

Waterloo, Iowa November 8, 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 Trelka, seconded by Laylin that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Laylin 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

28568	IA DEPT OF REV	st pay	27,881.50
28569	IPERS	ipers	227,647.94
28570	COLLECTION SVC CTR	oth pay	1,415.96
28571	IRS	fed pay	63,259.10
28572	NATIONWIDE RET	def comp	3,265.50
28573	NATIONWIDE RET SOLS	def comp	2,934.66
28574	SSI	fica	102,990.08
28576	BHC LAW ENFORCEMENT ASSOC	oth pay	333.75
28577	CEDAR VALLEY UNITED WAY	oth pay	40.00
28578	EBC	flex spend	3,392.02
28579	FIDELITY SECURITY LIFE INS CO	ins	2,830.97
28581	MADISON NTL LIFE INS	ins	848.69
28583	PECU	oth pay	20,405.76
28584	ACCURATE L & DC LLC	supl	10.70
28585	ACES	svc	986.00
28587	B&B LOCK & KEY INC	supl	44.46
28588	BICKLEY, MARK	svc	470.00
28591	BMC AGGREGATES LC	supl	173.05
28593	C&S REAL ESTATE	rent	250.00
28595	CFU	util	2,896.36
28597	CFPI LLC	rent	225.00
28598	CODE PUBLISHING LLC	supl	102.75
28600	COTT SYSTEMS	svc	3,629.35
28601	DIRECTEC CORP	svc	3,702.32
28602	DOLLYS TAXI	trans	390.00
28603	EPM IA	rent	275.00
28604	FRESH START CLEANING SOLS	svc	20,125.00
28605	FULLER, ANGELA	svc	50.00
28606	GBM PROPERTY MGMT LLC	rent	225.00
28607	GORDON FLESCH CO INC	svc	675.27
28609	HERNANDEZ, JASON	svc	850.00
28611	INTERSTATE BATTERY SYSTEM OF UPPER IA	supl	250.90
28612	IA REGIONAL UTILITIES ASSOC	util	180.25
28614	KARENS PRINT RITE	svc	284.25
28615	MENARDS CF	supl	129.46
28617	MENARDS WLOO	supl	64.40
28618	MENARDS WLOO	supl	17.94
28619	METRO INVESTMENTS MULTI UNIT LLC	rent	275.00
28620	PATTERSON DENTAL SUPPLY INC	supl	4,614.85
28621	PEHL, KRISTIN	rent	200.00
28622	PER MAR SECURITY SVCS	svc	2,789.28
28623	PTS OF AMERICA LLC	svc	2,637.50
28624	QUADIENT, INC	postage	406.60
28625	SANDEE'S	supl	15.00
28626	SHAHNAZ CORP	rent	925.00
28627	VALLEY PROPERTY ALLIANCE LLC	rent	200.00
28628	WLOO COMMUNITY SCHOOLS	svc	619.50
28629	JOLLEY JARED	reimb	10.69
334951	COMMUNITY HEALTH CHARITIES IA	alloc	2.00
334952	LEGALSHIELD	alloc	259.70

334953	ABD PROPERTY MGMT	rent	675.00
334955	ADAMS COUNTY	svc	43.13
334957	AMAZON CAPITAL SVCS INC	supl	312.84
334958	AQUATICS & EXOTICS OF WLOO	supl	3.50
334960	ASCHEMAN PHILIP L PHD	svc	50.00
334961	AT&T	util	284.95
334963	BABIC PROPERTIES LLC	rent	275.00
334965	C&C WELDING & SAND BLASTING	eqp rpr	133.25
334966	CAMPBELL SUPPLY WLOO	supl	2.52
334967	CAPITAL SANITARY SUPPLY CO INC	supl	1,326.76
334968	CENTEC CAST METAL PRODUCTS	svc	765.25
334971	CLERK OF DISTRICT COURT	svc	150.00
334972	CLIFTONLARSONALLEN LLP	svc	31,381.75
334973	CONTINENTAL FIRE SPRINKLER CO	svc	6,814.82
334974	D&M INVESTMENTS	rent	350.00
334975	DICKINSON COUNTY (KANSAS)	svc	14.14
334976	DOLLESLAGER RICK	svc	350.00
334978	ECHO GROUP INC	supl	268.80
334979	FEDEX	svc	46.75
334981	FISCHELS, ANTHONY A	rent	200.00
334982	GASLIGHT VILLA MHC LLC	rent	200.00
334983	GIBSON SPECIALTY CO	svc	60.50
334984	GLENDALE PARADE STORE	eqp	106.45
334985	GREEN SOURCE MGMT-THE SHREDDER	svc	128.35
334986	GREINER LAW OFFICE PC	svc	130.00
334988	HUDSON PRINTING CO INC	publ	1,593.44
334989	IA ENVIRONMENTAL HEALTH ASSOC	memb	565.00
334991	IA STATE ASSOC OF COUNTIES	cert	200.00
334992	IA STATE MEDICAL EXAMINER	svc	2,029.00
334993	IT SAVVY LLC	lics	1,756.00
334994	KROEGER MIKE	rent	500.00
334995	KROEMER, KRAIG	rent	200.00
334996	KSM RENTALS	rent	225.00
334997	L & G HARDWARE	supl	20.94
334998	LA PORTE CITY CITY OF	svc	59.90
335000	LAMAR COMPANIES	advrt	650.00
335001	LARSON MGMT	rent	200.00
335002	LEXISNEXIS MATTHEW BENDER	svc	210.10
335003	LPC CONNECT	util	66.74
335004	MAIL SVCS LLC	svc	4,080.26
335005	MCDONALD SUPPLY	supl	209.16
335007	MERCYONE	svc	436.00
335008	MERCYONE	supl	32.00
335009	MID AMERICAN ENERGY	util	2,022.42
335010	MID AMERICAN ENERGY	util	1,214.04
335011	MID AMERICAN ENERGY	util	158.53
335012	MID AMERICAN ENERGY/SPEC ACCT	util	148.00
335014	MOMENT IN THYME LLC	svc	2,215.59
335016	NEW ERA RENTALS	rent	300.00
335017	ODP BUSINESS SOLUTIONS LLC	supl	291.97
335020	PAKOR INC	supl	237.38
335023	R&S PROPERTY MGMT INC	rent	200.00
335025	ROEDER IMPLEMENT INC	svc	586.15
335027	SAFELITE FULFILLMENT INC	eqp rpr	142.98
335029	SMILEMAKERS	supl	1,115.52
335030	SPEE DEE DELIVERY SVC INC	svc	20.27
335031	STAR REFRIGERATION CO INC	sul	692.84
335032	STOREY KENWORTHY	supl	589.69
335033	TRACTOR SUPPLY CO	supl	30.94
335036	UNITY POINT	svc	129.00
335039	WLOO CITY OF	fuel	1,581.39
335040	WLOO WATER WORKS	util	1,001.91
335041	WEBSTER COUNTY SHERIFF	svc	36.00
335042	WITHAM AUTO CENTER	eqp	41,100.00
335043	WOODLY HOLDINGS LLC	rent	225.00

GENERAL SUPPLEMENTAL FUND

28568	IA DEPT OF REV	st pay	443.00
28569	IPERS	ipers	3,633.42
28571	IRS	fed pay	859.61
28573	NATIONWIDE RET SOLS	def comp	550.00
28574	SSI	fica	1,997.52
28579	FIDELITY SECURITY LIFE INS CO	ins	8.36
28613	IA WORKFORCE DEVELOPMENT	oth pay	2,800.29
335017	ODP BUSINESS SOLUTIONS LLC	supl	679.44
335032	STOREY KENWORTHY	supl	36,585.48
335034	TRENT LAW FIRM PLLC	svc	534.00

RURAL BASIC FUND

28568	IA DEPT OF REV	st pay	1,918.50
28569	IPERS	ipers	16,792.77
28570	COLLECTION SVC CTR	oth pay	872.80
28571	IRS	fed pay	5,502.69
28572	NATIONWIDE RET	def comp	37.50
28574	SSI	fica	7,281.24
28576	BHC LAW ENFORCEMENT ASSOC	oth pay	76.25
28579	FIDELITY SECURITY LIFE INS CO	ins	158.83
28581	MADISON NTL LIFE INS	ins	16.12
28583	PECU	oth pay	2,672.74

SECONDARY ROADS FUND

28568	IA DEPT OF REV	st pay	3,877.00
28569	IPERS	ipers	30,634.37
28571	IRS	fed pay	8,290.03
28572	NATIONWIDE RET	def comp	430.00
28573	NATIONWIDE RET SOLS	def comp	25.00
28574	SSI	fica	14,451.72
28577	CEDAR VALLEY UNITED WAY	oth pay	28.00
28579	FIDELITY SECURITY LIFE INS CO	ins	428.91
28581	MADISON NTL LIFE INS	ins	125.55
28583	PECU	oth pay	1,890.00
28586	ANTON SALES	supl	29.80
28590	BLACK HILLS ENERGY	fuel	174.91
28591	BMC AGGREGATES LC	svc	32,490.64
28594	CFU	util	7.25
28596	CEDAR VALLEY AUTO GLASS INC	eqp rpr	765.00
28599	CONSOLIDATED ENERGY HARTLAND	fuel	1,899.80
28608	GORDON FLESCH CO INC	svc	99.00
28610	HUDSON CITY OF	util	35.58
334956	AIRGAS NORTH CENTRAL	eqp rent	561.93
334957	AMAZON CAPITAL SVCS INC	supl	269.67
334959	ARNOLD MOTOR SUPPLY	supl	15.06
334964	BECK, LOUIS	svc	1,200.00
334977	DONS TRUCK SALES INC	supl	260.21
334980	FIFTH STREET TIRE INC	eqp rpr	155.31
334987	HOTSY EQUIPMENT CO INC	eqp rpr	453.49
334990	IA PRISON INDUSTRIES	supl	608.04
334999	LA PORTE CITY UTILITIES	util	226.92
335003	LPC CONNECT	util	39.25
335013	MITCHELL1	supl	230.00
335015	MURPHY TRACTOR & EQUIPMENT CO	eqp	261.44
335018	ORIGIN DESIGN CO	svc	5,074.75
335019	OVERHEAD DOOR CO OF WLOO INC	eqp rpr	331.10
335021	PETERSON CONTRACTORS INC	svc	850.00
335022	PHELPS UNIFORM SPECIALIST	svc	124.86
335026	SADLER POWER TRAIN INC	eqp rpr	899.76
335028	SAM ANNIS & CO	svc	439.26

RECORDER'S RECORD MGT FUND

335032	STOREY KENWORTHY	supl	394.20
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JAIL COMMISSARY FUND

28568	IA DEPT OF REV	st pay	94.00
28569	IPERS	ipers	1,013.27
28571	IRS	fed pay	130.45
28574	SSI	fed pay	434.12
28579	FIDELITY SECURITY LIFE INS CO	ins	19.23
28592	BOB BARKER CO INC	supl	510.88
28616	MENARDS WLOO	supl	466.06
335035	TURNKEY CORRECTIONS	food	4,044.59

ARP FUND

334972	CLIFTONLARSONALLEN LLP	svc	375.00
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INS TRUST FUND

28575	NAVITUS HEALTH SOLS	ins	18,870.87
28579	FIDELITY SECURITY LIFE INS CO	ins	8.36
28580	MADISON NTL LIFE INS	ins	1,038.58
28582	PREFERRED ONE INS CO	ins	97,335.96

SOLID WASTE ADMIN FUND

28568	IA DEPT OF REV	st pay	213.00
28569	IPERS	ipers	1,394.14
28571	IRS	fed pay	549.51
28574	SSI	fica	666.24
28581	MADISON NTL LIFE INS	ins	27.85

EMERGENCY MGMT FUND

28568	IA DEPT OF REV	st pay	130.00
28569	IPERS	ipers	869.08
28571	IRS	fed pay	286.27
28574	SSI	fica	405.22
28579	FIDELITY SECURITY LIFE INS CO	ins	8.36
28581	MADISON NTL LIFE INS	ins	15.00
334954	ACCESS SYSTEMS LEASING	svc	74.97
334962	AT&T MOBILITY	util	127.36
334969	CENTURYLINK	util	141.03
334970	CENTURYLINK	util	484.48
335006	MEDIACOM	util	209.77
335024	RAPIDS REPRODUCTIONS INC	svc	110.00
335037	US BANK	supl	162.85

CONS COMM FUND

28568	IA DEPT OF REV	st pay	2,378.00
28569	IPERS	ipers	20,093.39
28570	COLLECTION SVC CTR	oth pay	607.37
28571	IRS	fed pay	5,102.39
28572	NATIONWIDE RET	def comp	125.00
28573	NATIONWIDE RET SOLS	def comp	50.00
28574	SSI	fica	9,012.98
28576	BHC LAW ENFORCEMENT ASSOC	oth pay	50.00
28579	FIDELITY SECURITY LIFE INS CO	ins	223.23
28581	MADISON NTL LIFE INS	ins	67.00
28583	PECU	oth pay	852.00

CO ASSESSOR FUND

28568	IA DEPT OF REV	st pay	1,119.00
28569	IPERS	ipers	9,182.98
28571	IRS	fed pay	2,382.41
28572	NATIONWIDE RET	def comp	1,395.00
28573	NATIONWIDE RET SOLS	def comp	325.00
28574	SSI	fica	4,369.14
28579	FIDELITY SECURITY LIFE INS CO	ins	57.69
28581	MADISON NTL LIFE INS	ins	90.25
28583	PECU	oth pay	2,025.00
28589	BH CO TREASURER	fees	5,000.00
334952	LEGALSHIELD	svc	30.70
335038	VANGUARD APPRAISALS INC	svc	16,450.00

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said her crews were preparing snowplows for winter and that they have plenty of sand and salt.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held November 1, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Little moved the following RESOLUTION seconded by Laylin.

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	2,853.20	HEALTH INSURANCE TRUST FUND	2,853.20
	2,853.20		2,853.20

2. The CERTIFICATE OF INSURANCE for AgVantage FS, Aramark Uniform LLC, A Tech Inc., BerganKDV, Blackhawk Sprinklers Inc., Employee Benefits Corporation, Hudson Hardware & Plumbing, Jaytech Inc., Lutheran Services of Iowa Inc., Operation Threshold, Overhead Door, Presto-X, Shive-Hattery Inc., Stickfort Electric, Trinity Health Corporation, Veracity Excavating LLC.
3. The Sheriff's MONTHLY REPORT of fees as of October 31, 2022.

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

1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Waterloo, Iowa for placement of underground electric utility on County right-of-way on Marquis Road as recommended by Catherine Nicholas, County Engineer.

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

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from Triad Metals International, Columbia City, IN (letting held November 1, 2022, 9:05 a.m.) for Project L-1802, Steel Materials for Rice Rd. Bridge with a total bid of \$57,266.38 (Engineer's Estimate of \$62,045.00) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

Name:	Location:	Bid Amount:
Triad Materials International	Columbia City, IN	\$57,266.38
Oden Enterprises	Wahoo, NE	\$62,458.18

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

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the AMENDMENT to the Unified Highway 58 Corridor Urban Renewal AGREEMENT between Black Hawk County and the City of Cedar Falls to include property that is outside, but within two miles of, its corporate boundaries for the purpose of engaging in proposed urban renewal projects on said property.

Cedar Falls Economic Development Coordinator Shane Graham said that the city is purchasing 76 acres of unincorporated area to establish a tax increment finance (TIF) district for economic development. Once acquired the city will annex the land. Little pointed out that any growth in taxable valuation will not benefit the county for the duration of the TIF district.

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

ANY REPORTS OR INFORMATION FROM THE BOARD. White said Veterans Day services would be held at Memorial Hall on November 11 at 11:00 am. He said November 13 will be the 80th anniversary of the sinking of the USS Juneau during the battle of Guadalcanal, which resulted in the deaths of the five Sullivan brothers from Waterloo. Veteran Affairs Director Yolando Loveless said his office still has green lights for the Operation Green Light commemoration of veterans, and that a number of buildings will be displaying them.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor