

Waterloo, Iowa July 9, 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, and Tom Little, Chair.

Absent: Craig White.

Unless otherwise noted, all actions were approved unanimously, White absent.

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

PUBLIC COMMENTS. Norman Primmer of Dewar asked if anything was going to be done about the property that he complained about at the July 2 meeting. Little said there is an ongoing investigation of the property and that no quick resolution is expected because of the laws that must be followed. He suggested that Mr. Primmer speak with a supervisor about it after the meeting.

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

18892	IA DEPT OF REV	state pay	26,322.90
18893	IPERS	ipers	214,882.50
18894	COLLECTION SVC CTR	oth pay	1,056.70
18895	IRS	fed pay	56,005.18
18896	NATIONWIDE RETIREMENT SOLUTIONS	def com	5,065.00
18897	NATIONWIDE RETIREMENT SOLUTIONS	def com	2,422.50
18898	SSA	fica	94,373.46
18900	BHC SHERIFF	oth pay	372.02
18901	CEDAR VALLEY UNITED WAY	oth pay	82.50
18904	A TECH/FREEMAN ALARM	svc	17,938.70
18907	ADVANCED SYSTEMS INC	svc	368.76
18908	BICKLEY, MARK	svc	580.00
18911	BRUSTKERN MICHAEL J	rent	300.00
18912	C&S REAL ESTATE	rent	450.00
18913	CBM MANAGED SVCS	food	15,556.01
18914	CDW GOVERNMENT INC	eq	919.68
18915	COURIER	publ	586.87
18916	DUNCAN, TARA	svc	210.00
18917	DWD INVESTMENTS	rent	525.00
18918	EMSL ANALYTICAL INC	svc	187.85
18919	FASTENAL CO	supl	322.14
18922	GBM PROPERTY MGMT	rent	250.00
18923	HERNANDEZ, JASON	svc	525.00
18924	HOLBACH DENNIS	rent	275.00
18927	KALLAUS, MARK	rent	275.00
18929	LA PORTE CITY PRINTING & DESIGN	publ	1,784.84
18930	LAW OFFICE OF CHRISTINA SHRIVER	svc	180.00
18932	MARTIN REALTORS INC	rent	225.00
18933	MATT PARROTT/STOREY KENWORTHY	eq	3,243.79
18936	MENARDS WLOO	misc	526.53
18937	METRO INVESTMENTS MULTI UNIT	rent	200.00
18938	MIDWEST AUTOMATED TIME SYSTEMS	svc	225.50
18939	PER MAR SECURITY SVCS	svc	1,890.36
18941	PLUNKETTS PEST CONTROL INC	svc	307.50
18943	PPG ARCHITECTURAL FINISHES INC	supl	85.38
18944	PTS OF AMERICA	svc	1,315.50
18945	RACOM CORP	prts	140.00
18946	RALSTON, RYAN	rent	200.00
18947	RITE PRICE OFFICE SUPL INC	supl	134.39
18948	RIVERSIDE INVESTMENTS	rent	350.00
18950	SCOOP FEED & SUPL	supl	40.50
18952	VALLEY PROPERTY ALLIANCE	rent	200.00

18954	WBC MECHANICAL INC	eq	83.50
18955	WD INVESTMENTS	rent	575.00
18956	WEX BANK	misc	376.29
18959	BRADFORD, LISA	reimb	185.35
18960	DEWITT GABRIELLE	mil	120.63
18962	FROHWEIN SANDRA	mil	89.43
18964	NELSON ELOISE A	mil	44.46
18965	SCHAEFER ZOE	misc	38.00
18967	SPEICHER WINDOLF ROBIN	mil	84.16
314989	BHC LAW ENFORCEMENT ASSOC	oth pay	487.50
314990	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
314991	LEGALSHIELD	oth pay	207.55
314992	MADISON NATL LIFE INS	ins	87.70
314993	PECU	oth pay	23,578.50
314994	ABD PROPERTY MGMT	rent	2,725.00
314995	ADVANCE AUTO PARTS	prts	138.01
314996	ADVANCED BUSINESS SYSTEMS INC	supl	36.20
314997	ALLAMAKEE CO BOARD OF HEALTH	reimb	1,853.38
314998	AMAZON CAPITAL SVCS INC	supl	972.85
314999	AT&T	svc	231.00
315003	BHC EMS ASSOC	reimb	3,780.00
315004	BHC EXTENSION	educ	35.00
315006	BREMER CO	reimb	1,398.41
315007	BROWNELLS INC	prts	1,688.79
315008	BUCHANAN CO EMS ASSOC	reimb	305.88
315009	BUCHANAN CO PUBLIC HEALTH DEPT	reimb	1,881.27
315010	BURK LAW FIRM	svc	1,468.50
315013	CF UTILITIES	util	384.67
315014	CF UTILITIES	util	45.57
315015	CF UTILITIES	util	63.29
315016	CF UTILITIES	data	3,064.81
315020	CHRISTIE DOOR CO	eq	11,355.00
315021	CLARK DEVELOPMENT	rent	250.00
315022	CORINTHIAN SVCS OF IA	svc	3,000.00
315023	COUNTRY TERRACE	rent	225.00
315024	COURIER	publ	898.50
315025	COX DUSTIN	rent	200.00
315026	CRAW DADDY OUTDOORS	educ	740.00
315027	CZ RENTALS	rent	300.00
315031	DOORS INC	eq rpr	687.79
315034	CITY OF DUNKERTON	util	57.81
315036	DURATOVIC , SAMIR	rent	300.00
315037	EASTGATE ESTATES	rent	225.00
315038	EASTSIDE MINISTERIAL ALLIANCE	alloc	18,250.00
315043	EVANSDALE WATER WORKS	wtr	80.75
315044	EVELAND JOHN	rent	275.00
315045	EXCEPTIONAL PERSONS INC	rent	200.00
315046	FIRESTONE PAYMENT CTR	prts/lbr	264.81
315047	FISCHELS, ANTHONY A	rent	250.00
315048	CITY OF GILBERTVILLE	wtr	58.12
315049	GREENWAY	svc	2,391.26
315050	GREER FUNERAL HOME INC	svc	1,000.00
315051	CITY OF GRUNDY CENTER-AMBULANCE DEPT	reimb	2,160.00
315052	GRUNDY CO	reimb	1,174.36
315053	GRUNDY CO MEML HOSP	reimb	2,250.00
315057	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,000.00
315058	HAWKEYE ALARM & SIGNAL CO	svc	60.00
315059	HAWKEYE VILLAGE APT	rent	321.00
315060	HAWTHORNE RENTALS	rent	200.00
315061	HELLMAN ASSOCIATES INC	supl	4,705.92
315062	HOTEL PRESIDENT PARTNERS	rent	175.00
315063	HOWARD CO	reimb	3,064.05
315065	HUDSON PRINTING CO INC	publ	1,179.77
315066	IACE FIVE SEASONS MOBILE HOME PARK	rent	475.00

315068	IA SEC OF STATE	svc	30.00
315070	IA STATE MEDICAL EXAMINER	svc	30,320.02
315071	ISU	educ	105.00
315072	ISU	educ	105.00
315073	JESSE COSBY NEIGHBORHOOD CTR	alloc	18,250.00
315077	KAPAUN CONSULTING ENGINEERS	svc	1,040.00
315078	KH PROPERTIES	rent	275.00
315079	KOCH BROTHERS	supl	200.00
315080	KOENIG SCOTT	rent	225.00
315081	KROEGER MIKE	rent	250.00
315082	KW ELECTRIC INC	svc	8,739.00
315085	LEAHY RENTALS	rent	200.00
315087	LPC CONNECT	data	406.31
315088	MAURER CRAIG	reimb	188.00
315091	MERCY HOSP OF FRANCISCAN SISTERS	reimb	1,259.86
315092	MERCYONE NE IA CLINIC	reimb	1,762.02
315093	METRO INVESTMENTS	rent	300.00
315094	MID AMERICAN ENERGY	util	133.00
315095	MID AMERICAN ENERGY	util	5,486.69
315097	MID AMERICAN ENERGY	util	108.59
315098	MID AMERICAN ENERGY/SPEC ACCT	util	3,161.91
315099	MIDWEST BOATS SALES & REPAIRS	eq	4,708.75
315100	MIDWEST DEFENSE SOLUTIONS	supl	15,035.00
315102	MOODY, CHRYSAL	rent	250.00
315103	MOORE, GLEN	rent	225.00
315107	NELSON LARRY	rent	275.00
315110	NORTH STAR REALTORS	rent	200.00
315112	OFFICE DEPOT	supl	460.37
315113	OPERATION THRESHOLD	alloc	3,150.00
315115	PALMER LUTHERAN HEALTH CTR INC	reimb	1,654.55
315117	PITZENBERGER ANTHONY	rent	225.00
315118	POWESHIEK WATER ASSOC	wtr	620.25
315119	R&S PROPERTY MGMT INC	rent	475.00
315122	REGIONAL HEALTH SVCS OF HOWARD CO	reimb	2,644.85
315124	RIDGE VILLAGE	misc	275.00
315125	RIVERLOOP AMPHITHEATRE INC	rent	50.00
315127	SARTORI MEML HOSPITAL INC	reimb	4,102.56
315132	SELVEDINA	rent	425.00
315139	STONE HOLDINGS	rent	225.00
315141	UPS	svc	37.63
315143	UNITY POINT - ALLEN HOSP	svc	3,319.41
315145	UTSLER SANDRA OR DANIEL J	rent	275.00
315146	VETERANS MEML HOSPITAL	reimb	538.33
315147	VISA	misc	740.00
315148	VISA	misc	23.88
315150	WASTE MGMT OF WI-MN	svc	2,048.93
315151	WLOO WATER WORKS	wtr	2,222.70
315152	WELLINGTON PARK APTS	rent	225.00
315153	WINNESHIEK CO BOARD OF HLTH	reimb	1,043.64
315154	WINNESHIEK CO EMS ASSOC	reimb	3,780.00
315155	WITHAM AUTO CTR	misc	3,087.56
315157	CONKLING RENE	mil	23.40
315159	HOFFMAN DIANE	food	38.00
315160	HOSTETLER, BRENDA	food	38.00
315161	NORTHLAND AMY	mil	31.82
315162	STOCKDALE MAUREEN	mil	224.42
315163	WEISERT, WILLIAM	food	126.00
315164	SOMMERFELT FAMILY HOUSING	rent	200.00
315165	STOCKS, NICHOLAS	fuel	7.90

GENERAL SUPPLEMENTAL FUND

18892	IA DEPT OF REV	state pay	241.00
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18893	IPERS	ipers	1,847.84
18895	IRS	fed pay	387.92
18897	NATIONWIDE RETIREMENT SOLUTIONS	def com	355.00
18898	SSA	fica	939.06
18915	COURIER	publ	7.86
18921	FOUR OAKS INC	svc	3,592.05
18926	JACKSON , NEIL F	mil	7.80
18942	POPP, PENELOPE	pct off	231.70
18949	SCHNEIDER, LINDA	pct off	226.63
18953	WALTERS LARRY	mil	43.29
18966	SHOWALTER, KAREN	mil	49.92
315000	BAGNALL, PAT	pct off	255.46
315001	BENSON , JANICE	pct off	220.00
315017	CEDAR HGTS PRESBYTERIAN CH	rent	30.00
315018	CENTRAL IA JUVENILE DET CTR	svc	7,710.00
315028	DEBORD, GEORGE	pct off	306.65
315029	DEMMER, JANE	pct off	293.79
315032	DOTZLER, REBECCA S	pct off	180.14
315033	DUBUQUE CO	rent	1,840.29
315039	EDELNANT, JAY	pct off	222.34
315040	EDELNANT, VICKI	pct off	224.68
315041	EHMEN , JAMES	pct off	288.72
315042	ENGELKES , CLOIS	pct off	291.44
315054	GUETZLAFF , DEBRA	pct off	81.00
315055	GUETZLAFF, JENNIFER	pct off	147.85
315056	GUTHRIE-LOVELL , DORIS	pct off	483.31
315074	JESSEN , MARGARET	pct off	228.58
315076	JOHNSON , ANN	pct off	297.02
315084	LAVELLE, KAREN S	pct off	62.67
315086	LOVELL , LYNN RALPH	pct off	280.92
315089	MCCLAIN , GREG	pct off	229.36
315090	MCCOLLOUGH , GAIL E	pct off	278.58
315104	MOWERY, THERESA	pct off	200.00
315105	MULLNIX , MARTHA	pct off	233.65
315106	NEELY , CONNIE J	pct off	235.60
315108	NEMMERS, CAROL	pct off	227.41
315109	NORRIS , KATHLEEN	pct off	84.15
315114	OWCZAREK , ESTHER M	pct off	224.68
315120	RAVN , DOROTHY SUE	pct off	220.00
315121	RAVN , LARRY W	pct off	237.94
315123	REKERS , MARY	pct off	382.20
315128	SCHLICHER , MARY	pct off	227.80
315129	SCHMITZ, JUDY	pct off	55.60
315130	SCHNATHORST, BARBARA	pct off	298.19
315131	SCHNOCK, TAMMERLANE	pct off	231.31
315134	SHIMPACH , VIRGINIA	pct off	225.46
315136	SPAKE, DAVID L	pct off	341.99
315140	TEGTMEIER, ALINE J	pct off	66.57
315156	WITZEL , BARBARA	pct off	292.23

COUNTY SERVICES FUND

18892	IA DEPT OF REV	state pay	882.60
18893	IPERS	ipers	6,315.75
18895	IRS	fed pay	1,542.37
18896	NATIONWIDE RETIREMENT SOLUTIONS	def com	177.50
18898	SSA	fica	2,969.02
18901	CEDAR VALLEY UNITED WAY	oth pay	10.00
18914	CDW GOVERNMENT INC	eq	1,340.05
18933	MATT PARROTT/STOREY KENWORTHY	eq	12,256.12
18947	RITE PRICE OFFICE SUPL INC	supl	274.52
18957	BAILEY JACKIE	mil	248.88
18958	BATES, FELICIA	mil	458.25

18961	DOWELL KAREN	reimb	361.35
18963	KIEFER, APRIL	reimb	123.33
315133	SHELTON, BECKY	mil	405.60
315158	DEHECK, JHANNA	reimb	199.14

RURAL BASIC FUND

18892	IA DEPT OF REV	state pay	2,039.50
18893	IPERS	ipers	19,643.85
18895	IRS	fed pay	4,479.54
18896	NATIONWIDE RETIREMENT SOLUTIONS	def com	125.00
18898	SOCIAL SECURITY ADMINISTRATION	fica	7,240.82
314989	BHC LAW ENFORCEMENT ASSOC	oth pay	97.50
314993	PECU	oth pay	4,379.00

SECONDARY ROADS FUND

18892	IA DEPT OF REV	state pay	3,691.00
18893	IPERS	ipers	27,191.53
18895	IRS	fed pay	7,337.41
18896	NATIONWIDE RETIREMENT SOLUTIONS	def com	230.00
18897	NATIONWIDE RETIREMENT SOLUTIONS	def com	25.00
18898	SSA	fica	12,796.32
18901	CEDAR VALLEY UNITED WAY	oth pay	25.00
18906	ACES	svc	22.50
18909	BLACK HILLS ENERGY	fuel	19.43
18910	BMC AGGREGATES	supl	35,391.08
18920	FIX TIRE CO	fuel	107.04
18925	CITY OF HUDSON	util	33.15
18931	MANATTS	supl	2,704.25
18935	MENARDS CF	misc	8.76
18936	MENARDS WLOO	misc	100.64
314992	MADISON NATL LIFE INS	ins	29.93
314993	PECU	oth pay	1,552.50
315005	BHC LANDFILL	svc	241.90
315011	CALHOUN-BURNS AND ASSOCIATES INC	svc	3,101.00
315012	CF UTILITIES	util	6.98
315019	CENTURYLINK	tel	47.36
315035	DUNKERTON COOP ELEVATOR	fuel	2,891.55
315064	HUDSON MUNICIPAL ELECTRIC UTIL	util	81.58
315071	ISU	educ	130.00
315083	LA PORTE CITY UTILITIES	util	231.41
315087	LPC CONNECT	tel	38.82
315096	MID AMERICAN ENERGY	util	31.44
315101	MITCHELL1	svc	220.00
315126	ROCKFORD RIGGING INC	eq	66.45
315135	SOUTHWEST HEALTH	svc	173.00
315138	STETSON BLDG PRODUCTS	prts	646.00

JAIL COMMISSARY FUND

18892	IA DEPT OF REV	state pay	31.00
18893	IPERS	ipers	377.10
18895	IRS	fed pay	95.54
18898	SSA	fica	198.02
18928	KEEFE SUPL CO	food	1,273.54
18934	MCKEE FOODS	food	109.56
315030	DICKEYS PRINTING	supl	650.00
315137	STEARNS WEAR	supl	245.00

RURAL SEWER FUND

18951	URBAN SVCS	svc	1,045.00
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INSURANCE TRUST FUND

18899	NAVITUS HEALTH SOLUTIONS	ins	43,465.50
18903	PREFERRED ONE INS CO	ins	81,208.42
18940	PERSPECTIVE CONSULTING PARTNERS	ins	10,000.00
315069	ISAC	ins	1,781.25
315142	US TREASURY	ins	2,294.40

SELF-INSURED/LIAB,PROP ETC FUND

315075	JOHNS AUTO BODY	svc	2,192.90
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SELF-INSURED/OFFICE EQ REP FUND

18905	ACCESS SYSTEMS	eq rpr	192.00
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FLEXIBLE SPENDING FUND

18902	EMPLOYEE BENEFITS CORP	flx sp	4,160.67
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SOLID WASTE ADMIN FUND

18892	IA DEPT OF REV	state pay	445.00
18893	IPERS	ipers	2,621.76
18895	IRS	fed pay	932.49
18898	SSA	fica	1,263.34
314992	MADISON NATL LIFE INS	ins	25.86

EMERGENCY MANAGEMENT FUND

18892	IA DEPT OF REV	state pay	165.00
18893	IPERS	ipers	1,199.48
18895	IRS	fed pay	343.02
18896	NATIONWIDE RETIREMENT SOLUTIONS	def com	50.00
18898	SSA	fica	576.50
18901	CEDAR VALLEY UNITED WAY	oth pay	3.00
18907	ADVANCED SYSTEMS INC	svc	60.74
315002	BERGANKDV TECHNOLOGY & CONSULTING	eq	24.59
315116	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	ins	3,180.98
315144	US BANK	misc	9.99

COUNTY ASSESSOR FUND

18892	IA DEPT OF REV	state pay	1,086.00
18893	IPERS	ipers	8,596.41
18895	IRS	fed pay	2,110.25
18896	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,445.00
18897	NATIONWIDE RETIREMENT SOLUTIONS	def com	145.00
18898	SSA	fica	4,231.40
18901	CEDAR VALLEY UNITED WAY	oth pay	1.00
314991	LEGALSHIELD	oth pay	82.15
314992	MADISON NATL LIFE INS	ins	26.62
314993	PECU	oth pay	2,421.00

315067	INSTITUTE OF IA CERTIFIED ASSESSORS	educ	700.00
315111	NE DISTRICT OF IA ASSESSORS	educ	780.00
315149	VISA	misc	19.70

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that the trees are being disposed of at the site of the Cedar Wapsi Road bridge project, and she is hopeful construction will begin soon. Her crews are working 9.5 hour shifts to get gravel roads in shape after the damage done by frost boils. All areas where dust control can be applied are done, and others may be ready at the time of the next application in late July or early August. Little asked how much longer the overtime shifts would continue. Nicholas said some people would probably continue to work overtime for the next 2-3 weeks.

County Treasurer Rita Schmidt said that her Crossroads branch office has been closed due to a break in the connection to the Iowa Department of Transportation. She said she was working with IT Director Kim Veeder and ACES along with IDOT and Crossroad Center to restore the connection, or to continue via internet. She asked that the Board refer any questions to her.

Veterans Affairs Director Yolando Loveless said that he will be promoting awareness of a new federal law that goes into effect January 1, 2020, that includes some blue water Navy veterans in the presumption of herbicide exposure, making them eligible for benefits if they have diseases that can be related to Agent Orange. He said that there have been complaints that he hasn't been seen in the community enough, so he will endeavor to be more available.

County Assessor TJ Koenigsfeld said that on the consent agenda was the statutory notification of protests on properties assessed at \$5 million or more. He said so far there are 21 in the Property Assessment Appeal Board and four in district court. Laylin asked how this compares to other years. Koenigsfeld said that this is pretty light.

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held July 2, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz 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.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL BASIC	14,239.74	EMERGENCY MANAGEMENT	14,239.74
GENERAL SUPPLEMENTAL	1,587,083.25	GENERAL FUND	1,587,083.25
GENERAL BASIC	238,689.50	SECONDARY ROADS	238,689.50
RURAL BASIC	633,776.50	SECONDARY ROADS	633,776.50
GENERAL BASIC	632,974.00	CAPITAL IMPROVEMENT	632,974.00
SECONDARY ROADS	122,108.79	SECONDARY ROADS	122,108.79

2. The CERTIFICATE OF INSURANCE for Blacktop Service Company and Presto-X.

3. The Sheriff's MONTHLY REPORT of fees as of June 28, 2019.

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

1. The PROTEST ON PROPERTIES assessed for five million dollars or more as submitted by T.J. Koenigsfeld, Black Hawk County Assessor.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by William Delagardelle d/b/a B T Pork Facility ID #62386 located in Lester Township, Section Twenty-One (21) at 6727 Owen Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jerald Fruchtenicht Facility ID #62864 located in Black Hawk Township, Section Six-Teen (16) at 6509 Shaulis Road, Cedar Falls, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
4. The MANURE MANAGEMENT PLAN (MMP) update submitted by John Lichty d/b/a TerraView Farms Facility ID#57644 located at 8110 Ansborough Road, Waterloo, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
5. The OPERATING REPORT from Waterloo Water Works for 2018.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

CONSENT AGENDA ENDS

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the AGREEMENT between Black Hawk County and District Court Administration to lease 36 parking stalls in the East 6th and Lafayette Street parking lot for juror parking in the amount of \$900/month be approved and for the Chair to sign for same as recommended by Rory Geving, Maintenance Superintendent.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the TERMINATION NOTICE received from Grin & Grow Daycare, effective May 2, 2019, for the lease agreement between Black Hawk County and Grin & Grow for the use of space in the Pinecrest Building be approved.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the CONTRACT between Black Hawk County and Ray's Excavating LLC, for project #L-3008 FY20 RCP Culverts on Pioneer Drive and Union Circle in Black Hawk County with a total bid of \$32,147.00 (Completion Date: September 30, 2019, Liquidated Damages: \$600 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.

Nicholas said that her crew normally does culvert installations but with the excess work on gravel roads and other culverts she decided to put together a small bid package.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the IRS FORM 720 to remit payment of \$2,294.40 for the County's Patient Centered Outcomes Research Institute fee for the 2017-2018 plan year, as required by the Affordable Care Act, be approved and direct the chair to sign, as recommended by Stacy Wanderscheid and Renee McPhee, Perspective Consulting Partners, LLC.

Systems/Real Estate Tax Manager Helen Steffen said this will be required one more year after this.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

Moved by Schwartz, seconded by Laylin that the GROUNDS USE REQUEST for Grin & Grow Ltd. to use the Pinecrest parking lot on Saturday, July 13, 2019 for a yard and garage sale be approved and for the Chair to sign the permission letter, conditional to the receipt of the certificate of insurance. Motion carried.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the BRIDGE EMBARGO establishing vehicle and load limits for structure #75820 crossing Elk Run Creek located on Osage Road east of Elk Run Road North line of Section 34, T89N, R12W with a load limit of one truck on the bridge be approved and that signs be erected advising of the permissible maximum weights 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.)*

Nicholas said that the next five resolutions were responses to a new law that allows certain construction vehicles above normal load limits on Iowa bridges. She said that all counties were tasked with evaluating their bridges in this light, and she hired a structural engineer who recommended these embargoes. Schwartz said he appreciated her diligence in protecting the county's infrastructure and citizens from the reckless actions of the state legislature.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the BRIDGE EMBARGO establishing vehicle and load limits for structure #73890 crossing Spring Creek located on Harmon Road between Garling Road and Bader Road, North line of Section 27, T87N, R11W with a load limit of 26 tons be approved and that signs be erected advising of the permissible maximum weights 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, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the BRIDGE EMBARGO establishing vehicle and load limits for structure #75631 crossing Poyner Creek located on Ordway Road between Dubuque Road and Osage Road, West line of Section 31, T89N, R11W with a load limit of 26 tons be approved and that signs be erected advising of the permissible maximum weights 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, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the BRIDGE EMBARGO establishing vehicle and load limits for structure #76021 crossing a tributary to Crane Creek located on Marquis Road between Raymond Road and Tahoe Ave (Bremer County), North line of Section 6, T90N, R11W with a load limit of 32 tons be approved and that signs be erected advising of the permissible maximum weights 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, Little.

NAYS: None.

ABSENT: White. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the BRIDGE EMBARGO establishing vehicle and load limits for structure #74871 crossing a tributary to Crane Creek located on Jesup Road between Fox Road and Indian Creek Road, West line of Section 14, T88N, R11W with a load limit of 33 tons be approved and that signs be erected advising of the permissible maximum weights 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, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8913-24-303-008) located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Iowa Heartland Habitat for Humanity with a TAX SALE assignment fee of \$10.00 and the tax payment of \$108.00 as recommended by Rita Schmidt, County Treasurer.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said that he attended the Cedar Falls meeting to discuss that city's annexation of 240 acres to expand its industrial park. The city owns 200 acres of the plot, and the other owners are being voluntarily annexed.

The Board of Supervisors recessed at 9:22 am and reconvened at 10:15 am.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that pursuant to the provisions of the Iowa Open Meetings Law, by the Authority of the *Code of Iowa*, Chapter 21.5(1)(i) the Black Hawk County Board of Supervisors shall proceed into closed session for the purpose:

1. To discuss the professional competency of individuals whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

The Board of Supervisors met in closed session.

The Board's closed session went into recess at 11:32 am.

The Board returned to closed session at 12:25pm.

The Board's closed session went into another recess at 12:50 pm.

The Board returned to closed session at 3:00 pm on Wednesday, 7/10/2019.

Moved by Trelka, seconded by Schwartz that the Board of Supervisors meeting in closed session be adjourned. Motion carried.

On motion and vote the meeting adjourned. 3:31 pm on 7/10/2019.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor

Helen R. Steffen, Systems/Real Estate Tax Manager