

Waterloo, Iowa May 21, 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. Pat Morrissey thanked the Board and County Conservation for deciding to repair the Wolf Creek Bridge on the Cedar Valley Nature Trail in La Porte City. He said the Friends of Gilbertville Depot held a presentation on May 18, and the Cedar Valley Bicycle Collective would host a bike valet service at Fridayloo on May 24 at Lincoln Park in Waterloo.

Trelka 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

18487	IA DEPT OF REV	state pay	26,283.50
18492	ACCURATE L & DC	eq rpr	845.94
18493	ADVANCED SYSTEMS INC	svc	1,224.72
18495	AUTOMATIC DOOR GROUP INC	eq rpr	156.28
18496	BICKLEY, MARK	svc	960.00
18497	BLACKHAWK AUTOMATIC SPRINKLERS INC	svc	1,102.95
18498	BMC AGGREGATES	svc	3,101.43
18499	BREMER CO SHERIFF	svc	15.50
18500	CBM MANAGED SVCS	food	10,025.17
18501	CDW GOVERNMENT INC	svc	3,905.47
18503	COURIER	publ	466.09
18504	DAN DEERY MOTOR CO INC	prts/lbr	4,116.06
18505	DWD INVESTMENTS	rent	250.00
18506	E CENTRAL IA RURAL ELEC	util	1,453.67
18507	FASTENAL CO	eq	68.47
18509	FULLER, ANGELA	svc	560.00
18510	GBM PROPERTY MGMT	rent	300.00
18511	HAUGEBAK, DOROTHY	rent	275.00
18512	INTERSTATE BATTERY SYSTEM	supl	29.95
18514	IWI MOTOR PARTS	prts	281.64
18515	JOHNSTONE SUPL	supl	557.95
18516	KARENS PRINT RITE	supl	836.97
18518	KEYSTONE LABS INC	svc	12.50
18519	KRUSE DAVID	rent	275.00
18522	MANATTS	supl	4,335.00
18523	MARCO INC	svc	412.23
18524	MARTIN BROS DIST CO	supl	443.37
18525	MATT PARROTT/STOREY KENWORTHY	supl	300.96
18527	MCKESSON MEDICAL SURGICAL	supl	619.53
18528	MENARDS CF	supl	996.52
18529	MENARDS WLOO	supl	414.13
18530	METRO INVESTMENTS MULTI UNIT	rent	200.00
18531	O'KEEFE ELEVATOR CO INC	maint	792.50
18532	OFFICE CONCEPTS LTD	eq	56.86
18533	P&K MIDWEST	eq	206.07
18534	PER MAR SECURITY SVCS	svc	3,780.72
18535	PTS OF AMERICA	svc	1,138.50
18537	RITE PRICE OFFICE SUPL INC	supl	3,649.50
18538	SANDEES LTD	supl	21.70
18539	SCOTS SUPPLY CO INC	supl	4.33
18540	SMITH, TRACI	misc	42.26
18541	US BANK	misc	10,194.00
18542	WD INVESTMENTS	rent	275.00

18543	WEBER PAPER CO	supl	4,198.11
18544	WRIGHT ELIJAH	rent	225.00
18545	SELBY, TOKI	misc	137.00
314146	ABD PROPERTY MGMT	rent	200.00
314147	ALL STATE RENTAL	eq rent	484.00
314148	ALLAMAKEE CO BOARD OF HEALTH	reimb	995.14
314149	AMAZON CAPITAL SVCS INC	supl	90.14
314150	AMERICAN FORENSICS	svc	300.00
314152	AXIS FORENSIC TOXICOLOGY INC	reimb	3,387.40
314153	BENTON BUILDING CTR	prts	44.40
314154	BHC LANDFILL	svc	225.81
314155	BLACK HAWK RENTAL	eq rent	481.50
314156	BONILLA, JOSE	rent	275.00
314157	BREMER CO	reimb	87.21
314158	BUCHANAN CO EMS ASSOC	reimb	382.50
314159	BUCHANAN CO PUBLIC HEALTH DEPT	reimb	1,618.91
314160	BUCHANAN CO SHERIFF	svc	22.54
314161	BUENA VISTA CO SHERIFF'S OFFICE	svc	35.50
314163	CABELA'S /BASS PRO	supl	136.33
314164	CF UTILITIES	util	247.87
314165	CF UTILITIES	util	55.08
314166	CF UTILITIES	util	337.50
314167	CF UTILITIES	uil	580.00
314171	CF UTILITIES	data	408.69
314172	CF UTILITIES	util	190.68
314173	CF UTILITIES	util	41.02
314174	CF UTILITIES	data	85.00
314176	CENTURYLINK	tel	152.00
314180	CONSOLIDATED ENERGY HARTLAND	supl	2,075.23
314182	CRAW DADDY OUTDOORS	supl	140.00
314183	CRESCENT ELECTRIC SUPL CO	supl	922.51
314184	DAHL VANHOVE SCHOOF FUNERAL HOME	svc	400.00
314185	DCI-SOR	educ	180.00
314186	DEN HERDER VETERINARY HOSPITAL	svc	49.12
314187	DICKS SPORTING GOODS	supl	299.99
314188	DIGITAL OFFICE SOLUTIONS	supl	218.12
314190	DYSART TIRE & SVC	eq rpr	47.54
314191	E CENTRAL IA COOP	supl	142.00
314192	ECOLAB CTR	eq rent	355.12
314193	GLAXOSMITHKLINE	supl	1,511.50
314194	GORDON LYNN A	svc	22.00
314195	GROSSE STEEL CO	supl	67.00
314196	GRUNDY CO	reimb	512.91
314197	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,000.00
314198	HANSON , DAVID	rent	275.00
314199	HOLSTEIN MFG	supl	4,600.00
314200	HOME DEPOT CREDIT SVCS	prts	22.97
314201	IOWA PRISON INDUSTRIES	prts	757.65
314202	IOWA STATE ASSOC OF CO AUDITORS	educ	50.00
314203	STATE OF IA	svc	2,330.20
314204	ISU	educ	65.00
314205	U OF IA	svc	150.00
314206	U OF IA	svc	6,651.59
314207	JOHNSON CO	svc	19.81
314208	KOBLISKA VINCE M	rent	200.00
314210	LEXISNEXIS MATTHEW BENDER	svc	1,029.46
314211	LINN CO	svc	1.29
314212	LINN CO	svc	1,875.00
314213	MERCYONE NE IA CLINIC *FKA* COVENANT	svc	3,182.96
314215	MID AMERICAN ENERGY	util	12.56
314225	MID AMERICAN ENERGY	util	208.59
314226	MID AMERICAN ENERGY	util	539.76
314227	MID AMERICAN ENERGY/SPEC ACCT	util	184.00
314229	MT VILLAGE APTS	rent	200.00

314231	NAPA AUTO PARTS	prts	96.86
314232	NATURE-WATCH	supl	143.88
314233	NELSON LARRY	rent	650.00
314236	OFFICE DEPOT	supl	901.01
314237	OLYMPUS AMERICA INC	supl	66.02
314238	OUTDOOR & MORE	fuel	16.83
314239	OVERHEAD DOOR CO OF WLOO INC	eq rpr	95.00
314241	PALMER LUTHERAN HEALTH CTR INC	reimb	1,042.34
314243	PEOPLES COMMUNITY HEALTH	meds	45.91
314244	PERSONIFIED INC	svc	5,530.00
314245	PLUMB SUPL CO	prts	5.58
314246	POOCK, MD, JAMES	svc	250.00
314247	PRESTIGE	svc	146.00
314248	QUALITY PROPERTIES	rent	250.00
314249	REGIONAL HEALTH SVCS OF HOWARD CO	reimb	6,805.18
314250	ROBERTSON BUSH, ANGELA	rent	225.00
314251	RYDELL CHEV INC	prts	182.18
314252	SACRED HEART CHURCH	rent	150.00
314253	SESTERHENN, LISA	misc	19.00
314254	SHRED MASTER INC	svc	271.88
314255	SHRED-IT USA	svc	399.60
314256	SPEE DEE DELIVERY SVC INC	svc	133.00
314257	STAPLES CREDIT PLAN	supl	202.20
314258	STOKES SENIOR HOUSING VENTURES	rent	200.00
314260	TAMA CO SHERIFF	svc	40.00
314261	TRACTOR SUPL CO	supl	109.98
314262	TYLER TECHNOLOGIES	svc	31.25
314263	UNITY POINT - ALLEN HOSP	reimb	74.41
314264	UNITY POINT - ALLEN HOSP	svc	232.00
314265	UNITY SQ TOWNHOUSES	rent	250.00
314266	URBS DO IT BEST HDWR	supl	94.45
314267	US CELLULAR	svc	1,617.69
314269	VAN STEENHUYSE-RUSSELL FUNERAL HOME	svc	1,000.00
314270	VAN WYNGARDEN & ABRAHAMSON INC	svc	1,146.60
314272	VETERANS MEML HOSP	reimb	524.17
314273	VETERANS MEML HOSP-ALLAMAKEE EMS ASSOC	reimb	6.16
314274	CITY OF WATERLOO	misc	131.05
314275	WATERLOO ROTARY CLUB	lse	1.00
314276	WAVERLY HEALTH CTR	reimb	68.16
314277	WAVERLY TIRE CO	prts	324.00
314278	WERTJES UNIFORMS	supl	165.00
314279	WEST PAYMENT CTR	svc	1,899.68
314280	WINNESHIEK CO BOARD OF HEALTH	reimb	1,559.22
314281	WITHAM AUTO CTR	prts	124.50
314282	WITHAM AUTO CTR	mtr veh	22,727.00
314283	BERGMEIER CARLA	mil	35.10
314284	FLORES JUDY	reimb	357.24

GENERAL SUPPLEMENTAL FUND

18487	IA DEPT OF REV	state pay	237.00
18508	FOUR OAKS INC	svc	886.35
18521	LUTHERAN SVCS OF IA	svc	3,965.25
18541	US BANK	misc	1,267.54
314175	CENTRAL IA JUVENILE DET CTR	svc	7,383.67
314179	CLERK OF DISTRICT COURT	svc	2,363.56
314234	N IA JUVENILE DET SVCS	svc	17,993.00

COUNTY SERVICES FUND

18487	IA DEPT OF REV	state pay	894.00
18537	RITE PRICE OFFICE SUPL INC	supl	446.80

314162	BUTLER CO AUDITOR	svc	2,337,781.36
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RURAL BASIC FUND

18487	IA DEPT OF REV	state pay	2,029.50
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SECONDARY ROADS FUND

18487	IA DEPT OF REV	state pay	3,550.00
18494	ANTON SALES	prts	48.01
18498	BMC AGGREGATES	supl	29,987.87
18502	CITY OF CEDAR FALLS	fuel	1,527.38
18520	KWIK TRIP INC	fuel	464.93
18541	US BANK	misc	206.58
314168	CF UTILITIES	util	5.03
314169	CF UTILITIES	util	8.03
314170	CF UTILITIES	util	8.03
314177	CENTURYLINK	tel	64.68
314178	CINTAS CORP	supl	44.70
314189	DONS TRUCK SALES INC	prts	469.67
314214	MID AMERICAN ENERGY	util	1,083.03
314216	MID AMERICAN ENERGY	util	65.72
314217	MID AMERICAN ENERGY	util	90.19
314218	MID AMERICAN ENERGY	util	18.54
314219	MID AMERICAN ENERGY	util	63.26
314220	MID AMERICAN ENERGY	util	10.56
314221	MID AMERICAN ENERGY	util	17.10
314222	MID AMERICAN ENERGY	util	294.35
314223	MID AMERICAN ENERGY	util	26.98
314224	MID AMERICAN ENERGY	util	27.86
314228	MOTION INDUSTRIES INC	prts	42.39
314230	MURPHY TRACTOR & EQUIP CO	eq	1,406.02
314231	NAPA AUTO PARTS	prts	578.50
314235	NORTHERN IA CONSTRUCTION	svc	1,656.20
314242	PAUL NIEMANN CONSTRUCTION	svc	44,435.22
314259	STOKES WELDING	supl	180.63
314271	VERIZON CONNECT NWF INC	svc	755.50
314285	DON SCHMITZ & SONS, INC	svc	8,925.00
314286	VERACITY EXCAVATING	svc	2,358.75

RECORDER'S RECORD MGT FUND

314240	OWENS KING CO	supl	1,785.00
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JAIL COMMISSARY FUND

18487	IA DEPT OF REV	state pay	25.00
18517	KEEFE SUPL CO	food	1,811.40
18524	MARTIN BROS DIST CO	supl	6,437.00
18526	MCKEE FOODS	food	57.62
18541	US BANK	misc	4,869.32

CONSERVATION TRUST FUND

18541	US BANK	misc	173.41
314149	AMAZON CAPITAL SVCS INC	supl	36.95
314151	AQUATICS & EXOTICS OF WLOO	supl	649.99
314181	COOK'S OUTDOORS	supl	70.00
314287	EAGLE POINT SOLAR	svc	5,575.50

INSURANCE TRUST FUND

18488	NAVITUS HEALTH SOLUTIONS	ins	16,779.96
18490	PREFERRED ONE INS CO	ins	121,379.51
18491	NAVITUS HEALTH SOLUTIONS	ins	(52.14)

FLEXIBLE SPENDING FUND

18489	EMPLOYEE BENEFITS CORP	flx sp	3,165.59
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SOLID WASTE ADMIN FUND

18487	IA DEPT OF REV	state pay	416.00
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E911 SERVICE COMMISSION FUND

18536	RACOM CORP	maint	54,428.94
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EMERGENCY MANAGEMENT FUND

18487	IA DEPT OF REV	state pay	166.00
18513	INRCOG	svc	1,800.00
314268	US CELLULAR	svc	181.43
314274	CITY OF WATERLOO	fuel	101.63

COUNTY ASSESSOR FUND

18487	IA DEPT OF REV	state pay	1,142.00
314209	KW ELECTRIC INC	svc	2,093.00

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

NAYS: None. 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

23372	BCG DATA SVCS	svc	1,038.80
23373	DAVIS BROWN LAW FIRM	svc	1,076.40

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Veterans Affairs Director Yolando Loveless gave an update on VA events, projects and quarterly production. He and Health Department Director Nafissa Cisse-Egbuonye said they were working on a plan to present to the Board for use of the space being vacated at Pinecrest by the departure of the Grin and Grow Daycare.

County Engineer Cathy Nicholas said that the Marquis Road paving project is half finished and should be done in two weeks. Work begins soon on the Raymond Road overpass, and signs will direct motorists to a detour. The Grundy Road improvement project public meeting of May 22 has been moved to the Dike Community Hall.

County Sheriff Tony Thompson said that he received bids for the public safety software system from three companies, two of which have been chosen to visit the site in June, after which he and his staff will travel to their install locations. He said both would be well under the \$3 million available for the project.

Conservation Director Mike Hendrickson said with Memorial Day weekend coming up, after a harsh winter and spring, Hickory Hills, Big Woods, and McFarlane Parks are all 100% ready for campers. Siggelkov is closed due to late rains, and the Fogdall portion of Black Hawk Park will be ready if the water over a road recedes as expected. He said all available reservations are filled for the weekend.

PRESENTATION

Northeast Iowa Food Bank Director Barb Prather presented on the Red Nose Campaign, a fundraiser aimed at ending childhood poverty in the community. She said 16.7% of children in Black Hawk County are food insecure.

Moved by Laylin, seconded by Schwartz that the MINUTES of the Board Meeting held May 21, 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 - DHS	11,123.39	GENERAL - MAINTENANCE	11,123.39

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
BOARD OFFICE, Tom Little					
DEATON, SUSAN D	FINANCE DIRECTOR	40.97	40.97	5/17/2019	TERMINATION PENDING

SHERIFF, Tony Thompson					
PEARCE, TAYLOR M	BOOKING CLERK	18.69	19.34	5/5/2019	UNIT 5 - 2 YEAR STEP
PEARCE, TAYLOR M	BOOKING CLERK	19.34	19.34	5/9/2019	TERMINATION PENDING
WELTZIN, DAMEN C	CIVILIAN DETENTION OFFICER	20.02	20.72	5/5/2019	ANNUAL STEP INCREASE

RECORDER, Sandie Smith					
NELSON, JULIE A	OFFICE SPECIALIST	16.57	16.57	5/6/2019	REINSTATED

ATTORNEY, Brian Williams					
O'DONNELL, ELIZABETH M	ASSISTANT CO ATTORNEY	37.63	41.33	5/6/2019	PAY INCREASE

INFORMATION TECHNOLOGY, Kim Veeder					
LAIRD, MATTHEW H	NETWORK TECHNICIAN	25.87	25.87	5/13/2019	TERMINATION PENDING

ENGINEER, Cathy Nicholas					
EASTMAN, JOSHUA J.C.	LABORER / EQUIP OPERATOR I	23.04	23.04	5/17/2019	TERMINATION PENDING

3. The CERTIFICATE OF INSURANCE for A Tech Inc, M&K Dust Control, and NRG Media (Fourth Street Cruise).
4. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: 1995 Ford F-150 Pickup #59, fixed asset #8007090076.

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

1. The SALE OF EQUIPMENT from the Conservation Office for the following equipment: 1982 Ford Flatbed, LN800, fixed asset #800709008 in the amount of \$1,150.00.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The RENEWAL APPLICATION for a Class "A" LIQUOR LICENSE (LA) submitted by Beaver Hills Country Club, 8230 Beaver Hills Drive, Cedar Falls.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Trelka.

WHEREAS, CAFOs in Iowa have proliferated at a rate and number likely unanticipated by the authors of the 2002 Matrix, resulting in an influx of medium and large CAFO'S large enough to require manure management plan; and,

WHEREAS, we recognize the important contributions of independent family farms and that the corporate factory farm model does not support independent family farms; and,

WHEREAS, the Black Hawk County Board of Supervisors, have stated that they feel powerless to make changes in the CAFO applications or deny them when confronted with pertinent information regarding the hazards to the public of CAFO's in Black Hawk County, Iowa ; and,

WHEREAS, the Black Hawk County Board of Supervisors has often forwarded the public's concerns about CAFO placements to the Department of Natural Resources (DNR) with little consequence to the CAFOs; and

WHEREAS, the air pollution from CAFOs travels beyond the CAFO site impacting the quality of life in the surrounding neighborhoods, causing property values to decline, resulting in lower tax revenue and resale values of people's investments in their homes; and,

WHEREAS, the odors, nitrates, and bacteria that result from CAFOS negatively impacts community initiatives in Black Hawk County to increase tourism around the rivers and lakes; and,

WHEREAS, corporations that build CAFOs are subsidized by the public when they benefit from the Pollution Control Exemption Tax; when they put roofs over manure pits; pay lower agricultural taxes rather than corporate rates; utilize federal

subsidies found in the Farm Bill for buildings; pay lower water and utility rates; cause other land owners to carry the inequitable tax burdens for road repairs caused by heavy traffic and potential water degradation; and,

WHEREAS, the current legislation and regulation that applies to the use of a Master Matrix has failed to adequately differentiate between the geography, water sources and other critical considerations throughout different regions within the State; and,

WHEREAS, the failure to properly take into consideration information within the knowledge of local sources, has highlighted the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the citizens we were elected to represent; and,

WHEREAS, the inadequacies of the Master Matrix in its present form have been scientifically documented and legislative remedies are needed.

NOW, THEREFORE, BE IT RESOLVED that the Black Hawk County Board of Supervisors:

Does hereby petition the Governor of Iowa and the State Legislature to address the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the citizens we were elected to represent.

Does hereby petition the Governor of Iowa and the State Legislature to institute local control so that counties can determine the appropriate siting and environmental protection requirements for CAFOs, as the Master Matrix has failed to protect our community during its 16-year existence.

Formally requests that the DNR be directed to place a moratorium on any additional CAFO construction permits until there are fewer than 100 impaired waterbodies in the state of Iowa.

Eric Giddens, Program Manager for the Center for Energy and Environmental Education at UNI and State Senator from District 30, said this would be a big way to address the serious issue of water quality. He said concentrated agricultural feeding operations (CAFOs) have increased fourfold since 2001, adding 500 annually. Jerry Hageman of Waterloo said that it's bad to see so many lakes in Iowa with signs saying to keep out of the water. Laylin said a moratorium would affect other businesses besides factory farms, and wondered if a letter to the governor and the legislature wouldn't be enough. Schwartz said he feels a moratorium is necessary until the state is down to 100 impaired bodies of water. Trelka said he thought the resolution is a good message to the state, and he personally did research into the question, and he is disturbed by the situation. Laylin asked if more counties than the minority of 23 that have approved the resolution to date will sign on. Schwartz said that it has been sent to all 99 counties, and is being approved on a bipartisan basis. Little said it's a good resolution and he supported it. Laylin said that the state unfortunately has been restricting local control rather than broadening it.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the MEMORANDUM OF AGREEMENT between the State of Iowa Judicial Branch and Dunkerton High School which will allow the use Dunkerton High School to conduct court proceedings for Black Hawk County in the event that a disaster occurs at the Black Hawk County Courthouse and for the Black Hawk County Sheriff to provide security at Dunkerton High School while court is in session be approved and direct the chair to sign.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Cleveland Crane and Shovel, Bedford Heights, Ohio (bid opening May 14, 2019 9:07 a.m.) for the purchase of one (1) used 80 Ton Lattice Boom Crawler Crane in FY20 with a bid of \$375,000.00 for the Black Hawk County Secondary Roads Department be approved as recommended by Catherine Nicholas, County Engineer.

White asked Nicholas if she would keep the two old rubber-tired crawler cranes. Nicholas said probably for a while, but she wouldn't be able to get parts, and at that point would probably rent other cranes as necessary. Schwartz said he appreciated that Nicholas bought a used crane, and asked what a new one would cost. Nicholas said over \$1 million.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Ryan's Electrical Services, Ankeny, Iowa for the installation of electrical and communication utilities in the Gilbertville Maintenance Shop in FY20 with a bid of \$43,427.00 for the Black Hawk County Secondary Roads Department be awarded as recommended by Catherine Nicholas, County Engineer.

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 Hudson Hardware, Hudson, Iowa for the installation of mechanical and plumbing systems in the Gilbertville Maintenance Shop in FY20 with a bid of \$57,354.44 for the Black Hawk County Secondary Roads Department be awarded as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by Schwartz to AUTHORIZE AND DIRECT the County Auditor to set the date of hearing to be held at 9:05 a.m. on June 11, 2019 in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa on the proposed discussion of possible transfers from the General Basic Fund to the Capital Improvements Fund and the Technology Equipment Fund. Motion carried.

Moved by White, seconded by Trelka that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Karen Dowell, County Social Services Chief Operating Officer, be approved and direct the Chair to sign for same: to purchase new office furniture at Pinecrest for \$12,256.12 from Storey Kenworthy. Motion carried.

Moved by White, seconded by Trelka that the REVISION to the Insurance Policy to include language about compliance with the Affordable Care Act, setting employee premiums, and changing the life insurance benefit from \$10,000 to \$15,000 and including a correction that the second D in AD & D stands for dismemberment not disability be approved as recommended by the Policy Review Committee.

Human Resources Director Debi Bunger said that this would bring non-bargaining employees in line with current labor contract language. Motion carried.

Moved by Schwartz, seconded by Trelka that the REVISION to the Paid Time Off Policy to allow non-bargaining employees on the PTO accrual plan to access their medical leave hours for an approved FMLA illness right away, instead of having to use two (2) days of their short term PTO first and to allow this group to use up to seven (7) days per fiscal year for family sick for a qualifying FMLA family illness be approved as recommended by the Policy Review Committee.

Bunger said this would level the playing field for employees who accrue paid time off rather than sick and vacation leave. Motion carried.

Moved by Laylin, seconded by Trelka that the REVISION to the Holiday Policy to change the birthday holiday to a floating holiday be approved as recommended by the Policy Review Committee.

Bunger said that this too would give non-bargaining employees the same benefit that is now found in all the bargaining contracts. Motion carried.

The Board discussed setting a process and criteria for OUTSIDE FUNDING REQUESTS. Trelka said that he had researched other counties, and he wanted an application available through the county website, and he supports continued funding of non-profits. Little said that available funding may vary from year to year and the Board has to make decisions based on how they affect taxpayers. He suggested that Trelka tweak his proposal based on input from supervisors and bring it back for approval. Schwartz said it is a good start, and suggested having a word limit, and said the whole form could be on the website. Information Technology Director Kim Veeder said that an online form could have a character limit, and she could also set up an alert to let subscribers know when to apply.

The Board discussed forming a STRATEGIC PLANNING AND CAPITAL IMPROVEMENT PLAN. Trelka said he gathered from a meeting on May 16 with departing Finance Director Susan Deaton, several department heads and Supervisors Laylin and Trelka that the department heads would appreciate a strategic five-year plan by the Board on capital improvements. White said he didn't know why strategic plans had not been brought to the full Board before. He said that anything department heads bring to any Board members should be brought to the full Board. Schwartz said that there ought to be work sessions where departments could present their needs for the next five years. White said he'd rather the department heads send lists of needs to the Board. Little said it is a process that should move slowly, because spending commitments shouldn't be made when revenue may not be available. Laylin said the strategic plan should be reviewed every year. Schwartz said the county ought to put money aside for future needs. Little said that action should wait until the selection of a new finance director, who may have ideas on the subject. He agreed that setting aside funds would be wise, given that interest rates are going up and bonding won't be as attractive as it has been. Laylin and Trelka said that the Board will provide guidance to the new finance director on the direction to proceed. Schwartz suggested starting meetings with department heads the second week in June.

At ten thirteen o'clock (10:13) 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 janitorial contract.

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

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

At ten thirteen (10:13) 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 janitorial contract.

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 May 2, 2019 in accordance with the requirements of the *Code of Iowa*.

Superintendent of Maintenance Rory Geving said that the provider for the past five years, Fresh Start Cleaning, has a current contract for \$230,000 a year.

The Chair announced the following sealed bids were all received by eight-thirty o'clock (8:30) a.m. Tuesday, May 21, 2019, as stated in the Notice to Bidders. The time of announcement being ten thirteen (10:13) a.m., the following bids were opened and read:

NAME	CITY	AMOUNT PER YEAR
Marsden Building Maintenance, LLC	Des Moines, IA	\$275,205.30
Midwest Janitorial Services, Inc.	Hiawatha, IA	\$295,230.96
T&C Cleaning, Inc., D/B/A Fresh Start Cleaning	Denver, IA	\$230,000.00

Moved by White, seconded by Schwartz that the Board of Supervisors receive and place on file the bids for the proposed janitorial contract to allow time to review said bids as recommended by Rory Geving, Maintenance Superintendent.

At ten eighteen o'clock (10:18) 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 to the proposed FY19 Budget Amendment.

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 Laylin to close the hearing after oral/written comments are received. Motion carried.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that by the Board of Supervisors of Black Hawk County that the FY19 Budget is here by AMENDED by changing the previous revenues and expenditures as follows:

Date budget amendment was adopted: May 21, 2019		For Fiscal Year Ending: June 30, 2019		
Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	38,379,737	0	38,379,737
Less: Uncollected Delinquent Taxes - Levy Year	2	49,571	0	49,571
Less: Credits to Taxpayers	3	1,802,003	0	1,802,003
Net Current Property Taxes	4	36,528,163	0	36,528,163
Delinquent Property Tax Revenue	5	5,000	0	5,000
Penalties, Interest & Costs on Taxes	6	328,000	0	328,000
Other County Taxes/TIF Tax Revenues	7	4,595,265	0	4,595,265
Intergovernmental	8	13,611,111	432,500	14,043,611
Licenses & Permits	9	553,322	0	553,322
Charges for Service	10	4,230,269	0	4,230,269
Use of Money & Property	11	716,325	70,000	786,325
Miscellaneous	12	1,836,707	144,000	1,980,707
Subtotal Revenues	13	62,404,162	646,500	63,050,662
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	10,134,249	0	10,134,249
Proceeds of Fixed Asset Sales	16	7,553	0	7,553
Total Revenues & Other Sources	17	72,545,964	646,500	73,192,464
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	21,720,655	120,000	21,840,655
Physical Health & Social Services	19	9,288,416	(2,050,000)	7,238,416
Mental Health, ID & DD	20	6,466,300	0	6,466,300
County Environment & Education	21	3,081,539	193,500	3,275,039
Roads & Transportation	22	7,479,418	375,000	7,854,418
Government Services to Residents	23	2,209,785	58,000	2,267,785
Administration	24	6,587,756	(50,000)	6,537,756
Nonprogram Current	25	0	0	0
Debt Service	26	7,621,119	0	7,621,119
Capital Projects	27	3,623,142	2,000,000	5,623,142
Subtotal Expenditures	28	68,078,130	646,500	68,724,630
Other Financing Uses:				
Operating Transfers Out	29	10,134,249	0	10,134,249
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	78,212,379	646,500	78,858,879
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(5,666,415)	0	(5,666,415)
Beginning Fund Balance - July 1,	33	26,697,564	0	26,697,564
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	463,108	0	463,108
Fund Balance - Restricted	36	8,537,737	0	8,537,737
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	13,744	0	13,744
Fund Balance - Unassigned	39	12,016,560	0	12,016,560
Total Ending Fund Balance - June 30,	40	21,031,149	0	21,031,149

County Auditor Grant Veeder said that overall revenues and expenditures would increase by \$119,000, and there would be a net zero impact on general fund reserves.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the County Auditor be directed to INCREASE/DECREASE APPROPRIATIONS to various operating budgets for the FY2018/2019 for offices as submitted and as shown upon the records in the office of the County Finance Director with such changes being made in accordance with §331.434.6 of the Code of Iowa.

	INCREASE	DECREASE
SERVICE AREA 1 – PUBLIC SAFETY & LEGAL SERVICES		
Medical Examiner	\$50,000	
Sheriff	\$70,000	
SERVICE AREA 3 – PHYSICAL HEALTH & SOCIAL SERVICES		
Board: General Supervision		\$2,000,000
Juvenile Court Services		\$50,000

SERVICE AREA 6 – COUNTY ENVIRONMENT & EDUCATION Conservation	\$193,500	
SERVICE AREA 7 – ROADS & TRANSPORTATION Engineer	\$375,000	
SERVICE AREA 8 – GOVERNMENT SERVICES TO RESIDENTS Auditor: Elections	\$58,000	
SERVICE AREA 9 – ADMINISTRATION Maintenance Board: General Supervision	\$60,000	\$110,000
SERVICE AREA 0 – NONPROGRAM EXPENDITURES & OTHER FINANCING USES, CAPITAL PROJECTS Board: General Supervision	\$ 2,000,000	

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

ANY REPORTS OR INFORMATION FROM THE BOARD. White said that he was looking for big contributors to purchase flags honoring 1500 fallen soldiers at a Healing Field for Fallen Soldiers in November like the one in 2007. He said that 51 years ago today he got on a bus for basic training.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor