

Waterloo, Iowa, October 31, 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 Schwartz that the AGENDA be received and placed on file with the County Auditor as approved. Motion carried.

Hall 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

31520	EBC	flex spend	1,922.80
31524	AHLERS & COONEY PC	svc	330.00
31526	BICKLEY, MARK	svc	670.00
31529	BMC AGGREGATES LC	supl	556.73
31530	BRUSTKERN MICHAEL J	rent	200.00
31531	CDW GOVERNMENT INC	svc	20,575.00
31532	CFU	util	171.46
31535	CONSOLIDATED ENERGY HARTLAND	fuel	1,852.20
31536	DUNCAN, TARA	svc	600.00
31537	EMSL ANALYTICAL INC	svc	362.70
31538	EPM IA	rent	750.00
31539	FAUSER, SALEM	conf	91.00
31540	FIRESTONE PAYMENT CTR	supl	744.04
31541	FULLER, ANGELA	svc	250.00
31542	GALLS LLC	unif	309.85
31544	MARCO INC	svc	97.81
31545	MENARDS CF	supl	238.87
31546	MENARDS WLOO	supl	10.82
31549	PER MAR SECURITY SVCS	svc	9,676.10
31550	RACOM CORP	eqp rpr	325.00
31551	SANDEE'S	supl	797.20
31552	SCHROEDER, DANIEL W	training	265.70
31553	SLED SHED THE	eqp rpr	18.89
31554	SLOYER MICHELLE	training	154.00
31555	US BANK	advrt	22,333.07
31556	WLOO COMMUNITY SCHOOLS	supl	1,194.80
31557	CORWIN, MARY	training	174.00
31558	GIFFORD JUDI	conf	125.60
31560	EBC	flex spend	228.48
340730	USPO	postage	1,580.00
340731	USPO	postage	1,580.00
340734	ABD PROPERTY MGMT	rent	650.00
340736	ADVANCED ENVIRONMENTAL	svc	165.00
340738	AMAZON CAPITAL SVCS INC	supl	2,174.84
340743	BLACK HAWK COUNTY LANDFILL	svc	46.87
340745	CAPITAL SANITARY SUPL CO INC	supl	1,353.80
340746	CENTRAL IA JUVENILE DET CNT	shltr	7,942.38
340749	CENTURYLINK	util	224.67
340750	CENTURYLINK	util	94.30
340751	CENTURYLINK	util	458.15
340753	CONTROL SOLUTIONS	svc	225.00
340755	COVINGTON PROPERTIES	rent	250.00
340756	CRAFT COCHRAN INC	unif	312.00
340757	CRESCENT ELECTRIC SUPL CO	supl	1,688.61
340759	DEEDS CAROLE R	rent	600.00
340760	DICKEYS PRINTING	supl	242.50
340762	DONS TRUCK SALES INC	eqp	32.15
340763	EASTGATE MHC LLC	rent	300.00
340764	EDGE RPM	rent	200.00

340765	ELECTRICAL ENGINEERING & EQUIP CO	supl	59.82
340766	FEDEX	svc	35.95
340767	GREENHILL POINT	rent	250.00
340768	GUTTER/SIDING SOLUTIONS LLC	eqp	480.00
340770	HOMECREST PROPERTIES LLC	rent	225.00
340771	HOVEY BRAD	rent	275.00
340772	INTOXIMETERS INC	eqp	2,490.00
340774	IA LAW ENFORCEMENT ACADEMY	svc	300.00
340775	IA ST MEDICAL EXAMINER	svc	20,516.69
340776	JUNKMAN KNOEBEL CTR	rent	400.00
340777	KOBLISKA VINCE M	rent	400.00
340778	LANTERN SQUARE APTS	rent	225.00
340779	LOCKE FUNERAL HOME INC	svc	1,250.00
340780	MALLORY SAFETY & SUPL LLC	unif	270.00
340781	MBA PROPERTIES	rent	225.00
340782	MERCYONE	svc	4,576.00
340783	MERCYONE	svc	808.00
340784	MID AMERICAN ENERGY	util	12.14
340801	MID AMERICAN ENERGY	util	112.28
340802	MOMENT IN THYME LLC	food	325.00
340804	MURPHY'S AUTO SVC	eqp rpr	132.32
340806	ODP BUSINESS SOLUTIONS LLC	supl	407.73
340807	ON MEDIA CEDAR RAPIDS IA	svc	5,004.00
340808	PEACH BASKET RENTALS	rent	250.00
340810	PITNEY BOWES GLOBAL FINANCIAL SVCS	postage	1,153.08
340812	PRESTO-X	svc	35.20
340814	RICOH USA INC	svc	1,941.29
340816	SPEE DEE DELIVERY SVC INC	svc	21.52
340817	STANARD & ASSOC INC	svc	171.00
340819	STOKES WELDING	supl	177.55
340820	STOREY KENWORTHY	supl	1,453.75
340821	THE SHRED MASTER LLC	svc	613.80
340822	THE WALLING CO	svc	1,512.00
340823	TOP PRIORITY PROPERTY MGMT INC	rent	225.00
340824	TRUCK CTR CO	supl	84.45
340829	VERIZON WIRELESS	util	213.88
340830	WLOO INDELIBLE HOUSING LLC	rent	200.00
340831	WLOO OIL CO	fuel	6,630.77
340832	WLOO WATER WORKS	util	700.00
340834	WINDSTREAM IA COMM	util	3,146.32

GENERAL SUPPLEMENTAL FUND

31555	US BANK	eqp	342.30
340758	CRITTENTON CTR THE	shltr	1,399.50
340834	WINDSTREAM IA COMM	util	27.56

RURAL BASIC FUND

340744	BH SOIL & WATER CONSERVATION DISTRICT	alloc	2,000.00
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SECONDARY ROADS FUND

31523	A ROBERT HALF CO	svc	1,363.60
31525	ALTORFER INC	supl	119.97
31527	BLACK HAWK RENTAL	eqp rent	433.35
31528	BMC AGGREGATES LC	supl	20,798.14
31533	CFU	util	8.50
31534	CFU	util	53.66
31543	IA REGIONAL UTILITIES ASSOC	util	41.96
31548	NORTHLAND PRODUCTS CO	supl	886.98
31555	US BANK	eqp	337.67
340737	AIRGAS NORTH CENTRAL	supl	701.24
340738	AMAZON CAPITAL SVCS INC	supl	58.47
340742	BLACK HAWK COUNTY EXTENSION	training	225.00
340752	CENTURYLINK	util	187.50
340761	DONS TRUCK SALES INC	supl	319.30

340799	MID AMERICAN ENERGY	util	19.68
340800	MID AMERICAN ENERGY	util	59.15
340803	MURPHY TRACTOR & EQUIP CO	eqp	225,114.00
340805	NAPA AUTO PARTS	supl	306.79
340809	PHELPS UNIFORM SPECIALIST	supl	67.12
340811	POMP'S TIRE SVC	eqp	1,769.54
340815	SADLER POWER TRAIN INC	supl	346.04
340818	STOKES WELDING	supl	39.00
340829	VERIZON WIRELESS	util	155.67
340833	WEIKERT CONTRACTING INC	svc	850.00
340834	WINDSTREAM IA COMM	util	57.43

RESOURCE/ENHANCE/PROTECT FUND

31555	US BANK	supl	1,768.00
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JAIL COMMISSARY FUND

31555	US BANK	svc	10.69
340740	ATOMIC ENERGY INDUSTRIAL LABS OF SOUTHWEST	supl	74.95
340826	US CELLULAR	util	611.44

CONSERVATION TRUST FUND

31555	US BANK	supl	178.00
340733	COYNE, LINDSEY	svc	100.00
340754	COOK'S OUTDOORS	supl	92.43

ARP FUND

340741	BAKER TILLY MUNICIPAL ADVISORS LLC	svc	1,462.50
340825	TYLER TECHNOLOGIES	training	780.00

RURAL SEWER FUND

340785	MID AMERICAN ENERGY	util	16.36
340786	MID AMERICAN ENERGY	util	50.88
340787	MID AMERICAN ENERGY	util	32.41
340788	MID AMERICAN ENERGY	util	22.25
340789	MID AMERICAN ENERGY	util	37.97
340790	MID AMERICAN ENERGY	util	15.31
340791	MID AMERICAN ENERGY	util	17.47
340792	MID AMERICAN ENERGY	util	18.78
340793	MID AMERICAN ENERGY	util	25.00
340794	MID AMERICAN ENERGY	util	14.33
340795	MID AMERICAN ENERGY	util	16.94
340796	MID AMERICAN ENERGY	util	13.23
340797	MID AMERICAN ENERGY	util	18.38
340798	MID AMERICAN ENERGY	util	15.76

INS TRUST FUND

31518	WELLMARK INC	ins	166,550.43
31519	NAVITUS HEALTH SOLUTIONS	ins	27,376.24
31521	NAVITUS HEALTH SOLUTIONS	ins	350.00
31522	PREFERRED ONE INS CO	ins	1,104.99
31555	US BANK	svc	104.13
31561	EBC	flex spend	50.00
340732	DELTA DENTAL PLAN OF IA	ins	22,917.26

SELF-INSUR/LIAB, PROP ETC FUND

340773	IA COMMUNITIES ASSURANCE POOL	svc	250.00
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EMERGENCY MGMT FUND

31547	MIDWEST CARD AND ID	supl	266.22
340735	ACCESS SYSTEMS LEASING	svc	80.21
340747	CENTURYLINK	util	148.83
340748	CENTURYLINK	util	500.35

CONS COMM CENT FUND

31555	US BANK	supl	861.05
340739	APCO INTERNATIONAL INC	training	806.00
340749	CENTURYLINK	util	1,572.69
340769	HAWKEYE ALARM & SIGNAL CO	svc	95.00
340813	QUILL CORP	supl	59.54
340827	US CELLULAR	util	46.47

CO ASSESSOR FUND

31555	US BANK	postage	117.00
31559	SLIGHT, LEVI	milage	55.68
340828	VANGUARD APPRAISALS INC	svc	19,200.00
340834	WINDSTREAM IA COMM	util	82.13

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

PRESENTATION - Waterloo Development Corporation regarding Waterloo Court Works. Jim Miller said the \$35 million 100,000 square foot facility would have eight basketball (or 16 volleyball) courts and could be used for pickleball, gymnastics, cheerleading, wrestling and other sports, and would make Waterloo a youth sports destination, which fits the City of Waterloo's 2030 community vision strategic plan. He said a two-day tournament is calculated to have a total economic impact of \$360,000-\$1.09 million, besides allowing local families to save money by competing locally. The scheduled opening is the fall of 2025. He asked that the county be among the funding partners.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas invited the supervisors to a site visit at the Cedar Falls public works building after this meeting, and to a tour of the county's Secondary Roads Longfellow site on November 14. Human Resources Director Amanda Fesenmeyer said she would be sending out information for employee strength training, and reviewed steps for upcoming labor negotiations. Conservation Director Mike Hendrickson reviewed last week's Region 7 REAP assembly at Hartman Reserve Nature Center, at which he had the opportunity to highlight his department's steps that address the two main concerns raised there by the public, water quality and outdoor recreation.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held October 24, 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

- 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-SHERIFF	9,356.71	E911 SERVICE COMMISSION	9,356.71
GENERAL BASIC-GENERAL ASSISTANCE	1.89	GENERAL BASIC-HUMAN SERVICES ADMIN	1.89
	9,358.60		9,358.60

- 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
SHERIFF, TONY THOMPSON				
Haas, Aaron	Deputy Sheriff	\$38.41	10/22/2023	GL Code change
Rand, Tyler	Detention Officer	\$23.89	10/18/2023	Termination
TREASURER, LYNDA HINTZMAN				
Fitzpatrick, Jennifer	Office Specialist	\$18.28	10/23/2023	New Hire

- The Auditor's QUARTERLY REPORT of fees collected from July 1, 2023 through September 30, 2023.

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

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the best bid received from Workspace Inc., Hiawatha, Iowa for the Recorder's Office Furniture Remodel project, with a total bid of \$66,170.10 be awarded, for the full amount to be funded through the American Rescue Plan Act, and to direct the chair to sign as recommended by Sandie L. Smith, County Recorder.

Smith said there were three bids and only one met specification. She thought the project would be complete at the end of January. The original estimate was \$65,000.

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

NAYS: None. Resolution adopted.

Moved by Little, seconded by Hall that the PERSONNEL REQUISITION for the Account Specialist, (full time] in the Sheriff's Office, with a start date of November 13, 2023, to allow for proper training, be approved, as recommended by Tony Thompson, Black Hawk County Sheriff. Motion carried.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the MINOR PLAT REQUEST submitted by Ruby Carlson to minor plat 4.58 acres located west of 10812 Cedar Wapsi Road to construct one new single-family home, be approved.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED that Black Hawk County collect a total of \$6,489.60 from Thomas Flaherty (96% of \$6,650.00) that Black Hawk County paid for Iowa Law Enforcement Academy training per the employment agreement between Black Hawk County and Thomas Flaherty.

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

NAYS: None. Resolution adopted.

Discussion – Multi departmental remodel project. Angie Nees of Invision Architecture described the planned changes for the Treasurer's Office, which will maintain its current footprint, and the Auditor/Election Offices, which will use an expanded meeting room in the courthouse basement for absentee ballots during general elections and realign space on second floor. The Auditor/Election changes will affect the Attorney's Office in the basement and the Assessor's Office on the second floor. A room for nursing mothers will be created in the basement. Bids will be sought after the holidays. Facilities Director Rory Geving said security will be improved for the Treasurer's Office and accessibility will be improved in both cases. The former deli in the basement will be converted to a break room for employees.

The Board recessed and reconvened for a tour of the Cedar Falls Public Works building, 2200 Technology Parkway in Cedar Falls, with Hall, Schwartz and Laylin in attendance.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor.