

Waterloo, Iowa November 21, 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: Tom Little.

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.

PUBLIC COMMENTS. Tim Youngblut asked to have his concerns about zoning administrators not following county requirements addressed as an agenda item on November 28. Laylin said it would be on the agenda.

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

31684	IA DEPT OF REV	st pay	26,274.47
31686	AFLAC	oth pay	998.57
31687	COLLECTION SVC CTR	oth pay	1,863.93
31688	IRS	fed pay	67,579.33
31689	NATIONWIDE RET	def comp	3,893.94
31690	NATIONWIDE RET SOLS	def comp	3,801.57
31691	SSI	fica	112,885.77
31692	CEDAR VALLEY UNITED WAY	oth pay	7.00
31693	EBC	flex spend	2,145.54
31695	PECU	oth pay	20,905.76
31698	ARCHIVESOCIAL LLC	lics	3,203.00
31702	BICKLEY, MARK	svc	1,950.00
31703	BLACK HAWK CO SHERIFF	trans	179.65
31705	C&S REAL ESTATE	rent	275.00
31707	CFU	util	81.56
31713	CFU	util	2,145.46
31714	CFU	util	258.35
31715	CFU	util	49.96
31718	CUREMD.COM INC	svc	1,112.00
31719	E CENTRAL IA RURAL ELEC	util	1,867.18
31720	EPM IA	rent	315.00
31724	FIRESTONE PAYMENT CTR	eqp rpr	1,074.58
31726	FULLER, ANGELA	svc	600.00
31727	GALLS LLC	unif	93.45
31728	GORDON FLESCH CO INC	svc	568.51
31729	GORDON FLESCH CO INC	svc	815.98
31730	HERNANDEZ, JASON	svc	600.00
31731	INVISION ARCHITECTURE	furn	1,464.00
31733	KARENS PRINT RITE	svc	215.90
31734	KLENK, BRENDA L B	svc	188.50
31736	KRUSE DAVID	rent	200.00
31738	MARTIN REALTORS INC	rent	225.00
31739	MENARDS WLOO	eqp	4.99
31740	MENARDS WLOO	supl	157.80
31744	PER MAR SECURITY SVCS	svc	2,665.01
31745	PETERSEN COURT REPORTERS	svc	207.10
31747	PPG ARCHITECTURAL FINISHES INC	supl	74.13
31748	ROCK STAR REAL ESTATE LLC	rent	250.00
31753	WBC MECHANICAL INC	supl	336.45
31756	JOHNSON, JANINE	conf	223.50
31759	SCHMIDT JOSEPH R	reimb	25.97
31760	WUBBENA, CHARLES	training	99.00
341024	AMAZON CAPITAL SVCS INC	eqp	2,180.18
341026	AQUATICS & EXOTICS OF WLOO	supl	3.50
341028	ARNOLD MOTOR SUPL	eqp	190.86
341040	CEDAR BEND HUMANE SOCIETY INC	alloc	2,319.53
341041	CEDAR VALLEY FRIENDS OF THE FAMILY	svc	106.75

341042	CEDAR VALLEY REPORTING LLC	svc	149.70
341049	CRITICAL HIRE	svc	120.00
341050	DARBY DENTAL SUPL LLC	supl	247.00
341055	DIMAGI INC	lics	120.00
341058	DUBUQUE CO	svc	36.00
341062	EDGE RPM	rent	225.00
341069	GALLAGHER BENEFIT SVCS INC	svc	10,357.16
341072	GREENHILL POINT	rent	775.00
341074	GRUNDY CO SHERIFF	svc	60.34
341080	HARDIN CO	svc	31.50
341082	HAWKEYE VILLAGE APT	rent	425.00
341086	HORSLUND JOEL	rent	200.00
341088	HUDSON HERALD	publ	1,333.69
341090	HUNDRED TICKET VISION LLC	rent	225.00
341091	INTOXIMETERS INC	eqp	125.00
341092	IA LAW ENFORCEMENT ACADEMY	svc	150.00
341093	IA UNIVERSITY OF	svc	115.80
341101	JW28 LLC	rent	250.00
341118	LEXISNEXIS MATTHEW BENDER	supl	302.71
341119	LEXISNEXIS RISK SOLUTIONS	lics	402.20
341121	LINN CO	svc	2,083.33
341126	MAIL SVCS LLC	svc	5,099.37
341127	MCCARTER JOHN L	svc	202.50
341129	MEDIACOM	util	349.95
341130	MEDIACOM	util	143.88
341132	MERCYONE	trans	416.00
341133	METRO INVESTMENTS LLC	rent	575.00
341134	METRO INVESTMENTS MULTI UNIT LLC	rent	200.00
341135	MID AMERICAN ENERGY	util	32.79
341142	MID AMERICAN ENERGY	util	186.65
341143	MORRIS RENTALS LLC	rent	225.00
341150	NELSON LARRY	rent	475.00
341155	NORTH IA REPORTING	svc	135.00
341157	ODP BUSINESS SOLUTIONS LLC	supl	437.89
341158	ON MEDIA CEDAR RAPIDS IA	advrt	433.00
341160	ORTMAN, HOLLY	svc	69.00
341163	PETERS CONSTRUCTION	svc	1,132.22
341167	PITNEY BOWES GLOBAL FINANCIAL SVCS	postage	3,000.00
341170	PRAIRIE RAPIDS APARTMENTS LLC	rent	450.00
341171	PRESTO-X	svc	242.00
341176	R&S PROPERTY MGMT INC	rent	200.00
341183	RIGEN LLC	rent	200.00
341188	SANDERS FUNERAL SVC	svc	200.00
341201	SHIVE-HATTERY INC	svc	2,879.60
341210	STOREY KENWORTHY	supl	465.62
341211	STOREY KENWORTHY	supl	194.84
341213	STORY CO SHERIFF	svc	41.55
341215	SUMMIT FOOD SVC, LLC	food	13,740.19
341218	TEDS HOME AND HARDWARE	supl	40.87
341222	TORNEYS ELECTRIC MOTOR SVC	eqp rpr	200.00
341226	UNITY SQUARE TOWNHOMES	rent	525.00
341228	US CREMATION SOCIETY	svc	3,000.00
341231	VOSHELL PROPERTIES LLC	rent	150.00
341233	WASTE MGMT OF WI-MN	svc	3,043.96
341234	WATERFALLS CAR WASH	svc	63.80
341235	WLOO INVESTMENT LLC	rent	450.00
341236	WLOO WATER WORKS	util	358.59
341238	WEBSTER CO SHERIFF	svc	35.00
341240	WERTJES UNIFORMS	unif	674.43
341241	WEST PAYMENT CTR	svc	2,810.22
341247	WOODLY HOLDINGS LLC	rent	200.00
341248	YOUNG PLUMBING & HEATING CO	eqp rpr	210.00

GENERAL SUPPLEMENTAL FUND

31684	IA DEPT OF REV	st pay	253.00
31686	AFLAC	oth pay	1.38
31688	COLLECTION SVC CTR	oth pay	639.53

31689	IRS	fed pay	1.99
31690	NATIONWIDE RET	def comp	578.61
31691	NATIONWIDE RET SOLS	def comp	1,724.20
31692	SSI	fica	0.01
31695	CEDAR VALLEY UNITED WAY	oth pay	9.88
31699	BAYER, G MICHAEL	elec work	346.00
31700	BERGMANN, LINDA	elec work	244.00
31701	BEST, DAWN	elec work	382.00
31722	FINGEROOS, NANCY	elec work	45.00
31723	FINGEROOS, RICHARD	elec work	40.00
31725	FOLCHERT, BECKY	elec work	339.00
31732	JACKSON, PATRICIA ANN	elec work	347.50
31735	KOENEKE, TERRY	elec work	64.50
31746	PFIFFNER, CAROLYN	elec work	251.50
31749	ROHRET, ALICE	elec work	242.00
31754	WELCHER, DANIEL	elec work	313.50
31757	LAMB, LISA	elec work	22.50
341019	ABBEN, RICHARD	elec work	263.50
341020	ABBEN, SANDRA	elec work	333.50
341029	BAGNALL, PAT	elec work	458.40
341030	BANKS, HARRY L	elec work	240.00
341031	BANKS, LYNETTE L	elec work	248.00
341032	BARTELS, CAROL	elec work	20.00
341033	BENTLEY, OLGA R	elec work	350.00
341034	BOSLEY, HELEN	elec work	253.00
341035	BRIMM, KRISTINE	elec work	440.00
341036	BROWN, PATRICIA	elec work	242.00
341037	BUCHHOLZ, LARRY	elec work	360.00
341038	BURTON, DONNA J	elec work	130.50
341039	CALEY, KATHRYN	elec work	245.00
341051	DEBORD, GEORGE	elec work	294.00
341052	DELAGARDELLE, EILEEN K	elec work	225.00
341053	DEMMER, JANE	elec work	360.50
341054	DENNI, PRISCILLA	elec work	244.50
341057	DRAKE, MELANIE	elec work	251.00
341059	DUGGA, YVONNE	elec work	252.00
341060	DUNBAR, BRIDGET A	elec work	234.50
341064	EHMEN, JAMES	elec work	338.00
341065	ENGELKE, CLOIS	elec work	252.00
341066	ESTRADA, LINDA	elec work	255.90
341067	FLANDERS, PAM	elec work	266.00
341068	FOSTER, JESSICA	elec work	356.10
341070	GANSEN, PHILLIP A	elec work	247.00
341071	GERDES, RITA	elec work	244.00
341075	GRUSHA JR, NICHOLAS	elec work	246.00
341076	GUTHRIE-LOVEL, DORIS	elec work	439.50
341077	GUY, RACHEL	elec work	272.50
341078	HAES, ANGELA	elec work	245.00
341079	HAGEMAN, JERRY	elec work	268.00
341083	HENNING, MICHAEL	elec work	275.00
341084	HOLT, GREG	elec work	327.50
341085	HOOVER, JANICE	elec work	250.00
341089	HUFFMAN, MARY	elec work	243.50
341094	JARDON, AMY	elec work	372.50
341095	JOHNSON, ANN	elec work	159.40
341096	JOHNSTON, DON	elec work	338.50
341097	JOLLY, SUSAN	elec work	252.50
341098	JONES, KATHRYN	elec work	344.50
341099	JONES, MARY A	elec work	266.00
341100	JUDISCH, JANICE	elec work	245.00
341102	KAMP, BETH	elec work	340.10
341103	KEHOE, RITA	elec work	265.00
341104	KEMMER PATRICIA	elec work	20.00
341105	KEMP, HELEN	elec work	234.00
341106	KERN, CLAUDIA	elec work	245.00
341107	KERNS, RINDA	elec work	244.00
341108	KLEIN, CATHLEEN	elec work	248.00

341109	KOCH, JOHN E	elec work	337.10
341110	KRAUS, MAUREEN	elec work	251.50
341111	KRESS, AGNES	elec work	333.00
341112	KRESSER, JOAN	elec work	247.00
341114	LAIR, SARA	elec work	254.00
341115	LARSEN, DIANNE	elec work	259.00
341116	LAWRY, DOUGLAS	elec work	247.00
341117	LAWRY, SANDRA L	elec work	240.00
341120	LINDA, KATHERINE A	elec work	335.75
341122	LOVELL, LYNN RALPH	elec work	30.00
341123	LOY, SUSAN	elec work	259.50
341125	LYNCH, MARJORIE	elec work	262.50
341131	MELICHAR, HELEN J	elec work	235.00
341144	MOWERY, THERESA	elec work	50.00
341145	MULLNIX, MARLIN	elec work	250.50
341146	MULLNIX, MARTHA	elec work	358.50
341149	NEELY, CONNIE J	elec work	268.00
341151	NICHOLSON, TAMMY	elec work	303.00
341152	NIEMEYER, JULIE	elec work	242.50
341153	NOLTENSMEIER, GAIL	elec work	351.00
341154	N IA JUVENILE DETENTION SVCS	alloc	51,505.00
341159	OPPMAN, JILL	elec work	414.00
341161	OWCZAREK, ESTHER M	elec work	246.50
341162	PDCMI	ins	651.95
341164	PETTENGILL, ROBERTA	elec work	264.00
341165	PETULLO, MARIJO	elec work	241.50
341168	PITTMAN, JENNA	elec work	361.00
341169	POTTER, LEE	elec work	256.50
341172	PRICE, SUSAN	elec work	350.00
341173	PRITCHETT, KATHY	elec work	345.00
341174	PRYOR EVEN, SANDRA	elec work	268.00
341178	RAVN, DOROTHY SUE	elec work	240.00
341179	RAVN, LARRY W	elec work	254.00
341180	REKERS, MARY	elec work	383.00
341181	REWOLDT, TONI	elec work	251.00
341182	RICHTER, ANN	elec work	353.00
341184	ROBINSON, BRIAN	elec work	226.50
341185	ROBINSON, HEATHER	elec work	207.50
341186	ROLLAND, REBECCA	elec work	257.50
341187	SALKELD, VIRGINIA	elec work	275.00
341189	SCHLICHER, MARY	elec work	257.25
341190	SCHMITZ PATRICIA J	elec work	364.00
341191	SCHMOLL SALLY	elec work	247.00
341192	SCHNATHORST, BARBARA	elec work	336.00
341193	SCHONS, JOANN	elec work	245.00
341194	SCHOO OLIVER	elec work	243.60
341195	SCOGGINS-ROSE, NANCY	elec work	242.00
341196	SEARS, PATRICIA	elec work	345.00
341197	SELL, BEE K	elec work	253.00
341198	SERFLING PATRISHA	elec work	22.00
341199	SHEA, JANE	elec work	378.00
341202	SILVA, SHARON	elec work	357.50
341203	SMITH, DIXIE	elec work	255.00
341204	SMITH, SYNDI	elec work	246.00
341205	SONKSEN, FAITH	elec work	293.40
341206	SORGE, PATTI	elec work	339.00
341207	STAHL, TAMIE	elec work	273.00
341208	STECH, LYNAE	elec work	269.00
341212	STORY, MARALENE	elec work	240.00
341214	SULENTIC, WILLIAM	elec work	247.00
341216	TAGGART, GAVIN	elec work	347.00
341217	TAYLOR, JANET	elec work	246.50
341219	TEGMEIER, ALINE J	elec work	187.00
341220	THORNTON, MARILYN K	elec work	339.00
341221	TISDALE MAXINE	elec work	333.50
341223	TRUAX, MARCIA	elec work	249.00
341224	TUCKER, JOHN D	elec work	339.00

341229	VOIGTS, DAVID	elec work	130.50
341230	VOLLENWEIDER, TOM	elec work	244.50
341232	WALLACE, SHERYL	elec work	250.00
341237	WEBER, DAVID	elec work	287.00
341239	WELCHER, JANA	elec work	247.50
341242	WHITE, ROGER L	elec work	245.50
341243	WICKERSHAM, TOM	elec work	383.50
341245	WITT, JANET L	elec work	251.00
341246	WITT, RICHARD	elec work	20.00
341249	ZAHN VIRGINIA	elec work	248.50
341250	ADAMS, LORI	elec work	266.50
341251	AGEE, KAREN	elec work	292.00
341252	ALDRICH, HOPE	elec work	266.00
341253	ANDERSON, KENT	elec work	252.00
341254	ANGERER, LINDA	elec work	365.00
341255	BAIR, ELIZABETH	elec work	246.50
341256	BEAN, CAROL	elec work	321.00
341257	BIERE, ALLEN	elec work	246.00
341258	BOECK, DESIREE	elec work	274.00
341259	BOEKE, STEVEN	elec work	247.00
341260	BREYER, JENIFER	elec work	240.00
341261	BURGER, MAGGIE	elec work	321.00
341262	BUTE PAULA J	elec work	250.00
341263	CARR, RICHARD	elec work	247.50
341264	CLAASSEN, ROBERT	elec work	248.80
341265	COLE-TAYLOR, DARNELL	elec work	242.30
341266	COLLINS, MICHAEL	elec work	295.70
341267	CROW, PATRICIA	elec work	242.50
341268	DARINGER, WILLIAM	elec work	248.00
341269	DEBOWER, CHRISTINE	elec work	251.00
341270	DEGENHARDT, ALAN	elec work	46.00
341271	DEGENHARDT, BEVERLY	elec work	243.50
341272	DEIBLER, DAVID	elec work	246.00
341273	DEKUTOSKI, SHERYL	elec work	249.00
341274	DICKEN, STEPHANIE	elec work	251.00
341275	DIETRICH, CAROL	elec work	244.20
341276	DINGES, KATHERINE	elec work	250.00
341277	DIRKS, HAROLD	elec work	250.50
341278	DOLAND, RYAN	elec work	316.50
341279	DREYER, DAVID	elec work	254.00
341280	FERGUSON, MARY	elec work	250.10
341281	FISCHER, JANET	elec work	372.50
341282	FISCHER, TERRANCE	elec work	250.00
341283	FORD, LIZABETH	elec work	269.00
341284	GARDNER, JULIE	elec work	243.90
341285	GENTZ, GAYLE	elec work	248.80
341286	GERMAN, JANET	elec work	250.00
341287	GLASCOCK, STACY	elec work	266.50
341288	GREEN, LISA	elec work	248.50
341289	GROTH, ANGELA	elec work	244.50
341290	GUBBRUD, GRANT	elec work	248.00
341291	HANSEN, RUSSELL	elec work	261.50
341292	HARMS, RHIANNON	elec work	246.00
341293	HARROLD, THOMAS	elec work	250.00
341294	HARTKE, DARCI	elec work	356.00
341295	HEADINGTON, DIANE	elec work	50.00
341296	HEINE, DOROTHY	elec work	252.50
341297	HERVAS, CALLIE	elec work	375.00
341298	HICKMAN, LORA	elec work	246.00
341299	HOPKINS, VIRGINIA	elec work	243.50
341300	HOY, JEAN	elec work	276.00
341301	HUCK, ALMA	elec work	252.00
341302	INGHAM, TYLER	elec work	258.50
341303	IRONSIDE, PAMELA	elec work	251.50
341304	JAMES, LAVADA	elec work	263.00
341305	JENNINGS, THOMAS	elec work	270.60
341306	JOHN, ANTHONY	elec work	244.00

341307	JOHNSON, DAWN R	elec work	269.00
341308	JOHNSON, ERIN V	elec work	222.00
341309	JOHNSON, JUDITH L	elec work	43.00
341310	JOHNSON, KAREN M	elec work	270.00
341311	KALTER, CERINA	elec work	334.00
341312	KEMP-ULFERS, JANE	elec work	271.00
341313	KING, JANICE	elec work	250.50
341314	KLIEGL, JULIE	elec work	258.00
341315	KLINE, DIANE	elec work	251.00
341316	KYLER, DEBRA	elec work	250.50
341317	LANDERS, BECKY	elec work	251.50
341318	LEO, LORI	elec work	47.50
341319	LEWIS, JAMIE	elec work	277.00
341320	LYNCH, SARA	elec work	245.00
341321	MARTENS, PHILIP	elec work	241.00
341322	MATTSON, JOAN	elec work	113.00
341323	MCCUNNIFF, CAROL	elec work	246.50
341324	MIDDLETON, BRIAN	elec work	380.00
341325	MONROE, SUSANNE	elec work	245.00
341326	MOORE, KIM	elec work	46.00
341327	NEESSEN, THOMAS	elec work	247.00
341328	NIELSEN, CHARLOTTE	elec work	290.50
341329	OHRT, NORMA	elec work	263.60
341330	OLMSTEAD, KRISTIN	elec work	248.40
341331	OLOFSON, SAMRA	elec work	251.20
341332	PARKER, KELLY	elec work	334.00
341333	PEARCE, HELEN	elec work	274.00
341334	PIXLER, VIRGIL	elec work	248.00
341335	PRICE, DWAYNE	elec work	248.00
341336	PUTNAM, DANIEL	elec work	253.00
341337	RAYMOND, JAMES	elec work	211.00
341338	RETZ, ELIZABETH	elec work	247.50
341339	RILEY, DAVE	elec work	248.50
341340	ROSONKE, TODD	elec work	300.00
341341	SCHMIDTKE, BRIAN	elec work	242.50
341342	SCHNEIDER, STEVEN KENNETH	elec work	223.00
341343	SCHOENTAG, BRENDA	elec work	248.00
341344	SHARE, DONALD	elec work	271.00
341345	SHEPHERD, ANNETTE	elec work	245.50
341346	SIEMENS, ROBERT	elec work	272.50
341347	SMITH, DAWN	elec work	245.50
341348	SOLDWISCH, SUSAN	elec work	271.00
341349	STENTIFORD, CINDY	elec work	228.50
341350	STONE, JODY	elec work	248.00
341351	STRUB, CHARLOTTE	elec work	245.00
341352	STRUB, THOMAS	elec work	247.50
341353	SULLIVAN, MARY	elec work	225.10
341354	SUNSERI, LEANDRA	elec work	271.50
341355	SWALLOW, FRANK DAVID	elec work	327.00
341356	THIBADEAU, DANA	elec work	20.00
341357	THOMSON-MACHHOLZ, KENZIE	elec work	255.00
341358	TURNER, NANCY	elec work	251.00
341359	ULFERS, HARVEY	elec work	247.50
341360	WAGNER, KRISTINA	elec work	248.00
341361	WASHINGTON, ETHEL	elec work	250.00
341362	WEAR, DOROTHY	elec work	267.00
341363	WELLS, ROBERT	elec work	255.25
341364	WILLE, BARBARA	elec work	243.00
341365	WILSON, KATHERINE LYNNE	elec work	269.45
341366	WOLF, JANET	elec work	243.75
341367	WOLTER, CASSIDEE	elec work	369.00
341368	WOODHOUSE, MEREDITH	elec work	247.50
341369	YOUNT, PAULA	elec work	253.00
341370	ZIMMERMAN, KIMBERLY	elec work	247.50

RURAL BASIC FUND

31684	IA DEPT OF REV	st pay	1,912.03
31686	AFLAC	oth pay	70.91
31687	COLLECTION SVC CTR	oth pay	522.29
31688	IRS	fed pay	5,307.98
31689	NATIONWIDE RETIREMENT	def comp	131.25
31691	SSI	fica	7,350.48
31695	PDCM	ins	2,871.86

SECONDARY ROADS FUND

31684	IA DEPT OF REV	st pay	3,238.23
31686	AFLAC	oth pay	65.70
31688	IRS	fed pay	7,982.83
31689	NATIONWIDE RET	def comp	530.00
31690	NATIONWIDE RET SOLS	def comp	25.00
31691	SSI	fica	14,351.74
31695	PECU	oth pay	2,053.00
31696	A ROBERT HALF CO	svc	1,286.90
31697	ANTON SALES	supl	130.07
31704	BMC AGGREGATES LC	supl	795.35
31706	CEDAR FALLS CITY OF	fuel	1,148.76
31709	CFU	util	47.58
31710	CFU	util	5.25
31711	CFU	util	8.50
31712	CFU	util	8.50
31716	CONSOLIDATED ENERGY HARTLAND	fuel	2,239.42
31719	E CENTRAL IA RURAL ELEC	util	25.25
31741	MENARDS WLOO	supl	252.42
31743	NORTHLAND PRODUCTS CO	supl	2,183.88
31751	SCOTS SUPL CO INC	supl	24.76
31752	THE SLED SHED	eqp rpr	21.00
341022	AGVANTAGE FS INC	supl	2,193.00
341023	AIRGAS NORTH CENTRAL	eqp rpr	140.17
341024	AMAZON CAPITAL SVCS INC	eqp	996.39
341027	ARNOLD MOTOR SUPL	supl	18.99
341047	CONTINENTAL RESEARCH CORP	supl	193.36
341056	DONS TRUCK SALES INC	eqp	1,563.71
341073	GRUNDY CO RURAL ELECTRIC COOP	util	14.00
341087	HOTSY EQUIP CO INC	eqp	454.45
341113	LA PORTE MOTOR SUPL INC	supl	395.27
341139	MID AMERICAN ENERGY	util	59.27
341140	MID AMERICAN ENERGY	util	31.01
341141	MID AMERICAN ENERGY	util	64.24
341147	MURPHY TRACTOR & EQUIP CO	supl	938.32
341148	NAPA AUTO PARTS	supl	333.20
341156	NORTHERN IA CONSTRUCTION	svc	440.00
341166	PHELPS UNIFORM SPECIALIST	svc	67.12

RESOURCE/ENHANCE/PROTECT FUND

341201	SHIVE-HATTERY INC	svc	1,237.60
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JAIL COMMISSARY FUND

31684	IA DEPT OF REV	st pay	60.00
31688	IRS	fed pay	151.30
31691	SSI	fica	490.12
341081	HAWKEYE ALARM & SIGNAL CO	eqp	2,148.94
341225	TURNKEY CORRECTIONS	food	5,702.41

CONSERVATION TRUST FUND

341024	AMAZON CAPITAL SVCS INC	supl	76.94
341209	STONE PATH ENGINEERING LLC	svc	3,424.00

ARP - AMERICAN RESCUE PLAN FUND

341163	PETERS CONSTRUCTION	svc	142,525.33
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LOCAL OPTION SALES TAX (LOST) FUND			
31684	IA DEPT OF REV	st pay	138.77
31704	BMC AGGREGATES LC	svc	996.72
RURAL SEWER FUND			
31742	MICROBAC LABS INC	svc	142.50
INS TRUST FUND			
31683	WELLMARK INC	ins	72,603.84
31685	NAVITUS HEALTH SOLS	ins	31,469.39
31694	PREFERRED ONE INS CO	ins	453.11
SOLID WASTE ADMIN FUND			
31684	IA DEPT OF REV	st pay	202.00
31688	IRS	fed pay	525.35
31691	SSI	fica	677.80
755 E911 SVC COMMISSION FUND			
31708	CFU	util	1,200.00
31717	CTS LANGUAGELINK	svc	36.99
31721	FARMERS MUTUAL TELEPHONE CO	util	120.76
341025	AMERICAN TOWER CORP	util	8,536.79
341043	CENTURYLINK	util	178.96
341044	CENTURYLINK	util	81.16
341046	COLOFF MEDIA LLC	util	2,213.00
341061	DUNKERTON TELEPHONE COOP	util	817.58
341063	EGROUP HOLDING CO LLC	svc	7,253.55
341124	LPC CONNECT	util	376.64
341136	MID AMERICAN ENERGY	util	190.63
341137	MID AMERICAN ENERGY	util	235.97
341138	MID AMERICAN ENERGY	util	305.18
341200	SHIELD TECHNOLOGY CORP	svc	4,700.00
341227	US CELLULAR	util	3,158.24
341244	WINDSTREAM IA COMM	util	154.07
EMERGENCY MGMT FUND			
31684	IA DEPT OF REV	st pay	140.50
31688	IRS	fed pay	272.26
31691	SSI	fica	531.98
341128	MEDIACOM	util	236.90
341177	RAPIDS REPRODUCTIONS INC	eqp	116.00
CONS COMM CENT FUND			
31684	IA DEPT OF REV	st pay	2,186.00
31686	AFLAC	oth pay	238.90
31687	COLLECTION SVC CTR	oth pay	320.76
31688	IRS	fed pay	6,363.76
31689	NATIONWIDE RET	def comp	125.00
31690	NATIONWIDE RET SOLS	def comp	50.00
31691	SSI	fica	10,757.22
31695	PECU	oth pay	1,057.00
31737	MANTERNACH, ALLYSON	training	208.84
31750	SANDEE'S	supl	31.95
31758	RIESBERG TIMMER, JENNIFER	mileage	42.50
341018	IA DEPT OF REV & FIN	oth pay	50.00
341021	ACCESS SYSTEMS LEASING	svc	211.40
341045	CENTURYLINK	util	70.26
341048	COURIER	publ	120.10
341175	QUILL CORP	supl	175.39
CO ASSESSOR FUND			
31684	IA DEPT OF REV	st pay	1,106.00
31688	IRS	fed pay	2,605.95
31689	NATIONWIDE RET	def comp	1,394.82
31690	NATIONWIDE RET SOLS	def comp	324.82
31691	SSI	fica	5,044.27

31692	CEDAR VALLEY UNITED WAY	oth pay	0.99
31695	PECU	oth pay	2,730.00
31755	WELLMARK-ASSESSOR	ins	12,867.71

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that roads are in good or fair condition and trucks are being outfitted with front plows and wings. Ditch cleaning is wrapping up. Public Health Director Kaitlin Emrich said that \$93,000 in unused American Rescue Plan funds is dedicated to technology upgrades, and if the Board would not object to using some of it for way-finding digital signage in the Pinecrest Building she would seek approval from the Board of Health on November 29. There was no objection.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held November 14, 2023 and the Special Sessions held November 8, November 15 and November 16 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Hall moved the following RESOLUTION seconded by Schwartz.

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. (None)
2. The Fiscal Year 2023 ANNUAL FINANCIAL REPORT

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

CONSENT AGENDA ENDS

Hall moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the AGREEMENT between Black Hawk County and Iowa State Association of Counties regarding the agreement to participate in the ISAC HIPAA Program be approved, and that the Board Chair be authorized to sign, as recommended by Amanda Fesenmeyer, HR Director, and Al Yu, IT Director.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

Moved by Schwartz, seconded by Hall to approve the PERSONNEL REQUISITION submitted for a Road Foreman (full-time, replacement) with a start date no sooner than January 1, 2024, as recommended by Catherine Nicholas, County Engineer.

Nicholas said that this is due to a retirement and the position name is being changed. Motion carried.

Moved by Hall, seconded by Schwartz to approve the PERSONNEL REQUISITION submitted for an Administrative Aide 1 (full-time, replacement) with a start date no sooner than January 8, 2024, as recommended by Catherine Nicholas, County Engineer.

Nicholas said she had difficulty keeping an account specialist position filled, and in discussions with Human Resources has decided to upgrade the position, raising the wage by \$.90 an hour, which should help in recruitment. Motion carried.

Moved by Trelka, seconded by Hall to rescind the May 16, 2023, acceptance of proposal of Commercial Recreation Specialists (CRS) for the design and construction of four ADA playgrounds in county parks.

Cherie Northrup said that in discussing the project with the single respondent, Conservation staff are learning that costs have increased, and significant changes are needed to keep the project within its \$240,000 budget. They hope that a restructured request for proposal will result in more bidders. Laylin asked how long it would take. Northrup said a bid deadline in January is probable. Schwartz asked if the budgeted amount will be enough. Northrup said she thinks so, and that they will look at aspects that could be done in house. Motion carried.

WORK SESSION - Discuss Iowa Code Chapter 311, Special Assessment Districts, as recommended by Catherine Nicholas, County Engineer. Nicholas reviewed the law, which says the Board may approve such a district to make road improvements on a secondary road portion if presented with a petition of at least 50% of landowners in the district (which shall be not more than one-half mile wide on each side of the road) or 75% of the landowners adjacent to the road. An assessment of not less than 50% of the estimated cost of the improvement would be levied, although if the owners deposit the amount ahead of time in lieu of an assessment, the district would not be established. Laylin asked if the assessment would be levied on all owners in the district. Nicholas said it would unless sufficient private funds were deposited. She said Linn County has six to eight of such districts, and all landowners pay equally regardless of land value or frontage on the road. She said public hearings would be held for discussion of the petition, and only interested parties or their authorized agents may appear at the hearings. Trelka said it makes him uncomfortable that other members of the public would be prohibited from speaking. Assistant County Attorney Michael Treinen said that that's how the law is written. Laylin said they could speak at other times. She said she would like to know if anyone opposed the process in other counties and how the Board handled it. Nicholas said she would follow up.

Nicholas said that the improvement being considered is sealcoating about two miles of Big Woods and Mount Vernon Roads, which the owners have been doing for some time through individual permits. The county currently sealcoats about 18 miles of road, which has decreased rather than increased over the last 15 years. She didn't think this would set a precedent and requested that the process go forward.

Schwartz asked if the petitioners can set a ceiling on what they pay. Treinen said they can indicate what they are willing to pay but the Board ultimately decides. Hall asked who would pay for future maintenance when the sealcoating breaks down. Nicholas said it would be the county's responsibility, but it would be a minimal expense. Hall asked if some of the 18 miles currently sealcoated by the county could be replaced by this two-mile section. Nicholas said that if they stop sealcoating a road, they need to mill the roadway, a costly process, and then provide gravel for it. Laylin suggested that the Board have another work session when it has gathered more questions. Nicholas said she would investigate the questions already posed.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said he wanted to hear presentations separately from Racom and Motorola on providing communications for the Consolidated Communications Center (CCC). He said he met last week with Michelle Weidner, Mike Treinen, Amanda Fesenmeyer and Judy Flores about making CCC its own county department. Treinen will draft a 28E agreement and the committee may bring a recommendation to the Board. Trelka felt this would improve morale at the Center. Laylin said the draft 28E agreement could be brought to the Board for a work session. Trelka said it could also be taken to the CCC Oversight Board. He said he has scheduled a January 4 meeting with representatives of Cedar Falls and Waterloo Police and the County Sheriff's and Attorney's Offices to discuss a joint evidence facility. Hall said surrounding counties should be involved too. Trelka agreed and said the county could also provide dispatch services for surrounding counties.

Hall said the Rebrand Committee will meet next week to discuss three design concepts.

CANVASS

Hall moved the following resolution seconded by Schwartz.

WHEREAS, the combined City and School Board Election was held as prescribed by law on November 7, 2023, and

WHEREAS, votes cast outside of Black Hawk County for Dunkerton Community School District, Union Community School District, and Merged Area VII Hawkeye Community College were canvassed in the counties where cast on November 21, 2023, and

WHEREAS, in accordance with §§260C.15 and 270.20, as control county for those entities, the Black Hawk County Board of Supervisors is required to canvass the abstracts of votes for said entities on the second Monday or Tuesday after the day of the election, now therefore

BE IT HEREBY RESOLVED that we, the undersigned Board of Supervisors and ex-officio Board of Canvassers of Black Hawk County, Iowa do hereby certify the outcome of the votes cast in the November City/School Election held Tuesday, November 7, 2023, for Dunkerton Community School District, Union Community School District, and Merged Area VII Hawkeye Community College.

Candidates elected by the voters of the Dunkerton School District are as follows:

District 1: Kimberlee Fettekether

District 3: Kirby Marquart

District 5: Elizabeth Downs

Candidates elected by the voters of the Union School District are as follows:

At large: Corey Lorenzen

District 1: Brandon Paine

District 3: Carleen McGivern

District 4: Ben R. Schemmel

The Union School District Revenue Purpose Statement public measure passed.

Candidates elected by the voters of the Merged Area VII, Hawkeye Community College, are as follows:

District 1: Barbara A. McGregor

District 2: Jay Nardini

District 3: Louis Beck

District 4: David Westley

District 6: Casey McLaughlin

District 8: Ron Orf

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

The Board of Supervisors recessed at 10:17 am and returned to order at 11:00 am.

CLOSED SESSION

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED pursuant to the provisions of the Iowa Open Meetings Law, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION at 11:00 a.m., to discuss the professional competency of individuals whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individuals' reputations and the individuals request a closed session.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

The Board of Supervisors met in closed session.

Moved by Schwartz, seconded by Hall that the Board of Supervisors meeting in closed session be adjourned at 11:26 am.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor.