLEANERS	svc	21.00
340599	VERIZON WIRELESS	util	40.01
340600	WA REAL EST LLC	rent	225.00
340601	WASTE MGMT OF WI-MN	svc	3,018.50
340602	WATERFALLS CAR WASH	svc	185.45
340603	WLOO INDELIBLE HOUSING LLC	rent	400.00
340608	WRIGHT CO SHERIFF	trans	309.42

GENERAL SUPPLEMENTAL FUND

31431	JACKSON, PATRICIA ANN	elec work	4.00
31433	KOENEKE, TERRY	elec work	1.50
31453	WELCHER, DANIEL	elec work	7.00
31454	BUNGER DEBRA	elec work	3.50
340482	ABBEN, RICHARD	elec work	3.00
340483	ABBEN, SANDRA	elec work	3.00
340490	BENTLEY, OLGA R	elec work	5.00
340502	COURIER THE	publ	98.12
340504	DELAGARDELLE, EILEEN K	elec work	8.00
340514	GRUSHA JR, NICHOLAS	elec work	3.00
340515	GUY, RACHEL	elec work	3.00
340516	HAGEMAN, JERRY	elec work	2.50
340517	HANDS UP COMM	svc	348.50
340530	JOHNSTON, DON	elec work	4.50
340531	JONES, KATHRYN	elec work	7.00
340533	KEHOE, RITA	elec work	2.00
340534	KERN, CLAUDIA	elec work	5.00
340539	LINDA, KATHERINE A	elec work	0.75
340563	NEELY, CONNIE J	elec work	6.00
340566	NOLTENSMEIER, GAIL	elec work	3.00
340567	N IA JUVENILE DETENTION SVCS	alloc	43,190.00
340573	PRICE, SUSAN	elec work	5.00
340574	PRITCHETT, KATHY	elec work	10.00
340577	RICHTER, ANN	elec work	5.50
340581	SHEA, JANE	elec work	8.50
340583	SONKSEN, FAITH	elec work	5.00
340584	SORGE, PATTI	elec work	4.50
340589	THORNTON, MARILYN K	elec work	6.00

340590	TISDALE MAXINE	elec work	2.00
340609	BEAN, CAROL	elec work	3.00
340610	DOLAND, RYAN	elec work	1.50
340611	KALTER, CERINA	elec work	1.00
340612	KEMP-ULFERS, JANE	elec work	4.00
340613	KYLER, DEBRA	elec work	4.50
340614	NASH, PHILIP	elec work	2.50
340615	SOMMERFELT, DARRIN	elec work	3.00
340616	TURNER, NANCY	elec work	6.00
340617	ULFERS, HARVEY	elec work	4.00

RURAL WATER FUND

340495	CF PUBLIC LIBRARY	alloc	17,070.00
340505	DUNKERTON PUBLIC LIBRARY	alloc	11,630.00
340506	EVANSDALE PUBLIC LIBRARY	alloc	1,116.00
340519	HAWKINS MEMORIAL LIBRARY	alloc	15,725.00
340521	HUDSON PUBLIC LIBRARY	alloc	9,246.00
340529	JANESVILLE PUBLIC LIBRARY	alloc	3,783.00
340604	WLOO PUBLIC LIBRARY	alloc	31,531.00

SECONDARY ROADS FUND

31410	A ROBERT HALF CO	svc	1,227.24
31412	ALTORFER INC	eqp rent	4,212.00
31413	ANTON SALES	eqp	157.90
31414	BLACK HAWK RENTAL	eqp rpr	326.35
31415	BMC AGGREGATES LC	supl	19,859.65
31419	CFU	util	75.00
31435	MENARDS CF	supl	137.58
31436	MENARDS CF	supl	98.89
31440	MENARDS WLOO	supl	154.04
31446	SCOTS SUPL CO INC	supl	142.23
31448	SLED SHED THE	eqp rpr	30.00
31450	THOMAS JAMES LLC	svc	19.00
31455	LINDQUIST, CHAD D	unif	120.00
340485	AMAZON CAPITAL SVCS INC	supl	675.36
340486	ARNOLD MOTOR SUPL	eqp	135.18
340488	AT&T MOBILITY	util	1,932.34
340491	BLACK HAWK CO LANDFILL	svc	278.24
340493	BLACK HAWK WASTE DISPOSAL	svc	242.83
340498	CENTURYLINK	util	86.51
340499	CENTURYLINK	util	55.07
340522	IA DOT	supl	7,065.60
340524	IA PRISON INDUSTRIES	supl	73.80
340527	ISAC	conf	975.00
340537	LA PORTE MOTOR SUPL INC	eqp	267.98
340549	MID AMERICAN ENERGY	util	10.00
340550	MID AMERICAN ENERGY	util	14.88
340551	MID AMERICAN ENERGY	util	41.35
340552	MID AMERICAN ENERGY	util	17.80
340553	MID AMERICAN ENERGY	util	374.21
340554	MID AMERICAN ENERGY	util	29.19
340555	MID AMERICAN ENERGY	util	57.21
340559	MURPHY TRACTOR & EQUIP CO	eqp	3,304.35
340568	NORTHERN IA CONSTRUCTION	svc	3,602.50
340570	PHELPS UNIFORM SPECIALIST	svc	67.12
340571	POMP'S TIRE SERVICE	eqp rpr	210.00
340593	UNITED LABS	svc	389.02
340605	WENDLING QUARRIES INC	supl	666.80
340606	WHITE CAP LP	svc	1,047.20

RESOURCE/ENHANCE/PROTECT FUND

340532	JORDANS NURSERY	eqp	7,419.90
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CONSERVATION TRUST FUND

340485	AMAZON CAPITAL SVCS INC	eqp	537.89
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ARP FUND

340569	PETERS CONSTRUCTION	svc	75,790.58
340591	TYLER TECHNOLOGIES	training	16,286.00

RURAL SEWER FUND

31432	KEYSTONE LABS	svc	108.75
31451	URBAN SVCS LLC	eqp rpr	5,535.00

INS TRUST FUND

31402	WELLMARK INC	ins	61,517.90
31405	NAVITUS HEALTH SOLUTIONS	ins	25,628.98
31407	MADISON NATIONAL LIFE INS	ins	1,049.70
31408	PREFERRED ONE INS CO	ins	3,576.70
31409	PREFERRED ONE INS CO	ins	2,889.46

E911 SVC COMMISSION FUND

31412	ALTORFER INC	eqp	677.24
31417	CFU	util	1,200.00
31421	CTS LANGUAGELINK	svc	30.04
31427	FARMERS MUTUAL TELEPHONE CO	util	126.76
340496	CENTURYLINK	util	77.72
340500	COLOFF MEDIA LLC	util	2,213.00
340541	LPC CONNECT	util	376.64
340548	MID AMERICAN ENERGY	util	298.84
340582	SHIELD TECHNOLOGY CORP	svc	1,700.00
340597	US CELLULAR	util	3,158.24
340607	WINDSTREAM IA COMM	util	154.07

CONS COMM CENT FUND

340484	ACCESS SYSTEMS LEASING	svc	211.40
340497	CENTURYLINK	util	65.17

CO ASSESSOR FUND

340485	AMAZON CAPITAL SVCS INC	supl	13.99
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AYES: Hall, Little, Schwartz, Trelka, Laylin.  
 NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said the Dunkerton Road bridge should be done within the two weeks of working days left on the contract and showed pictures of the Rice Road bridge being constructed by the county bridge crew, replacing a bridge 24' wide and 20' long with one 30' wide and 40' long. She anticipates it will be open on Friday. After today's Board meeting, she understands that two supervisors will accompany her visit to the Waterloo public works building.

Public Health Director Kaitlin Emrich described a federal public health infrastructure grant. Iowa received a \$33 million grant for a five-year project period, 40% of which (\$13.2 million) is dedicated to local public health. The state will use that portion of the grant to provide twelve state positions that will assist local health agencies with response teams.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held October 10, 2023 be and are hereby approved as submitted. Motion carried.

**CONSENT AGENDA**

Schwartz moved the following RESOLUTION seconded by Hall.

- 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-VETERAN AFFAIRS	14.07	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	14.07
GENERAL BASIC-VETERAN AFFAIRS	24.05	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	24.05
GENERAL BASIC-VETERAN AFFAIRS	16.47	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	16.47
	54.59		54.59

- 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
<b>SHERIFF, TONY THOMPSON</b>				
Cravens, David	Detention Officer	\$23.89	10/9/2023	Termination
Nai, Anthony	Sergeant-Jail	\$43.40	10/1/2023	Step Increase
<b>TREASURER, LYNDA HINTZMAN</b>				
Wolf, Anita	Office Specialist	\$22.76	10/9/2023	Reclassified
<b>ENGINEER, CATHERINE NICHOLAS</b>				
Rogge, Chad	Labor/Equipment Operator IB	\$25.83	10/1/2023	Step Increase
<b>ELECTIONS, KAREN SHOWALTER</b>				
Sears, Glen	Voting Machine Tech	\$16.79	10/5/2023	Termination

- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
  - 1. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Tall Pine Farms, LLC d/b/a Hesse Site ID#64022 located at 6610 North Elk Run Road, Waterloo, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
  - 2. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by GSR Enterprises d/b/a Jack & David Enterprises ID#71588 located at 8919 Jesup Road, La Porte City, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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

## CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED that the 2023 WEED COMMISSIONER'S REPORT be approved and direct the Chair to sign for same as submitted by Griffin Cabalka, Black Hawk County Weed Commissioner.

Cabalka reviewed the report with a slide presentation, saying over a quarter of the county was sprayed and identifying the most serious of the invasive species. He said they can be expected to return next year. Hall asked how to keep up with them if only a quarter of the county is sprayed annually. Cabalka said with his new truck he'll be able to spray half the county each year and he believes he can keep up with the weeds under that plan. Schwartz emphasized that the goal is to replace noxious weeds with native grasses and pollinators, which will suppress the invasive species. Cabalka agreed and showed slides of the types of grasses he hoped would be re-established. He said his first priority is road safety, including getting trees removed from the county right-of-way.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED that the 2023 Update to the Integrated Roadside Vegetation Management Plan (IRVM) be approved and direct the Chair to sign for same as submitted by Griffin Cabalka, Black Hawk County Weed Commissioner.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Board of Supervisors commit \$1,000,000 to the University of Northern Iowa UNI-Dome renovation project.

UNI President Mark Nook, Associate Athletic Director Jamar Thompson and Director of Athletics David Harris gave slide presentations describing the \$50 million project and its importance to the community. Laylin asked if they had approached Waterloo. Harris said they had without result, but that Cedar Falls has pledged \$2.5 million. Schwartz said he recognized the value of the UNI-Dome to the whole community and he supported the contribution. Hall said that newer facilities being built across the state don't have the versatility of the UNI-Dome, but they are able to compete with it in different areas, that it was a regional asset and deserves regional support. Laylin asked about the timing of the request. Harris said that the university is seeking support from institutional agencies as a prelude to approaching private entities. Laylin said that the timing wasn't good for the county because the Board has to make important decisions on funding large projects such as the Public Health clinic and there are other communities and nonprofits seeking county funds. Trelka said he wished that one of the county's larger communities would realize how it benefits from the project and invest as well. Laylin said she would abstain from voting because she doesn't oppose the project but needs to have more information about this and the county's projects as well.

AYES: Hall, Schwartz, Trelka.

NAYS: Little.

ABSTAIN: Laylin. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that a LETTER OF SUPPORT to Black Hawk County Gaming Association and a LETTER of SUPPORT to Enhance Iowa for funding requests for the Community Natatorium project, be approved and direct the Chair to sign for same.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that Amendment #7 for the Professional Services Contract with Origin Design of Dubuque, IA, for the Cedar Valley Nature Trail project in Black Hawk County, utilizing American Rescue Plan funds for Final Design & Bidding Services in the replacement of the C1, E3, M1 bridges and targeted sections of asphalt overlay on Division 2 as well as Final Design for the replacement of L1 bridge not to exceed the amount of \$178,000.00 be approved and for the Chair to sign as same as by the Conservation Board.

Conservation Director Mike Hendrickson said that with the remaining ARPA funds he can replace three more bridges and use what's left for an asphalt overlay on as much of the north 16.5 miles of the trail as possible.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the DISPOSAL of the following County Auditor records be authorized: Valuation reports and work files from Assessment Years 1989 to 2019, Agland/Family Farm credit claims from Assessment Years 1992 to 2019, Certificates of Adjustment from Assessment Years 1992 to 2019, Fire protection values from Assessment Years 1992 to 2019, Grain Handler and Utility value reports from Assessment Years 1987 to 1992, Tax apportioning reports from Assessment Years 2009 to 2020.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

Moved by Schwartz, seconded by Hall to approve the PERSONNEL REQUISITION submitted for Equipment Operator II (full-time, replacement) effective January 2, 2024, as recommended by Catherine Nicholas, County Engineer. Motion carried, Little absent.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz expressed condolences to the family of Jim Walsh, saying he had a great impact on the community and saved many historic buildings.

On motion and vote the meeting adjourned.