

Waterloo, Iowa February 5, 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 White, 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

17677	COLLECTION SVC CTR	oth pay	883.26
17678	IRS	fed pay	56,916.25
17679	SSA	fica	95,716.53
17680	BHC SHERIFF	oth pay	372.02
17681	CEDAR VALLEY UNITED WAY	oth pay	184.50
17684	MEYER, BRITTANI	svc	3.50
17687	B&B LOCK & KEY INC	svc	16.02
17688	BDI	svc	99.03
17689	BICKLEY, MARK	svc	375.00
17691	C&S REAL ESTATE	rent	200.00
17692	CBM MANAGED SVCS	food	20,760.55
17693	CDW GOVERNMENT INC	svc	43.95
17694	COURIER	publ	889.78
17695	DUNCAN, TARA	svc	490.00
17697	FORD JILL S	svc	377.00
17698	FULLER, ANGELA	svc	560.00
17700	HALTOM JENNIFER	svc	6.50
17701	HOLZAPFEL SUZANNE	svc	5.50
17702	INTERSTATE ALL BATTERY CTR	supl	84.00
17704	IA REGIONAL UTILITIES ASSOC	wtr	169.89
17707	KHAN PROPERTIES	rent	250.00
17708	KUCHENBERG, RANDALL	rent	275.00
17709	MAIL SVCS	svc	3,524.39
17710	MATT PARROTT/STOREY KENWORTHY	supl	594.68
17712	MENARDS WLOO	misc	158.65
17714	O'KEEFE ELEVATOR CO INC	svc	1,015.00
17715	PER MAR SECURITY SVCS	svc	1,890.36
17717	RITE PRICE OFFICE SUPL INC	supl	257.80
17718	SCHROCK PROPERTIES	rent	200.00
17719	SHAHNAZ CORP	rent	250.00
17720	T&C CLEANING INC	svc	19,166.66
17721	WD INVESTMENTS	rent	275.00
17722	WEBER PAPER CO	supl	3,256.88
17724	WHOLE EXCAVATION	svc	3,452.50
312372	AFSCME IOWA COUNCIL 61	oth pay	669.76
312373	BHC LAW ENFORCEMENT ASSOC	oth pay	477.50
312374	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
312375	IUPAT DISTRICT COUNCIL 81	oth pay	650.26
312376	LEGALSHIELD	oth pay	181.40
312377	MADISON NATL LIFE INS	ins	70.41
312378	NATIONWIDE RETIREMENT SOLUTIONS	def com	5,384.99
312379	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,537.50
312380	PECU	oth pay	24,588.00
312381	RADIUS GLOBAL SOLUTIONS	oth pay	225.83
312382	TRANSWORLD SYSTEMS INC	oth pay	160.39
312383	ABD PROPERTY MGMT	rent	650.00

312384	AC INVESTMENTS	rent	200.00
312385	ADVANCE AUTO PARTS	supl	109.77
312388	AMERICAN FLOOR MATS	supl	238.21
312390	AT&T	svc	252.44
312391	BAUCH JAMES C	rent	275.00
312392	BERGEN PLBG HEATING & COOLING INC	supl	302.36
312393	BHC EMS ASSOC	reimb	1,970.00
312394	BLACK HAWK RENTAL	supl	106.00
312396	CHICKASAW CO	svc	54.72
312398	COAST TO COAST COMPUTER PRODUCTS	supl	803.94
312399	COVENANT MED CTR INC	svc	20.00
312400	COVENANT MED CTR INC	supl	261.95
312402	DICKEYS PRINTING	svc	635.00
312404	EVELAND JOHN	rent	345.76
312405	FISCHELS ANTHONY A	rent	200.00
312406	GALLS LLC	supl	409.10
312407	HAWKEYE ALARM & SIGNAL CO	eq	7,679.00
312408	IOWA CO RECORDERS ASSOC	dues	25.00
312409	IA DEPT OF PUBLIC SAFETY	svc	300.00
312410	IOWA LEAD SAFETY TRAINING	educ	400.00
312411	ISAC	educ	190.00
312412	U OF IA	supl	872.00
312413	JOHNSON , LINDA	svc	585.50
312414	JUNKMAN KNOEBEL CTR	rent	400.00
312417	LANE 7	rent	625.00
312418	LINN CO	svc	98.50
312419	LOCKE FUNERAL HOME INC	svc	1,148.44
312420	MARSHALL CO SHERIFF	svc	91.00
312421	METRO INVESTMENTS	rent	337.50
312427	MID AMERICAN ENERGY	util	8.59
312429	MT VILLAGE APTS	rent	200.00
312431	N8 HOLDINGS	rent	350.00
312434	NORTH STAR REALTORS	rent	450.00
312435	OBERHEU, LOREN	rent	225.00
312436	OPERATION THRESHOLD	rent	275.00
312438	POLK CO SHERIFF	svc	109.12
312439	QUALLEY AMANDA	rent	225.00
312440	REEDY MIKE	rent	325.00
312441	ROMIG, SANDRA	rent	200.00
312442	SAILER LAW	svc	132.00
312445	SANDERS FUNERAL SVC	svc	1,000.00
312446	SEVERSON, ZACH	rent	200.00
312447	SHRED MASTER INC	svc	56.84
312449	SRE HOLDINGS	rent	275.00
312450	STAFFORD JUSTIN	educ	39.00
312453	TAMA CO SHERIFF	svc	106.90
312454	THE SCOOP FEED & SUPL	supl	40.50
312455	TITAN PROPERTY INVESTMENT	rent	250.00
312457	VISA	misc	422.67
312459	WLOO WATER WORKS	wtr	5,889.77
312460	WLOO WATER WORKS	wtr	109.82
312461	WEBSTER CO SHERIFF	svc	38.00
312462	WELLINGTON PARK APTS	rent	225.00
312463	WICKHAM FRANK	rent	250.00
312464	WILSON RESTAURANT SUPL INC	eq rpr	158.71
312466	BARSKE, DOUGLAS	reimb	27.00
312467	BASS ASHLEY	reimb	27.00
312469	LEONARD , MARY	mil	6.24
312470	NAI ANTHONY	reimb	39.00
312471	CODE PUBLISHING INC	svc	405.50

GENERAL SUPPLEMENTAL FUND

17678	IRS	fed pay	366.87
17679	SSA	fica	838.84
17705	IOWA WORKFORCE DEVELOPMENT	unemp	11,539.00
312379	NATIONWIDE RETIREMENT SOLUTIONS	def com	330.00
312433	N IA JUVENILE DETENTION SVCS	svc	1,696.00

COUNTY SERVICES FUND

17678	IRS	fed pay	1,808.99
17679	SSA	fica	3,239.13
17681	CEDAR VALLEY UNITED WAY	oth pay	13.00
312375	IUPAT DISTRICT COUNCIL 81	oth pay	27.11
312378	NATIONWIDE RETIREMENT	def com	165.01
312380	PECU	oth pay	25.00

RURAL BASIC FUND

17677	COLLECTION SERVICE CTR	oth	184.61
17678	IRS	fed pay	4,615.60
17679	SSA	fica	7,526.18
312373	BHC LAW ENFORCEMENT ASSOC	oth pay	102.50
312378	NATIONWIDE RETIREMENT	def com	125.00
312380	PECU	oth pay	4,386.50

SECONDARY ROADS FUND

17678	IRS	fed pay	7,626.67
17679	SSA	fica	13,250.56
17681	CEDAR VALLEY UNITED WAY	oth pay	25.00
17686	ANTON SALES	prts	77.45
17690	BLACK HILLS ENERGY	fuel	566.23
17703	INRCOG	svc	722.77
17704	IA REGIONAL UTILITIES ASSOC	util	46.56
17712	MENARDS WLOO	supl	167.72
17713	NORTHLAND PRODUCTS CO	svc	525.90
17716	RAY MOUNT WRECKER SVC	svc	75.00
17717	RITE PRICE OFFICE SUPL INC	supl	57.34
17723	WELTER STORAGE EQUIP	eq	90.00
312377	MADISON NATL LIFE INS	ins	29.00
312378	NATIONWIDE RETIREMENT	def com	580.00
312379	NATIONWIDE RETIREMENT SOLUTIONS	def com	25.00
312380	PECU	oth pay	1,958.00
312387	AMAZON CAPITAL SVCS INC	eq	248.39
312389	ASPHALT PAVING ASSOC OF IA	educ	550.00
312397	CINTAS CORP	svc	28.70
312403	DONS TRUCK SALES INC	eq	777.66
312415	LA PORTE CITY UTILITIES	util	376.73
312416	LA PORTE MOTOR SUPL INC	supl	446.51
312423	MID AMERICAN ENERGY	util	10.46
312424	MID AMERICAN ENERGY	util	10.78
312425	MID AMERICAN ENERGY	util	354.48
312426	MID AMERICAN ENERGY	util	14.31
312428	MITCHELL1	svc	220.00
312430	MURPHY TRACTOR & EQUIP CO	eq	7.43
312432	NAPA AUTO PARTS	prts	329.00
312437	OREILLY AUTO STORES	prs	366.97
312443	SAMUELSON, CHRIS & MICHELLE	misc	120.00
312444	SAMUELSON BART C & AMY V	misc	100.00
312448	SHUCK BRITSON INC	svc	1,410.00
312451	STAR EQUIPMENT LTD	eq	32.85
312452	STETSON BLDG PRODUCTS	eq	675.00

312468	EVEN WAYNE	reimb	48.64
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JAIL COMMISSARY FUND

17678	IRS	fed pay	100.84
17679	SSA	fica	205.22
17706	KEEFE SUPL CO	food	9,817.64
17711	MCKEE FOODS	food	42.02

EMA RADIO SYSTEM-CAP FUND

312401	DELTAWRX	svc	7,176.00
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INSURANCE TRUST FUND

17675	EMPLOYEE BENEFITS CORP	ins	2,160.00
17676	NAVITUS HEALTH SOLUTIONS	ins	24,471.82
17683	PREFERRED ONE INS CO	ins	120,632.28

SELF INSURED/OFFICE EQ REP FUND

312386	ADVANCED BUSINESS SYSTEMS INC	eq rpr	200.00
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FLEXIBLE SPENDING FUND

17674	EMPLOYEE BENEFITS CORP	flx sp	241.40
17682	EMPLOYEE BENEFITS CORP	flx sp	2,487.02

SOLID WASTE ADMIN FUND

17678	IRS	fed pay	427.73
17679	SSA	fica	651.42
312377	MADISON NATL LIFE INS	ins	26.75

E911 SERVICE COMMISSION FUND

17696	E CENTRAL IA RURAL ELEC	util	147.45
17699	GRAINCOMM III	eq rent	5,304.50
312392	BERGEN PLBG HEATING & COOLING INC	maint	276.83
312395	CF UTILITIES	util	249.46
312422	MID AMERICAN ENERGY	util	202.26
312456	US CELLULAR	rent	2,595.84
312465	WINDSTREAM IA COMMUNICATIONS	tel	154.07

EMERGENCY MANAGEMENT FUND

17678	IRS	fed pay	343.27
17679	SSA	fica	576.84
17681	CEDAR VALLEY UNITED WAY	oth pay	3.00
17685	ADVANCED SYSTEMS INC	svc	15.00
312378	NATIONWIDE RETIREMENT	def com	50.00

COUNTY ASSESSOR FUND

17678	IRS	fed pay	2,135.92
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17679	SSA	fica	4,271.34
17681	CEDAR VALLEY UNITED WAY	oth pay	1.00
17693	CDW GOVERNMENT INC	hdwr	2,245.78
312376	LEGALSHIELD	oth pay	57.20
312377	MADISON NATL LIFE INS	ins	25.84
312378	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,445.00
312379	NATIONWIDE RETIREMENT SOLUTIONS	def com	145.00
312380	PECU	oth pay	2,491.00
312458	VISA	supl	78.37

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

White 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

23326	AUTOMATIC DOOR GROUP	svc	196.70
23328	BHC TREASURER	misc	65,661.03
23329	MIDAMERICAN ENERGY CO	util	2,259.66
23330	NEUTRON INDUSTRIES	svc	413.71

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said paved roads are in fine condition, while gravel roads have some ruts due to soggy conditions last weekend that have since frozen in place. An ice storm is expected through Thursday, and graders won't be out but trucks will be sanding as needed.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held January 29, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White moved the following RESOLUTION seconded by Schwartz.

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)

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

CONSENT AGENDA ENDS

Moved by Laylin, seconded by Trelka that the SEMI ANNUAL SETTLEMENT of the Board of Supervisors with Rita M. Schmidt, Treasurer, for the period from July 1, 2018 through December 31, 2019 be received and placed on file with the County Auditor and to be included in the minutes. Motion carried.

SEMI-ANNUAL SETTLEMENT OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY,
 IOWA

With Rita M. Schmidt, Treasurer of said County
 for the period from July 1, 2018 to December 31, 2018, inclusive

County Auditor's Statement

FUNDS	Auditor's Ledger Balance	see below*	Treasurer's Ledger Balance
General Basic	17,286,141.78		17,286,141.78
General Supplemental	3,307,757.80		3,307,757.80
Mental Health	516,956.15		516,956.15
Rural Basic	1,657,257.90		1,657,257.90
Secondary Roads	4,413,205.31		4,413,205.31
Resource/Enhance/Protect	285,121.93		285,121.93
Recorder's Record Mgt	14,212.07		14,212.07
Jail Commissary	543,345.63		543,345.63
Drainage Districts	1,985.25		1,985.25
Conservation Trust	21,888.36		21,888.36
GO-DS-Roads & Bridges	3,272,286.21		3,272,286.21
GO-DS-E911 Comm System	0.00		0.00
GO-Solid Waste	10,067.69		10,067.69
GO-DS-EMS Radio System	920,586.12		920,586.12
GO-DS-CIP	906,056.08		906,056.08
Roads & Bridges	0.00		0.00
Solid Waste Capital	0.00		0.00
EMS Radio System	1,075,576.62		1,075,576.62

Capital Improvement Plan	509,769.13		509,769.13
Technology Equipment	500,000.00		500,000.00
Country View	0.00		0.00
Rural Water	230,653.08		230,653.08
Rural Sewer	96,775.85		96,775.85
Insurance Trust	3,865,555.61		3,865,555.61
Self-Insur/Liab, Prop Etc	962,334.44		962,334.44
Self-Insur/Office Equipment	66,019.46		66,019.46
Flexible Spending	2,759.09		2,759.09
Medicaid Reimbursement	107,472.47		107,472.47
Recorder's Electronic Fee	1,437.00		1,437.00
Solid Wst Mgt-Administr	14,373.80		14,373.80
E911 Service Comm	340,177.50		340,177.50
Emergency Management	331,960.71		331,960.71
Vehicle Registration	2,064,284.45		2,064,284.45
Use Tax	1,069,007.08		1,069,007.08
DOR/CLK Payments	0.00		0.00
Title Surcharge	14,820.00		14,820.00
AGPAT	152.00		152.00
Unclaimed Monies	14,711.58		14,711.58
Assessor	2,999,297.49		2,999,297.49
Property Tax	11,272.00		11,272.00
Collections	0.00		0.00
City Specials	20,210.36		20,210.36
Private Buyer Redemption	262,728.94		262,728.94
Tax Trust	0.00		0.00
County Annual Specials	0.00		0.00
Corporations	674,123.22		674,123.22
General Schools	792,778.06		792,778.06
Area Schools	56,495.60		56,495.60
Townships	6,972.17		6,972.17
County Ag Extension Dist	5,150.11		5,150.11
State General-M&C	0.00		0.00
State General-Bangs/TB	159.84		159.84
Condemnations	32,510.00		32,510.00
TOTALS	49,286,405.94	0.00	49,286,405.94

SEMI-ANNUAL SETTLEMENT OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY,
IOWA

With Rita M. Schmidt, Treasurer of said County
for the period from July 1, 2018 to December 31, 2018, inclusive

Assets in Hands of County Treasurer at	Tax	T&R	Total
<u>Close of Business December 31, 2018</u>	<u>Business</u>	<u>Business</u>	
Cash in Banks (See Treasurer's Net Balance Below)	13,069,094.17		13,069,094.17
Investments	36,025,305.91		36,025,305.91
Cash in Drawers	2,100.00	1,600.00	3,700.00
Deposits In-Transit	288,011.62	179,689.90	467,701.52
<u>Cash Items (List each item)</u>			
Invoiced Items - Cash on hand			0.00
Insufficient funds checks outstanding		1,650.00	1,650.00
TAX -Net Short (0 Over- 0 Short-897.74 sh TD)	897.74		897.74
T&R - Net Short (0 O - 0 Sh +9 O TD-75 Sh TD)		66.00	66.00
-T &R over Standard Escrow for Dec		(93.73)	(93.73)
-EFT/IT Rec Dec done in Jan	(10,901.73)		(10,901.73)
-Outstanding Claims and Payroll checks Dec 31	(271,013.94)		(271,013.94)
	<u>49,103,493.77</u>	<u>182,912.17</u>	<u>49,286,405.94</u>

Balance in Checking at close of business December 31, 2018

<u>Name of Bank</u>	<u>Checks Outstanding</u>	<u>Deposits in Transit</u>	<u>Treasurer's Balance</u>	<u>Bank's Balance Sweep Account</u>
Farmers State Bank	49,494.47	467,701.52	13,069,094.17	12,793,501.91

Waterloo, Iowa, February 5, 2019

I, Grant Veeder, Auditor of Black Hawk County, Iowa, do hereby certify that the County Auditor's statement correctly shows the condition of the funds in the hands of Rita M. Schmidt, Treasurer of said County, at the close of business December 31, 2018, as shown by accounts in my office.

Waterloo, Iowa February 5, 2019

We, the Board of Supervisors of Black Hawk County, Iowa, do hereby accept and place on file the foregoing statement of assets in the hands of Rita M. Schmidt, Treasurer of said County, as of the 31st day of December, 2018.

Moved by Laylin, seconded by White that the SEMI-ANNUAL REPORT of Rita M. Schmidt, Treasurer, for the period of July 1, 2018 through December 31, 2019 be received and placed on file with the County Auditor. Motion carried.

Moved by White, seconded by Trelka that the SEMI-ANNUAL INVESTMENT REPORT of Rita M. Schmidt, Treasurer, for the period from July 1, 2018 through December 31, 2019 be received and placed on file with the County Auditor. Motion carried.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Koch Construction, Cedar Falls, IA, for the Pincrest restroom remodel project with a bid of \$51,885.00 be approved and for the chair to sign the contract, conditional to the receipt of the certificate of insurance as recommended by Rory Geving, Maintenance Superintendent.

Geving said that the budget for the project was \$150,000, because it anticipated the worst case scenario of moving the large amount of electrical wiring in one of the walls, but it was found that the opposite wall could be adapted without moving electrical. Also, cheaper materials were used that were more appropriate for preventing vandalism.

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

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by Schwartz that the TRAVEL REQUEST submitted by Kim Veeder, Information Technology Director be approved and direct the Chair to sign for same: \$259.92 to attend the ISAC Spring School in Des Moines, IA scheduled for March 13th – March 15th, 2019. Motion carried.

Moved by White, seconded by Trelka to accept the RESIGNATION from Jeffery Dow as a Commissioner for the Black Hawk County Veteran's Affairs Commission, effective January 29, 2019. Motion carried.

Moved by White, seconded by Trelka to accept the RESIGNATION from Kevin Dill as the Director for the Black Hawk County Veteran's Affairs Office, effective February 1, 2019. Motion carried.

Laylin moved the following resolution seconded by White.

BE IT HEREBY RESOLVED to authorize and direct Waterloo City Building Officials to re-issue a building permit for completion of construction at 8521 Kimball Avenue and to issue immediately a temporary occupancy permit for the same premises, subject to completion of life safety code requirements, as directed by Waterloo City Building Officials, within 30 days of being given a list of life safety code requirements by the Waterloo Building Inspections Department.

Waterloo Building Official Greg Ahlhelm and Assistant County Attorney Michael Treinen explained that a former owner had an unfinished house on the property that the current owner, Travis Ihnen, was now trying to finish, and that while formerly no building permit was required because the house sat on a 35 acre parcel, the owner's decision to divide it into smaller parcels meant that a permit is now required. Ihnen said that the electrical inspector found that smoke alarms hadn't yet been installed and withdrew the permit. He said that the wanting items could easily be addressed within 30 days, and Ahlhelm agreed.

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. White expressed condolences on the passing of the father of employee Donald Kremer.

The Board considered various aspects of the FY20 Black Hawk County Budget. Finance Director Susan Deaton reviewed a number of tax rate scenarios, and recommended reducing the amount paid from the Rural Fund for Sheriff's patrol. County Sheriff Tony Thompson said that his patrol officers operate in urban as well as rural areas, and he agreed that paying 25% of the cost from the General Fund would be reasonable. Deaton recommended this change along with moving the cost of dispatch from the General Fund to the Rural Fund, so that urban residents wouldn't be taxed for it twice. Board consensus was to tentatively have the budget reflect these changes.

Deaton discussed requests for additional employees. She said the position requested by the Treasurer is included in the tentative budget. The Board consensus was to leave it there for further review. Deaton said that the position requested by Information Technology was not included in the tentative budget. The Board consensus was to leave it out awaiting an evaluation by an independent third party on staffing, and to use reserves to fund a new position if need be. (It was also the Board consensus to leave in the tentative budget funding for backup internet (\$650/month) and designation of Hartman Reserve as the courthouse's disaster recovery site (\$600/month).) Deaton and Maintenance Superintendent Rory Geving said that the position discussed by Building Maintenance is not a new position, but was formerly paid for by Country View. The Board consensus was to keep the position. Sheriff Tony Thompson said that he was requesting an additional civilian jailer that would allow him to move a sworn deputy into the position, because there has been a constant need for armed deputies for services such as transporting inmates and providing courtroom security. The Board consensus was to add the position.

County Attorney Brian Williams said that he has an attorney who is doing mostly felony rather than misdemeanor cases, and should receive a bump in pay (approximately \$6000) for this. Human Resources Director Debi Bunger said that this is covered under the union contract and is not a reclassification. The Board consensus was to add this to the tentative budget.

Bunger advised about \$30,000 in merit adjustments to continue the equity project commenced two years ago, in part to avoid the compression of non-bargaining wages with high-end subordinate wages. Sheriff Sergeant Marty McDonald read a statement on the compression of sergeant wages and rendering a proposal to raise them. The Board consensus was to approve the proposed merit increases by Bunger.

Deaton said that the County Compensation Board recommended increases of 5% for the Sheriff and 4% for the rest of the elected officials, and that any decrease in the recommendation approved by the supervisors had to be the same percentage decrease for all, except that the supervisors may be handled separately.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve the County Compensation Board recommended increases of 5% for the Sheriff and 4% for the Attorney, Auditor, Recorder, Supervisors and Treasurer.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: Little. Resolution adopted.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to reduce the County Compensation Board recommended increase of 4% for the Supervisors to an increase of 2.5%, which equates to 37.5% decrease of the recommendation of the County Compensation Board.

AYES: Schwartz, Trelka, White.

NAYS: Laylin, Little.

Resolution adopted.

The Board discussed funding of outside non-profit agencies. There was consensus that a formal process would be devised for next year for agencies wishing to apply for county funds.

Trelka moved to fund in FY20 all currently funded agencies at current amounts, plus \$2,000 for the County Fair Board and \$15,000 for Greater Cedar Valley Alliance. Motion died for lack of a second.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to fund in FY20 all currently funded agencies at current amounts, plus \$2,000 for the County Fair Board, \$15,000 for Greater Cedar Valley Alliance, and \$20,000 for Riverview Center.

AYES: Schwartz, Trelka.

NAYS: Laylin, White, Little.

Resolution failed.

Little moved the following resolution seconded by White.

BE IT HEREBY RESOLVED to fund in FY20 the following currently funded agencies at current amounts: Cedar Valley Food Bank, \$30,000; Operation Threshold, \$10,000; UNI Local Food Program, \$5,000, Northeast Iowa Area Agency on Aging, \$5,000; Iowa Legal Aid, \$10,000.

AYES: Laylin, Trelka, White, Little.

NAYS: Schwartz.

Resolution adopted.

Little moved the following resolution seconded by White.

BE IT HEREBY RESOLVED to fund in FY20 the following agencies at the following amounts: Metropolitan Transit Authority, \$3,965; Black Hawk Soil and Water Conservation District, \$2,000; Quad County Firefighters, \$350; Black Hawk County Firefighters, \$250; county libraries, \$150,000.

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

NAYS: None.

Resolution adopted.

On motion and vote the meeting adjourned at 11:33 am.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor