

Waterloo, Iowa March 19, 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 Trelka that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

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 the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

GENERAL BASIC FUND

17992	COLLECTION SERVICE CTR	oth pay	1,114.02
17993	IRS	fed pay	56,920.48
17994	SSA	fica	95,352.66
17996	CEDAR VALLEY UNITED WAY	oth pay	184.50
18000	NEOPOST USA INC	svc	10,000.00
18001	IA DEPT OF REV	state pay	54,391.60
18002	MEYER, BRITTANI	svc	187.00
18004	ACES	svc	20,636.00
18005	ADVANCED SYSTEMS INC	svc	214.44
18006	ALTORFER INC	svc	1,482.00
18008	BICKLEY, MARK	svc	510.00
18010	BMC AGGREGATES	supl	18.26
18011	CBM MANAGED SVCS	food	9,933.62
18012	CHIEF	eq	389.97
18013	COURIER	publ	383.19
18014	DAN DEERY MOTOR CO INC	prts/lbr	292.47
18015	DUNCAN, TARA	svc	175.00
18016	E CENTRAL IA RURAL ELEC	util	1,590.37
18017	GBM PROPERTY MGMT	rent	475.00
18018	HALTOM JENNIFER	svc	38.50
18019	HERNANDEZ, JASON	svc	595.00
18020	HOLZAPFEL SUZANNE	svc	45.00
18022	INTERSTATE BATTERY SYSTEM	eq	237.90
18024	IWI MOTOR PARTS	prts	155.52
18025	JOHNSTONE SUPL	supl	89.25
18026	KARENS PRINT RITE	supl	53.95
18028	KIRCHNER HANSON KALEEN	rent	275.00
18030	MATT PARROTT/STOREY KENWORTHY	supl	1,054.28
18032	MENARDS CF	misc	339.85
18033	MENARDS WLOO	misc	519.14
18034	METRO INVESTMENTS MULTI UNIT	rent	360.00
18035	NAPHCARE INC	svc	104,321.26
18037	O'KEEFE ELEVATOR CO INC	maint	260.00
18038	P&K MIDWEST	prts	293.82
18039	PEHL, KRISTIN	rent	400.00
18040	PER MAR SECURITY SVCS	svc	2,074.59
18041	PLUNKETTS PEST CONTROL INC	svc	36.00
18042	PTS OF AMERICA	svc	2,292.00
18044	RITE PRICE OFFICE SUPL INC	supl	366.11
18045	ROCK STAR REAL ESTATE	rent	350.00
18046	SANDEES LTD	supl	21.55
18047	SCOTS SUPL CO INC	supl	316.61
18048	SLED SHED	prts	182.27
18050	US BANK	misc	7,206.08
18051	VISITING NURSING ASSOC	svc	2,979.25
18052	WLOO COMM SCHOOL	supl	3.55
18053	WEBER PAPER CO	supl	1,210.36

313001	AFLAC	ins	2,065.82
313002	AFSCME IOWA COUNCIL 61	oth pay	674.96
313003	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
313004	FIDELITY SECURITY LIFE INS CO	ins	2,223.77
313006	IUPAT DISTRICT COUNCIL 81	oth pay	650.26
313007	MADISON NATL LIFE INS	ins	488.00
313008	NATIONWIDE RETIREMENT SOLUTIONS	def com	5,335.00
313009	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,537.50
313010	PECU	oth pay	24,131.50
313011	RADIUS GLOBAL SOLUTIONS	oth pay	225.83
313012	TEAMSTERS LOCAL UNION #238	oth pay	2,826.48
313013	TRANSWORLD SYSTEMS INC	oth pay	166.24
313014	2ND WIND EXERCISE, INC	maint	354.00
313015	ADVANCE AUTO PARTS	prts	76.87
313017	ALLIED SYSTEMS INC	prts/lbr	983.59
313018	AMAZON CAPITAL SVCS INC	eq	656.30
313020	BENTON BLDG CTR	prts	58.65
313022	BHC LANDFILL	svc	112.44
313023	BLACK HAWK RENTAL	eq rent	677.00
313024	C&J SUPPLY	supl	461.90
313025	CALLAWAY, GRETCHEN	reimb	4.98
313027	CEDAR BEND HUMANE SOCIETY INC	alloc	2,251.32
313028	CF UTILITIES	svc	337.50
313029	CF UTILITIES	svc	580.00
313033	CF UTILITIES	util	417.92
313034	CF UTILITIES	util	40.99
313035	CF UTILITIES	data	85.00
313040	CNC INVESTMENTS	rent	225.00
313041	CONSOLIDATED ENERGY HARTLAND	fuel	3,957.55
313042	CORINTHIAN SVCS OF IA	svc	1,000.00
313043	DEERBERG, NICOLE	svc	900.00
313044	DICKEYS PRINTING	svc	525.00
313046	DURATOVIC , SAMIR	rent	325.00
313047	ECOLAB CTR	supl	1,284.53
313048	FLIGHT SPOOL	supl	300.00
313051	HARRIS CLEANING SVC & SLS INC	supl	428.33
313052	HAWKEYE COMMUNITY COLLEGE	educ	1,998.00
313054	IA DEPT OF NATURAL RESOURCES	svc	175.00
313056	IOWA PRISON INDUSTRIES	eq rpr	1,000.00
313057	IOWA STATE SHERIFFS & DEPUTIES ASSOC	educ	400.00
313059	JANESVILLE LUMBER	supl	59.96
313061	JORDAN JON	rent	200.00
313062	JUNKMAN KNOEBEL CTR	rent	200.00
313063	JUSTICE BENEFITS	misc	779.02
313064	KLATT, AUGUSTINE, SAYER, TREINEN & RASTEDE	svc	1,346.09
313065	LA PORTE MOTOR SUPL INC	supl	163.12
313066	LODGE CONSTRUCTION INC	svc	23,715.80
313067	MEDIACOM	svc	337.44
313068	MID AMERICAN ENERGY	util	8,479.37
313069	MID AMERICAN ENERGY	util	62.81
313070	MID AMERICAN ENERGY	util	8,851.52
313071	MID AMERICAN ENERGY	util	6,367.35
313073	MID AMERICAN ENERGY	svc	14.13
313080	MID AMERICAN ENERGY	util	11.52
313081	MID AMERICAN ENERGY	util	1,278.54
313082	MID AMERICAN ENERGY	util	797.30
313083	MILLER, KENT	ref	700.00
313084	NAPA AUTO PARTS	prts	92.76
313085	N IA JUV DETENTION SVCS	svc	4,950.00
313086	NUCARA PHARMACY	supl	190.00
313087	ODONNELL ACE HARDWARE INC	hdwr	71.42
313088	OPERATION THRESHOLD	rent	225.00
313089	OREILLY AUTO STORES	prts	685.07
313091	PAULEY, JENNIFER	svc	400.00

313093	PEOPLES COMMUNITY HEALTH	meds	113.75
313094	PUBLIC HEALTH ACCREDITATION BOARD	educ	21,000.00
313095	SACRED HEART CHURCH	rent	150.00
313098	SAMS WHOLESALE CLUB	supl	12.98
313099	SANDLOCK INVESTMENTS	rent	250.00
313100	SCHEELS	supl	119.97
313102	SHRED-IT USA	svc	136.00
313103	STOKES DEVELOPMENT	rent	200.00
313106	SVS INVESTMENTS	rent	225.00
313107	T & G PROPERTIES	rent	200.00
313109	THE GIBBS FIRM	educ	758.75
313111	ULINE	supl	344.92
313112	URBS DO IT BEST HARDWARE	supl	36.56
313113	VAN WYNGARDEN & ABRAHAMSON INC	svc	1,009.70
313115	CITY OF WATERLOO	fuel	1,155.82
313117	WLOO WATER WORKS	wtr	449.76
313118	WERTJES UNIFORMS	supl	59.00
313119	WILDER, JOYCE	rent	300.00
313121	WILLOUGHBY, OLIVIA	svc	1,400.00
313122	WILSON RESTAURANT SUPL INC	supl	29.97
313123	ZHENG, MING	rent	225.00
313124	ANDERSON LYNDSEY	reimb	90.69
313126	SCHILLING DALE	rent	350.00

GENERAL SUPPLEMENTAL FUND

17993	IRS	fed pay	458.03
17994	SSA	fica	1,105.94
18001	IA DEPT OF REV	state pay	521.80
18044	RITE PRICE OFFICE SUPL INC	supl	18.00
18050	US BANK	misc	688.30
313000	US POST OFFICE	svc	2,000.00
313004	FIDELITY SECURITY LIFE INS CO	ins	3.85
313009	NATIONWIDE RETIREMENT SOLUTIONS	def com	330.00
313050	HANDS UP COMMUNICATION	svc	322.20
313108	TEGTMEIER, ALINE J	svc	81.00
313120	WILLIAMS, AMY	svc	472.20

COUNTY SERVICES FUND

17993	IRS	fed pay	1,611.16
17994	SSA	fica	2,913.40
17996	CEDAR VALLEY UNITED WAY	oth pay	13.00
18001	IA DEPT OF REV	state pay	1,764.60
18050	US BANK	misc	54.99
313001	AFLAC	ins	6.16
313004	FIDELITY SECURITY LIFE INS CO	ins	108.36
313006	IUPAT DISTRICT COUNCIL 81	oth pay	27.11
313007	MADISON NATL LIFE INS	ins	7.90
313008	NATIONWIDE RETIREMENT	def com	152.50
313010	PECU	oth pay	25.00
313101	SHELTON, BECKY	reimb	304.94

RURAL BASIC FUND

17993	IRS	fed pay	4,487.40
17994	SSA	fica	7,289.90
18001	IA DEPT OF REV	state pay	4,203.00
313001	AFLAC	ins	188.46
313004	FIDELITY SECURITY LIFE INS CO	ins	153.84
313007	MADISON NATL LIFE INS	ins	16.25

313008	NATIONWIDE RETIREMENT	def com	125.00
313010	PECU	oth pay	4,354.00
313012	TEAMSTERS LOCAL UNION #238	oth pay	588.00

SECONDARY ROADS FUND

17993	IRS	fed pay	8,149.86
17994	SSA	fica	13,729.66
17996	CEDAR VALLEY UNITED WAY	oth pay	25.00
18001	IA DEPT OF REV	state pay	8,689.00
18004	ACES	svc	31.50
18006	ALTORFER INC	supl	547.50
18007	ANTON SALES	prts	644.43
18009	BLACKSTRAP INC	supl	3,022.20
18010	BMC AGGREGATES	supl	6,420.02
18016	E CENTRAL IA RURAL ELEC	util	23.75
18021	HOUSBY HEAVY EQUIPMENT	supl	11,052.62
18023	INRCOG	svc	1,558.56
18029	KWIK TRIP INC	fuel	507.21
18032	MENARDS CF	misc	507.24
18036	NORTHLAND PRODUCTS CO	supl	2,463.47
18043	RAY MOUNT WRECKER SVC	svc	650.00
18047	SCOTS SUPPLY CO INC	supl	250.72
18050	US BANK	misc	1,353.26
18054	BRENNAN, RYAN	reimb	39.00
313001	AFLAC	ins	65.70
313004	FIDELITY SECURITY LIFE INS CO	ins	480.75
313007	MADISON NATL LIFE INS	ins	65.70
313008	NATIONWIDE RETIREMENT SOLUTIONS	def com	580.00
313009	NATIONWIDE RETIREMENT SOLUTIONS	def com	25.00
313010	PECU	oth pay	1,958.00
313012	TEAMSTERS LOCAL UNION #238	oth pay	1,305.00
313016	AIRGAS NORTH CENTRAL	eq rent	64.65
313018	AMAZON CAPITAL SVCS INC	supl	138.51
313021	BENTONS READY MIXED CONCRETE INC	svc	1,364.00
313022	BHC LANDFILL	svc	9.00
313026	CAMPBELL SUPL WLOO	supl	106.19
313030	CF UTILITIES	util	75.00
313031	CF UTILITIES	util	8.03
313032	CF UTILITIES	util	8.03
313036	CENTURYLINK	util	64.96
313037	CENTURYLINK	util	44.95
313038	CHRISTIE DOOR CO	eq rpr	231.00
313039	CINTAS CORP	svc	28.70
313041	CONSOLIDATED ENERGY HARTLAND	fuel	2,486.40
313045	DONS TRUCK SALES INC	prts	3,292.77
313049	GRACIOUS FOOD	fuel	850.34
313055	IA DEPT OF TRANSPORTATION	svc	14.14
313058	ISU	maint	1,770.00
313060	JERICO SVCS INC	supl	12,155.00
313065	LA PORTE MOTOR SUPL INC	supl	409.13
313072	MID AMERICAN ENERGY	util	3,484.95
313074	MID AMERICAN ENERGY	util	161.25
313075	MID AMERICAN ENERGY	util	16.37
313076	MID AMERICAN ENERGY	util	70.29
313077	MID AMERICAN ENERGY	util	10.54
313078	MID AMERICAN ENERGY	util	16.37
313079	MID AMERICAN ENERGY	util	300.38
313084	NAPA AUTO PARTS	prts	56.14
313096	SADLER POWER TRAIN INC	prts	239.80
313097	SAM ANNIS & CO	fuel	1,333.81
313104	STOKES WELDING	eq	149.07
313105	SURE PLUS MFG CO	prts	85.33

313110	THOMPSON TRUCK & TRAILER	prts	158.62
313114	VERIZON CONNECT NWF INC	svc	755.50
313115	CITY OF WATERLOO	fuel	34.03
313125	DETTMER, LUKE	reimb	151.56

JAIL COMMISSARY FUND

17993	IRS	fed pay	101.95
17994	SSA	fica	206.78
18001	IA DEPT OF REV	state pay	61.00
18027	KEEFE SUPL CO	food	3,845.50
18031	MCKEE FOODS	food	112.22
18050	US BANK	misc	8.55
313092	PENNY MARKETING	supl	73.64
313098	SAMS WHOLESALE CLUB	food	979.74

CONSERVATION TRUST FUND

18032	MENARDS CF	misc	193.75
18033	MENARDS WLOO	misc	171.85
18050	US BANK	misc	787.34
313019	AWARDS GIFTS & ENGRAVING	supl	120.00
313090	OUTDOOR & MORE	fuel	68.85

RURAL WATER FUND

313116	WLOO WATER WORKS	svc	208.23
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RURAL SEWER FUND

18049	URBAN SVCS	svc	1,240.00
313116	WLOO WATER WORKS	svc	90.40

INSURANCE TRUST FUND

17995	NAVITUS HEALTH SOLUTIONS	ins	15,355.39
17998	PREFERRED ONE INS CO	ins	44,314.29
17999	NAVITUS HEALTH SOLUTIONS	reimb	52.14
313005	IA INDIVIDUAL HEALTH BENEFIT	svc	13,582.00

SELF INSURED/LIAB,PROP ETC FUND

313053	IOWA AUTO REBUILDERS	svc	4,018.96
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SELF INSURED/OFFICE EQ REP FUND

18003	ACCESS SYSTEMS	eq rpr	120.00
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FLEXIBLE SPENDING FUND

17997	EMPLOYEE BENEFITS CORP	flx sp	2,873.97
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SOLID WASTE ADMIN FUND

17993	IRS	fed pay	427.73
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17994	SSA	fica	651.40
18001	IA DEPT OF REV	state pay	458.00

EMERGENCY MANAGEMENT FUND

17993	IRS	fed pay	342.27
17994	SSA	fica	575.62
17996	CEDAR VALLEY UNITED WAY	oth pay	3.00
18001	IA DEPT OF REV	state pay	331.00
313004	FIDELITY SECURITY LIFE INS CO	ins	8.36
313008	NATIONWIDE RETIREMENT SOLUTIONS	def com	50.00

COUNTY ASSESSOR FUND

17993	IRS	fed pay	2,069.41
17994	SSA	fica	4,216.12
17996	CEDAR VALLEY UNITED WAY	oth pay	1.00
18001	IA DEPT OF REV	state pay	2,168.00
313004	FIDELITY SECURITY LIFE INS CO	ins	93.64
313007	MADISON NATL LIFE INS	ins	53.05
313008	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,445.00
313009	NATIONWIDE RETIREMENT SOLUTIONS	def com	145.00
313010	PECU	oth pay	2,291.00
313115	CITY OF WATERLOO	fuel	45.39

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Assistant County Engineer Ryan Brennan said that gravel roads are still in rough condition, and while flood damage appears to be minimal, it can't be fully assessed until waters recede. Data is being gathered in case assistance is made available.

County Sheriff Tony Thompson said that the Emergency Management Board had set up a virtual emergency operation center that has been sending out flood and weather conditions, and while they found that the emergency wasn't as serious as it may have been, they were pleased to learn that the protocols put in place were working.

Moved by Laylin, seconded by Schwartz that the MINUTES of the Board Meeting held March 12, 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.

Transfer from Fund	Amount	Transfer to Fund	Amount
General Fund - Conservation	221.24	E911	221.24
Social Services	1,224.45	General Fund - Maintenance	1,224.45

2. The CERTIFICATE OF INSURANCE for Swick Cable Contractors.

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

1. The CERTIFICATE OF ORGANIZATION from the Black Hawk County Agricultural Extension Council.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for East Central Iowa Rural Electric Cooperative, Urbana, Iowa for placement of underground electric utility on County right-of-way along McStay Rd and Bryan Rd as recommended by Catherine Nicholas, County Engineer.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for East Central Iowa Rural Electric Cooperative, Urbana, Iowa for placement of underground electric utility on County right-of-way along Wellman Rd as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The allowable/disallowable HOMESTEAD CREDIT LIST as submitted by the County Assessor's Office, in accordance with §425.3 of the *Code of Iowa*.
2. The allowable/disallowable FAMILY FARM CREDIT LIST as submitted by the County Assessor's Officer, in accordance with §426.A.14 of the *Code of Iowa*.
3. The RENEWAL APPLICATION for a Class "C" Liquor License (LC) submitted by Markham, Inc. d/b/a La Porte City Golf Club, 9699 Bishop Road, La Porte City, 50651

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

NAYS: None. Resolution adopted.

**CONSENT AGENDA ENDS**

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the CONTRACT EXTENSION between Black Hawk County and Rite Price, Oelwein, Iowa for office supplies (bid accepted June 21, 2016) effective July 1, 2019 through June 30, 2022 be approved as recommend by Dana Laidig, Administrative Aide.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the AGREEMENT between Black Hawk County and First Judicial District Department of Correctional Services (DCS) for the purpose of providing supervision and alternative inmate housing for prisoners who would otherwise be placed in the Black Hawk County Jail and to Provide Intensive Pre-Trial Supervision in the amount of \$260,000 between July 1, 2019 through June 30, 2020 be approved.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the TERMINATION of the current agreement between Black Hawk County and On-Site Information Destruction, now known as Shred-it USA, for document shredding services be approved and direct the Chair to sign for same as recommended by Rory Geving, Maintenance Superintendent.

Geving said that On-Site was bought out by Shred-it, and Shred-it charges per trip rather than per pound, as specified in the current agreement. He said that the service will be bid out soon, and the county will pay Shred-it by the trip until then.

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

NAYS: None. Resolution adopted.

The Board discussed the request by the Cedar Falls Waterloo 19<sup>th</sup> Amendment Centennial Committee to erect a sculpture outside of the Courthouse marking the centennial in 2020 of the 19<sup>th</sup> Amendment to the US Constitution, giving women the right to vote. Maureen White and Barbara Brown presented the request: They desire an 8-10 foot abstract, stainless steel statue on the courthouse grounds costing \$10-15,000, paid through donations. The county would presumably become the owner and be responsible for insurance, lighting and landscaping. They hope for a dedication in August of 2020.

Superintendent of Maintenance Rory Geving said he would recommend such a statue be erected on the front lawn of the courthouse, near Mulberry Street. Little said that before a decision is made the Board should check on insurance needs. Schwartz said the proposal was a fantastic idea, combining public art and voting rights. Laylin agreed and thanked the committee for its detailed preparation. Trelka asked if the Board would review the art before it is erected. Brown said that the supervisors would be involved in the selection of the sculptor and the discussion on the art. Little said that the matter would be on the March 26 agenda after the county's insurance agents are contacted. Schwartz said that his home, the former Rath residence, will also celebrate its centennial in 2020, and he would like to host a fundraiser for the statue there.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the 90 DAY EMBARGO authorizing weight restrictions of vehicles to be operated in Black Hawk County as provided under §321.236(8), §321.255, §321.471 and §321.473 of the *Code Of Iowa* effective from March 14, 2019 for Ninety (90) days or until rescinded if conditions warrant on Barnes Ferry Road between Brandon Road and Carr Road for a limit of 10 tons, on Watters Road between Hwy 58 and Platt Road for a limit of 10 tons, on Jepsen Road from First Street to Westbrook Road with a limit of 10 tons, and on Miller Creek Road between 400 ft. West of Hwy 218 to Cotter Rd with a limit of 10 ton be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

Assistant County Engineer Ryan Brennan said that these are seal coated roads.

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

NAYS: None. Resolution adopted.

At Nine-thirty-three o'clock (9:33) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the proposed FY20 sealcoating on county roads

Moved by White, seconded by Laylin to receive and place on file proof of publication of notice of public hearing. Motion carried.

Moved by White, seconded by Trelka to close the hearing after oral/written comments are received. Motion carried.

At nine-thirty-four (9:34) a.m. the Chair announced the time had arrived in accordance with prior action and as advertised, for the receiving and opening of bids for the proposed

The Board of Supervisors examined proof of publication of notice to bidders and determined that said notice had been published in the Waterloo Courier on March 8, 2019 in accordance with the requirements of the *Code of Iowa*.

The Chair announced the following sealed bids were all received by three o'clock (3:00) p.m. Monday March 8, 2019, as stated in the Notice to Bidders. The time of announcement being nine-thirty-four (9:34) a.m., the following bids were opened and read:

NAME	CITY	BID
Blacktop Service Co.	Humboldt, IA	\$165,821.50
Fahrner Asphalt Sealers	Dubuque, IA	\$202,597.50
Manatt's Inc.	Brooklyn, IA	\$197,076.50

Moved by Schwartz, seconded by Laylin that the Board of Supervisors receive and place on file the bids for the FY20 Sealcoating to allow time to review said bids as recommended by Catherine Nicholas, County Engineer.

At Nine-thirty-five o'clock (9:35) a.m., a public hearing was held as provided by law in the Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa at which time all interested persons could appear to file objections on the request submitted by Johnathan and Leslie Brundrett at 7233 Wagner Road to rezone 2.69 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home and legally described as: "THAT PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION NO. 16, TOWNSHIP NO. 90 NORTH, RANGE NO. 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, BLACK HAWK COUNTY, IOWA DESCRIBED AS FOLLOWS:

THE WESTERLY 310 FEET COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION NO. 16; THENCE DUE NORTH ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION NO. 16, 1,332.51 FEET TO THE SOUTHEAST CORNER OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION NO. 16, BEING THE POINT OF BEGINNING; THENCE SOUTH 87 DEGREES 44 MINUTES 45 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTH HALF OF THE SOUTHEAST QUARTER 927.34 FEET; THENCE NORTH 04 DEGREES 06 MINUTES 30 SECONDS WEST 713.62 FEET; THENCE NORTH 88 DEGREES 06 MINUTES 45 SECONDS EAST 978.27 FEET TO THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 16; THENCE DUE SOUTH ALONG SAID EAST LINE 707.53 FEET TO THE POINT OF BEGINNING EXCEPT THAT PART THEREOF CONVEYED TO BLACK HAWK COUNTY, IOWA IN 515 DEEDS 442."

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on March 8, 2019 in the Courier in accordance with the requirements of the *Code of Iowa*.

Moved by Laylin, seconded by White to receive and place on file proof of publication of notice of public hearing. Motion carried.

Moved by White, seconded by Laylin to waive the first reading. Motion carried.

Seth Hyberger of Planning and Zoning said the Planning and Zoning Commission voted 3-2 for approval, with those voting no expressing concern about the location being too close to existing farm ground where farm chemicals are being sprayed. Little asked if anyone from the public was at the hearing to oppose the request. Applicant Johnathan Brundrett said that there were neighbors with questions that he was able to answer. White asked why he wished to build so far from the road. Brundrett said it was for privacy, distance from busy Wagner Road, and to avoid being downstream from a drainage ditch. White asked about fire protection. Brundrett said that the property is in the Denver Fire district, and that he will get rural water from a main on Highway C-57. He hopes to have a fire hydrant located in front of his property. White asked about the proximity to farm chemicals. Brundrett said that his family currently lives in rural Bremer County and he is not worried about chemical sprays.

Moved by White, seconded by Laylin to close the hearing and oral and written comments were received and placed on file. Motion carried.

Laylin moved the following ordinance seconded by Trelka.

WHEREAS, a public hearing was held on March 19, 2019 at Nine-thirty-five o'clock (9:35) a.m., on the request submitted by Johnathan and Leslie Brundrett at 7233 Wagner Road to rezone 2.69 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home, and

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 224 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Johnathan and Leslie Brundrett and to consider same for adoption and if adopted would be known as Ordinance no. 77-224, and

WHEREAS, §331.302(5) of the Code of Iowa allows the Board of Supervisors to suspend by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be fully passed, and

WHEREAS, there were no corrections to the ordinance,

NOW THEREFORE BE IT HEREBY RESOLVED that the rules requiring the Board of Supervisors to consider and vote on a proposed ordinance at two prior meetings be suspended.

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

NAYS: None.

Resolution adopted.

White moved the following resolution seconded by Schwartz.

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 224 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Johnathan and Leslie Brundrett and to consider same for adoption and if adopted would be known as Ordinance No. 77-224, and

WHEREAS, pursuant to §331.302(5) of the Code of Iowa, the Board of Supervisors has suspended by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be finally passed, and

NOW THEREFORE BE IT HEREBY RESOLVED that the same is hereby zoned acres from "A" Agriculture District to "A-R" Agricultural-Residential District, and the ordinance is hereby adopted and known as Ordinance No. 77-224.

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

NAYS: None.

Ordinance adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. White sent condolences to the family of Gary Larson. Schwartz said that he was giving a presentation in Independence that evening on the need to raise the minimum wage.

On motion and vote the meeting adjourned.