

Waterloo, Iowa April 30, 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 Schwartz, seconded by Laylin 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

18329	COLLECTION SVC CTR	oth pay	1,056.70
18330	IRS	fed pay	56,545.40
18331	SSA	fica	94,767.75
18333	CEDAR VALLEY UNITED WAY	oth pay	127.50
18336	MEYER, BRITTANI	svc	109.50
18338	ACES	svc	20,404.00
18339	ADVANCED SYSTEMS INC	svc	99.77
18341	BICKLEY, MARK	svc	390.00
18344	C&S REAL ESTATE	rent	300.00
18345	CBM MANAGED SVCS	food	9,918.37
18346	CDW GOVERNMENT INC	eq	1,215.89
18347	COTT SYSTEMS	svc	3,300.00
18348	COURIER	publ	653.75
18349	CTS LANGUAGELINK	svc	331.77
18350	E CENTRAL IA RURAL ELEC	util	1,531.16
18351	EMSL ANALYTICAL INC	svc	696.15
18352	FAR REACH TECHNOLOGIES	svc	25.27
18353	FORD JILL S	svc	376.50
18354	FULLER, ANGELA	svc	315.00
18355	GBM PROPERTY MGMT	rent	800.00
18357	INTERSTATE ALL BATTERY CTR	eq	79.18
18360	KEYSTONE LABS INC	svc	396.00
18361	KIRCHNER HANSON KALEEN	rent	275.00
18362	KLENK, BRENDA L B	svc	6.50
18363	MARCO INC	svc	76,909.13
18365	MENARDS WLOO	prts	47.78
18366	METRO INVESTMENTS MULTI UNIT	rent	250.00
18367	NAPHCARE INC	svc	104,321.26
18368	NAREY KARI O	svc	24.00
18369	NEOPOST USA INC	supl	33.00
18370	O'KEEFE ELEVATOR CO INC	svc	1,015.00
18371	P&K MIDWEST	prts	75.15
18372	PER MAR SECURITY SVCS	svc	1,890.36
18373	PPG ARCHITECTURAL FINISHES INC	supl	116.95
18374	RITE PRICE OFFICE SUPL INC	supl	550.32
18375	SLOYER MICHELLE	mil	68.63
18377	WLOO COMM SCHOOLS	supl	1,719.75
18378	WEBER PAPER CO	supl	773.89
18381	ALBUS, STACY	educ	54.00
18382	BOESCHEN REINHARD	misc	19.00
18383	BUNGER DEBRA	reimb	284.40
313823	AFLAC	ins	2,065.82
313824	AFSCME IOWA COUNCIL 61	oth pay	657.55
313825	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
313827	FIDELITY SECURITY LIFE INS CO	ins	2,238.49
313828	IUPAT DISTRICT COUNCIL 81	oth pay	673.43

313829	MADISON NATL LIFE INS	ins	476.50
313830	NATIONWIDE RETIREMENT SOLUTIONS	def com	5,320.00
313831	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,562.50
313833	PECU	oth pay	24,056.50
313834	RADIUS GLOBAL SOLUTIONS	oth pay	225.83
313835	TEAMSTERS LOCAL UNION #238	oth pay	2,875.48
313836	TRANSWORLD SYSTEMS INC	oth pay	166.24
313837	30 SOMETHING REAL ESTATE	rent	225.00
313838	ABD PROPERTY MGMT	rent	725.00
313841	AMAZON CAPITAL SVCS INC	supl	2,074.63
313843	BURLINGTON TRAILWAYS	svc	167.50
313844	CALIBRE PRESS INC	educ	249.00
313845	CAMPBELL JENA	mil	95.94
313846	CAPITOL VENDING INC	supl	7.50
313849	CF UTILITIES	data	614.93
313852	CENTURYLINK	tel	1,559.16
313853	CENTURYLINK	tel	87.88
313854	CENTURYLINK	tel	457.35
313855	CENTURYLINK	tel	87.88
313858	COAST TO COAST COMPUTER PRODUCTS	supl	1,118.29
313859	COUNTRY TERRACE	rent	200.00
313860	CRESCENT ELECTRIC SUPL CO	supl	255.45
313861	CRESENT CONDOS	rent	200.00
313862	DICKEYS PRINTING	supl	315.00
313865	ENGINEERING INNOVATION	supl	227.49
313866	EVELAND JOHN	rent	347.50
313867	FAYETTE CO UNION	publ	617.00
313868	FERGUSON ENTERPRISES INC	supl	134.27
313869	FIRESTONE PAYMENT CTR	eq rpr	16.89
313870	GALE MOTE ASSOCIATES	educ	2,432.79
313871	GALLS LLC	supl	39.00
313872	GENERAL SHEET METAL WORKS INC	supl	71.25
313873	GEORGE ALLYSON	reimb	53.08
313876	GORDON LYNN A	svc	39.50
313877	HONEYWELL INC	svc	1,351.97
313879	IOWA ONSITE WASTE WATER ASSOC	educ	230.00
313880	IOWA PRISON INDUSTRIES	eq rpr	500.00
313881	U OF IA	svc	44.12
313882	U OF IA	svc	2,560.00
313884	KOBLISKA VINCE M	rent	400.00
313886	LEE, AMANDA	svc	70.00
313888	MAGID GLOVE & SAFETY MFG CO	supl	14.70
313889	MALAISE SUSAN	svc	5.00
313891	MERCYONE NE IA	svc	832.00
313895	MID AMERICAN ENERGY	util	11.42
313912	MID AMERICAN ENERGY	util	8.59
313914	MOTEL 6	room	90.00
313918	NELSON LARRY	rent	200.00
313919	OELWEIN PUBLISHING	publ	480.00
313921	PEOPLES COMMUNITY HEALTH	svc	4,330.00
313922	PRIMARY SYSTEMS	eq	210.60
313923	PRIORITY DISPATCH CORP	svc	392.00
313924	PROJECT LIFESAVER INTERNATIONAL	svc	552.59
313925	QUILL CORP	supl	268.43
313928	SANDERS FUNERAL SVC	svc	200.00
313929	SANOFI PASTEUR INC	supl	799.03
313930	SPAHN AND ROSE LUMBER CO	supl	912.76
313931	SUCCESSLINK	svc	2,798.52
313932	TAMA GRUNDY PUBLISHING	publ	318.50
313934	VERIZON WIRELESS	data	125.46
313935	VONDRACEK, MELVIN	rent	275.00
313936	VOSHELL MICHAEL	rent	200.00
313937	WASTE MGMT OF WI-MN	svc	344.37
313938	WATERFALLS CAR WASH	lbr	25.90

313939	CITY OF WATERLOO	fuel	8,767.10
313940	WLOO WATER WORKS	util	200.59
313941	WLOO WATER WORKS	wtr	205.78
313942	WAVERLY NEWSPAPERS	publ	332.10
313943	WHITNEY REPORTING SVCS	svc	21.00
313944	WICKHAM FRANK	rent	275.00
313946	WINDSTREAM IOWA COMMUNICATIONS	tel	3,286.13
313947	WOLTERS KLUWER LAW & BUSINESS	subscr	143.00
313948	LOVELESS, YOLANDO	educ	217.00
313949	TERRONES JASON	food	19.00

GENERAL SUPPLEMENTAL FUND

18330	IRS	fed pay	372.13
18331	SSA	fica	845.50
313831	NATIONWIDE RETIREMENT SOLUTIONS	def com	330.00
313946	WINDSTREAM IOWA COMMUNICATIONS	tel	21.96

COUNTY SERVICES FUND

18330	IRS	fed pay	1,531.90
18331	SSA	fica	2,947.13
18333	CEDAR VALLEY UNITED WAY	oth pay	10.00
313823	AFLAC	ins	6.16
313827	FIDELITY SECURITY LIFE INS CO	ins	89.13
313828	IUPAT DISTRICT COUNCIL 81	oth pay	4.86
313829	MADISON NATL LIFE INS	ins	7.90
313830	NATIONWIDE RETIREMENT SOLUTIONS	def com	152.50
313946	WINDSTREAM IOWA COMMUNICATIONS	tel	103.44

RURAL BASIC FUND

18330	IRS	fed pay	4,349.15
18331	SSA	fica	7,148.76
313823	AFLAC	ins	188.46
313827	FIDELITY SECURITY LIFE INS CO	ins	153.84
313829	MADISON NATL LIFE INS	ins	16.25
313830	NATIONWIDE RETIREMENT SOLUTIONS	def com	125.00
313833	PECU	oth pay	4,379.00
313835	TEAMSTERS LOCAL UNION #238	oth pay	655.00

SECONDARY ROADS FUND

18330	IRS	fed pay	8,106.29
18331	SSA	fica	13,268.30
18333	CEDAR VALLEY UNITED WAY	oth pay	25.00
18338	ACES	svc	22.50
18340	ASPRO INC	supl	196.84
18342	BMC AGGREGATES	supl	30,864.01
18356	HOUSBY HEAVY EQUIP	eq	308.19
18376	SUPERIOR WELDING SUPL	supl	1,094.47
18380	WOODS, TONY	reimb	53.47
313823	AFLAC	ins	65.70
313827	FIDELITY SECURITY LIFE INS CO	ins	480.75
313829	MADISON NATL LIFE INS	ins	65.70
313830	NATIONWIDE RETIREMENT SOLUTIONS	def com	230.00
313831	NATIONWIDE RETIREMENT SOLUTIONS	def com	25.00
313832	POLK CO SHERIFF	oth pay	374.72
313833	PECU	oth pay	2,213.50
313835	TEAMSTERS LOCAL UNION #238	oth pay	1,305.00

313839	AIRGAS NORTH CENTRAL	supl	308.11
313840	ALL STATE RENTAL	maint	129.00
313841	AMAZON CAPITAL SVCS INC	prts	26.91
313842	BENTONS READY MIXED CONCRETE INC	supl	1,160.25
313848	CF UTILITIES	util	73.56
313852	CENTURYLINK	tel	52.00
313856	CENTURYLINK	tel	180.66
313857	CINTAS CORP	svc	28.70
313863	DONS TRUCK SALES INC	prts	171.98
313874	GIERKE ROBINSON CO	prts	88.20
313875	CITY OF GILBERTVILLE	reimb	368.54
313880	IOWA PRISON INDUSTRIES	eq	1,313.60
313883	KENNAMETAL INC	prts	122.11
313885	LA PORTE MOTOR SUPL INC	supl	220.00
313887	LITTLE SIOUX PRAIRIE CO	svc	7,500.00
313893	MID AMERICAN ENERGY	util	11.26
313909	MID AMERICAN ENERGY	util	10.39
313910	MID AMERICAN ENERGY	util	10.73
313911	MID AMERICAN ENERGY	util	10.82
313913	MIDWEST WHEEL COMPANIES	supl	512.22
313915	MURPHY TRACTOR & EQUIP CO	eq	592.98
313916	MUTUAL WHEEL CO	prts	7.49
313917	NAPA AUTO PARTS	prts	9.12
313926	SADLER POWER TRAIN INC	prts	55.09
313927	SAM ANNIS & CO	supl	922.33
313933	UNITY POINT - ALLEN HOSP	svc	91.00
313934	VERIZON WIRELESS	svc	628.62
313939	CITY OF WATERLOO	fuel	308.49
313946	WINDSTREAM IA COMMUNICATIONS	tel	38.39

RECORDER'S RECORD MGT FUND

313864	EASI FILE	eq	3,748.45
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JAIL COMMISSARY FUND

18330	IRS	fed pay	91.99
18331	SSA	fica	193.16
18343	BOB BARKER CO INC	eq	469.57
18359	KEEFE SUPL CO	food	2,419.48
18364	MCKEE FOODS	food	143.60
313945	WILSON RESTAURANT SUPL INC	eq	3,525.10

RURAL WATER FUND

313940	WLOO WATER WORKS	svc	235.66
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RURAL SEWER FUND

313892	MID AMERICAN ENERGY	util	15.51
313896	MID AMERICAN ENERGY	util	64.14
313897	MID AMERICAN ENERGY	util	31.44
313898	MID AMERICAN ENERGY	util	30.91
313899	MID AMERICAN ENERGY	util	19.71
313900	MID AMERICAN ENERGY	util	25.58
313901	MID AMERICAN ENERGY	util	18.79
313902	MID AMERICAN ENERGY	util	16.27
313903	MID AMERICAN ENERGY	util	19.96
313904	MID AMERICAN ENERGY	util	14.16
313905	MID AMERICAN ENERGY	util	14.52

313906	MID AMERICAN ENERGY	util	13.87
313907	MID AMERICAN ENERGY	util	23.00
313908	MID AMERICAN ENERGY	util	13.04

INSURANCE TRUST FUND

18332	NAVITUS HEALTH SOLUTIONS	ins	13,100.65
18335	PREFERRED ONE INS CO	ins	89,250.02
313826	DELTA DENTAL PLAN OF IOWA	ins	20,326.75
313827	FIDELITY SECURITY LIFE INS CO	ref	(8.36)

SELF-INSURED/LIAB,PROP ETC FUND

313878	IOWA COMMUNITIES ASSURANCE POOL	svc	1,823.32
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SELF-INSURED/OFFICE EQ REP FUND

18337	ACCESS SYSTEMS	eq rpr	144.00
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18334	EMPLOYEE BENEFITS CORP	flx sp	1,329.62
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SOLID WASTE ADMIN FUND

18330	IRS	fed pay	869.23
18331	SSA	fica	1,210.46

E911 SERVICE COMMISSION FUND

313847	CF UTILITIES	util	237.22
313894	MID AMERICAN ENERGY	util	194.67

EMERGENCY MANAGEMENT FUND

18330	IRS	fed pay	342.27
18331	SSA	fica	575.60
18333	CEDAR VALLEY UNITED WAY	oth pay	3.00
18358	INRCOG	svc	1,200.00
313827	FIDELITY SECURITY LIFE INS CO	ins	8.36
313830	NATIONWIDE RETIREMENT SOLUTIONS	def com	50.00
313850	CENTURYLINK	svc	59.50
313851	CENTURYLINK	tel	528.51

COUNTY ASSESSOR FUND

18330	IRS	fed pay	2,129.66
18331	SSA	fica	4,238.20
18333	CEDAR VALLEY UNITED WAY	oth pay	1.00
18379	WELLMARK	ins	11,840.31
313827	FIDELITY SECURITY LIFE INS CO	ins	93.64
313829	MADISON NATL LIFE INS	ins	53.05
313830	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,445.00
313831	NATIONWIDE RETIREMENT SOLUTIONS	def com	145.00
313833	PECU	oth pay	2,364.50
313890	MARCO INC	maint	185.23

313920	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	ins	4,897.30
313939	CITY OF WATERLOO	fuel	57.32
313946	WINDSTREAM IOWA COMMUNICATIONS	tel	58.51

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

23369	ALL STAR PLBG & HEATING INC	eq rpr	8,762.50
23370	DAVIS BROWN LAW FIRM	svc	737.52

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that frost boils on gravel roads are still a problem, especially in the northern part of the county, and it's no use to put more rock on them until they dry out. She said roads may be embargoed but it's hard to do that for roads with many residents or that are needed for agricultural purposes. Trelka commended Secondary Roads workers for doing what they could in a difficult situation.

Moved by Trelka, seconded by White that the MINUTES of the Board Meeting held April 23, 2019 be and are hereby approved as submitted. Motion carried.

**CONSENT AGENDA**

White 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. (None submitted)
2. The CERTIFICATE OF INSURANCE for Green Resource Management and Jordan Hoepfner.
3. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: 2007 John Deere Motor Grader 770DX #3, fixed asset number 5050-69.

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

1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Dunkerton Telephone Cooperative, Dunkerton, Iowa for placement of underground fiber utility on County right-of-way along E. Big Rock Rd South to Newell St. as recommended by Catherine Nicholas, County Engineer.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Allen & Cody Bown d/b/a Bown Farms Facility ID #62785 located in Grant Township, Section Thirty-two (32) at 30612 215<sup>th</sup> Street, Reinbeck, in Grundy County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The FIREWORKS PERMIT request by Mike Barrett for May 25, 2019, to be held at Flyers Airport Washburn on Weiden Road, Waterloo with Pyrotechnics done by Jeff Mather, J&M Displays.
2. The RENEWAL APPLICATION for a Class "A" Liquor License (LA) submitted by Waterloo Lodge No. 328 Loyal Order of Moose d/b/a Moose Lodge #328, 6636 La Porte Rd, Washburn.
3. The MEMBER PROXY that appoints Dana Laidig as the Primary Contact and Pete Burk as the Alternate Contact to represent Black Hawk County with the Iowa Communities Assurance Pool (ICAP) for purposes relating to risk reduction and loss control information.
4. The CERTIFICATE OF TITLES for Country View Vehicles transferring the vehicles over to the new owners.

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

NAYS: None. Resolution adopted.

**CONSENT AGENDA ENDS**

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the three year CONTRACT EXTENSION between Black Hawk County and the Cedar Bend Humane Society effective July 1, 2019 through June 30, 2022 for Basic Animal Care Services at a rate of \$26,748.31 per year (\$2,259.03 per month), Confined Animal Pickup Services at a rate of \$38.60 for live deer and \$25.75 for all other animals, Dead Animal Pickup Services in the amount of \$38.60 for deer with a \$60 disposal fee between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday with an additional rate of \$50 for after-hours services, and with an annual increase of 1% for all contract fees for the unincorporated areas of Black Hawk County be approved and direct the Chair to sign for same and to receive and place on file the Certificate of Insurance with the County Auditor.

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

NAYS: None. Resolution adopted.

Moved by White, seconded by Schwartz to approve the Memorandum of Agreement with the Salvation Army allowing the County to use their parking lot for county employee parking spaces located at 415 E. 7<sup>th</sup> Street, Waterloo.

Assistant County Attorney Peter Burk said that he had reviewed the agreement and found it to be all right. Little asked if there would be any county expense preparing the lot. Superintendent of Maintenance Rory Geving said that some spots needed cold patch to avoid tripping hazards, and some yellow lines need to be painted. He hoped that Secondary Roads would be able to assist with this and keep the cost down. Motion carried.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Clapsaddle-Garber Associates, Cedar Falls, Iowa for monument preservation and on-call surveying Services for the remainder of calendar year 2019 at various locations in Black Hawk County with a bid of \$7,800.00 for monument preservation and surveying services not to exceed \$22,800.00 be approved as recommended by Catherine Nicholas, County Engineer.

Nicholas said that this is necessary since the county no longer has a licensed surveyor. She said that \$15,000 is for the estimated monument preservation that will be needed for planned road projects, and \$7,800 is an estimate for on-call surveying. Little asked what she would do with the surveyor truck and equipment the county still has. Nicholas said that there is a lot of survey work that her technician can do, which is not statutorily limited to a licensed surveyor.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Atech Freeman Security, Cedar Rapids IA, for the Pinecrest door access system addition project in the amount of \$23,500.00 and for the Chair to sign the contract conditional to the receipt of the certificate of insurance and performance bond as recommended by Rory Geving, Maintenance Superintendent.

Geving said this is for ten additional door fobs, for the wing doors at the ends of the hallways, the doors to the basement and to the mechanical room, and in the elevator. Little said that some of the public have to go to the end of the hall. Geving said that a notification system for each floor is in the proposal. He said the plan has been received well by the employees. He said the system will be integrated with the fire alarm and the shelter-in-place program.

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 Paulson Electric of Waterloo, Inc., Waterloo IA, in the amount of \$22,400.00 for the exterior lighting replacement at the Pinecrest facility 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 the project includes 28 lights, some on poles and some on the building. LED lights will be used, reducing energy costs and maintenance, and resulting in rebates. He said there was a lower bid that did not meet specifications.

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Laylin that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Kim Veeder, Information Technology Director, be approved and direct the Chair to sign for same: to approve the statement of work for the migration to Docuware for \$17,720.00 with Ricoh and the server operating software for \$1,872.48 from CDW-G to be used by The Treasurer's, Board of Supervisors Office, Human Resources, and Auditor's Office. Motion carried.

Moved by White, seconded by Trelka to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, May 14, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-227 from a request submitted by Zion Evangelical Lutheran Church of La Porte City at 8005 Jesup Road to rezone 1.05 acres from "A" Agriculture District to "A-L" Agricultural-Limited District to allow for the construction of the parking lot south of the Jesup Road and Jubilee Road Intersection. Motion carried.

Moved by Laylin, seconded by Schwartz to direct the County Auditor to advertise for a public hearing/bid opening to be held at 9:07 a.m. on May 14, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed purchase one (1) used 80 ton crane for the Black Hawk County Engineer's Office. Motion carried.

Moved by White, seconded by Trelka to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, May 21, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Janitorial contract to be effective July 1, 2019 – June 30, 2022. Motion carried.

Moved by Laylin, seconded by Schwartz to AUTHORIZE AND DIRECT the Finance Director to set the date of hearing to be held at 9:07 a.m. on May 21, 2019 in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa on the proposed FY19 Budget Amendment. Motion carried.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the APPOINTMENT of Tony Woods as the 2019 Black Hawk County Weed Commissioner be approved as recommended by Cathy 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 each owner and each person in possession or control of any land in unincorporated Black Hawk County shall cut, burn, or otherwise destroy all noxious weeds thereon, as defined in the provisions of §317 of the *Code of Iowa*, at such time in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before June 1, 2019, and as often thereafter as is necessary to prevent said production and to direct the publication of notice in the official newspapers of Black Hawk County.

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

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by Schwartz that the Black Hawk County Board of Supervisors authorize the County Auditor to destroy the following: Payroll Registers (1947-1958), Payroll Warrant Registers (1965-1966), Payroll W-2 Ledgers (2007-2009),

Payroll Time Cards (2013-2014), Payment Invoices (2014-2015), Board Minutes-Rough Drafts (7/1/2012-6/30-2013). Motion carried.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz said it was ironic that the legislature passed what it called the Local Budget Transparency bill at 3 o'clock in the morning.

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