

Waterloo, Iowa June 18, 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 Laylin, seconded by Trelka that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

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

18697	ADVANCED SYSTEMS INC	svc	197.25
18700	BICKLEY, MARK	svc	475.00
18703	BREMER CO SHERIFF	svc	36.50
18704	C&S REAL ESTATE	rent	1,050.00
18705	CBM MANAGED SVCS	food	9,941.95
18706	CDW GOVERNMENT INC	educ	302.04
18709	DAN DEERY MOTOR CO INC	prts/lbr	4,463.62
18710	DEPT OF CORRECTIONAL SVCS	svc	37,376.14
18711	EHRlich , BETH	svc	9.50
18712	FULLER, ANGELA	svc	875.00
18713	GBM PROPERTY MGMT	rent	225.00
18715	HARTMAN DONALD W	rent	225.00
18716	HOLZAPFEL SUZANNE	svc	43.50
18718	JOHNSTONE SUPL	supl	76.20
18722	KLENK, BRENDA L B	svc	14.00
18723	KRUSE DAVID	rent	600.00
18725	LA PORTE CITY PRINTING & DESIGN	publ	856.14
18726	MATT PARROTT/STOREY KENWORTHY	supl	142.01
18728	MENARDS CF	supl	81.36
18729	MENARDS WLOO	supl	106.14
18730	METRO INVESTMENTS MULTI UNIT	rent	225.00
18731	NAPHCARE INC	svc	104,909.26
18732	OFFICE CONCEPTS LTD	eq	18,964.63
18733	PATTERSON DENTAL SUPL INC	supl	694.94
18734	PEHL, KRISTIN	rent	200.00
18735	PER MAR SECURITY SVCS	svc	5,282.60
18736	PLUNKETTS PEST CONTROL INC	svc	36.00
18737	RACOM CORP	eq	6,385.57
18738	RITE PRICE OFFICE SUPL INC	eq	297.22
18739	SLED SHED	prts	44.19
18740	SLOYER MICHELLE	reimb	120.00
18741	SMITH, TRACI	mil	64.52
18742	STANLEY CONVERGENT SECURITY SOLUTIONS INC	svc	1,224.00
18743	TIPTOWN HOMES	rent	250.00
18745	US BANK	svc	17,544.39
18746	VISITING NURSING ASSOC	svc	4,443.86
18747	WD INVESTMENTS	rent	225.00
18748	WEBER PAPER CO	supl	4,742.69
18749	ALBUS, STACY	reimb	120.00
18750	AUKES, WILLIAM	reimb	67.00
18751	BUNGER DEBRA	mil	42.90
18752	GILLAM, TYREESHA	reimb	67.00
314580	ABD PROPERTY MGMT	rent	250.00
314583	AMAZON CAPITAL SVCS INC	eq	561.74
314585	AXON ENTERPRISE INC	supl	10,050.00
314588	BLACK HAWK WASTE DISPOSAL	eq rent	62.72

314589	BROWNELLS INC	prts	316.75
314590	BUCHANAN CO EMS ASSOC	reimb	1,764.95
314591	CANON FINANCIAL SVCS INC	svc	455.58
314592	CEDAR BEND HUMANE SOCIETY INC	alloc	2,251.32
314593	CF UTILITIES	util	580.00
314595	CF UTILITIES	util	337.50
314599	CF UTILITIES	data	2,692.97
314600	CF UTILITIES	util	235.41
314601	CF UTILITIES	util	41.04
314602	CF UTILITIES	data	85.00
314608	COAST TO COAST COMPUTER PRODUCTS	supl	959.34
314610	CONTINENTAL FIRE SPRINKLER CO	eq rpr	1,263.76
314618	ENCORE ENERGY SVCS INC	fuel	2,095.89
314620	FERGUSON ENTERPRISES INC	prts	99.14
314621	GALE MOTE ASSOCIATES	educ	2,759.07
314622	GORDON LYNN A	svc	71.50
314623	GREENWOOD DRUG INC	supl	644.55
314624	CITY OF GRUNDY CENTER-AMBULANCE DEPT	reimb	1,764.95
314625	HAWKEYE PROPERTY MGMT	rent	200.00
314626	HAWKEYE VILLAGE APT	rent	365.06
314627	HOFFMAN RICHARD	misc	80.00
314629	HOME DEPOT CREDIT SVCS	supl	26.72
314630	HOWARD CO	reimb	1,764.95
314633	IOWA LAW ENFORCEMENT ACADEMY	educ	325.00
314634	KOBLISKA VINCE M	rent	200.00
314635	KROEGER MIKE	rent	250.00
314637	LARSON MGMT	rent	200.00
314638	LEAHY RENTALS	rent	200.00
314639	LEXISNEXIS MATTHEW BENDER	svc	134.43
314641	MCCARTER JOHN L	svc	70.00
314642	MEDIACOM	svc	337.06
314643	MID AMERICAN ENERGY	util	61.19
314644	MID AMERICAN ENERGY	util	7,623.83
314645	MID AMERICAN ENERGY	util	13,397.17
314649	MID AMERICAN ENERGY	util	12.42
314656	MID AMERICAN ENERGY	util	11.49
314657	MID AMERICAN ENERGY	util	98.34
314658	MID AMERICAN ENERGY	util	377.38
314659	MID AMERICAN ENERGY	util	558.56
314660	MID AMERICAN ENERGY/SPEC ACCT	util	502.00
314661	MIDWEST SPECIAL INSTRUMENTS	svc	404.00
314665	N IA JUVENILE DETENTION SVCS	svc	3,250.00
314667	PARAMOUNT INVESTMENTS	rent	250.00
314669	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	ins	155.00
314670	PEOPLES COMMUNITY HEALTH	meds	55.17
314671	PRESTIGE	svc	14.16
314672	PROACTIVE SOLUTIONS INC	supl	278.65
314673	RADIO COMMUNICATIONS SYSTEMS	eq rpr	170.00
314674	RODENBURGH MARK	rent	275.00
314675	RUSSELL LAMSON LTD PARTNERSHIP	rent	200.00
314677	SEXTON GREG	rent	225.00
314678	SHRED-IT USA	svc	46.60
314679	SOUTH VIEW ESTATES	rent	275.00
314680	SPAHN AND ROSE LUMBER CO	supl	1,098.36
314681	SPEE DEE DELIVERY SVC INC	svc	15.63
314682	SPEEDPRO IMAGING VISUAL SOLUTIONS	svc	280.00
314683	TEDS HOME AND HARDWARE	prts	18.66
314684	TSP COURT REPORTING	svc	166.50
314685	UPS	svc	19.28
314686	US POST OFFICE	svc	231.59
314687	UNITY POINT - ALLEN HOSP	supl	1,404.09
314689	WATERFALLS CAR WASH	lbr	33.90
314692	WLOO WATER WORKS	wtr	852.09
314693	WERTJES UNIFORMS	supl	3,447.47

314694	WEST PAYMENT CTR	svc	1,826.34
314695	YOUNG PLBG & HEATING CO	svc	4,546.50
314696	FESENMEYER, AMANDA	reimb	213.42
314697	HAHN KATHLEEN	misc	48.80
314698	KARAJIC, SANELA	mil	32.80
314699	LOVELESS, YOLANDO	reimb	80.00
314700	SCHMIDT JOSEPH R	reimb	80.00

GENERAL SUPPLEMENTAL FUND

18745	US BANK	misc	930.77
18753	VEEDER GRANT	mil	209.68

COUNTY SERVICES FUND

314678	SHRED-IT USA	svc	133.40
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RURAL BASIC FUND

314690	CITY OF WATERLOO	svc	10,262.95
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SECONDARY ROADS FUND

18698	ASPRO INC	supl	1,915.12
18699	B&B LOCK & KEY INC	eq	5.52
18702	BMC AGGREGATES	supl	7,970.77
18707	CITY OF CEDAR FALLS	svc	37.85
18708	CLAPSADDLE-GARBER ASSOCIATES INC (CGA)	svc	2,340.00
18717	HOUSBY HEAVY EQUIPMENT	eq	12,373.04
18719	KARENS PRINT RITE	svc	16.00
18724	KWIK TRIP INC	fuel	648.56
18726	MATT PARROTT/STOREY KENWORTHY	supl	45.56
18728	MENARDS CF	supl	5.67
18745	US BANK	misc	160.35
314582	AIRGAS NORTH CENTRAL	supl	7.13
314583	AMAZON CAPITAL SVCS INC	supl	30.98
314588	BLACK HAWK WASTE DISPOSAL	svc	120.96
314596	CF UTILITIES	util	75.00
314597	CF UTILITIES	util	8.03
314598	CF UTILITIES	util	8.03
314605	CENTURYLINK	tel	64.68
314606	CENTURYLINK	tel	44.86
314607	CENTURYLINK	tel	45.86
314612	DICKS PETROLEUM CO	svc	169.75
314613	DONS TRUCK SALES INC	eq	978.48
314614	DUNKERTON COOP ELEVATOR	fuel	3,986.86
314616	E CENTRAL IA COOP	fuel	13,113.61
314631	HUDSON MUNICIPAL ELECTRIC UTIL	util	123.47
314636	LA PORTE MOTOR SUPL INC	supl	39.00
314646	MID AMERICAN ENERGY	util	726.32
314650	MID AMERICAN ENERGY	util	74.64
314651	MID AMERICAN ENERGY	util	20.92
314652	MID AMERICAN ENERGY	util	70.44
314653	MID AMERICAN ENERGY	util	10.62
314654	MID AMERICAN ENERGY	util	18.93
314655	MID AMERICAN ENERGY	util	295.58
314662	MIDWEST WHEEL COMPANIES	prts	178.57
314663	MILLER FENCE CO INC	svc	1,031.35
314664	NAPA AUTO PARTS	prts	476.37
314666	NORTHERN IOWA CONSTRUCTION	svc	4,229.40

314668	PAUL NIEMANN CONSTRUCTION	svc	41,328.28
314688	UNITY POINT - ALLEN HOSP	svc	512.50

RECORDER'S RECORD MGT FUND

314632	IA CO RECORDERS ASSOC	misc	2,768.46
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JAIL COMMISSARY FUND

18720	KEEFE SUPL CO	food	4,917.82
18727	MCKEE FOODS	food	23.76
18745	US BANK	misc	1,274.62
314619	ENFORCEMENT TECH GROUP INC	eq	26,459.94
314676	SAMS WHOLESALE CLUB	food	549.49

CONSERVATION TRUST FUND

18745	US BANK	misc	111.60
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CAPITAL IMPROVEMENT PLAN FUND

314581	AHTS ARCHITECTS	svc	625.16
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RURAL WATER FUND

314691	WLOO WATER WORKS	svc	235.66
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RURAL SEWER FUND

18721	KEYSTONE LABS INC	svc	118.50
18744	URBAN SVCS	svc	3,990.00

INSURANCE TRUST FUND

18694	NAVITUS HEALTH SOLUTIONS	ins	30,916.12
18696	PREFERRED ONE INS CO	ins	116,536.24
314579	MADISON NATL LIFE INS	ref	845.59

FLEXIBLE SPENDING FUND

18695	EMPLOYEE BENEFITS CORP	fls xp	7,561.70
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E911 SERVICE COMMISSION FUND

18714	GRAINCOMM III LLC	eq rent	5,463.64
314584	AMERICAN TOWER CORP	eq rent	2,104.71
314587	BERGEN PLBG HEATING & COOLING INC	svc	467.62
314594	CF UTILITIES	util	550.00
314603	CENTURYLINK	tel	166.32
314604	CENTURYLINK	tel	66.45
314609	COLOFF MEDIA	eq rent	1,909.00
314615	DUNKERTON TELEPHONE COOP	tel	817.94
314640	LPC CONNECT	tel	254.28
314647	MID AMERICAN ENERGY	util	316.81
314648	MID AMERICAN ENERGY	util	356.39

EMERGENCY MANAGEMENT FUND

314586	BERGANKDV TECHNOLOGY & CONSULTING	svc	14.00
314617	EMERGENCY PREPAREDNESS CONSULTING	svc	9,000.00

COUNTY ASSESSOR FUND

18701	BHC TREASURER	svc	12,194.17
314611	COPYWORKS	svc	168.55
314628	HOLDIMAN CRAIG A	mil	3.27

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

NAYS: None. Resolution adopted.

Urban County Coalition Lobbyist Gary Grant gave the Board an update on legislation from the late General Assembly pertinent to UCC members.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Assistant County Engineer Ryan Brennan said that gravel roads are improving, dust control contractors will soon be in the area, work continues on the Raymond Road overpass, and paving north of Dunkerton has been completed.

Moved by White, seconded by Schwartz that the MINUTES of the Board Meeting held June 11, 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					
REES, KIRSTEN L	CIVILIAN DETENTION OFFICER	20.02	20.72	6/2/2019	ANNUAL STEP INCREASE

RECORDER, Sandie Smith					
TRASK, CONSTANCE M	OFFICE SPECIALIST	16.57	17.32	6/2/2019	ANNUAL STEP INCREASE

ATTORNEY, Brian Williams					
EDWARDS, MOLLY K	ASSISTANT COUNTY ATTORNEY	35.91	37.63	6/2/2019	ANNUAL STEP INCREASE
MORRISSEY, NICHOLE A	COURT DEBT RECOVERY OFFICER	19.78	20.68	6/2/2019	ANNUAL STEP INCREASE

ENGINEER, Cathy Nicholas					
CLARK, ADAM J	LABORER / EQUIPMENT OPERATOR I	21.26	22	6/2/2019	ANNUAL STEP INCREASE

3. The CERTIFICATE OF INSURANCE for Matt Construction, Perspective Consulting, Ryan's Electrical Services, and Whole Excavation.

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The allowable/disallowable HOMESTEAD CREDIT LIST as submitted by the County Assessor's Office, in accordance with §425.3 of the *Code of Iowa*.
2. The allowable/disallowable FAMILY FARM CREDIT LIST as submitted by the County Assessor's Officer, in accordance with §426.A.14 of the *Code of Iowa*.
3. The FIREWORKS PERMIT request by Mudd Advertising for July 13, 2019, to be held at Beaver Hills Country Club, 8230 Beaver Hills Drive, Cedar Falls, with Pyrotechnics done by Jason Doorman.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Moved by Laylin, seconded by Trelka that the RECORDER'S REPORT OF FEES COLLECTED from Sandie L. Smith, County Recorder, for the period from March 1, 2019 through April 30, 2019 be received and placed on file with the County Auditor. Motion carried.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the CONTRACT between Black Hawk County and Mätt Construction, Inc., Sumner, Iowa for the FY20 Gilbertville Maintenance Building at 5502 South Raymond Rd., in Gilbertville, Black Hawk County with a bid of \$249,000.00 (Engineer's estimate \$240,000.00) with an approximate start date: 7/1/2019, Completion Date: 10/31/2019, and liquidated damages: \$0 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.

Trelka asked if the overage will be covered by the excess in the other contracts for the project. Brennan said it would. White asked why there would be no liquidated damages. Brennan said that the architect said that this isn't usually a feature of these contracts.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve and direct the chair to sign the MASTER COLLECTIVE BARGAINING AGREEMENT with BHC Unit I (Clerical Unit) represented by Public Professional & Maintenance Employees Local 2003.

Schwartz said that the Board sent a strong message to employees that they would have a seat at the table even though the legislature stripped many issues from collective bargaining.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve and direct the chair to sign the MASTER COLLECTIVE BARGAINING AGREEMENT with BHC Unit V (Sheriffs Unit) represented by Teamsters Local 238.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve and direct the chair to sign the MASTER COLLECTIVE BARGAINING AGREEMENT with BHC Unit VI (Attorneys Unit) represented by American Federation of State, County and Municipal Employees, (AFSCME) Local 679.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Consulting Services and Fees AGREEMENT between Black Hawk County and Perspective Consulting Partners be approved and the chair be directed to sign for same.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the MEMORANDUM OF AGREEMENT between Black Hawk County and Dubuque County, Johnson County, Linn County, and Scott County to voluntarily agree to jointly develop, communicate, and advocate for issues of mutual interest to the Iowa General Assembly, the Executive Branch of the State of Iowa, and other appropriate agencies, departments, and organizations, and to collaborate on strategic planning to jointly develop regional solutions to issues of mutual interest for Fiscal Year 2020 be approved.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that CHANGE ORDER #1 received from Don Gardner Construction Co. for additional electrical work in the expanded Attorney's Collection Area in the amount of \$489.00 be approved and the Chair be directed to sign for same as recommended by Rory Geving, Maintenance Superintendent.

Geving said this increases the project from the original bid of \$37,010 to \$37,499, and that \$55,000 was budgeted.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to AMEND the minutes of the Board of Supervisors meeting on June 4, 2019 to correct the submitted name for the Manure Management Plan for 5R Livestock Facility #68951 from Dave Rottinghaus to Dennis Rottinghaus.

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 purchase 5 desktop computers, 1 laptop with docking station, 5 elitebook tablets with docking stations, and 20 Microsoft Office Standard upgrades for \$19,212.21 from CDW-G, to be used by various departments. Motion carried.

Trelka moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that that the ROAD EMBARGO on Watters Road be lifted, thus restoring vehicle and load limits to the maximum legal limit for said roadway, and that the removal of signs from the roadsides be approved, as recommended by Catherine Nicholas, County Engineer. *(The Black Hawk County Board of Supervisors is empowered under authority of §321.236 Subsection (8), §321.255 and §321.471 to §321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.)*

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the AMENDMENT to the minutes of the Board of Supervisors meeting on June 11, 2019 to read as follow: "BE IT HEREBY RESOLVED that the ROAD EMBARGOES on Barnes Ferry Road, Jepsen Road, and Miller Creek Road be lifted, thus restoring vehicle and load limits to the maximum legal limit for said roadways, and that the removal of signs from the roadsides be approved, 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 Supervisor Dan Trelka be appointed as a representative for the Board of Supervisors at the Annexation Consultation meeting set by the City of Cedar Falls.

Shane Graham from the City of Cedar Falls said that this is a voluntary annexation that includes 200 acres purchased by the city and the property of seven adjacent landowners, and that a statutorily required consultation will be held at Cedar Falls City Hall on July 2, and a representative of the Board of Supervisors is required.

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

NAYS: None. Resolution adopted.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor