

Waterloo, Iowa July 23, 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: Dan Trelka, Craig White.

Trelka was present at 9:03.

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

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

PUBLIC COMMENTS. Norman Primmer of Dewar said that although the rotten corn has been moved from the grain elevator there, the smell is still horrendous and unhealthy, and he hoped something could be done about it.

Schwartz 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

19006	IA DEPT OF REV	state pay	26,303.50
19007	COLLECTION SVC CTR	oth pay	932.78
19008	IRS	fed pay	60,329.82
19009	NATIONWIDE RETIREMENT SOLUTIONS	def com	5,065.00
19010	NATIONWIDE RETIREMENT SOLUTIONS	def com	2,422.50
19011	SSA	fica	99,843.85
19014	BHC SHERIFF	oth pay	433.93
19015	CEDAR VALLEY UNITED WAY	oth pay	82.50
19018	ACES	svc	199.00
19019	ADVANCED SYSTEMS INC	svc	110.20
19020	ALTORFER INC	eq	2,523.00
19022	ASPRO INC	svc	1,211.64
19023	BICKLEY, MARK	svc	875.00
19025	BMC AGGREGATES	svc	2,121.04
19026	BRUSTKERN MICHAEL J	rent	437.50
19027	C&S REAL ESTATE	rent	800.00
19028	CDW GOVERNMENT INC	eq	10,211.51
19029	CITY OF CEDAR FALLS	fuel	144.10
19032	COTT SYSTEMS	svc	3,200.00
19033	COURIER	publ	734.14
19034	CTS LANGUAGELINK	svc	320.39
19035	DAN DEERY MOTOR CO INC	prts/lbr	2,446.46
19036	DWD INVESTMENTS	rent	750.00
19037	E CENTRAL IA RURAL ELEC	util	2,970.67
19039	FASTENAL CO	eq	131.35
19040	FISCHELS, ROBERT	rent	225.00
19041	GBM PROPERTY MGMT	rent	550.00
19044	IWI MOTOR PARTS	prts	234.07
19045	JOHNSTONE SUPL	supl	30.09
19047	KEYSTONE LABS INC	svc	128.50
19048	KRUSE DAVID	rent	350.00
19049	KUCHENBERG, RANDALL	rent	200.00
19052	LAW OFFICE OF CHRISTINA SHRIVER	svc	102.00
19053	MARTIN REALTORS INC	rent	250.00
19054	MATT PARROTT/STOREY KENWORTHY	supl	32.95
19056	MENARDS CF	misc	1,562.30
19057	MENARDS CF	misc	399.75
19058	MENARDS WLOO	misc	1,105.98
19059	METRO INVESTMENTS MULTI UNIT	rent	825.00
19060	NAPHCARE INC	svc	104,321.26
19061	NORTHERN SAFETY CO INC	supl	206.54
19062	NORTHLAND PRODUCTS CO	supl	68.90

19063	O'KEEFE ELEVATOR CO INC	maint	260.00
19064	P&K MIDWEST	prts	24.70
19065	PER MAR SECURITY SVCS	svc	1,962.45
19066	RACOM CORP	svc	850.00
19067	RITE PRICE OFFICE SUPL INC	supl	377.89
19068	RYSON RENTALS	rent	225.00
19069	SANDEES LTD	supl	45.50
19071	SELVEDINA	rent	300.00
19072	SLED SHED	svc	146.43
19073	STANLEY CONVERGENT SECURITY SOLUTIONS INC	svc	427.50
19074	STERICYCLE INC	svc	311.61
19075	US BANK	misc	19,159.67
19076	VISITING NURSING ASSOC	svc	3,495.15
19077	WD INVESTMENTS	rent	250.00
19078	WEBER PAPER CO	supl	3,217.85
19079	DALEY EILEEN	mil	263.21
19080	HAHN, ADAM	misc	248.00
19081	SWANSON JANIS	reimb	74.10
19082	THOME DEBRA J	reimb	53.00
315262	AFLAC	ins	2,037.12
315263	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
315264	FIDELITY SECURITY LIFE INS CO	ins	2,370.20
315265	MADISON NATL LIFE INS	ins	537.80
315266	PECU	oth pay	23,628.50
315267	5 STAR RENTALS	rent	350.00
315268	AGVANTAGE FS INC	supl	4,095.00
315269	ALLIED SYSTEMS INC	eq rpr	1,243.10
315270	AMAZON CAPITAL SVCS INC	supl	122.17
315272	ASSOC OF NATURE & FOREST THERAPY	educ	500.00
315273	BENTON BLDG CTR	supl	13.75
315274	BENTONS READY MIXED CONCRETE INC	supl	510.00
315275	BILL COLWELL FORD INC	eq rpr	1,265.98
315277	BHC LANDFILL	svc	173.61
315278	BLACK HAWK RENTAL	eq rent	1,749.40
315279	BLACK HAWK WASTE DISPOSAL	svc	230.00
315280	BULS ESSIE	rent	625.00
315281	CAMPBELL SUPL WLOO	supl	129.06
315282	CF UTILITIES	util	53.07
315284	CF UTILITIES	util	3,300.00
315288	CF UTILITIES	data	481.26
315289	CF UTILITIES	util	209.75
315290	CF UTILITIES	util	40.99
315294	CONSOLIDATED ENERGY HARTLAND	fuel	2,625.46
315296	COOK'S OUTDOORS	supl	28.00
315297	COOLEY & COOLEY REAL ESTATE	rent	250.00
315298	CORINTHIAN SVCS OF IA	svc	1,000.00
315299	COURIER	subs	142.99
315300	DICKEYS PRINTING	supl	350.00
315301	DIGITAL OFFICE SOLUTIONS	svc	208.95
315303	EASTGATE ESTATES	rent	225.00
315304	ECOLAB CTR	eq rent	364.00
315305	EPM IOWA	rent	250.00
315306	EVANSDALE WATER WORKS	wtr	80.70
315307	FIRESTONE PAYMENT CTR	prts/lbr	150.11
315308	FISCHELS, ANTHONY A	rent	350.00
315309	GALE MOTE ASSOCIATES	educ	2,509.41
315310	GALLAGHER BENEFIT SVCS INC	svc	3,500.00
315312	THE SHREDDER	svc	97.40
315313	GREINER LAW OFFICE	svc	162.00
315314	HAWKEYE VILLAGE APT	rent	200.00
315315	HAWTHORNE RENTALS	rent	250.00
315316	HIDDEN VALLEY APTS RESIDENTIAL COOP INC	rent	200.00
315318	IACE FIVE SEASONS MOBILE HOME PARK	rent	425.00
315319	IIW ENGINEERS & SURVEYORS	svc	14,750.00

315320	IA DEPT OF TRANSPORTATION	supl	87.48
315321	IA DIV OF LABOR SVCS	svc	120.00
315323	ISAC	dues	6,485.00
315324	IA STATE MEDICAL EXAMINER	svc	2,109.00
315325	IOWA'S CO CONSERVATION SYSTEM	dues	2,500.00
315326	JAGUAR SFTWR	maint	3,538.29
315328	JOHNSON CO	svc	1,966.00
315329	KH PROPERTIES	rent	225.00
315330	KING BROS	rent	250.00
315331	KOENIG SCOTT	rent	275.00
315332	KROEMER, KRAIG	rent	225.00
315333	L-TRON CORP	eq	658.00
315334	LA PORTE MOTOR SUPL INC	supl	7.11
315335	LEXISNEXIS MATTHEW BENDER	svc	412.41
315336	LOCKE FUNERAL HOME INC	svc	3,500.00
315337	LOWES HOME CENTERS INC	supl	79.52
315339	LPC VETERINARY CLINIC	svc	150.00
315341	MEDIACOM	svc	338.83
315342	MERCYONE NE IA CLINIC	svc	20.00
315343	METRO INVESTMENTS	rent	575.00
315344	MID AMERICAN ENERGY	util	100.00
315346	MID AMERICAN ENERGY	util	11.57
315355	MID AMERICAN ENERGY	util	185.58
315356	MID AMERICAN ENERGY	util	310.63
315357	MID AMERICAN ENERGY/SPEC ACCT	util	1,096.12
315358	MOTEL 6	room	90.00
315359	MUELLER BRYAN	rent	250.00
315360	NAPA AUTO PARTS	prts	195.25
315362	NELSON LARRY	rent	225.00
315364	NORTH STAR REALTORS	rent	882.88
315365	UNI	misc	3,957.77
315366	UNI	misc	387.00
315368	ODONNELL ACE HDWR INC	prts	30.67
315369	OFFICE DEPOT	supl	384.45
315371	PEOPLES COMMUNITY HEALTH	meds	23.12
315372	PLUMB SUPL CO	supl	49.27
315373	PRIMARY SYSTEMS	svc	130.00
315374	QUALITY CONCRETE CONSTRUCTION	rent	200.00
315375	QUILL CORP	supl	41.57
315376	R&S PROPERTY MGMT INC	rent	275.00
315379	RYDELL CHEV INC	prts	183.84
315382	SANDERS FUNERAL SVC	svc	1,000.00
315383	SERIOUS SANITATION INC	svc	265.00
315384	SHERWIN WILLIAMS	supl	146.42
315386	SOUTH VIEW ESTATES	rent	550.00
315387	SPAHN AND ROSE LUMBER CO	supl	864.93
315388	STAPLES CREDIT PLAN	supl	94.52
315390	STOKES WELDING	prts	131.80
315391	SUMMIT FOOD SVC	food	10,132.99
315393	TREASURER STATE OF IA	tax	1,407.00
315395	US POST OFFICE	svc	397.04
315396	UNITY POINT - ALLEN HOSP	svc	82.00
315397	UNITY SQ TOWNHOUSES	rent	250.00
315398	URBS DO IT BEST HDWR	supl	47.60
315399	US CELLULAR	svc	1,511.50
315402	US CELLULAR	svc	235.00
315404	VERIZON WIRELESS	svc	40.01
315405	WATERFALLS CAR WASH	lbr	30.90
315406	WATERLOO AUTO PARTS	prts	250.00
315408	WATERLOO OIL CO	fuel	4,285.67
315409	WLOO WATER WORKS	util	100.34
315410	WLOO WATER WORKS	wtr	830.48
315411	WATERS, FELECIA	ref	200.00
315412	WAVERLY TIRE CO	eq	236.00

315413	WERTJES UNIFORMS	prts	364.76
315415	WITHAM AUTO CTR	supl	77.31
315416	BARRON, ELIZABETH	ref	165.74
315417	JEROME ISAAC	reimb	74.00
315418	PETERSEN STEVEN L	reimb	45.00
315419	REAMS MATTHEW	reimb	74.00
315420	ATHEY DIXIE	reimb	53.00

GENERAL SUPPLEMENTAL FUND

19006	IA DEPT OF REV	state pay	246.00
19008	IRS	fed pay	395.53
19010	NATIONWIDE RETIREMENT SOLUTIONS	def com	355.00
19011	SSA	fica	877.46
19051	LA PORTE CITY PRINTING & DESIGN	publ	40.00
19075	US BANK	misc	320.00
315264	FIDELITY SECURITY LIFE INS CO	ins	8.36
315322	IA PRECINCT ATLAS CONSORTIUM	dues	6,176.51
315363	N IA JUVENILE DET SVCS	svc	21,665.00
315380	RYDER TRANSPORTATION SVCS	svc	222.02

COUNTY SERVICES FUND

19006	IA DEPT OF REV	state pay	899.00
19008	IRS	fed pay	1,644.13
19009	NATIONWIDE RETIREMENT SOLUTIONS	def com	177.50
19011	SSA	fica	3,083.36
19015	CEDAR VALLEY UNITED WAY	oth pay	10.00
315262	AFLAC	ins	6.16
315264	FIDELITY SECURITY LIFE INS CO	ins	89.13
315265	MADISON NATL LIFE INS	def com	7.90
315312	THE SHREDDER	svc	27.60

RURAL BASIC FUND

19006	IA DEPT OF REV	state pay	2,045.50
19007	COLLECTION SVC CTR	oth pay	67.67
19008	IRS	fed pay	5,866.47
19009	NATIONWIDE RETIREMENT SOLUTIONS	def com	125.00
19011	SSA	fica	8,700.29
315262	AFLAC	ins	188.46
315264	FIDELITY SECURITY LIFE INS CO	ins	170.95
315265	MADISON NATL LIFE INS	ins	16.25
315266	PECU	oth pay	4,379.00
315407	CITY OF WATERLOO	svc	10,121.01

SECONDARY ROADS FUND

19006	IA DEPT OF REV	state pay	3,690.00
19008	IRS	fed pay	8,065.13
19009	NATIONWIDE RETIREMENT SOLUTIONS	def com	230.00
19010	NATIONWIDE RETIREMENT SOLUTIONS	def com	25.00
19011	SSA	fica	13,603.60
19015	CEDAR VALLEY UNITED WAY	oth pay	25.00
19021	ANTON SALES	eq	681.27
19025	BMC AGGREGATES	supl	20,565.78
19031	CLEVELAND CRANE & SHOVEL SALES INC	eq	375,000.00
19037	E CENTRAL IA RURAL ELEC	util	23.75
19043	INVISION ARCHITECTURE	svc	1,759.85
19050	KWIK TRIP INC	fuel	976.13

19062	NORTHLAND PRODUCTS CO	supl	789.18
19070	SCOTS SUPPLY CO INC	supl	656.86
19075	US BANK	misc	1,637.26
315262	AFLAC	ins	65.70
315264	FIDELITY SECURITY LIFE INS CO	ins	480.75
315265	MADISON NATL LIFE INS	ins	71.20
315266	PECU	oth pay	1,552.50
315285	CF UTILITIES	util	5.03
315286	CF UTILITIES	util	8.03
315287	CF UTILITIES	util	8.03
315292	CINTAS CORP	svc	65.28
315295	CONSOLIDATED ENERGY HARTLAND	fuel	1,012.85
315302	DUMONT IMPLEMENT CO INC	prts	646.36
315311	GRACIOUS FOOD	fuel	549.10
315347	MID AMERICAN ENERGY	util	62.77
315348	MID AMERICAN ENERGY	util	21.04
315349	MID AMERICAN ENERGY	util	65.93
315350	MID AMERICAN ENERGY	util	10.74
315351	MID AMERICAN ENERGY	util	18.93
315352	MID AMERICAN ENERGY	util	295.92
315353	MID AMERICAN ENERGY	util	33.24
315354	MID AMERICAN ENERGY	util	35.96
315360	NAPA AUTO PARTS	prts	32.87
315377	ROAD MACHINERY & SUPPLIES CO	supl	858.39
315381	SADLER POWER TRAIN INC	prts	262.99
315389	STETSON BUILDING PRODUCTS	supl	30.00
315390	STOKES WELDING	prts	19.20
315392	TAMPLIN, JEFFREY W	svc	4,350.00

RESOURCE/ENHANCE/PROTECT FUND

315317	HOFFMAN & HOFFMAN TRENCHING INC	svc	6,898.79
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JAIL COMMISSARY FUND

19006	IA DEPT OF REV	state pay	31.00
19008	IRS	fed pay	92.59
19011	SSA	fica	194.00
19046	KEEFE SUPL CO	food	2,135.04
19055	MCKEE FOODS	food	23.76
19075	US BANK	misc	109.46
315400	US CELLULAR	svc	704.04

CONSERVATION TRUST FUND

19056	MENARDS CF	supl	39.95
19075	US BANK	misc	1,406.72
315270	AMAZON CAPITAL SVCS INC	supl	35.13
315296	COOK'S OUTDOORS	supl	7.00
315361	NASP INC	supl	165.00
315367	NORTHSTAR FISH HATCHERY	supl	58.45

TECHNOLOGY EQUIPMENT FUND

315394	TYLER TECHNOLOGIES	svc	343.75
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RURAL SEWER FUND

19030	CEDAR VALLEY PUMP	eq rpr	6,379.40
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INSURANCE TRUST FUND

19012	NAVITUS HEALTH SOLUTIONS	ins	2,564.80
19013	NAVITUS HEALTH SOLUTIONS	ins	15,164.00
19017	PREFERRED ONE INS CO	ins	113,660.11

SELF INSURED/LIAB, PROP ETC

315327	JOHNS AUTO BODY	svc	2,862.03
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FLEXIBLE SPENDING FUND

19016	EMPLOYEE BENEFITS CORP	flx sp	5,302.19
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SOLID WASTE ADMIN FUND

19006	IA DEPT OF REV	state pay	438.00
19008	IRS	fed pay	504.76
19011	SSA	fica	611.96

E911 SERVICE COMMISSION FUND

19038	FARMERS MUTUAL TELEPHONE CO	tel	126.76
19042	GRAINCOMM III	eq rent	5,463.64
19066	RACOM CORP	maint	274,133.79
315271	AMERICAN TOWER CORP	eq rent	2,121.18
315276	BHC CONSOLIDATED	svc	25,000.00
315283	CF UTILITIES	util	550.00
315291	CENTURYLINK	tel	234.27
315293	COLOFF MEDIA	eq rent	1,909.00
315338	LPC CONNECT	tel	254.28
315345	MID AMERICAN ENERGY	util	389.43
315370	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	svc	17,934.58
315378	RTC COMMUNICATIONS	tel	18.50
315385	SHIELD TECHNOLOGY CORP	svc	9,100.00
315403	US CELLULAR	eq rent	2,595.84
315414	WINDSTREAM IOWA COMMUNICATIONS	tel	154.07

EMERGENCY MANAGEMENT FUND

19006	IA DEPT OF REV	state pay	165.00
19008	IRS	fed pay	354.88
19009	NATIONWIDE RETIREMENT SOLUTIONS	def com	50.00
19011	SSA	fica	592.76
19015	CEDAR VALLEY UNITED WAY	oth pay	3.00
315264	FIDELITY SECURITY LIFE INS CO	ins	8.36
315341	MEDIACOM	svc	136.90
315401	US CELLULAR	svc	180.77

COUNTY ASSESSOR FUND

19006	IA DEPT OF REV	state pay	1,130.00
19008	IRS	fed pay	2,157.67
19009	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,445.00
19010	NATIONWIDE RETIREMENT SOLUTIONS	def com	145.00
19011	SSA	fica	4,280.12

19015	CEDAR VALLEY UNITED WAY	oth pay	1.00
19024	BHC TREASURER	svc	11,431.67
315264	FIDELITY SECURITY LIFE INS CO	ins	85.28
315265	MADISON NATL LIFE INS	ins	53.05
315266	PECU	oth pay	2,421.00
315340	MARCO INC	maint	185.23
315394	TYLER TECHNOLOGIES	sftwr	138,611.40

AYES: Laylin, Schwartz, Little.

ABSENT: Trelka, White.

NAYS: None.

Resolution adopted.

PRESENTATION - An update on recent legislative sessions related to property taxes, mental health, and elections presented by the Iowa State Association of Counties. ISAC Government Relations Manager Jamie Cashman reviewed legislation passed in 2019 that affects counties. He said ISAC will hold a Budget and Property Tax Seminar on October 2 in Ames for further explanation. Executive Director Bill Peterson talked about local control, and said that the counties should talk about state interference with local decision-making instead of "home rule" so that the public has a clearer understanding of the issue. He said that among the seminars at the August 21-23 ISAC Annual Conference is a Flood Track offered in cooperation with the Iowa Flood Center which will inform counties of resources available for flood incidents.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas gave an example of the success of her changeable message boards, where they helped keep cars from parking on Cedar Wapsi Road during a trap shoot tournament. Sheriff Tony Thompson said that at the same time the signs were gathering useful data on traffic counts and vehicle speeds.

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held July 16, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz 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 CERTIFICATE OF INSURANCE for U.S. Bancorp and its subsidiaries.

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*.

AYES: Laylin, Schwartz, Trelka, Little.

ABSENT: White.

NAYS: None.

Resolution adopted.

CONSENT AGENDA ENDS

UPDATES-Ben Delagardelle d/b/a Urban Services, Inc. gave his monthly Washburn Sanitary Sewer System update for June. He said he had a routine month with six service calls and 15 one-call locates. He said a damaged flow meter needs to be replaced for \$1500-\$3000, but will not be done in time to register any flow for July.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to correct the Board's records for an action item that should have been placed on the February 5, 2019 agenda: That the CONTRACT between Black Hawk County and Peterson Contractors, Reinbeck, Iowa (letting held December 18, 2018 10:00 a.m.) for Project BROS-C007(145)--5F-07 for Cedar Wapsi Rd. (C57) Bridge Replacement over the Cedar River, with a total bid of \$4,065,432.61 (Late Start Date: April 01, 2019, Working Days: 240; liquidated Damages: \$2,000 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.

AYES: Laylin, Schwartz, Trelka, Little.

ABSENT: White.

NAYS: None.

Resolution adopted.

Moved by Schwartz, seconded by Trelka 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 8 laptops with docking stations for \$12,913.84 from CDW-G, to be used by the County Attorney's Office. Motion carried.

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 a Windows server and database software for the Tax Administration application for \$7,651.38 from CDW-G, to be used by various County Offices. Motion carried.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8913-13-382-008) 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 the City of Waterloo as recommended by Rita Schmidt, County Treasurer.

Schmidt said that the city has maintained the lot for several years and will use it for a project with Hawkeye Community College.

AYES: Laylin, Schwartz, Trelka, Little.

ABSENT: White.

NAYS: None.

Resolution adopted.

Laylin the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the COMPROMISE offered in the amount of \$0.00 by the City of Waterloo on taxes and special assessments owed for one (1) vacant lot (Parcel 8913-13-382-008) located in Waterloo, Iowa.

AYES: Laylin, Schwartz, Trelka, Little.

ABSENT: White.

NAYS: None.

Resolution adopted.

WORK SESSION

DISCUSSION – County Engineer Cathy Nicholas updated the Board on restoring the County’s secondary roads. She said that the hard winter and continuing rains have made some soft spots on gravel roads difficult to repair, and has put her department behind schedule for routine maintenance. She reviewed a number of specific trouble spots that she thinks will cause budget overruns, which she summarized as follows: Contract rock hauling, \$55,000. Seal coat repairs, \$5,000. Paving Watters Road, \$80,000. Work on Symons Road, \$20,000. Placing subdrains, \$25,000. Total, \$185,000.

Little asked that Nicholas try to move money within her budget if possible. Laylin asked if she had prioritized the projects. Nicholas said that she really wants to seal coat Symons Road next year, since she had told the city of Cedar Falls it would be done this year, but that is now unrealistic. She hopes to prepare it this year with a fabric and rock treatment that will hopefully minimize damage over the winter. Schwartz said that he would like to go forward with the experiments with drain tiles in the middle of the road. Little said the items could be placed on future agendas, and asked for periodic reports on the various situations.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz said that he has a meeting for Black Hawk County Complete Count later in the week regarding the 2020 census, and that in the absence of funding or coordination from the federal government, he planned to inform the public through social media.

Trelka said that the Security Committee will meet on July 26.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor