

Waterloo, Iowa January 8, 2019

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, 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, Chris Schwartz, Dan Trelka, Craig White and Tom Little, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Laylin, seconded by Schwartz that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

White moved the following resolution seconded by Trelka.

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

17424	IA DEPT OF REV	state pay	28,504.43
17425	IA DEPT OF REV	state pay	84.00
17426	COLLECTION SVC CTR	oth pay	1,043.40
17427	IRS	fed pay	59,462.39
17428	SSA	fica	97,504.94
17430	BHC SHERIFF	oth pay	372.02
17431	CEDAR VALLEY UNITED WAY	oth pay	269.50
17434	IPERS	ipers	298,445.10
17438	BICKLEY, MARK	svc	400.00
17440	BOB BARKER CO INC	supl	4,807.30
17441	C&S REAL ESTATE	rent	225.00
17442	CBM MANAGED SVCS	food	19,793.14
17443	CDW GOVERNMENT INC	sftwr	1,872.48
17445	CHIEF	supl	989.73
17446	COURIER	publ	406.54
17447	DUNCAN, TARA	svc	525.00
17451	FULLER, ANGELA	svc	70.00
17453	HERNANDEZ, JASON	svc	245.00
17454	HOLZAPFEL SUZANNE	svc	61.50
17458	LA PORTE CITY PRINTING & DESIGN	publ	1,659.04
17460	MAIL SVCS	svc	3,830.64
17461	MARCO INC	maint	50.14
17465	MENARDS WLOO	eq	60.31
17466	METRO INVESTMENTS MULTI UNIT	rent	450.00
17467	MET TRANSIT AUTHORITY	supl	22.50
17468	O'KEEFE ELEVATOR CO INC	svc	1,015.00
17469	OWL INVESTMENTS	rent	200.00
17470	PEHL, KRISTIN	rent	400.00
17471	PER MAR SECURITY SVCS	svc	3,797.90
17473	PLUNKETTS PEST CONTROL INC	svc	388.00
17474	PPG ARCHITECTURAL FINISHES INC	supl	64.35
17476	RITE PRICE OFFICE SUPL INC	supl	1,003.59
17477	ROCK STAR REAL ESTATE	rent	250.00
17479	SMITH NICHOLAS	misc	150.00
17480	T&C CLEANING INC	svc	19,166.66
17481	WEBER PAPER CO	supl	2,989.31
311920	AFSCME IOWA COUNCIL 61	oth pay	654.06
311921	BHC LAW ENFORCEMENT ASSOC	oth pay	482.50
311922	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
311924	IUPAT DISTRICT COUNCIL 81	oth pay	668.13
311925	LEGALSHIELD	oth pay	181.40
311926	MADISON NATL LIFE INS	ins	86.16
311927	NATIONWIDE RETIREMENT	def com	5,245.00
311928	NATIONWIDE RETIREMENT	def com	1,287.50
311929	PECU	oth pay	24,147.00
311930	RADIUS GLOBAL SOLUTIONS	oth pay	224.82

311931	TRANSWORLD SYSTEMS INC	oth pay	128.22
311932	30 SOMETHING REAL ESTATE	rent	675.00
311933	ADVANCE AUTO PARTS	prts	167.89
311934	AMAZON CAPITAL SVCS INC	supl	39.88
311936	APCO INTERNATIONAL INC	svc	529.00
311937	AT&T	svc	218.00
311938	AXON ENTERPRISE INC	supl	576.00
311946	COVENANT MEDICAL CTR INC	svc	20.00
311947	CRESCENT ELECTRIC SUPL CO	supl	350.92
311948	ECOLAB CTR	supl	1,559.58
311949	EILERS MURIEL M	rent	225.00
311950	ELECTRICAL ENG & EQUIP CO	eq	143.81
311951	GENERAL SHEET METAL WORKS INC	prts	98.75
311952	GRAYBILL BRETT	rent	200.00
311953	HAWKEYE VILLAGE APT	rent	200.00
311954	HAWTHORNE RENTALS	rent	275.00
311959	U OF IA	supl	24.00
311960	KH PROPERTIES	rent	225.00
311961	KOBLISKA VINCE M	rent	200.00
311962	KW ELECTRIC INC	eq rpr	354.50
311964	METRO INVESTMENTS LLC	rent	275.00
311967	MID STATES ORGANIZED CRIME INFO CTR	dues	250.00
311969	MOTEL 6	room	90.00
311971	NATL EMERGENCY NUMBER	dues	142.00
311972	NELSON LARRY	rent	450.00
311973	NORTH STAR REALTORS	rent	250.00
311975	ORTMAN HOLLY	svc	11.00
311976	PUBLIC SAFETY GROUP	lic	1,040.00
311977	RUSSELL LAMSON LTD PARTNERSHIP	rent	200.00
311978	SCHMIDT RANDY LEE	rent	200.00
311980	SHRED MASTER INC	svc	85.82
311982	SPAHN AND ROSE LUMBER CO	supl	51.25
311986	UPS	svc	53.26
311992	WATERLOO APARTMENT PARTNERS	rent	250.00
311993	WLOO WATER WORKS	util	5,437.03
311994	WLOO WATER WORKS	wtr	179.30
311995	WERTJES UNIFORMS	svc	14.00
311996	WICKHAM FRANK	rent	250.00
311998	WAGNER MICHELLE	mil	24.18

GENERAL SUPPLEMENTAL FUND

17424	IA DEPT OF REV	state pay	274.07
17427	IRS	fed pay	366.87
17428	SSA	fica	854.94
17434	IPERS	ipers	2,136.17
17448	ELECTION SYSTEMS & SFTWR	lic/maint	78,975.11
17487	SHOWALTER, KAREN	reimb	89.90
311928	NATIONWIDE RETIREMENT	def com	330.00
311935	ANTIQUE ACRES	rent	75.00

COUNTY SERVICES FUND

17424	IA DEPT OF REV	state pay	1,004.00
17427	IRS	fed pay	1,779.65
17428	SSA	fica	3,201.36
17431	CEDAR VALLEY UNITED WAY	oth pay	13.00
17434	IPERS	ipers	6,343.69
17459	LEISTIKOW, ASHLEY	mil	506.61
17476	RITE PRICE OFFICE SUPL INC	supl	254.77
17482	BAILEY JACKIE	mil	254.54
17483	BATES, FELICIA	mil	136.11

17484	DEWITT MARTINSON JANET	mil	317.85
17485	KIEFER, APRIL	mil	52.26
17486	PAULSEN, MONICA	mil	112.32
311924	IUPAT DISTRICT COUNCIL 81	oth pay	27.11
311927	NATIONWIDE RETIREMENT	def com	165.00
311929	PECU	oth pay	25.00
311979	SHELTON, BECKY	mil	151.15

RURAL BASIC FUND

17424	IA DEPT OF REV	state pay	2,381.50
17426	COLLECTION SVC CTR	oth pay	184.61
17427	IRS	fed pay	5,519.14
17428	SSA	fica	8,380.62
17434	IPERS	ipers	21,382.26
311921	BHC LAW ENFORCEMENT ASOC	oth pay	102.50
311927	NATIONWIDE RETIREMENT	def com	125.00
311929	PECU	oth pay	4,386.50

SECONDARY ROADS FUND

17424	IA DEPT OF REV	state pay	3,870.00
17427	IRS	fed pay	7,085.16
17428	SSA	fica	12,671.82
17431	CEDAR VALLEY UNITED WAY	oth pay	25.00
17434	IPERS	ipers	27,436.55
17435	ACES	svc	31.50
17437	ANTON SALES	eq	36.38
17439	BLACK HILLS ENERGY	fuel	358.78
17446	COURIER	publ	10.81
17450	FIX TIRE CO	fuel	179.95
17455	CITY OF HUDSON	util	31.75
17456	IA REGIONAL UTILITIES ASSOC	wtr	38.03
17464	MENARDS CF	supl	57.91
17476	RITE PRICE OFFICE SUPL INC	supl	2.98
311926	MADISON NATL LIFE INS	ins	29.00
311927	NATIONWIDE RETIREMENT	def com	580.00
311928	NATIONWIDE RETIREMENT	def com	25.00
311929	PECU	oth pay	1,958.00
311934	AMAZON CAPITAL SVCS INC	supl	258.11
311939	BLACKSTRAP INC	supl	55,657.71
311940	CF UTILITIES	util	6.98
311942	CF UTILITIES	util	73.84
311943	CERTIFIED LABS	svc	319.27
311944	CHRISTIE DOOR CO	svc	78.00
311945	CINTAS CORP	svc	28.70
311955	IIW ENGINEERS & SURVEYORS PC	svc	312.75
311957	IA DEPT OF TRANSPORTATION	supl	206.65
311963	LPC CONNECT	svc	38.40
311965	MID AMERICAN ENERGY	util	75.17
311968	MITCHELL1	svc	220.00
311970	NAPA AUTO PARTS	supl	57.14
311983	STAR EQUIPMENT LTD	eq	264.00
311984	STETSON BUILDING PRODUCTS	eq	132.60
311985	STOKES WELDING	eq	1,158.29
311989	VERIZON WIRELESS	svc	605.83
311990	VERMEER SALES & SVC INC	prts	2,174.32
311993	WLOO WATER WORKS	util	708.62

JAIL COMMISSARY FUND

17424	IA DEPT OF REV	state pay	32.00
17427	IRS	fed pay	74.43
17428	SSA	fica	167.70
17434	IPERS	ipers	397.28
17440	BOB BARKER CO INC	supl	1,094.54
17457	KEEFE SUPL CO	food	4,427.96
17463	MCKEE FOODS	food	13.30
17478	SANDEES LTD	supl	174.00

RURAL SEWER FUND

17444	CEDAR VALLEY PUMP	eq rpr	657.26
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INSURANCT TRUST FUND

17429	NAVITUS HEALTH SOLUTIONS	ins	34,044.85
17433	PREFERRED ONE INS CO	ins	192,462.44
17472	PERSPECTIVE CONSULTING PARTNERS	ins	10,000.00
311923	ISAC	svc	2,603.00

SELF INSURED/LIAB, PROP ETC FUND

311956	IA COMMUNITIES ASSURANCE POOL	ins	86.99
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FLEXIBLE SPENDING FUND

17432	EMPLOYEE BENEFITS CORP	flx sp	3,538.57
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SOLID WASTE ADMIN FUND

17424	IA DEPT OF REV	state pay	238.00
17427	IRS	fed pay	414.57
17428	SSA	fica	635.54
17434	IPERS	ipers	1,306.77
311926	MADISON NATL LIFE IN	ins	26.75

E911 SERVICE COMMISSION FUND

17449	FARMERS MUTUAL TELEPHONE CO	tel	128.76
17452	GRAINCOMM III	eq rent	6,054.71
17475	RACOM CORP	svc	17,256.46
311941	CF UTILITIES	util	268.84
311963	LPC CONNECT	tel	254.28
311966	MID AMERICAN ENERGY	util	230.58
311988	US CELLULAR	eq rent	2,595.84
311997	WINDSTREAM IOWA COMMUNICATIONS	tel	154.07

EMERGENCY MANAGEMENT FUND

17424	IA DEPT OF REV	state pay	179.00
17427	IRS	fed pay	343.27
17428	SSA	fica	576.86
17431	CEDAR VALLEY UNITED WAY	oth pay	3.00
17434	IPERS	ipers	1,199.48
17436	ADVANCED SYSTEMS INC	svc	15.00
17462	MATT PARROTT/STOREY KENWORTHY	supl	31.98
311927	NATIONWIDE RETIREMENT	def com	50.00

311987	US BANK	misc	5.00
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COUNTY ASSESSOR FUND

17424	IA DEPT OF REV	state pay	1,238.00
17427	IRS	fed pay	2,135.91
17428	SSA	fica	4,271.38
17431	CEDAR VALLEY UNITED WAY	oth pay	26.00
17434	IPERS	ipers	8,997.35
17462	MATT PARROTT/STOREY KENWORTHY	supl	57,037.43
17476	RITE PRICE OFFICE SUPL INC	supl	511.49
17478	SANDEE LTD	supl	27.65
17488	STAMMLER, ANTHONY	mil	31.07
311925	LEGALSHIELD	oth pay	57.20
311926	MADISON NATL LIFE INS	ins	25.84
311927	NATIONWIDE RETIREMENT	def com	1,445.00
311928	NATIONWIDE RETIREMENT	def com	145.00
311929	PECU	oth pay	2,491.00
311958	IA STATE ASSOC OF ASSESSORS	educ	650.00
311974	NE DISTRICT OF IA ASSESSORS	dues	325.00
311981	SIDWELL CO	educ	1,730.00
311991	VISA	supl	140.75

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

NAYS: None.

Resolution adopted.

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 Country View Care Facility be authorized and directed to ISSUE CHECKS, against the various settlements of such claims as allowed:

COUNTRY VIEW ENTERPRISE FUND

23219	ANDERSON ERICKSON DAIRY	food	654.08
23220	BHC TREASURER	misc	277,426.52
23221	BHC TREASURER	misc	500,000.00
23222	CBS STAFFING	svc	711.88
23223	CF UTILITIES	util	67.50
23224	CCOMPRESSED AIR & EQUIP INC CO	eq	334.92
23225	DAVIS BROWN LAW FIRM	svc	1,221.30
23226	DIRECT SUPL INC	svc	300.99
23227	DIRECTV	svc	313.05
23228	GRAPETREE MEDICAL STAFFING INC	svc	682.00
23229	GRP & ASSOCIATES	svc	275.00
23230	HELPING HANDS HLTHCARE SOLUTIONS	svc	7,933.75
23231	HOCKENBERGS	supl	634.42
23232	HORIZON HCS INC	svc	44.48
23233	LEAF	supl	1,254.99
23234	MARTIN BROS	supl	12,428.64
23235	MCKESSON MED-SURGICAL	supl	2,082.05
23236	MIDAMERICAN ENERGY CO	util	8,880.46
23237	NETWORK SVCS CO	svc	2,293.98
23238	PLUNKETTS PEST CONTROL INC	svc	90.00
23239	PROVIDERS PLUS INC	svc	1,711.56
23240	THERMOPATCH CORP	svc	302.20
23241	UNITYPOINT HEALTH	svc	225.00
23242	VJ ENGINEERING	svc	11,500.00
23243	YOUNG PLBG & HEATING CO	svc	6,887.47

Deaton said that the sale of Country View is complete, but that there are a number financial entries outstanding, and revenues will continue to come in for some time. Brighton Consulting will continue to work with the county on Country View financials until they are closed out.

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

NAYS: None.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said some gravel roads are in soggy condition, and rock will be placed in the worst places. Colder temperatures are coming, and the road conditions will be better if there is a long freeze.

Moved by Schwartz, seconded by Trelka that the MINUTES of the Board Meeting held January 2, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White 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. (None submitted)
 - 2. The CERTIFICATE OF INSURANCE for Tyler Technologies.
 - 3. The Sheriff's MONTHLY REPORT of fees as of December 31, 2018.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The ANNUAL REPORT from County Social Services for Fiscal Year 2018.
 - 2. The 2019 GENERAL CONTRACTOR BOND LIST with Certificate of Insurance submitted by INRCOG.
 - 3. The Auditor's QUARTERLY REPORT of fees collected from October 1, 2018 through December 31, 2018.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Moved by White, seconded by Schwartz that the RECORDER'S REPORT OF FEES COLLECTED from Sandie L. Smith, County Recorder, for the period from December 1, 2018 through December 31, 2018 be received and placed on file with the County Auditor. Motion carried.

Schwartz moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the CONTRACT AMENDMENT between Black Hawk County and O'Keefe Elevator Company, Omaha, NE to remove Country View from the existing contract (effective January 1, 2019) and to add the Hartman Reserve elevator (effective February 1, 2019) expiring June 30, 2020 be approved as recommended by Rory Geving, Maintenance Superintendent.

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

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by Trelka that the APPOINTMENT of all members for the Black Hawk County Eminent Domain Board term starting January 1, 2019 and ending December 31, 2019 be approved. Motion carried.

Moved by Trelka, seconded by Laylin that the PERSONNEL REQUISITION for the temporary Account Specialist (part time) in the County Auditor's Office starting January 9, 2019 and ending January 31, 2019 with a total cost of \$1,427.01 be approved, as recommended by Grant Veeder, County Auditor. Motion carried.

Moved by White, seconded by Schwartz to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, January 22, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-222 from a request submitted by Deanna J. Junkins at 6736 N. Butler Road to rezone 2.9 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home. Motion carried.

The Board of Supervisors discussed extending a Veteran's Affairs employee's lay off date in order to train an incoming employee. Assistant County Attorney Michael Treinen said that the lateral transfer of an employee from Country View is causing the layoff, and VA Director Kevin Dill said he has the funds to employ both individuals for the time needed. Treinen said that no action is needed since the director has the authority under state law to spend approved budgetary funds at his discretion. White said the period shouldn't be limited since there are veterans in need. Schwartz said that if a veterans' center is approved in the FY20 budget, more staff may be needed, and it would make sense to keep current staff. The Board took no action.

The Board of Supervisors discussed various aspects of the FY20 Black Hawk County Budget. Finance Director Susan Deaton reviewed possible meeting dates and some of the information she could make available. She asked the Board to give feedback on strategies regarding requests, valuations, tax rates, the state backfill for commercial and industrial taxable valuation reduction, insurance, rural vs. general fund usage, etc. The Board tentatively planned to meet for budgets on Jan. 15, Jan. 18, Jan. 24 (morning and afternoon), Jan. 29, Jan. 31 and if necessary Feb. 5 and 7.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor