

Waterloo, Iowa June 25, 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: Linda Laylin.

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 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

18754	IA DEPT OF REV	state pay	26,882.72
18755	COLLECTION SVC CTR	oth pay	1,056.70
18756	IRS	fed pay	56,090.24
18757	NATIONWIDE RETIREMENT SOLUTIONS	def com	5,065.00
18758	NATIONWIDE RETIREMENT SOLUTIONS	def com	2,412.50
18759	SSA	fica	94,437.78
18762	BHC SHERIFF	oth pay	375.25
18763	CEDAR VALLEY UNITED WAY	oth pay	82.50
18767	A TECH/FREEMAN ALARM	svc	72.00
18768	ADVANCED SYSTEMS INC	svc	39.88
18771	BICKLEY, MARK	svc	1,140.00
18773	BMC AGGREGATES	supl	1,076.40
18774	BRUSTKERN MICHAEL J	rent	200.00
18775	CBM MANAGED SVCS	food	10,235.03
18776	CDW GOVERNMENT INC	supl	12,913.84
18777	CITY OF CEDAR FALLS	fuel	107.07
18778	CITY OF CEDAR FALLS	svc	39.00
18779	CONTROL INSTALLATIONS OF IA	svc	1,013.31
18780	COURIER	publ	639.03
18781	CTS LANGUAGELINK	svc	416.52
18782	DUNCAN, TARA	svc	805.00
18783	E CENTRAL IA RURAL ELEC	util	1,402.50
18784	EHRlich , BETH	svc	410.50
18785	EMSL ANALYTICAL INC	svc	828.75
18786	FASTENAL CO	prts	1,329.62
18788	FULLER, ANGELA	svc	105.00
18789	HARRIS FIREARMS	supl	1,028.01
18790	HD SUPL FACILITIES MAINT	maint	105.74
18791	HUDSON, MICHAEL	educ	217.24
18792	IWI MOTOR PARTS	prts	354.55
18794	KARENS PRINT RITE	svc	208.10
18796	KEYSTONE LABS INC	svc	124.50
18797	KLENK, BRENDA L B	svc	203.50
18798	LA PORTE CITY PRINTING & DESIGN	publ	730.24
18799	LOCKSPERTS INC	eq rpr	6.12
18801	MANATTS	supl	4,913.00
18804	MCKESSON MEDICAL SURGICAL	supl	198.24
18805	MENARDS CF	supl	1,105.19
18806	MENARDS WLOO	supl	668.58
18807	NEOPOST USA INC	eq rent	117.00
18808	NORTHLAND PRODUCTS CO	supl	716.25
18809	O'KEEFE ELEVATOR CO INC	maint	260.00
18810	P&K MIDWEST	prts	1,491.12
18811	PER MAR SECURITY SVCS	svc	1,666.08
18812	RACOM CORP	svc	3,066.60
18813	RITE PRICE OFFICE SUPL INC	supl	989.13

18814	SANDEES LTD	svc	142.00
18816	SCOTS SUPL CO INC	supl	60.00
18817	SHAHNAZ CORP	rent	325.00
18818	SLED SHED	prts	266.74
18820	THE SCOOP FEED & SUPL	supl	10.88
18821	WLOO COMM SCHOOLS	supl	326.03
18822	WD INVESTMENTS	rent	275.00
18824	ANDERSON-HOLMES TASHA	mil	15.95
18826	KURTENBACH, MARIANNE S	misc	105.97
18827	ODONNELL, ELIZABETH	educ	179.90
314701	AFLAC	ins	2,037.12
314702	AFSCME IOWA COUNCIL 61	oth pay	602.55
314703	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
314704	FIDELITY SECURITY LIFE INS CO	ins	2,434.13
314705	IUPAT DISTRICT COUNCIL 81	oth pay	652.20
314706	MADISON NATL LIFE INS	ins	564.80
314707	PECU	oth pay	24,130.50
314708	TEAMSTERS LOCAL UNION #238	oth pay	3,049.48
314709	ABC EMBROIDERY	svc	234.00
314710	ABD PROPERTY MGMT	rent	475.00
314711	AGVANTAGE FS INC	supl	358.61
314712	AIR MANAGEMENT SUPL	supl	124.00
314713	AIRLINE AUTO	prts	20.00
314714	ALL STATE RENTAL	eq rent	207.00
314715	AMAZON CAPITAL SVCS INC	supl	4,253.58
314716	AQUATICS & EXOTICS OF WLOO	supl	6.98
314717	BENTON BLDG CTR	prts	53.79
314719	BIG SPRINGS RANGE	svc	40.00
314720	BILL COLWELL FORD INC	eq rpr	3,922.71
314722	BHC LANDFILL	svc	288.19
314723	BLACK HAWK RENTAL	eq rent	219.95
314724	BLACK HAWK WASTE DISPOSAL	svc	460.00
314725	BOWEN, SHERYL JEAN	reimb	1,593.32
314726	CAMPBELL SUPL WLOO	supl	97.96
314727	CF UTILITIES	util	54.74
314729	CF UTILITIES	data	589.71
314737	CENTURYLINK	tel	1,562.91
314738	CENTURYLINK	tel	87.88
314740	CHRISTIE DOOR CO	eq rpr	216.00
314742	CLAYTON CO SHERIFF	svc	74.64
314745	CONSOLIDATED ENERGY HARTLAND	fuel	4,039.89
314748	COVERT TRACK GROUP INC	svc	5,025.00
314749	CRAW DADDY OUTDOORS	supl	319.84
314750	CRESCENT ELECTRIC SUPL CO	supl	523.61
314751	DICKEYS PRINTING	svc	75.00
314752	DOLLESLAGER RICK	svc	300.00
314754	DURATOVIC , SAMIR	rent	250.00
314755	E CENTRAL IA COOP	supl	119.28
314756	ECOLAB CTR	eq rent	355.12
314758	FEDEX	svc	357.66
314759	FIRESTONE PAYMENT CTR	eq rpr	16.89
314760	GENERAL SHEET METAL WORKS INC	supl	108.64
314761	GIERKE ROBINSON CO	prts	47.90
314762	GFO ASSOC	svc	150.00
314764	THE SHREDDER	svc	301.67
314765	GROSSE STEEL CO	supl	700.00
314766	GROTE , JULIE	educ	210.00
314767	GRUNDY CO SHERIFF	svc	52.90
314769	HAWTHORNE HUTS	rent	250.00
314771	HELLMAN ASSOCIATES INC	svc	4,164.49
314772	HOLIDAY INN DES MOINES AIRPORT	misc	651.84
314773	HOME DEPOT CREDIT SVCS	supl	104.20
314774	IACE FIVE SEASONS MOBILE HOME PARK	rent	200.00
314775	IA DEPT OF INSPECTION	supl	8.93

314776	IA DEPT OF JUSTICE	svc	62.00
314777	IA DEPT OF PUBLIC SAFETY	svc	1,200.00
314778	IA DEPT OF PUBLIC SAFETY	svc	300.00
314779	IA HEARTLAND HABITAT FOR HUMANITY	rent	200.00
314781	IOWA PRISON INDUSTRIES	supl	334.40
314782	IA SEC OF STATE	svc	30.00
314786	U OF IA	educ	1,983.08
314787	U OF IA	educ	3,600.00
314788	U OF IA	educ	1,650.00
314789	U OF IA	svc	206.00
314790	U OF IA	svc	2,220.00
314791	JACOBSON, EMILY	svc	1,575.00
314793	JOHNSTON, AUBREY	ref	50.00
314794	LA PORTE MOTOR SUPL INC	supl	14.39
314795	LINN CO	svc	394.50
314796	LINN CO	svc	2,083.37
314797	LPC VETERINARY CLINIC	svc	119.66
314800	MERCYONE NE IA CLINIC	svc	3,038.28
314801	MERCYONE NE IA CLINIC	svc	765.00
314802	METZGER, PAIGE	svc	1,575.00
314807	MID AMERICAN ENERGY	util	154.22
314808	MID AMERICAN ENERGY/SPEC ACCT	util	75.00
314809	MILE HIGH SHOOTING	eq	7,416.00
314810	MT VILLAGE APTSOUNT VILLAGE APARTMENTS	rent	200.00
314811	MURPHY TRACTOR & EQUIP CO	prts	71.64
314813	NAPA AUTO PARTS	prts	665.22
314815	NE IA COMMUNITY COLLEGE	rent	80.00
314817	OPERATION THRESHOLD	rent	225.00
314818	ORTHMANN, KRISTA	svc	1,575.00
314819	ORTMAN HOLLY	svc	14.00
314820	OVERHEAD DOOR CO OF WLOO INC	eq rpr	95.00
314821	PATHWAYS BEHAVIORAL SVCS	svc	1,260.00
314822	PEOPLES COMMUNITY HEALTH	svc	4,330.00
314823	PHEASANTS FOREVER	supl	1,374.00
314824	POOL TECH, A WGK INC CO	supl	342.68
314825	QUICK MEDICAL	eq	2,767.72
314827	ROBINSON, DARIUS	educ	141.18
314830	SERIOUS SANITATION INC	svc	265.00
314831	SHERWIN WILLIAMS	supl	692.71
314832	SHRED-IT USA	svc	16.23
314833	STAPLES CREDIT PLAN	supl	56.42
314834	STAR EQUIPMENT LTD	eq rent	2,584.34
314835	STEERE, TRACY	ref	20.00
314836	STETSON BLDG PRODUCTS	svc	590.00
314837	STOKES WELDING	prts	354.00
314838	STRATEGIC IMAGING	eq	4,614.32
314839	TAIBER, MOLLY	ref	90.00
314840	TERPSTRA SCHWAB, SADIE	ref	90.00
314841	MEADOWS EVENTS & CONFERENCE CTR	misc	1,999.20
314842	TRACTOR SUPL CO	supl	79.99
314843	TRACTOR SUPL CO	supl	513.85
314845	UNITY POINT - ALLEN HOSP	svc	419.00
314846	URBS DO IT BEST HDWR	prts	178.11
314847	US CELLULAR	svc	1,677.12
314849	US CELLULAR	svc	233.05
314851	WATERFALLS CAR WASH	lbr	12.95
314853	CITY OF WATERLOO	misc	8,011.40
314854	WATERLOO OIL CO	fuel	5,289.52
314856	WLOO WATER WORKS	wtr	476.92
314857	WAVERLY TIRE CO	eq	1,168.00
314858	WEBB CONCRETE INC	supl	19,640.00
314859	WEST PAYMENT CTR	misc	109.15
314860	WESTERN HOME COMMUNITIES	food	76.40
314861	WESTERN HOME COMMUNITIES	food	88.39

314862	WINDSTREAM IA COMMUNICATIONS	svc	3,204.36
314863	WOOLVERTON PRINTING CO	svc	212.00
314864	YOUNG PLBG & HEATING CO	eq rpr	505.50
314865	HALBACH STEVEN J	educ	187.47
314866	RIESBURG TIMMER JENNIFER	reimb	300.00
314868	WALZ BRAD P	educ	263.22
314869	WILLIAMS BRIAN	educ	196.44

GENERAL SUPPLEMENTAL FUND

18754	IA DEPT OF REV	state pay	239.00
18756	IRS	fed pay	374.79
18758	NATIONWIDE RETIREMENT SOLUTIONS	def com	355.00
18759	SSA	fica	849.22
18780	COURIER	publ	1,479.31
18787	FOUR OAKS INC	svc	279.90
18800	LUTHERAN SVCS OF IA	svc	9,330.00
18802	MATT PARROTT/STOREY KENWORTHY	supl	5,165.56
314704	FIDELITY SECURITY LIFE INS CO	ins	8.36
314730	CENTRAL IA JUVENILE DET CTR	svc	2,640.00
314743	CLERK OF DISTRICT COURT	svc	1,454.07
314744	COAST TO COAST COMPUTER PRODUCTS	supl	991.84
314783	IA SEC OF STATE	supl	1,568.63
314784	IA SEC OF STATE	maint	15,694.18
314814	N IA JUVENILE DET SVCS	svc	29,874.93
314816	OFFICE DEPOT	supl	546.41
314828	RYDER TRANSPORTATION SVCS	eq rent	18.52
314862	WINDSTREAM IA COMMUNICATIONS	svc	15.33

COUNTY SERVICES FUND

18754	IA DEPT OF REV	state pay	900.00
18756	IRS	fed pay	1,509.32
18757	NATIONWIDE RETIREMENT SOLUTIONS	def com	177.50
18759	SSA	fica	2,922.60
18763	CEDAR VALLEY UNITED WAY	oth pay	10.00
18813	RITE PRICE OFFICE SUPL INC	supl	28.85
18825	DEWITT MARTINSON JANET	mil	223.08
18828	PAULSEN, MONICA	mil	455.52
314701	AFLAC	ins	6.16
314704	FIDELITY SECURITY LIFE INS CO	ins	89.13
314705	IUPAT DISTRICT COUNCIL 81	oth pay	4.86
314706	MADISON NATL LIFE INS	ins	7.90
314862	WINDSTREAM IA COMMUNICATIONS	svc	99.64
314867	SCHREIBER SUSAN	mil	388.83

RURAL BASIC FUND

18754	IA DEPT OF REV	state pay	2,131.28
18756	IRS	fed pay	4,393.76
18757	NATIONWIDE RETIREMENT SOLUTIONS	def com	125.00
18759	SSA	fica	7,234.60
314701	AFLAC	ins	188.46
314704	FIDELITY SECURITY LIFE INS CO	ins	153.84
314706	MADISON NATL LIFE INS	ins	16.25
314707	PECU	oth pay	4,379.00
314708	TEAMSTERS LOCAL UNION #238	oth pay	650.00
314852	CITY OF WATERLOO	svc	255.10

SECONDARY ROADS FUND

18754	IA DEPT OF REV	state pay	3,697.00
18756	IRS	fed pay	7,344.23
18757	NATIONWIDE RETIREMENT SOLUTIONS	def com	230.00
18758	NATIONWIDE RETIREMENT SOLUTIONS	def com	25.00
18759	SSA	fica	12,796.02
18763	CEDAR VALLEY UNITED WAY	oth pay	25.00
18769	ASPRO INC	supl	557.28
18770	B&B LOCK & KEY INC	eq	8.28
18773	BMC AGGREGATES	supl	79,423.51
18777	CITY OF CEDAR FALLS	fuel	1,249.12
18783	E CENTRAL IA RURAL ELEC	util	19.37
18794	KARENS PRINT RITE	supl	8.00
18802	MATT PARROTT/STOREY KENWORTHY	supl	11.10
18819	SUPERIOR WELDING SUPL	supl	27.55
314701	AFLAC	ins	65.70
314704	FIDELITY SECURITY LIFE INS CO	ins	461.52
314706	MADISON NATL LIFE INS	ins	65.70
314707	PECU	oth pay	1,552.50
314708	TEAMSTERS LOCAL UNION #238	oth pay	1,254.00
314714	ALL STATE RENTAL	eq rent	20.00
314715	AMAZON CAPITAL SVCS INC	eq	462.62
314722	BHC LANDFILL	svc	46.69
314728	CF UTILITIES	util	5.03
314737	CENTURYLINK	tel	52.00
314739	CENTURYLINK	tel	180.66
314741	CINTAS CORP	svc	99.18
314753	DONS TRUCK SALES INC	prts	204.01
314755	E CENTRAL IA COOP	fuel	115.50
314768	HARRISON TRUCK CTRS	prts	271.36
314780	IOWA PLAINS SIGNING INC	svc	82,208.83
314794	LA PORTE MOTOR SUPL INC	prts	571.85
314803	MID AMERICAN ENERGY	util	11.26
314805	MID AMERICAN ENERGY	util	34.81
314806	MID AMERICAN ENERGY	util	34.49
314812	MUTUAL WHEEL CO	eq	123.40
314813	NAPA AUTO PARTS	prts	821.06
314820	OVERHEAD DOOR CO OF WLOO INC	eq rpr	95.00
314826	ROAD MACHINERY & SUPPLIES CO	prts	139.92
314829	SADLER POWER TRAIN INC	eq	673.75
314836	STETSON BLDG PRODUCTS	supl	714.31
314837	STOKES WELDING	supl	70.50
314853	CITY OF WATERLOO	fuel	501.62
314857	WAVERLY TIRE CO	prts	66.00
314862	WINDSTREAM IA COMMUNICATIONS	svc	32.52

JAIL COMMISSARY FUND

18754	IA DEPT OF REV	state pay	23.00
18756	IRS	fed pay	96.60
18759	SSA	fica	199.42
18795	KEEFE SUPL CO	supl	1,771.12
18803	MCKEE FOODS	food	91.48
314848	US CELLULAR	svc	703.93

CONSERVATION TRUST FUND

18805	MENARDS CF	prts	197.52
18806	MENARDS WLOO	prts	59.94
314717	BENTON BLDG CTR	supl	23.44
314746	COOK'S OUTDOORS	eq	4,664.86
314749	CRAW DADDY OUTDOORS	supl	1,329.88

314763	GRAHAM, CAYLIN	svc	1,500.00
314792	JIM'S SPORT SHOP	supl	31.90

RURAL WATER FUND

314855	WLOO WATER WORKS	svc	94.06
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RURAL SEWER FUND

314855	WLOO WATER WORKS	svc	94.06
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INSURANCE TRUST FUND

18760	NAVITUS HEALTH SOLUTIONS	ins	13,278.54
18761	NAVITUS HEALTH SOLUTIONS	ins	2,592.80
18765	PREFERRED ONE INS CO	ins	297,760.36
18766	PREFERRED ONE INS CO	ins	59,663.59

FLEXIBLE SPENDING FUND

18764	EMPLOYEE BENEFITS CORP	def com	1,780.77
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SOLID WASTE ADMIN FUND

18754	IA DEPT OF REV	state pay	442.00
18756	IRS	fed pay	954.49
18759	SSA	fica	1,278.66

E911 SERVICE COMMISSION FUND

314718	BERGEN PLBG HEATING & COOLING INC	eq rpr	578.89
314733	CENTURYLINK	tel	1,179.10
314734	CENTURYLINK	tel	32.85
314735	CENTURYLINK	tel	94.25
314736	CENTURYLINK	tel	43.80
314804	MID AMERICAN ENERGY	util	303.57

EMERGENCY MANAGEMENT FUND

18754	IA DEPT OF REV	state pay	166.00
18756	IRS	fed pay	342.27
18757	NATIONWIDE RETIREMENT SOLUTIONS	def com	50.00
18759	SSA	fica	575.62
18763	CEDAR VALLEY UNITED WAY	oth pay	3.00
314704	FIDELITY SECURITY LIFE INS CO	ins	8.36
314731	CENTURYLINK	svc	59.50
314732	CENTURYLINK	eq	528.51
314757	EMERGENCY PREPAREDNESS CONSULTING	svc	1,000.00
314770	HAZARDOUS MAT REG TRAINING CTR	util	1,403.80
314799	MEDIACOM	svc	136.90
314850	US CELLULAR	svc	181.43
314853	CITY OF WATERLOO	fuel	44.59

COUNTY ASSESSOR FUND

18754	IA DEPT OF REV	state pay	1,134.00
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18756	IRS	fed pay	2,014.05
18757	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,445.00
18758	NATIONWIDE RETIREMENT SOLUTIONS	def com	145.00
18759	SSA	fica	4,101.84
18763	CEDAR VALLEY UNITED WAY	oth pay	1.00
18772	BHC TREASURER	svc	400.00
18793	JOHNSON , TARA	mil	61.59
18815	SCHMIDT, LORI	mil	130.26
18823	WELLMARK	ins	11,840.31
314704	FIDELITY SECURITY LIFE INS CO	ins	85.28
314706	MADISON NATL LIFE INS	ins	53.05
314707	PECU	oth pay	2,421.00
314721	BHC ATTORNEY	svc	20,000.00
314747	COPYWORKS	svc	1,062.36
314785	ISAC	educ	210.00
314798	MARCO INC	maint	185.23
314844	TROTTER TRACY	mil	80.66
314853	CITY OF WATERLOO	svc	511.74
314862	WINDSTREAM IA COMMUNICATIONS	svc	71.19

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

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

COUNTRY VIEW ENTERPRISE FUND

23381	BCG DATA SERVICES	svc	408.10
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AYES: Schwartz, Trelka, White, Little.
NAYS: None.
ABSENT: Laylin. Resolution adopted.

Let the record show that Supervisor Laylin was present by telephone at 9:05.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that Grundy Road is in poor to fair condition, and rock will be placed on the 5.5 miles maintained by Black Hawk County starting tomorrow by contract rock haulers. She said she was using her department's electronic message boards for various uses.

Veterans Affairs Director Yolando Loveless said that he was wearing his naval uniform because the captain and other crewmembers of the USS The Sullivans are in town. He said on Friday he would go to Cedar Rapids to attend a Center for Faith-Based Opportunity initiative on involving VA in the judicial system on behalf of veterans with mental health and other issues. He asked that if the public put on events for veterans that they would coordinate them through the VA office so that they could speak with one voice. Little suggested putting a message on the county website.

County Assessor T.J. Koenigsfeld said that applications for homestead, military and disabled veterans tax credits are due July 1, and his office mailed out 400 reminders for the business property tax credit and 3000 reminders for homestead credits.

Moved by Schwartz, seconded by White that the MINUTES of the Board Meeting held June 18, 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
SOCIAL SERVICES	7.60	GENERAL - DHS	7.60
SOCIAL SERVICES	114.45	GENERAL - DHS	114.45
SOCIAL SERVICES	137.65	GENERAL - DHS	137.65
SOCIAL SERVICES	12.25	GENERAL - DHS	12.25
GENERAL - DHS	12,309.59	GENERAL - MAINTENANCE	12,309.59
SECONDARY ROADS	156.00	GENERAL - SHERIFF	156.00

2. The CERTIFICATE OF INSURANCE for Advanced Systems.
 3. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: 1990 Miller Welder/Generator #109, fixed asset #8007090200.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
1. The PROTEST ON PROPERTIES assessed for five million dollars are more as submitted by T.J. Koenigsfeld, Black Hawk County Assessor.
 2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Mid-American Energy, Waterloo, Iowa for placement of electric utility on County right-of-way along Sierra Dr. as recommended by Catherine Nicholas, County Engineer.
 3. The COLLECTIVE BARGAINING AGREEMENT between Black Hawk County Conservation Board and American Federation of State, County and Municipal Employees AFL-CIO, Local 679 effective July 1, 2019 through June 30, 2022.
 4. The COLLECTIVE BARGAINING AGREEMENT between Black Hawk County Board of Health and American Federation of State, County and Municipal Employees AFL-CIO, Local 679 effective July 1, 2019 through June 30, 2022.
- C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
1. The FIREWORKS PERMIT request by Bernard Schmitz for June 29, 2019 to be held at 9040 Young Road, Jesup, Iowa with Pyrotechnics done by Roger Downing.
- AYES: Laylin, Schwartz, Trelka, White, Little.
 NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the CORRECTION to 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 \$27,285.96 per year (\$2,273.83 per month) instead of \$27,285.96 per year (~~\$2,206.96 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.

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 IV (Secondary Roads Unit) represented by Teamsters Local 238 effective July 1, 2019 through June 30, 2022 be approved and for the Chair to sign.

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

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the AMENDMENT to the 28E AGREEMENT between Black Hawk County and Waterloo Waterworks (originally signed April 26, 1995) for the purpose of supplying water service to certain residents within the County and adding the legal descriptions for 8902 Dysart Road be approved and for the Chair to sign as recommended.

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

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the ANIMAL AND WAIVER OF LIABILITY AGREEMENT between Black Hawk County and Matt Harris that transfers the ownership of a certain canine, Loki, to Matt Harris and releases and forever discharges Black Hawk County its agents, employees, heirs and assigns from any and all claims for injury, disability, loss, or property destruction that may occur to anyone, as a result of contact with or actions by the dog be approved and for the Chair to sign as recommended.

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

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the SUBSTANTIAL COMPLETION for the Attorney's Collection Area Expansion Project (project awarded 4/16/19) received from Don Gardner Construction be approved as recommended by Rory Geving, Maintenance Superintendent.

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

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the AGREEMENT between Black Hawk County and Honeywell Building Solution, Golden Valley MN, for jail temperature and automation support for the term of July 1, 2019 through June 30, 2022 for the amount of \$31,547.26 the first year, \$32,493.67 the second year, and \$33,468.48 for the third be approved and for the Chair to sign as recommended by Rory Geving, Maintenance Superintendent.

Little asked if this was an increase. Geving said yes, the previous agreement was for just under \$29,000. He said that there are 105 pieces of equipment related to the system which county staff uses to control the building's climate. He said Honeywell has done a good job of getting on site and maintaining the system.

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

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the RENEWAL LETTER between Black Hawk County and National Insurance Services for providing long-term disability insurance for county Department Heads be approved and for the Chair to sign as recommended by Debi Bunger, Human Resources Director.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the JOINDER AGREEMENT between Black Hawk County and Madison National Life Insurance Company for providing life insurance coverage for county employees in the amount \$15,000 be approved and for the Chair to sign as recommended by Debi Bunger, Human Resources Director.

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by White that the REVISION to the Bereavement Policy for Non-Bargaining Employees be approved as recommended by the Policy Review Committee. Motion carried.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the MINOR PLAT OF SURVEY submitted by William and Abby Herkelman to minor plat 11.1 acres located at S of 8902 Dysart Road into two lots. A 5.18 acres parcel zoned "A-R" Agriculture-Residential District and a 5.92 acres parcel is zoned "A" Agricultural District. The property in question is located at S of 8902 Dysart Road, approximately one mile South of the Dysart Road and E Schrock Road intersection, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz said the Middle Cedar River Watershed Authority meets tomorrow and will hopefully approve its plan, which will be shared with the supervisors when completed. He offered condolences on the passing of arts supporter and downtown Waterloo advocate Steve Mager.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor