

Waterloo, Iowa April 23, 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 amended. 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

18268	IA DEPT OF REV	state pay	26,326.31
18274	MEYER, BRITTANI	svc	28.50
18275	ACCESS SYSTEMS	eq rpr	132.00
18276	ADVANCED SYSTEMS INC	svc	870.99
18278	BICKLEY, MARK	svc	430.00
18280	BMC AGGREGATES	supl	397.66
18281	BRUSTKERN MICHAEL J	rent	200.00
18282	C&S REAL ESTATE	rent	250.00
18283	CBM MANAGED SVCS	food	9,892.05
18284	CDW GOVERNMENT INC	eq	976.96
18286	CONTROL INSTALLATIONS OF IA	svc	108.30
18287	COURIER	publ	537.83
18288	DUNCAN, TARA	svc	175.00
18291	FASTENAL CO	prts	30.97
18292	FORD JILL S	svc	58.50
18293	FULLER, ANGELA	svc	280.00
18294	HEKEL LAURIE	reimb	94.38
18295	HOLZAPFEL SUZANNE	svc	42.50
18296	INTERSTATE BATTERY SYSTEM	supl	215.90
18298	JOHNSTONE SUPL	prts	8.15
18299	KARENS PRINT RITE	svc	33.75
18301	KRUSE DAVID	rent	325.00
18302	LOCKSPERTS INC	eq	55.72
18303	MARTIN BROS DIST CO	supl	637.78
18304	MATT PARROTT/STOREY KENWORTHY	supl	735.85
18306	MCKESSON MEDICAL SURGICAL	supl	748.27
18307	MENARDS CF	supl	1,052.20
18308	MENARDS WLOO	prts	1,025.10
18309	METRO INVESTMENTS MULTI UNIT	rent	200.00
18310	NORTHERN SAFETY CO INC	supl	567.06
18312	O'KEEFE ELEVATOR CO INC	maint	260.00
18313	P&K MIDWEST	prts	294.91
18314	PER MAR SECURITY SVCS	svc	1,890.36
18315	RACOM CORP	eq	24,936.39
18316	RITE PRICE OFFICE SUPL INC	supl	789.78
18317	SANDEES LTD	supl	2.00
18318	SCOTS SUPL CO INC	misc	86.30
18319	SLED SHED	prts	293.05
18320	STERICYCLE INC	svc	311.61
18322	US BANK	misc	21,050.87
18323	WEBER PAPER CO	supl	3,404.92
18325	NELSON ELOISE A	mil	101.40
18326	SWANSON JANIS	mil	174.68
313663	5K PROPERTIES	rent	364.17
313664	ABD PROPERTY MGMT	rent	400.00
313665	ADVANCE AUTO PARTS	prts	69.62

313666	AGVANTAGE FS INC	fuel	532.52
313668	ALL STAR PLBG AND HEATING	prts/lbr	16,980.00
313669	ALL STATE RENTAL	eq rent	128.00
313670	ALLAMAKEE CO BOARD OF HEALTH	reimb	1,884.96
313671	AMAZON CAPITAL SVCS INC	supl	257.71
313673	ARROWHEAD SCIENTIFIC	supl	50.50
313675	BBE PRO / MAC TOOLS	eq	46.99
313676	BENTON BLDG CTR	prts	10.35
313679	BILL COLWELL FORD INC	prts/lbr	367.44
313680	BLACK HAWK RENTAL	prts	83.75
313681	BREMER CO	reimb	3,875.89
313682	BUCHANAN CO EMS ASSOC	reimb	1,764.49
313683	BUCHANAN CO PUBLIC HLTH DEPT	reimb	817.77
313684	C&C WELDING & SAND BLASTING	svc	43.00
313685	CF UTILITIES	util	56.04
313690	CF UTILITIES	util	272.90
313691	CF UTILITIES	util	40.85
313697	CENTURYLINK	tel	152.00
313699	CHEMSEARCH	supl	1,071.60
313700	CHRISTOPHERSON & SONS HYDRAULIC SVC	eq rpr	250.00
313704	CONSOLIDATED ENERGY HARTLAND	fuel	141.00
313705	CONSOLIDATED MGMT CO	educ	36.15
313707	COURIER	subscrip	180.00
313709	CREATIVE IMPACT CO LLC	eq	6.00
313711	DONS TRUCK SALES INC	prts	10.11
313713	DURA WAX CO	supl	206.05
313714	DYSART TIRE & SVC	eq rpr	7.00
313715	ECOLAB CTR	eq rent	355.12
313717	EVANSDALE WATER WORKS	wtr	67.86
313718	EVELAND JOHN	rent	200.00
313720	FERGUSON ENTERPRISES INC	prts	176.18
313721	GALLS	supl	74.45
313722	GIBSON SPECIALTY CO	supl	21.00
313724	GROTE, ALLEN	rent	250.00
313725	GRUNDY CO	reimb	456.23
313726	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,200.00
313727	HOFFMAN RICHARD	reimb	265.00
313728	HOME DEPOT CREDIT SVCS	supl	123.77
313729	IOWA CO ATTORNEYS ASSOC	dues	2,719.00
313730	IOWA CREMATION	svc	1,000.00
313731	IA DEPT OF PUBLIC HLTH	svc	180.00
313732	IA DEPT OF PUBLIC SAFETY	svc	300.00
313735	IA DIV OF LABOR SVCS	svc	150.00
313736	IA SEC OF STATE	svc	30.00
313737	IOWA STATE CO TREASURERS	educ	250.00
313738	IOWA STATE MED EXAMINER	svc	10,700.59
313739	LA PORTE MOTOR SUPL INC	supl	169.81
313740	LEEHEY, JOE	rent	200.00
313741	LINN CO	svc	1,875.00
313742	LOCKE FUNERAL HOME INC	svc	1,000.00
313743	MAGID GLOVE & SAFETY MFG CO	supl	9.00
313744	MCCARTER JOHN L	svc	154.00
313746	MEDIACOM	svc	199.95
313747	MERCYONE NE IA CLINIC	svc	24,884.96
313748	MERCYONE NE IA CLINIC	svc	416.00
313749	METRO INVESTMENTS	rent	225.00
313753	MID AMERICAN ENERGY	util	12.94
313763	MID AMERICAN ENERGY	util	325.55
313764	MID AMERICAN ENERGY	util	774.47
313765	MID-AMERICA PUBLISHING CORP	svc	289.95
313766	MUTUAL WHEEL CO	prts	113.92
313767	NAPA AUTO PARTS	prts	467.43
313768	UNI	educ	320.00
313769	ODONNELL ACE HDWR INC	prts	36.68

313771	OGNIM ENTERPRISES INC	rent	225.00
313772	OREILLY AUTO STORES	prts	200.05
313773	OUTDOOR & MORE	supl	68.04
313774	PALMER LUTHERAN HLTH CTR INC	reimb	456.77
313776	PITZENBERGER ANTHONY	rent	250.00
313777	PLUMB SUPL CO	supl	240.16
313778	PROFESSIONAL OFFICE SVCS	supl	240.00
313779	QUALITY CONCRETE CONSTRUCTION	rent	330.00
313780	RADIO COMMUNICATIONS SYSTEMS	eq rpr	262.50
313782	RICOH USA INC	maint	6,546.00
313783	RILEY, SCOTT	goats	680.00
313784	ROGER SMITH CONSTRUCTION	svc	2,950.00
313786	SAYER LAW GROUP	svc	1,346.09
313787	SERVICE ROOFING CO INC	svc	298.69
313789	SHERWIN WILLIAMS	supl	640.70
313790	SHRED-IT USA	svc	64.83
313791	STAPLES CREDIT PLAN	supl	143.92
313792	STOKES WELDING	prts	835.44
313793	SVS INVESTMENTS	rent	300.00
313794	SWANSON, GLENN	rent	225.00
313795	TITAN MACHINERY INC	supl	220.00
313796	TRACTOR SUPL CO	supl	29.65
313797	UNIFORM DEN INC	supl	408.74
313798	US POST OFFICE	svc	175.21
313799	UNITY POINT - ALLEN HOSP	svc	81.00
313800	UNITY SQ TOWNHOUSES	rent	275.00
313801	URBS DO IT BEST HDWR	supl	89.27
313802	US CELLULAR	svc	1,575.31
313804	US CELLULAR	svc	233.05
313806	VAN DIEST SUPL CO	supl	1,132.98
313807	VAN METER INDUSTRIAL INC	prts	195.71
313808	VAN WYNGARDEN & ABRAHAMSON INC	svc	570.40
313809	VETERANS MEML HOSP	reimb	197.59
313811	CITY OF WATERLOO	eq rent	10.00
313812	WATERLOO OIL CO	fuel	5,187.30
313813	WLOO WATER WORKS	wtr	349.97
313814	WAVERLY HLTH CTR	reimb	1,849.89
313815	WEST PAYMENT CTR	svc	1,894.48
313816	WINNESHIEK CO BOARD OF HLTH	reimb	917.15
313817	WITHAM AUTO CTR	eq rpr	139.91
313818	DEKOSTER ANGELA	mil	78.78
313819	JONES SCOTT	reimb	125.00
313820	RIESBURG TIMMER JENNIFER	mil	77.22
313821	IWI MOTOR PARTS	prts	138.82
313822	BCI HAWKEYE DIVISION	supl	3,979.72

GENERAL SUPPLEMENTAL FUND

18268	IA DEPT OF REV	state pay	236.00
18272	IA WORKFORCE DEVELOPMENT	unempl	87,477.56
18304	MATT PARROTT/STOREY KENWORTHY	supl	396.90
18322	US BANK	misc	12.80
313692	CENTRAL IA JUVENILE DET CTR	svc	2,880.00
313702	CLERK OF DISTRICT COURT	svc	1,881.84
313770	OFFICE DEPOT	supl	43.74

COUNTY SERVICES FUND

18268	IA DEPT OF REV	state pay	921.19
18324	DOWELL KAREN	reimb	268.14
313674	ASK RESOURCE CTR	educ	40.00
313788	SHELTON, BECKY	reimb	369.29

RURAL BASIC FUND

18268	IA DEPT OF REV	state pay	2,038.50
18322	US BANK	supl	421.69

SECONDARY ROADS FUND

18268	IA DEPT OF REV	state pay	3,616.00
18277	ANTON SALES	supl	261.50
18279	BLACKSTRAP INC	supl	3,194.70
18280	BMC AGGREGATES	supl	38,982.09
18289	E CENTRAL IA RURAL ELEC	util	23.75
18290	ESRI INC	supl	600.00
18307	MENARDS CF	supl	252.97
18311	NORTHLAND PRODUCTS CO	supl	2,463.71
18315	RACOM CORP	eq	1,552.94
18322	US BANK	misc	1,088.86
313667	AIRGAS NORTH CENTRAL	supl	137.62
313671	AMAZON CAPITAL SVCS INC	supl	67.46
313677	BENTONS READY MIXED CONCRETE INC	supl	1,160.25
313687	CF UTILITIES	util	5.03
313688	CF UTILITIES	util	8.03
313689	CF UTILITIES	util	8.03
313698	CERTIFIED POWER INC	eq rpr	1,827.40
313701	CINTAS CORP	svc	28.70
313704	CONSOLIDATED ENERGY HARTLAND	fuel	696.45
313710	CROSS DILLON TIRE	svc	900.00
313711	DONS TRUCK SALES INC	eq	686.75
313719	EVEN, EUGENE & PAULA	misc	100.00
313723	GRACIOUS FOOD	fuel	197.26
313733	IA DEPT OF TRANSPORTATION	svc	300.00
313734	IA DEPT OF TRANSPORTATION	svc	60.00
313745	MCFADDEN VINCENT	misc	750.00
313754	MID AMERICAN ENERGY	util	102.91
313755	MID AMERICAN ENERGY	util	108.86
313756	MID AMERICAN ENERGY	util	17.97
313757	MID AMERICAN ENERGY	util	66.78
313758	MID AMERICAN ENERGY	util	10.56
313759	MID AMERICAN ENERGY	util	16.55
313760	MID AMERICAN ENERGY	util	293.85
313761	MID AMERICAN ENERGY	util	26.91
313762	MID AMERICAN ENERGY	util	27.93
313767	NAPA AUTO PARTS	prts	365.04
313775	PAUL NIEMANN CONSTRUCTION	supl	28,047.87

RESOURCE/ENHANCE/PROTECT FUND

18297	INRCOG	svc	1,500.00
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JAIL COMMISSARY FUND

18268	IA DEPT OF REV	state pay	40.00
18300	KEEFE SUPL CO	food	2,666.16
18305	MCKEE FOODS	food	34.04
18322	US BANK	supl	108.39
313803	US CELLULAR	svc	739.62

CONSERVATION TRUST FUND

18307	MENARDS CF	supl	256.41
18319	SLED SHED	eq	314.95
18321	THE SCOOP FEED & SUPL	supl	45.30
18322	US BANK	misc	102.00
313672	AQUATICS & EXOTICS OF WLOO	supl	484.90
313676	BENTON BLDG CTR	eq	67.74
313706	COOK'S OUTDOORS	supl	3.50
313708	CRAW DADDY OUTDOORS	supl	169.95
313781	REGAL PLASTIC SUPL CO	supl	120.00
313796	TRACTOR SUPL CO	supl	69.99

CAPITAL IMPROVEMENT PLAN

313810	VIETH CONSTRUCTION CORP	svc	36,180.45
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RURAL SEWER FUND

18285	CEDAR VALLEY PUMP	eq rpr	736.24
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INSURANCE TRUST FUND

18269	NAVITUS HEALTH SOLUTIONS	ins	2,626.40
18270	NAVITUS HEALTH SOLUTIONS	ins	12,718.22
18273	PREFERRED ONE INS CO	ins	123,885.69
313662	ISAC	ins	2,603.00

FLEXIBLE SPENDING FUND

18271	EMPLOYEE BENEFITS CORP	flx sp	2,154.55
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SOLID WASTE ADMIN FUND

18268	IA DEPT OF REV	state pay	229.00
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E911 SERVICE COMMISSION FUND

18289	E CENTRAL IA RURAL ELEC	util	160.46
313678	BERGEN PLBG HEATING & COOLING INC	eq rpr	1,580.18
313686	CF UTILITIES	util	550.00
313693	CENTURYLINK	tel	1,255.75
313694	CENTURYLINK	tel	94.25
313695	CENTURYLINK	tel	166.32
313696	CENTURYLINK	tel	66.57
313703	COLOFF MEDIA	eq rent	1,909.00
313712	DUNKERTON TELEPHONE COOP	tel	817.94
313750	MID AMERICAN ENERGY	util	298.54
313751	MID AMERICAN ENERGY	util	207.57
313752	MID AMERICAN ENERGY	util	190.98
313785	RTC COMMUNICATIONS	tel	33.50

EMERGENCY MANAGEMENT FUND

18268	IA DEPT OF REV	state pay	166.00
313716	EMERGENCY PREPAREDNESS CONSULTING	supl	5,000.00
313746	MEDIACOM	svc	136.90
313805	US CELLULAR	svc	181.43

313811 CITY OF WATERLOO

svc

26,436.94

COUNTY ASSESSOR FUND

18268 IA DEPT OF REV state pay 1,145.00
AYES: Laylin, Schwartz, Trelka, White, Little.
NAYS: None. Resolution adopted.

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

COUNTRY VIEW ENTERPRISE FUND

23368 BHC TREASURER misc 82,394.56
AYES: Laylin, Schwartz, Trelka, White, Little.
NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that gravel roads continue to improve, although there are still some soft spots. Crews will be out with motor graders placing spot rock and getting roads ready for dust control through the month of May. She said there will be a public meeting on May 22 at 6:30 pm at Zion Lutheran Church on Grundy Road to discuss the Grundy Road project, with members of the boards of supervisors from both Black Hawk and Grundy Counties in attendance.

Trelka said that he wanted to recognize the courthouse building cleaners for the great maintenance work they did on the courthouse stairwells.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held April 16, 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)
2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

Table with 7 columns: DEPT., NAME, POSITION, FROM, TO, DATE, CHANGE. Rows include SHERIFF, Tony Thompson; THORN, TANYA; RECORDER, Sandie Smith; BULVER, REBECCA J; ENGINEER, Cathy Nicholas; LIES, DARWIN B.

- 3. The CERTIFICATE OF INSURANCE for Black Hawk Electrical Co.
B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Irv Weber Facility ID# 68517 located at 11232 Dubuque Rd, Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Mid-American Energy, Waterloo, Iowa for placement of underground electric utility on County right-of-way along Wagner Rd as recommended by Catherine Nicholas, County Engineer

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

CONSENT AGENDA ENDS

Laylin moved the following resolution seconded by Schwartz.
BE IT HEREBY RESOLVED that the CONTRACT between Black Hawk County and Aspro, Inc. Waterloo, Iowa (letting held March 19, 2019 10:00 a.m.) for Contract ID 07-C007-136 (Project STBG-SWAP-C007(136)--FG-07 and FM-C007(152)--55-07) Cedar Wapsi Rd HMA Pavement widening and resurfacing and Marquis Rd H.M.A. resurfacing project with a bid of \$2,871,298.95 (late Start Date: July 29, 2019; Working Days: 60; liquidated Damages: \$2,000 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.

Moved by White, seconded by Schwartz to approve the submitted monthly COBRA HEALTH INSURANCE RATES and COVERAGES effective July 1, 2019. Motion carried.

Monthly premiums include 2% admin fee	500 PLAN		750 PLAN	
	FAMILY	SINGLE	FAMILY	SINGLE
Health / Rx / Basic Dental	\$2,323.83	\$931.50	\$2,181.03	\$868.26
Health / Rx / Dental Buy-up	\$2,370.54	\$944.89	\$2,227.74	\$881.65
Health / Rx only	\$2,258.28	\$909.84	\$2,115.48	\$846.60
Basic Dental only	\$65.55	\$21.66	\$65.55	\$21.66
Dental Buy-up only	\$112.26	\$35.05	\$112.26	\$35.05

White moved the following resolution seconded by Trelka.

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.

Schwartz moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the APPLICATIONS for property tax exemption under authority of the Iowa Property Tax Natural Resources Exemption and Assessment Law, including Open Prairie and Wildlife Habitat, Pursuant to §427.1 *Code of Iowa* be approved and direct the Chair to sign for same as recommended by T.J. Koenigsfeld, ICA, Black Hawk County Assessor.

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

NAYS: None.

Resolution adopted.

**WORK SESSION** – The Board of Supervisors discussed the proposed Veteran’s Affairs Community Center renovations. VA Director Yolando Loveless reviewed the anticipated uses of the center, including morale and welfare, recreational, educational, fundraising, holiday dinners, etc. He expected assistance from volunteers and public donations. Superintendent of Maintenance Rory Geving said he was still working from the floor plan and the \$210,000 estimate by an architect discussed during the FY20 budget process, but that the possible vacation by Grin and Grow from Pinecrest may create options for entities like VA. Little said that the current plan should go forward and if the Grin and Grow situation changes, possible ramifications will be discussed. White asked about the comparative areas under discussion. Geving said that the proposed center has 1600 square feet and Grin and Grow has 3600 square feet. White said that he wanted to encourage veteran events at service clubs rather than the center. Loveless said he hopes that the center can be used to recruit new members to the service clubs, which are seeing a generational dropoff. Little asked about volunteers being around confidential information. Loveless said volunteers wouldn’t be allowed in the office area, which will be separate from the center.

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