

Waterloo, Iowa February 26, 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 and Tom Little, Chair.

Absent: Craig White.

Unless otherwise noted, all actions were approved unanimously, White absent.

Moved by Schwartz, seconded by Trelka 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

17829	IA DEPT OF REV	state pay	53,608.94
17834	CERTIFIED MAIL ENVELOPES INC	svc	3,000.00
17835	ADVANCED SYSTEMS INC	supl	267.00
17836	BAUER BUILT TIRE	svc	419.07
17837	BICKLEY, MARK	svc	860.00
17841	BREMER CO SHERIFF	svc	241.28
17842	CBM MANAGED SVCS	food	10,178.94
17843	CDW GOVERNMENT INC	supl	48.30
17846	CHIEF	supl	185.96
17847	CONTROL INSTALLATIONS OF IA	svc	108.30
17848	COURIER	publ	287.91
17850	DATA BUSINESS EQUIPMENT INC	supl	118.54
17851	DIRECTEC CORP	maint	674.18
17852	DUNCAN, TARA	svc	210.00
17853	FULLER, ANGELA	svc	700.00
17855	KARENS PRINT RITE	supl	664.10
17857	MARCO INC	svc	233.05
17858	MATT PARROTT/STOREY KENWORTHY	supl	321.38
17860	MCKERNAN, PAMELA	rent	250.00
17861	MCKESSON MEDICAL SURGICAL	supl	217.17
17862	MENARDS CF	supl	701.07
17863	MENARDS WLOO	supl	1,381.55
17864	METRO INVESTMENTS MULTI UNIT	rent	200.00
17865	O'KEEFE ELEVATOR CO INC	maint	848.00
17866	P&K MIDWEST	prts	219.63
17867	P&M REAL ESTATE	rent	312.50
17868	PER MAR SECURITY SVCS	svc	1,890.36
17869	PTS OF AMERICA	svc	1,696.30
17870	RACOM CORP	prts	5,786.09
17871	RAY MOUNT WRECKER SVC	svc	75.00
17872	RITE PRICE OFFICE SUPL INC	supl	10,784.62
17873	SANDEES INC	supl	111.30
17874	SCOTS SUPL CO INC	prts	273.48
17875	SLED SHED	eq	61.91
17876	STERICYCLE INC	svc	311.61
17877	WLOO COMM SCHOOLS	supl	9.75
17878	WEBER PAPER CO	supl	2,429.17
17880	WHOLE EXCAVATION	svc	4,542.50
17881	ANDERSON-HOLMES TASHA	mil	8.19
17882	ANDORF, PENNY	misc	23.00
17883	EGBUONYE, NAFISSA	misc	125.00
17884	FINKE ALAN	reimb	125.00
17885	SWINGEN STANLEY JR	reimb	60.00
312662	COUNTRY VIEW	misc	17,210.36
312663	FIDELITY SECURITY LIFE INS CO	ins	2,161.57
312664	ABD PROPERTY MGMT	rent	225.00

312665	ACKLEY PAINTING CO	supl	2,135.00
312666	AIRLINE AUTO	eq	10.00
312667	AMAZON CAPITAL SVCS INC	prts	247.92
312668	APPANOOSE CO SHERIFF	svc	36.16
312669	BENTON BUILDING CTR	prts	23.38
312670	BENTON CO SHERIFF	svc	52.81
312671	BHC LANDFILL	svc	96.34
312672	BLACK HAWK RENTAL	eq	180.50
312673	BLICKENDERFER, MATTHEW	rent	200.00
312674	BUILDERS SELECT	supl	47.39
312675	C&C WELDING & SAND BLASTING	prts	410.30
312676	CABELA'S LLC/BASS PRO	supl	49.41
312677	CF UTILITIES	util	60.34
312679	CENTURYLINK	tel	1,578.18
312680	CENTURYLINK	tel	88.12
312681	CENTURYLINK	tel	458.67
312682	CHRISTIE DOOR CO	eq	275.00
312683	CHRISTOPHERSON & SONS HYDRAULIC SVC	prts	120.00
312684	CONSOLIDATED ENERGY HARTLAND	fuel	2,134.21
312686	COVENANT MEDICAL CTR INC	svc	20.00
312687	CRAGHEAD, LAVONNE	rent	214.00
312688	DEERBERG, NICOLE	svc	900.00
312690	DIGITAL OFFICE SOLUTIONS	svc	175.59
312692	DUCKWORTH, HEATHER	mil	44.30
312693	DURA WAX CO	supl	460.48
312694	ECOLAB CTR	eq rent	355.12
312695	EMBARKIT INC	supl	640.00
312696	GRAYBILL BRETT	rent	425.00
312697	GROTE, ALLEN	rent	250.00
312698	HALL, ZACHARY	svc	2,200.00
312700	HOME DEPOT CREDIT SVCS	supl	180.70
312701	IOWA CO SHERIFF	svc	45.16
312702	U OF IA	supl	56.00
312703	KW ELECTRIC INC	svc	432.00
312704	LA PORTE MOTOR SUPL INC	supl	122.94
312705	LEE, AMANDA	svc	359.50
312707	LINN CO	svc	191.70
312708	MATHEWS, THYRON M	ref	150.00
312712	MID AMERICAN ENERGY	util	540.07
312713	NAPA AUTO PARTS	supl	303.86
312714	ODONNELL ACE HARDWARE INC	prts	13.98
312715	OFFICE DEPOT	supl	26.16
312716	OREILLY AUTO STORES	prts	19.25
312717	OUTDOOR & MORE	supl	234.86
312719	PAULEY, JENNIFER	svc	400.00
312720	PETTENGILL, GALEN	svc	500.00
312721	PLUMB SUPL CO	supl	40.96
312722	POLKS LOCK SVC	eq	9.00
312723	PRIORITY DISPATCH CORP	educ	1,095.00
312725	ROBBYS SALES & SVC	prts	118.53
312726	SADLER POWER TRAIN INC	prts	121.23
312728	SHRED MASTER INC	svc	90.30
312729	SHUCK BRITSON INC	svc	9,954.00
312730	SPEE DEE DELIVERY SVC INC	svc	146.30
312731	STOKES WELDING	supl	150.00
312732	SVS INVESTMENTS	rent	300.00
312733	TITAN MACHINERY INC	prts	230.00
312734	TITAN MACHINERY INC	prts	314.87
312735	TRACTOR SUPL CO	supl	91.04
312736	TRAFX RESEARCH LTD	svc	500.00
312737	TRAMAR MOBILE MARKETING	svc	610.00
312738	URBS DO IT BEST HDWR	hdwr	55.39
312739	US CELLULAR	svc	1,347.18
312741	US CELLULAR	svc	233.47

312742	US CELLULAR	svc	1,195.11
312743	US CREMATION SOCIETY	svc	1,295.00
312745	CITY OF WATERLOO	fuel	9,281.18
312746	WATERLOO OIL CO	fuel	4,553.64
312747	WLOO WATER WORKS	util	100.00
312748	WLOO WATER WORKS	wtr	77.74
312749	WAVERLY TIRE CO	eq	65.00
312751	WEST PAYMENT CTR	svc	1,894.48
312752	WINDSTREAM IA COMMUNICATIONS	tel	3,263.06
312753	WITHAM AUTO CTR	prts	735.44
312754	WOODLAND ESTATES	rent	320.00
312755	WOOLVERTON PRINTING CO	supl	3,940.61
312756	EDWARDS, MOLLY	svc	270.00
312757	GRIFFITH KIMBERLY	svc	270.00
312758	HALBACH STEVEN J	svc	270.00
312759	HEINEN ERIC	food	23.00
312760	INTERSTATE BATTERY SYSTEM	supl	215.90

GENERAL SUPPLEMENTAL FUND

17829	IA DEPT OF REV	state pay	475.00
312685	COURIER	subscrip	399.75
312689	DICKEYS PRINTING	supl	108.80
312715	OFFICE DEPOT	supl	19.95

COUNTY SERVICES FUND

17829	IA DEPT OF REV	state pay	1,857.21
312663	FIDELITY SECURITY LIFE INS CO	ins	108.36
312724	PROFESSIONAL OFFICE SVCS	supl	511.71
312752	WINDSTREAM IA COMMUNICATIONS	tel	87.88

RURAL BASIC FUND

17829	IA DEPT OF REV	state pay	4,039.85
312663	FIDELITY SECURITY LIFE INS CO	ins	153.84
312744	CITY OF WATERLOO	svc	8,075.99

SECONDARY ROADS FUND

17829	IA DEPT OF REV	state pay	7,788.00
17838	BHC TREASURER	svc	2,790.75
17839	BLACKSTRAP INC	supl	12,176.20
17840	BMC AGGREGATES	supl	5,620.64
17844	CEDAR VALLEY AUTO GLASS INC	svc	520.00
17849	D&D TIRE INC	eq rpr	190.00
17854	HARMS OIL CO	fuel	15,412.50
17871	RAY MOUNT WRECKER SVC	svc	1,000.00
312663	FIDELITY SECURITY LIFE INS CO	ins	480.75
312667	AMAZON CAPITAL SVCS INC	supl	110.57
312678	CF UTILITIES	util	5.03
312679	CENTURYLINK	tel	52.00
312682	CHRISTIE DOOR CO	eq rpr	281.00
312684	CONSOLIDATED ENERGY HARTLAND	fuel	1,428.40
312691	DONS TRUCK SALES INC	eq	2,622.08
312699	HARRISON TRUCK CTRS	prts	383.53
312704	LA PORTE MOTOR SUPL INC	supl	380.77
312706	LIBERTY TIRE RECYCLING	svc	326.41
312710	MID AMERICAN ENERGY	util	11.24
312711	MID AMERICAN ENERGY	util	25.63

312713	NAPA AUTO PARTS	prts	2,170.09
312718	OVERHEAD DOOR CO OF WLOO INC	eq rpr	123.00
312726	SADLER POWER TRAIN INC	prts	606.48
312727	SAM ANNIS & CO	fuel	485.92
312745	CITY OF WATERLOO	fuel	123.42
312750	WENDLING ROBERT J	reimb	50.00
312752	WINDSTREAM IA COMMUNICATIONS	tel	29.45

JAIL COMMISSARY FUND

17829	IA DEPT OF REV	state pay	63.00
17856	KEEFE SUPL CO	food	2,449.64
17859	MCKEE FOODS	food	104.24
312740	US CELLULAR	svc	625.94

CONSERVATION TRUST FUND

17862	MENARDS CF	eq	485.03
312721	PLUMB SUPL CO	supl	6,861.92

RURAL SEWER FUND

17845	CEDAR VALLEY PUMP	eq rpr	2,965.65
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INSURANCE TRUST FUND

17830	NAVITUS HEALTH SOLUTIONS	ins	2,562.00
17831	NAVITUS HEALTH SOLUTIONS	ins	13,443.40
17833	PREFERRED ONE INS CO	ins	79,508.48
312663	FIDELITY SECURITY LIFE INS CO	ins	(21.29)

FLEXIBLE SPENDING FUND

17832	EMPLOYEE BENEFITS CORP	flx sp	670.63
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SOLID WASTE ADMIN FUND

17829	IA DEPT OF REV	state pay	458.00
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EMERGENCY MANAGEMENT FUND

17829	IA DEPT OF REV	state pay	331.00
312663	FIDELITY SECURITY LIFE INS CO	ins	8.36
312709	MEDIACOM	svc	136.90
312745	CITY OF WATERLOO	fuel	1,589.21

COUNTY ASSESSOR FUND

17829	IA DEPT OF REV	state pay	2,152.00
17843	CDW GOVERNMENT INC	hdwr	1,386.83
17857	MARCO INC	maint	165.23
17872	RITE PRICE OFFICE SUPL INC	supl	391.05
17879	WELLMARK	ins	11,840.31
312663	FIDELITY SECURITY LIFE INS CO	ins	93.64
312745	CITY OF WATERLOO	fuel	83.11
312752	WINDSTREAM IA COMMUNICATIONS	tel	59.28

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

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

COUNTRY VIEW ENTERPRISE FUND

23336 YOUNG PLBG & HEATING CO util 2,622.95

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said all gravel roads in the county should be open by noon today, but that paved roads were snow and ice covered, and would likely remain so for the rest of the week given the cold temperatures. She cautioned drivers to maintain a safe distance behind plows. She said they had numerous complaints about damaged mailboxes, and explained that heavy snow thrown by a blade at the speed needed to get through the snow can cause damage, so it isn't necessarily a truck hitting a mailbox. Trelka asked about her salt supply. Nicholas said she had received all that they ordered, and has four to five tons on hand, and is looking at possibly ordering more in the next week or so.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held February 19, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Trelka.

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
GENERAL - VETERAN'S AFFAIRS	195.33	GENERAL - DHS	195.33
GENERAL - SHERIFF	3,274.35	E911 SERVICE COMMISSION	3,274.35

2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

NAME, DEPT.	POSITION	FROM	TO	DATE	CHANGE
AUDITOR, Grant Veeder					
DABILLO, ROSE A	TEMPORARY ACCOUNT SPECIALIST	16.57	16.57	1/25/2019	TERMINATED
SHERIFF, Tony Thompson					
HOLBACH, ZACHARY R	DEPUTY SHERIFF	26.56	27.36	2/10/2019	ANNUAL STEP INCREASE
NAI, ANTHONY T	DEPUTY SHERIFF	27.36	28.46	2/10/2019	UNIT 5 - 3 YEAR STEP
ATTORNEY, Brian Williams					
BURCH, SUSAN E	COURT DEBT RECOVERY OFFICER	24.75	24.75	2/15/2019	TERMINATION PENDING
COUNTRY VIEW,					
NERISON, MARCUS J	COOK	16.87	16.87	2/13/2019	TERMINATED
TODD, SHARNISHA S	DEVELOPMENTAL AIDE	16.65	16.65	1/29/2019	TERMINATED
ENGINEER, Cathy Nicholas					
PARKHURST, TODD R	LABORER / EQUIPMENT OPERATOR I B	22	22.79	2/10/2019	ANNUAL STEP INCREASE

3. The CERTIFICATE OF INSURANCE for Cedar Valley Association for Soft Trails and Frozen Few Snowmobile Club.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Iowa Plains Signing, Inc., Slater, Iowa for FY19 Pavement Markings at various locations in Black Hawk County with a bid of \$90,142.24 (Engineer's estimate \$95,000) be approved as recommended by Catherine Nicholas, County Engineer.

Nicholas said this annual contract was sent to several bidders, and two bids were received. Little asked if the amount is comparable to the current year agreement. Nicholas said the per foot amount is up 2-3%.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIVE BID received from Aspro, Inc. Waterloo, Iowa (letting held February 19, 2018 10:00 a.m.) for Project STBG-SWAP-C007(151)—FG-07 Raymond Road H.M.A. grade and replace project with a bid of \$1,281,855.06 be approved and awarded as recommended by Catherine Nicholas, County Engineer.

Nicholas said that the project is adjacent to ramp work being done by the Iowa Department of Transportation, and since she is getting federal money for the project (\$480,000), the DOT held the bidding, and will pay for its portion (40%) of the project.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase heavy duty shelving at the cost of \$5,820.00 from Global Industrial, Port Washington, NY.

Nicholas said this is one of the remaining capital items in her budget, and they looked for the shelving mostly online.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that pursuant to the provisions of the Iowa Open Meetings Law, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION at 9:12 a.m., for the purpose of collective bargaining strategies pursuant to §20.17 of the *Code of Iowa*.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Moved by Trelka, seconded by Schwartz to adjourn the Board of Supervisors' meeting in EXECUTIVE SESSION. Motion carried.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit I (Clerical) represented by Public Professional & Maintenance Employees (PPME) Local Union 2003 effective July 1, 2019 through June 30, 2022.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit IV (Secondary Roads) represented by Teamsters, Local 238 effective July 1, 2019 through June 30, 2022.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit V (Sheriff) represented by Teamsters, Local 238 effective July 1, 2019 through June 30, 2022.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit VII (Conservation) represented by American Federation of State, County and Municipal Employees AFL-CIO, Local 679 effective July 1, 2019 through June 30, 2022.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Board of Supervisors approve the TENTATIVE AGREEMENT with BHC Unit VIII (Health) represented by American Federation of State, County and Municipal Employees AFL-CIO, Local 679 effective July 1, 2019 through June 30, 2022.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz expressed satisfaction that the county didn't taken advantage of recent laws that would have allowed it to strip permissive topics of bargaining from its labor contracts.

On motion and vote the meeting adjourned.

