

Waterloo, Iowa March 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, Craig White and Tom Little, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

PUBLIC COMMENTS. Aaron Roberts said that he wanted the Board to be aware of obstruction of justice in the matter of an individual who has threatened and/or assaulted him and members of his family over a period of several years. He says the Sheriff's Office has refused to investigate, and he would like a response from the police or the county attorney.

Schwartz moved the following resolution seconded by Laylin.

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

|        |                                |       |           |
|--------|--------------------------------|-------|-----------|
| 18059  | A TECH/FREEMAN ALARM           | svc   | 72.00     |
| 18060  | ACES                           | agmt  | 20,404.00 |
| 18063  | BICKLEY, MARK                  | svc   | 730.00    |
| 18066  | BOB BARKER CO INC              | supl  | 8,798.24  |
| 18067  | BREMER CO SHERIFF              | svc   | 16.50     |
| 18068  | CBM MANAGED SVCS               | food  | 9,783.22  |
| 18069  | CITY OF CEDAR FALLS            | fuel  | 33.08     |
| 18071  | CHIEF                          | supl  | 1,667.76  |
| 18072  | COURIER                        | publ  | 43.74     |
| 18073  | DUNCAN, TARA                   | svc   | 945.00    |
| 18074  | FULLER, ANGELA                 | svc   | 245.00    |
| 18075  | INTERSTATE ALL BATTERY CTR     | supl  | 56.40     |
| 18078  | MATT PARROTT/STOREY KENWORTHY  | supl  | 72.41     |
| 18080  | MCKESSON MEDICAL SURGICAL      | supl  | 1,512.70  |
| 18082  | MENARDS WLOO                   | supl  | 220.14    |
| 18083  | METRO INVESTMENTS MULTI UNIT   | rent  | 450.00    |
| 18084  | MIDWEST AUTOMATED TIME SYSTEMS | svc   | 225.50    |
| 18085  | NEOPOST USA INC                | maint | 117.00    |
| 18086  | NEOPOST USA INC                | supl  | 140.00    |
| 18087  | PATTERSON DENTAL SUPL INC      | supl  | 125.34    |
| 18088  | PER MAR SECURITY SVCS          | svc   | 3,780.72  |
| 18089  | PPG ARCHITECTURAL FINISHES INC | supl  | 83.67     |
| 18090  | PTS OF AMERICA                 | svc   | 1,243.50  |
| 18091  | RAY MOUNT WRECKER SVC          | svc   | 35.00     |
| 18092  | RITE PRICE OFFICE SUPL INC     | supl  | 787.64    |
| 18093  | ROCK STAR REAL ESTATE          | rent  | 225.00    |
| 18094  | SANDEES LTD                    | supl  | 343.10    |
| 18096  | STERICYCLE INC                 | svc   | 311.61    |
| 18097  | SCOOP FEED & SUPL              | food  | 40.50     |
| 18098  | TIPTOWN HOMES                  | rent  | 225.00    |
| 18099  | VALLEY PROPERTY ALLIANCE       | rent  | 160.00    |
| 18100  | WD INVESTMENTS                 | rent  | 200.00    |
| 18101  | WEBER PAPER CO                 | supl  | 355.26    |
| 18104  | FROHWEIN SANDRA                | mil   | 71.53     |
| 18106  | VEEDER GRANT                   | reimb | 87.92     |
| 313127 | COUNTRY VIEW                   | ipers | 2,155.49  |
| 313129 | 30 SOMETHING REAL ESTATE       | rent  | 425.00    |
| 313130 | AMAZON CAPITAL SVCS INC        | eq    | 163.32    |
| 313131 | AQUATICS & EXOTICS             | supl  | 15.79     |

|        |  |        |           |
|--------|--|--------|-----------|
| 313133 | BLICKENDERFER, MATTHEW                     | rent   | 200.00    |
| 313134 | CF UTILITIES                               | svc    | 59.39     |
| 313135 | CF UTILITIES                               | util   | 1.00      |
| 313137 | CF UTILITIES                               | data   | 1,043.55  |
| 313138 | CENTURYLINK                                | tel    | 88.12     |
| 313140 | CENTURYLINK                                | tel    | 1,543.02  |
| 313141 | CENTURYLINK                                | tel    | 88.12     |
| 313142 | CENTURYLINK                                | tel    | 458.67    |
| 313144 | CIZEK, BRYANT                              | svc    | 500.00    |
| 313146 | COAST TO COAST COMPUTER PRODUCTS           | supl   | 714.32    |
| 313148 | CORINTHIAN SVCS OF IA                      | svc    | 1,000.00  |
| 313149 | COURT REPORTERS OF IA                      | svc    | 836.35    |
| 313151 | DOEPKE, STEVEN                             | svc    | 500.00    |
| 313155 | EVELAND JOHN                               | rent   | 200.00    |
| 313158 | GALLS LLC                                  | supl   | 282.00    |
| 313159 | GLAXOSMITHKLINE                            | supl   | 814.00    |
| 313160 | GRAY, MARY                                 | rent   | 200.00    |
| 313161 | HARRIS CLEANING SVC & SLS INC              | svc    | 350.00    |
| 313162 | HAWKEYE ALARM & SIGNAL CO                  | eq rpr | 935.00    |
| 313163 | HAWKEYE VILLAGE APT                        | rent   | 200.00    |
| 313168 | IA DEPT OF PUBLIC HEALTH                   | svc    | 359.12    |
| 313169 | IOWA PRISON INDUSTRIES                     | eq     | 1,996.00  |
| 313170 | IOWA PUBLIC HEALTH ASSOC                   | educ   | 530.00    |
| 313171 | IA STATE ASSOC OF CO AUDITORS              | dues   | 225.00    |
| 313173 | IOWA STATE MEDICAL EXAMINER                | svc    | 25,192.07 |
| 313174 | STATE OF IA                                | svc    | 5,242.94  |
| 313175 | U OF IA                                    | svc    | 8.00      |
| 313176 | JOHNSON , LINDA                            | svc    | 175.50    |
| 313177 | JOHNSON CO                                 | svc    | 37.68     |
| 313178 | KAYSER JAMES                               | rent   | 250.00    |
| 313179 | KBBG FM/AFRO ACB INC                       | svc    | 258.00    |
| 313180 | KOBLISKA VINCE M                           | rent   | 1,097.00  |
| 313182 | LINN CO                                    | svc    | 164.94    |
| 313183 | LINN CO                                    | svc    | 1,875.00  |
| 313184 | MARION CO SHERIFF                          | svc    | 69.80     |
| 313185 | MARQUART, WILLIAM R                        | svc    | 500.00    |
| 313186 | MARSH PLACE APTS                           | rent   | 200.00    |
| 313187 | MCDONALD SUPL                              | eq     | 442.76    |
| 313188 | MCHONE, NANCY L                            | svc    | 500.00    |
| 313190 | MERCYONE NE IA CLINIC                      | svc    | 20.00     |
| 313191 | MERCYONE NE IA CLINIC                      | svc    | 150.00    |
| 313192 | MHP 2216 LINCOLN ST                        | rent   | 275.00    |
| 313197 | MID AMERICAN ENERGY                        | util   | 524.38    |
| 313200 | NELSON LARRY                               | rent   | 450.00    |
| 313201 | PEDERSEN DOWIE CLABBY MCCAUSLAND INS       | ins    | 155.00    |
| 313202 | PLUMB SUPL CO                              | eq     | 175.74    |
| 313204 | PRINT INNOVATIONS                          | supl   | 70.00     |
| 313205 | PROSECUTING ATTORNEYS TRAINING COORDINATOR | supl   | 330.00    |
| 313206 | PROSHIELD FIRE PROTECTION                  | svc    | 1,070.75  |
| 313207 | QUALITY CONCRETE CONSTRUCTION              | rent   | 200.00    |
| 313208 | ROBERT VOVES                               | rent   | 200.00    |
| 313209 | SHRED-IT USA                               | svc    | 35.00     |
| 313212 | TRUITT, KARRIE                             | svc    | 192.35    |
| 313213 | US POST OFFICE                             | svc    | 416.70    |
| 313214 | UNITY POINT - ALLEN HOSPITAL               | svc    | 338.00    |
| 313217 | US CELLULAR                                | svc    | 233.47    |
| 313218 | CITY OF WATERLOO                           | fuel   | 8,507.45  |
| 313219 | WLOO WATER WORKS                           | wtr    | 267.92    |
| 313220 | WEST PAYMENT CTR                           | svc    | 1,894.48  |
| 313221 | WINDSTREAM IOWA COMMUNICATIONS             | tel    | 3,057.33  |
| 313222 | CHASE CHAD                                 | food   | 49.00     |
| 313224 | KATCHER JAMES J                            | dues   | 270.00    |
| 313225 | VANDE WALL, ETHAN                          | dues   | 270.00    |
| 313226 | EATON CORP                                 | maint  | 4,818.76  |

GENERAL SUPPLEMENTAL FUND

|        |                                |      |        |
|--------|--------------------------------|------|--------|
| 18105  | SHOWALTER, KAREN               | mil  | 68.25  |
| 313172 | IA STATE ASSOC OF CO AUDITORS  | dues | 150.00 |
| 313221 | WINDSTREAM IOWA COMMUNICATIONS | tel  | 27.94  |

COUNTY SERVICES FUND

|        |                                |     |        |
|--------|--------------------------------|-----|--------|
| 18103  | DEWITT MARTINSON JANET         | mil | 319.02 |
| 313214 | UNITY POINT - ALLEN HOSPITAL   | svc | 47.00  |
| 313221 | WINDSTREAM IOWA COMMUNICATIONS | tel | 84.59  |

SECONDARY ROADS FUND

|        |                                |         |           |
|--------|--------------------------------|---------|-----------|
| 18061  | ALTORFER INC                   | eq rent | 6,314.50  |
| 18062  | ASPRO INC                      | supl    | 347.80    |
| 18065  | BLACKSTRAP INC                 | supl    | 17,887.14 |
| 18069  | CITY OF CEDAR FALLS            | fuel    | 2,099.01  |
| 18081  | MENARDS CF                     | misc    | 190.62    |
| 18095  | SCOTS SUPL CO INC              | eq      | 143.08    |
| 313136 | CF UTILITIES                   | util    | 5.03      |
| 313140 | CENTURYLINK                    | tel     | 52.00     |
| 313143 | CERTIFIED POWER INC            | supl    | 1,087.50  |
| 313145 | CMELIK, ROBERT                 | reimb   | 23.87     |
| 313150 | CROSS DILLON TIRE              | eq      | 2,131.04  |
| 313152 | DONS TRUCK SALES INC           | prts    | 211.68    |
| 313153 | ELLIOT EQUIPMENT CO            | eq      | 6,000.00  |
| 313154 | ELSAMILLER, DANELLE            | reimb   | 28.45     |
| 313156 | FIFTH STREET TIRE INC          | eq      | 463.36    |
| 313164 | HELLAND ENG                    | svc     | 100.00    |
| 313165 | HENKE MFG CORP                 | prts    | 1,107.95  |
| 313166 | HOLIDAY INN DES MOINES AIRPORT | educ    | 443.52    |
| 313167 | IIW ENGINEERS & SURVEYORS      | svc     | 1,907.25  |
| 313181 | LA PORTE MOTOR SUPL INC        | supl    | 110.00    |
| 313194 | MID AMERICAN ENERGY            | util    | 22.04     |
| 313195 | MID AMERICAN ENERGY            | util    | 451.53    |
| 313196 | MID AMERICAN ENERGY            | util    | 28.46     |
| 313198 | MURPHY TRACTOR & EQUIP CO      | eq      | 3,620.47  |
| 313199 | NAPA AUTO PARTS                | prts    | 1,120.92  |
| 313203 | PRECISION MIDWEST              | svc     | 54,071.00 |
| 313210 | STOKES WELDING                 | prts    | 77.26     |
| 313221 | WINDSTREAM IOWA COMMUNICATIONS | tel     | 41.44     |

RESOURCE/ENHANCE/PROTECT FUND

|        |                       |       |           |
|--------|-----------------------|-------|-----------|
| 18064  | BHC TREASURER         | taxes | 447.54    |
| 313132 | BEECHER LAW FIRM      | svc   | 480.00    |
| 313157 | FRENCH, ANTHONY       | svc   | 88,298.46 |
| 313193 | MICHAEL C HOLLEN, INC | svc   | 13,034.00 |
| 313211 | TITLE SERVICES CORP   | svc   | 340.00    |

JAIL COMMISSARY FUND

|        |               |      |          |
|--------|---------------|------|----------|
| 18076  | KEEFE SUPL CO | food | 3,035.38 |
| 18079  | MCKEE FOODS   | food | 59.92    |
| 313215 | US CELLULAR   | svc  | 702.43   |



|                |                           |       |       |           |                      |
|----------------|---------------------------|-------|-------|-----------|----------------------|
|                | HOURLY                    |       |       |           |                      |
| VAALA, CRAIG A | MASTER CONTROL TECHNICIAN | 22.31 | 23.32 | 3/10/2019 | UNIT 5 - 3 YEAR STEP |

|                               |                   |       |       |           |                      |
|-------------------------------|-------------------|-------|-------|-----------|----------------------|
| <b>RECORDER, Sandie Smith</b> |                   |       |       |           |                      |
| PHILLIPS, JOANN               | OFFICE SPECIALIST | 18.11 | 18.92 | 3/10/2019 | ANNUAL STEP INCREASE |

|                                |                     |       |       |           |                    |
|--------------------------------|---------------------|-------|-------|-----------|--------------------|
| <b>CONS COMM., Judy Flores</b> |                     |       |       |           |                    |
| FITZ, BRETT A                  | CIVILIAN DISPATCHER | 20.02 | 20.02 | 3/13/2019 | MOVED TO PART TIME |
| HOSTETLER GRIMM, DAIN          | CIVILIAN DISPATCHER | 18.69 | 18.69 | 3/12/2019 | MOVED TO FULL TIME |

3. The CERTIFICATE OF INSURANCE for Per Mar Security Service.
  4. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: 1968 Self Propelled Chip Spreader #103, asset number 8007090195 and 1971 Oil Truck #27, asset number 8007090040.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Adam Anderson Facility ID# 67649 located in Barclay Township, Section six-teen (16) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
  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 Cotter Rd. as recommended by Catherine Nicholas, County Engineer.

3. The PUBLISHER'S AFFIDAVIT from the *Waterloo Courier*, received by the County Auditor on March 19, 2019, acknowledging publication of an advertisement on February 27, 2019, March 6, 2019, and March 13, 2019, by a finder of lost property (Cedar Falls Police Department) in compliance with the provisions of *Code of Iowa* Chapter 556F, Lost Property.

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

NAYS: None. Resolution adopted.

**CONSENT AGENDA ENDS**

UPDATES-Ben Delagardelle d/b/a Urban Services, Inc. gave his monthly Washburn Sanitary Sewer System update. He said there were four service calls and one one-call locate in December, six calls and five locates in January, and three calls and one locate in February. He is doing sump pump inspections at sites where he has business.

Schwartz moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the CONTRACT between Black Hawk County and Aspro, Inc. Waterloo, Iowa (letting held February 19, 2019 10:00 a.m.) for Project STBG-SWAP-C007(151)--FG-07 for H.M.A. Pavement grade and replace on V49 (Raymond Rd.) from 600 feet North of Indian Creek Rd. North to 0.25 mile South of Young Rd. (IDOT Contract I.D.: 07-C007-151) with a total bid of \$1,281,855.06 (late Start Date: July 29, 2019; Working Days: 60; liquidated Damages: \$1,000 per day) be approved and direct the Chair to sign for same and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Blacktop Service Company, Humboldt, Iowa for FY20 Sealcoat at various locations in Black Hawk County with a bid of \$165,821.50 (Engineer's estimate \$178,500.00) be approved as recommended by Catherine Nicholas, County Engineer.

Nicholas said that this company did a good job last year.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Kluesner Construction, Inc., Farley, Iowa for FY20 crack sealing at various locations in Black Hawk County with a bid of \$39,613.80 (Engineer's estimate \$34,812.00) be approved as recommended by Catherine Nicholas, County Engineer.

Nicholas said she conducted an informal bid process, soliciting several companies. She received four bids of which this was the lowest. Kluesner will also do crack sealing at Pinecrest, in a cooperative effort between her department and County Maintenance.

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

NAYS: None. Resolution adopted.

Moved by White, seconded by Schwartz that the RE-APPOINTMENT of Steve Brustkern as the representative for the Sheriff on the Black Hawk County Compensation Board be approved, effective July 1, 2019.  
Motion carried.

Laylin moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be suspended and that future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the *Code of Iowa*.

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

NAYS: None. Resolution adopted.

The Board discussed funding options for the \$4.1 million Cedar Wapsi Bridge Project. Finance Director Susan Deaton said that the project was first estimated to cost six to seven million dollars, and the plan had been to bond for any amount above \$1 million each coming from federal and local funds. With the difference down to roughly \$2 million, she recommends that the county use the \$2 million set aside but not used in the FY19 budget for Country View assistance instead of bonding for that amount.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that in identifying funding for the \$4.1 million Cedar Wapsi Bridge Project, the county use \$1 million in local Secondary Road funding, \$1 million in federal funding, and \$2 million in general fund reserves originally budgeted for Country View expenses.

Little said it makes sense to do this, but he would still vote against it because he opposes the previously made decision to build the new bridge before demolishing the existing bridge, which will prevent detours but add to the cost of the project.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: Little. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve AMENDMENT #1 to the Black Hawk County Secondary Roads 2019 Five Year Program and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

Assistant County Engineer Ryan Brennan said that this includes the Cedar Wapsi bridge project (see above) as well as a Cedar Wapsi Road paving project.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to erect a sculpture outside of the Courthouse in honor of the men and women of Black Hawk County who helped passed the 19<sup>th</sup> Amendment, allowing all citizens the right to vote no matter their sex, as requested by the Cedar Falls Waterloo 19<sup>th</sup> Amendment Centennial Committee, upon receipt of a detailed site plan that particularly emphasizes the statue's foundation.

Board Administrative Aide Dana Laidig said that as instructed, she checked with the county's insurance agents, PDCM Insurance (see minutes of March 19), and was told that coverage for the statue would be an additional \$19.00 per year.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to oppose Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation be approved.

County Engineer Cathy Nicholas said the proposed legislation would allow wood loads to exceed legal limits up to 130,000 pounds, upon issuance of a permit from the Iowa Department of Transportation. She said a county potentially wouldn't know if such a permitted truck would be crossing a weight-limited bridge, and she doesn't know which bridges can carry more than 80,000 pounds, since they aren't rated for such loads. She said if this passes, it could expand to other products. Little asked if such trucks would still have to abide by a posted restriction. Nicholas said yes. Schwartz said that it is unfortunate that those in control of our legislature have exchanged common sense and local control for favors to political action committees that fund their re-election. Laylin agreed and said that counties have home rule because they are best situated to evaluate the conditions of their roads and bridges, and thanked Nicholas for bringing the proposed legislation to the Board's attention.

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

NAYS: None. Resolution adopted.

DISCUSSION – Establishing a process and procedure for outside agencies submitting annual funding request to the Board of Supervisors. Trelka said that with the budget completed, this is a good time to set up a process. Little said that in past years, an amount provided by the Solid Waste Management Commission was dedicated to this purpose, but that funding is gone. Trelka said he was willing to spearhead the effort and bring something back to the rest of the Board. Schwartz said that he favored the online applications used by Linn and Johnson Counties, with the addition of further investigation into agencies operating in multiple counties. Little said his main concern is to evaluate the whole budget before making a final decision on funding outside agencies. Laylin said that the process should employ a set amount. Trelka said the deadline for submission is important. Little said that under the earlier situation, the Board had a committee that considered requests. Trelka said that with these directions he would draft a procedure.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said that there would be an Honor Flight fundraiser on April 13. White said that all tables at Electric Park Ballroom are sold out for the event, but booths at \$100 each are available.

Schwartz said that he would be a celebrity chef at the 4-H fundraiser omelet breakfast on March 31 at the UAW Hall.

White expressed condolences to the Richmond family.

On motion and vote the meeting adjourned.

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Tom Little, Chair, Board of Supervisors

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Grant Veeder, County Auditor