

Waterloo, Iowa August 27, 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 Schwartz that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

PUBLIC COMMENTS. Cedar Valley United Way President Sheila Baird thanked the county for its past support and asked for support in this year's fund drive.

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

19314	IA DEPT OF REV	state pay	28,497.60
19316	ACES	svc	20,404.00
19317	BICKLEY, MARK	svc	635.00
19319	C&S REAL ESTATE	rent	300.00
19320	CDW GOVERNMENT INC	eq	23,210.85
19321	COTT SYSTEMS	svc	3,200.00
19322	COURIER	publ	100.42
19324	DEBNER JULIE A	svc	852.00
19325	DUNCAN, TARA	svc	175.00
19326	HALTOM JENNIFER	svc	2.00
19327	JOHNSTONE SUPL	supl	69.84
19328	JUDICIAL DIALOG SYSTEMS	svc	4,466.99
19330	KLENK, BRENDA L B	svc	133.00
19331	MATT PARROTT/STOREY KENWORTHY	supl	152.97
19333	MCKESSON MEDICAL SURGICAL	supl	1,049.54
19334	METRO INVESTMENTS MULTI UNIT	rent	400.00
19337	PER MAR SECURITY SVCS	svc	1,774.22
19340	SHAHNAZ CORP	rent	250.00
19341	STRAND JEANNE	svc	211.75
19343	WEBER PAPER CO	supl	1,151.72
315916	CONTINENTAL RESEARCH CORP	supl	223.09
315917	2ND WIND EXERCISE, INC	maint	354.00
315918	ABD PROPERTY MGMT	rent	247.50
315920	AMAZON CAPITAL SVCS INC	supl	296.09
315921	AXON ENTERPRISE INC	supl	11,333.72
315922	BENTON CO SHERIFF	svc	31.50
315923	BUCHANAN CO SHERIFF	svc	45.94
315926	CENTURYLINK	tel	1,707.54
315927	CENTURYLINK	tel	581.55
315928	COAST TO COAST COMPUTER PRODUCTS	supl	1,647.12
315929	CONTROL SOLUTIONS	svc	253.00
315931	COUNTRY TERRACE	rent	250.00
315933	CRESCENT ELECTRIC SUPL CO	supl	854.54
315934	DICKEYS PRINTING	supl	50.00
315935	DOLLESLAGER RICK	svc	600.00
315936	ELECTRICAL ENG & EQUIP CO	eq	174.64
315937	FAYETTE CO SHERIFF	svc	100.16
315938	FLOYD CO SHERIFF	svc	54.00
315940	GALE MOTE ASSOCIATES	svc	1,996.19
315941	GASLIGHT VILLA MOBILE HOME PARK	rent	350.00
315942	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	200.00
315943	HY VEE ACCTS REC	food	56.42
315944	IOWA LAW ENFORCEMENT ACADEMY	educ	750.00

315949	JOHNSON CO	svc	73.27
315950	KEOKUK CO SHERIFF	svc	54.44
315951	LINN CO	svc	400.55
315952	LOCKE FUNERAL HOME INC	svc	1,000.00
315953	MALAISE SUSAN	svc	2.50
315955	MEDIACOM	svc	199.95
315956	MERCYONE NE IA CLINIC	svc	2,748.92
315957	METRO INVESTMENTS	rent	575.00
315959	MID AMERICAN ENERGY	util	368.00
315961	MID AMERICAN ENERGY	util	11.57
315976	MID AMERICAN ENERGY/SPEC ACCT	util	900.24
315977	MITCHELL CO SHERIFF	svc	48.92
315980	NELSON LARRY	rent	575.00
315982	OFFICE DEPOT	supl	203.57
315983	OPERATION THRESHOLD	rent	225.00
315984	ORTMAN HOLLY	svc	12.50
315985	OSTBY, LISA	rent	275.00
315986	PEER SUPPORT FOUNDATION	educ	275.00
315987	PHH MORTGAGE SVCS	svc	408.11
315988	PROFESSIONAL OFFICE SVCS	svc	201.85
315989	RICHARDSON FUNERAL HOME INC	svc	1,000.00
315991	ROGERS TIMOTHY	rent	225.00
315994	SOUTH VIEW ESTATES	rent	275.00
315997	SUCCESSLINK	svc	1,079.73
315998	SUMMIT FOOD SVC	food	9,994.87
315999	SUNTRAC SVCS INC	supl	60.00
316000	T & J RENTALS	rent	300.00
316001	UNITED HEALTHCARE INS CO	ref	28,188.32
316002	US POST OFFICE	svc	194.97
316006	US CELLULAR	svc	231.91
316007	VAN WYNGARDEN & ABRAHAMSON INC	svc	495.90
316009	VERICOR MEDICAL SYSTEMS	supl	1,116.72
316010	WLOO WATER WORKS	util	127.60
316011	WLOO WATER WORKS	wtr	192.64
316012	WEST PAYMENT CTR	svc	1,960.49
316013	WINDSTREAM IA COMMUNICATIONS	tel	3,413.09
316015	FLORES JUDY	mil	352.33
316016	SMOCK ALEX	svc	150.00

GENERAL SUPPLEMENTAL FUND

19314	IA DEPT OF REV	state pay	249.00
315924	CENTRAL IA JUV DET CTR	svc	5,610.00
315945	IA MUNICIPALITIES WKRS COMP ASSOC	wk cmp	19,314.00
315947	ISAC	educ	50.00
315993	SIGNS BY TOMORROW	supl	725.00
316003	UPPER IOWA UNIVERSITY	rent	75.00
316013	WINDSTREAM IOWA COMMUNICATIONS	tel	10.86
316018	IA SEC OF STATE	svc	30.00

COUNTY SERVICES FUND

19314	IA DEPT OF REV	state pay	947.40
316013	WINDSTREAM IA COMMUNICATIONS	tel	85.66

RURAL BASIC FUND

19314	IA DEPT OF REV	state pay	2,136.00
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SECONDARY ROADS FUND

19314	IA DEPT OF REV	state pay	4,065.00
19315	ACCESS SYSTEMS	eq rpr	576.00
19316	ACES	svc	22.50
19318	BMC AGGREGATES	supl	187,170.82
19323	D&D TIRE INC	eq	325.00
19331	MATT PARROTT/STOREY KENWORTHY	supl	18.56
19335	NORTHLAND PRODUCTS CO	supl	569.50
19336	P&K MIDWEST	prts	34.39
19339	SCOTS SUPL CO INC	prts	447.55
315919	ALL STATE RENTAL	eq rent	200.00
315930	COOLEY PUMPING	svc	35.00
315939	FORTERRA PIPE & PRECAST	svc	14,242.20
315946	IOWA PRISON INDUSTRIES	eq	644.00
315948	STATE OF IA	svc	20.00
315960	MID AMERICAN ENERGY	util	11.22
315978	MURPHY TRACTOR & EQUIP CO	eq	1,664.27
315979	NAPA AUTO PARTS	prts	165.03
315981	NORTHERN IOWA CONSTRUCTION	supl	1,992.00
315990	ROAD MACHINERY & SUPPLIES CO	supl	548.07
315992	SCHAEFER TREE SVC	svc	3,000.00
315995	STAR EQUIPMENT LTD	supl	48.73
315996	STOKES WELDING	eq	527.90
316013	WINDSTREAM IA COMMUNICATIONS	tel	41.98
316014	WITHAM AUTO CTR	prts	8.20
316017	FARNSWORTH ELECTRONICS	prts	11.80

JAIL COMMISSARY FUND

19314	IA DEPT OF REV	state pay	29.00
19329	KEEFE SUPL CO	food	2,407.12
19332	MCKEE FOODS	food	39.18
316005	US CELLULAR	svc	704.04

RURAL SEWER FUND

19342	URBAN SVCS	svc	1,045.00
315962	MID AMERICAN ENERGY	util	19.53
315963	MID AMERICAN ENERGY	util	29.05
315964	MID AMERICAN ENERGY	util	26.76
315965	MID AMERICAN ENERGY	util	28.79
315966	MID AMERICAN ENERGY	util	21.99
315967	MID AMERICAN ENERGY	util	16.36
315968	MID AMERICAN ENERGY	util	18.03
315969	MID AMERICAN ENERGY	util	21.47
315970	MID AMERICAN ENERGY	util	28.88
315971	MID AMERICAN ENERGY	util	14.95
315972	MID AMERICAN ENERGY	util	16.44
315973	MID AMERICAN ENERGY	util	13.18
315974	MID AMERICAN ENERGY	util	20.58
315975	MID AMERICAN ENERGY	util	15.39

INSURANCE TRUST FUND

19309	NAVITUS HEALTH SOLUTIONS	ins	18,760.26
19310	NAVITUS HEALTH SOLUTIONS	ins	2,595.60
19312	PREFERRED ONE INS CO	ins	97,756.40

FLEXIBLE SPENDING FUND

19311 EMPLOYEE BENEFITS CORP flx sp 2,629.81

SOLID WASTE ADMIN FUND

19314 IA DEPT OF REV state pay 209.00

E911 SERVICE COMMISSION FUND

19338 RACOM CORP svc 1,550.00
 315958 MID AMERICAN ENERGY util 293.80

EMERGENCY MANAGEMENT FUND

19314 IA DEPT OF REV state pay 172.00
 315925 CENTURLINK tel 544.61
 315932 CREATIVE PRODUCT SOURCE INC supl 191.22
 315955 MEDIACOM svc 136.90
 316004 US CELLULAR svc 182.04

COUNTY ASSESSOR FUND

19314 IA DEPT OF REV state pay 1,135.00
 19344 WELLMARK ins 11,840.31
 315954 MARCO INC maint 185.23
 316008 VANGUARD APPRAISALS INC sftwr 1,000.00
 316013 WINDSTREAM IA COMMUNICATIONS tel 68.03

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

Maggie Burger of Speer Financial, the county's bond advisers, discussed a proposed bond issuance for the Solid Waste Management Commission (SWMC) and the E911 Board. She said that these entities would pay all the costs and debt service to the county, which will merely act as a pass-through agent. She said scheduling both bond sales together would save issuance costs, that the SWMC issue would be \$6 million repaid over five years, and the E911 issue would be \$2.6 million repaid over ten years. She presented a proposed timetable that was based on a bond sale date of October 29. Little said that he is a member of the SWMC Board, and he didn't think that board would be ready for a presentation from Speer until October. Burger said there is flexibility in the schedule, but the sale should be before Thanksgiving, because rates for bond sales typically go up after that. She said revenue sharing agreements need to be concluded between the county and the two entities, and that the county will need to amend its budget to show this unanticipated income and expense. Little said that the Board needs to have discussion with E911 on paying the county to service their debt.

Solid Waste Management Administrator John Foster discussed SWMC's request for bonding. He described the mission and activities of his agency, and said that while the current landfill cell has three years of capacity, it is time to plan for the next cell, which will cost \$12 million. The first phase will be covered by the \$6 million proposed bond issue. He explained the complex construction of landfill cells, accounting for their high cost.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said her crews are still hauling mile rock for gravel roads, and when five more miles is rocked in each district, they will have completed the 15-mile plan for each. She said the first of three layers of asphalt is being laid on Cedar Wapsi Road, and that there has been no work recently on the Cedar Wapsi Road bridge.

Moved by Trelka, seconded by White that the MINUTES of the Board Meeting held August 20, 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
BOARD, Tom Little	-	-	-	-	-
DEATON, SUSAN D	TEMP FINANCE DIRECTOR	75.00	75.00	8/13/2019	REHIRE

SHERIFF, Tony Thompson					
WERSINGER, KAREN L	OFFICE SPECIALIST	16.28	16.28	8/19/2019	NEW HIRE

CONS COMMUNICATIONS, Judy Flores					
FORBES, KIMBERLY D	CIVILIAN DISPATCHER	19.34	20.11	8/11/2019	ANNUAL STEP INCREASE
GEORGE, ALLYSON N	CIVILIAN DISPATCHER	19.34	20.11	8/11/2019	ANNUAL STEP INCREASE
MILLS, TARIA J	CIVILIAN DISPATCHER	19.34	20.11	8/11/2019	ANNUAL STEP INCREASE

ENGINEER, Cathy Nicholas					
BREHM, CARTER A	SEASONAL	15.00	15.00	8/9/2019	TERMINATION PENDING
DETTMER, LUKE J	ENG TECH AIDE II	24.98	26.02	8/11/2019	ANNUAL STEP INCREASE

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

1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for East Central Iowa Rural Electric Cooperative, Urbana, Iowa for placement of underground electric utility on County right-of-way along Ashley Road and Bryan Road as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Moved by White, 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 ninety-five (95) printers for \$10,355.00 from the Iowa State Association of Counties, to be used by the Elections Office. Motion carried.

Moved by White, 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 eight (8) monitors for \$1,461.20 from CDWG to be used by the Treasurer's Office and to be reimbursed by the Iowa Department of Transportation. Motion carried.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Douglas Buss on taxes owed for 2019/2020 installments in the amount of \$1,102.00 for Parcel #8913-17-429-007 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

Little asked County Treasurer Rita Schmidt why so many suspensions were on the agenda. Schmidt said that some individuals that used to qualify for suspension under Department of Human Services guidelines no longer so qualify, so they have filled out the detailed application provided by Schmidt's office, and have proven to her satisfaction that they should continue to have their taxes suspended, with the understanding that upon the death of the owner or the sale of the property the taxes will be paid. She said since tax bills are now calculated, she is able to give the precise amount for the suspension.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Rinehart Kimball on taxes owed for 2019/2020 installments in the amount of \$904.00 for Parcel #8912-35-451-010 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Judy L. Langham on taxes owed for 2019/2020 installments in the amount of \$920.00 for Parcel #8913-36-129-009 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Jason N. Magee on taxes owed for 2019/2020 installments in the amount of \$2,912.00 for Parcel #8913-35-406-018 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Jane A. Stangeland on taxes owed for 2019/2020 installments in the amount of \$592.00 for Parcel #8814-27-429-027 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Angela Talaska on taxes owed for 2019/2020 installments in the amount of \$912.00 for Parcel #8712-25-461-005 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the ROAD EMBARGO on Young 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.)*

Nicholas said with the completion of the overpass over I-380, the embargo is no longer needed.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the BRIDGE EMBARGO establishing vehicle and load limits for structure #74871 crossing a tributary of spring creek located on Jesup Road between Fox Road and Indian Creek Road West line of Section 14, T88N, R11W with a load limit of 28, 40, 40 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.)*

Nicholas said that this and the following embargo are in response to the petition filed on August 20, and that instead of a blanket embargo, limits are established for specific types of vehicles, which will allow grain trucks to haul larger loads.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the BRIDGE EMBARGO establishing vehicle and load limits for structure #76021 crossing a tributary of Crane Creek located on Marquis Road between Raymond Road and Tahoe Road, North line of Section 14, T90N, R06W with a load limit of 28, 40, 40 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, White, Little.

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. White thanked those who showed up for the Vietnam Vigil over the prior weekend.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor