

Waterloo, Iowa June 4, 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 (via phone), Dan Trelka, Craig White and Tom Little, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

The Board of Supervisors acknowledged the following employees for years of service: James M. Weimer of the Conservation for 25 years of service; Jena R. Campbell of Consolidated Communications for 20 years of service.

Laylin 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

18602	IA DEPT OF REV	state pay	26,258.90
18603	IPERS	ipers	214,644.80
18607	BICKLEY, MARK	svc	1,855.00
18610	BMC AGGREGATES	supl	1,508.30
18611	C&S REAL ESTATE	rent	200.00
18612	CBM MANAGED SVCS	food	9,751.49
18613	CHIEF	supl	89.99
18614	DUNCAN, TARA	svc	245.00
18615	FULLER, ANGELA	svc	210.00
18616	HERNANDEZ, JASON	svc	2,205.00
18618	JOHNSTONE SUPL	supl	60.03
18620	KEYSTONE LABS INC	svc	2,160.00
18621	KUCHENBERG, RANDALL	rent	275.00
18622	MAIL SVCS	svc	4,205.50
18625	MEADOW RIDGE WLOO	rent	275.00
18626	MENARDS CF	misc	183.75
18627	MENARDS WLOO	misc	7.52
18628	O'KEEFE ELEVATOR CO INC	svc	1,015.00
18629	PER MAR SECURITY SVCS	svc	1,822.28
18630	RACOM CORP	eq	1,205.80
18631	RED CEDAR PROPERTIES	rent	145.00
18632	RITE PRICE OFFICE SUPL INC	supl	45.95
18633	ROCK STAR REAL ESTATE	rent	425.00
18634	SUPERIOR WELDING SUPL	svc	609.16
18635	T&C CLEANING INC	svc	19,166.66
18636	WEBER PAPER CO	supl	117.20
314406	ABD PROPERTY MGMT	rent	625.00
314407	AMAZON CAPITAL SVCS INC	supl	78.27
314408	AT&T	svc	270.27
314410	BROWNELLS INC	prts	685.47
314411	BUCHANAN CO SHERIFF	svc	37.82
314412	BUTLER CO SHERIFF	svc	62.10
314413	CALHOON, RICK L	svc	112.28
314414	CF UTILITIES	util	184.86
314417	CLAYTON CO SHERIFF	svc	153.92
314418	CORINTHIAN SVCS OF IA	svc	1,000.00
314419	DICKEYS PRINTING	supl	285.00
314420	EMMET CO	svc	42.00
314421	ENGAGING INQUIRY	svc	10,000.00
314422	EVELAND JOHN	rent	200.00
314424	GALLS	supl	506.07
314425	GRAYBILL BRETT	rent	425.00
314426	HENNEPIN CO SHERIFF	svc	80.00

314427	HISTORIC BRUCE FUNERAL HOME	svc	200.00
314428	INTOXIMETERS INC	supl	95.00
314429	IA DEPT OF TRANSPORTATION	svc	2,000,000.00
314430	IOWA LAW ENFORCEMENT ACADEMY	svc	150.00
314431	JOHNSON CO	svc	3,658.00
314433	KOCH BROTHERS	supl	265.58
314437	LEXISNEXIS MATTHEW BENDER	supl	513.81
314438	LIFE STRATEGIES LLC MGMT	educ	3,500.00
314444	MID AMERICAN ENERGY	util	100.00
314446	MID AMERICAN ENERGY/SPEC ACCT	util	845.49
314450	NORTH STAR REALTORS	rent	450.00
314451	PICHONE, CHERIE	rent	250.00
314452	QUALITY CONCRETE CONSTRUCTION	rent	300.00
314453	RUSSELL LAMSON LTD PARTNERSHIP	rent	225.00
314454	SCOTT FOSTER MAXINE	rent	300.00
314455	SHROYER, DON	supl	27.22
314456	SPAHN AND ROSE LUMBER CO	supl	1,953.95
314457	STANARD & ASSOCIATES INC	svc	202.50
314458	SVS INVESTMENTS	rent	250.00
314461	WLOO WATER WORKS	wtr	5,388.65
314462	WLOO WATER WORKS	wtr	353.41
314463	WLOO WATER WORKS	util	64.77
314464	WHITLATCH, PATRICIA	rent	363.00
314465	HEATH WILLIAM	misc	65.00

GENERAL SUPPLEMENTAL FUND

18602	IA DEPT OF REV	state pay	240.00
18603	IPERS	ipers	1,840.76
18637	SHOWALTER, KAREN	mil	358.35

COUNTY SERVICES FUND

18602	IA DEPT OF REV	state pay	887.60
18603	IPERS	ipers	6,299.15

RURAL BASIC FUND

18602	IA DEPT OF REV	state pay	2,034.50
18603	IPERS	ipers	19,312.72

SECONDARY ROADS FUND

18602	IA DEPT OF REV	state pay	3,580.00
18603	IPERS	ipers	26,778.69
18605	ACCESS SYSTEMS	supl	218.99
18606	ASPRO INC	svc	43,592.27
18608	BLACK HILLS ENERGY	util	110.24
18609	BLACKSTRAP INC	supl	3,005.60
18610	BMC AGGREGATES	supl	28,202.85
18617	IA REGIONAL UTILITIES ASSOC	wtr	38.03
18623	MATT PARROTT/STOREY KENWORTHY	supl	45.35
18626	MENARDS CF	misc	73.86
18634	SUPERIOR WELDING SUPL	supl	102.50
314409	BHC LANDFILL	svc	778.82
314415	CF UTILITIES	util	74.62
314416	CINTAS CORP	svc	33.06
314423	FILTER AND SYSTEMS INC	eq	1,384.60
314429	IA DEPT OF TRANSPORTATION	svc	500,000.00
314432	KAUFMAN, KEVIN	reimb	1,189.00

314434	LA PORTE CITY UTILITIES	util	273.91
314435	LA PORTE MOTOR SUPL INC	supl	265.08
314439	MID AMERICAN ENERGY	util	19.09
314440	MID AMERICAN ENERGY	util	10.39
314441	MID AMERICAN ENERGY	util	17.52
314442	MID AMERICAN ENERGY	util	10.80
314443	MID AMERICAN ENERGY	util	90.94
314445	MID AMERICAN ENERGY	util	10.86
314447	MITCHELL1	svc	220.00
314448	MURPHY TRACTOR & EQUIP CO	eq	1,627.50
314449	NAPA AUTO PARTS	prts	719.46
314459	VERIZON WIRELESS	svc	601.23

JAIL COMMISSARY FUND

18602	IA DEPT OF REV	state pay	32.00
18603	IPERS	ipers	390.97
18619	KEEFE SUPL CO	food	102.84
18624	MCKEE FOODS	food	47.16
314436	LABSOURCE INC	supl	1,992.00

ROADS & BRIDGES-DS FUND

18604	BANKERS TRUST	fees/int	3,171,564.23
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SOLID WASTE-GO BONDS FUND

18604	BANKERS TRUST	fees/int	1,227,400.00
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EMA RADIO SYSTEM-GO BONDS FUND

18604	BANKERS TRUST	fees/int	1,421,400.00
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CAPITAL IMPROVEMENT PLAN FUND

18604	BANKERS TRUST	fees/int	1,445,195.15
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RURAL SEWER FUND

18604	BANKERS TRUST	fees/int	97,150.00
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INSURANCE TRUST FUND

18597	NAVITUS HEALTH SOLUTIONS	ins	17,473.98
18599	EMPLOYEE BENEFITS CORP	ins	108.00
18601	PREFERRED ONE INS CO	ins	48,279.02
314405	DELTA DENTAL PLAN OF IA	ins	25,740.00

FLEXIBLE SPENDING FUND

18598	EMPLOYEE BENEFITS CORP	flx sp	684.60
18600	EMPLOYEE BENEFITS CORP	flx sp	1,569.08

SOLID WASTE ADMIN FUND

18602	IA DEPT OF REV	state pay	503.00
18603	IPERS	ipers	2,706.76

EMERGENCY MANAGEMENT FUND

18602	IA DEP TOF REV	state pay	165.00
18603	IPERS	ipers	1,199.48

COUNTY ASSESSOR FUND

18602	IA DEPT OF REV	state pay	1,257.00
18603	IPERS	ipers	8,903.03
314460	VISA	misc	68.95

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

County Engineer Catherine Nicholas reported that the gravel roads are slowly improving and working five 10-hour days is helping. The Marquis Road project from Raymond Road to Hwy. 281 will hopefully be completed by the end of this week. Work on the Raymond Road overpass at Hwy. 20/380 continues. Nicholas urges the public to obey the barricades and stay away. A recent attempt to drive in the marked area resulted in a car catching on fire. Sheriff Tony Thompson said there was a fatality on a gravel road in the county. Investigation by his staff and County Engineer Catherine Nicholas found that it was not due to (bad) road conditions. Thompson also indicated they are stepping up enforcement at the Raymond overpass area. Veteran Affairs Director Yolando Loveless said he is thankful to some great Black Hawk County citizens who have donated \$1,000 from the motorcycle ride this weekend. They also received a \$9,000 grant for the ramps. The park luncheons on Thursdays are going well.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held May 28, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White moved the following RESOLUTION seconded by Laylin.

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.

NAME, DEPT.	POSITION	FROM	TO	DATE	CHANGE
SHERIFF, Tony Thompson					
BROOME, SAMUEL H	BOOKING CLERK	18.69	18.69	5/28/2019	NEW HIRE
STAHLEY, JULIE R	CIVILIAN DETENTION OFFICER	18.69	18.69	5/29/2019	TERMINATION PENDING
THORN, TANYA B	OFFICE SPECIALIST	19.78	19.78	5/30/2019	TERMINATION PENDING

ENGINEER, Cathy Nicholas					
BREHM, CARTER A	SEASONAL - CIVIL ENG TECH AIDE	15	15	5/20/2019	NEW HIRE
MARKEY, CODY A	LABORER / EQUIP OP I	19.53	19.53	5/20/2019	NEW HIRE

3. The CERTIFICATE OF INSURANCE for C J Moyna & Sons and Radio Communications.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Dave Rottinghaus d/b/a 5R Livestock LLC Facility ID #68951 located in Spring Creek Township, Section Seven (7) at 8635 Bryan Road, La Porte City, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Ed Notebloom Facility ID #67334 located at Acker Rd, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Windstream Iowa Communications, Little Rock, AR for placement of underground communication/telephone wire on County right-of-way at 1922 W. Washburn Rd. as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Ben Delagardelle d/b/a Urban Services, Inc. gave his monthly Washburn Sanitary Sewer System update. He reported for March, April and May including flow monitoring, monthly operating report submission to the Department of Natural Resources, pre-discharge sampling, wildlife control on the banks of the lagoon, the quarterly influents sample and lagoon discharge. In March there were two locates and five service calls while April had twenty-three locates and five service calls. Future projects include at the next discharge and equalization repairing the rip rap near discharge pipes. Some of the rip rap will be removed, silt and sludge cleaned out and rip rap replaced as needed. Also in the area between lagoons there are valves and pipes that operate the system. Frost and ice have pushed one side of the pipes into the manhole so that will have to be repaired.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the BEST BID received from Waste Management, Independence, IA for waste removal services for monthly charge of \$1,841.78 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 they received three bids and this is the low bid. It is a three year contract at the same amount for each year and includes an option for two more years.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the BEST BID received from Presto-X, Marion, IA for pest control services for monthly charge of \$274.00 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 they received five bids and this is the low bid. It is a three year contract at the same amount for each year and includes an option for two more years. Trelka asked what kind of rodents have been found. Geving indicated mostly mice but have seen ants and bed bugs.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the BEST BID received from Service Roofing, Inc., Waterloo, IA, for roof repairs at the Pinecrest facility for the amount of \$4,900.00 be approved as recommended by Rory Geving, Maintenance Superintendent. Geving said this was to repair a 185 square foot area on the roof that was damaged by ice. There is also some interior damage in a stairwell that will likely be repaired in-house.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the SUBSTANTIAL COMPLETION for the 1st Floor Pinecrest Restroom Remodel Project (project awarded 2/5/19) as received from AHTS Architects and Koch Construction be approved and for the Chair to sign for same as recommended by Rory Geving, Maintenance Superintendent.

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

NAYS: None. Resolution adopted.

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.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the 90 DAY EMBARGO authorizing weight restrictions of vehicles to be operated in Black Hawk County as provided under §321.236(8), §321.255, §321.471 and §321.473 of the *Code Of Iowa* effective from May 24, 2019 for Ninety (90) days or until rescinded if conditions warrant on Young Road/Birdland Drive between Raymond Road and Gilbertville Road for a limit of 10 tons, approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer. Nicholas said this is to protect the seal coated roads in the Raymar Addition from damage due to the extra traffic they will likely have due to the Raymond Road Hwy. 20/380 overpass project. The embargo would be removed once the overpass project is completed.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the EMERGENCY REPAIR for the Pinecrest 5th Floor AC Unit repaired by Young Plumbing & Heating, Waterloo, IA, for a repair cost of \$4,314.00 be approved as recommended by Rory Geving, Maintenance Superintendent. Geving said this was an emergency situation to replace a five-ton compressor that they started on Friday and will wrap up today.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the AMENDMENT #1 to the Black Hawk County Secondary Roads Fiscal Year 2020 Five Year Program which changed the funding source of Bridge Project #1606 Kimball Ave be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer. Nicholas said this is paperwork needed to correctly state the change of funding source since this includes Federal Bridge money.

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD: White said Thursday is the 75th Anniversary of D-Day and a few of the greatest generation are still alive. Laylin spoke with an Iowa Counties Information Technology (ICIT) representative regarding the assessment of the Information Technology Department that could occur as early as August. It will likely be a team of eight for two days. They would report back in 2-3 weeks after the review.

On motion and vote the meeting adjourned at 9:28 am.

Tom Little, Chair, Board of Supervisors

Helen R. Steffen, Systems/Real Estate Tax Manager