

Waterloo, Iowa September 3, 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 Craig White, and Tom Little, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

The Board of Supervisors acknowledged the following employees for years of service: Lori A. Rottinghaus from the Health Department for 20 years of service; Anita R. Wolf from the Treasurer's Office for 20 years of service; Sandie L. Smith from the Recorder's Office for 30 years of service; Laurie A. Denning from the Sheriff's Office for 30 years of service; and Kim M. Veeder from the Information Technology Department for 40 years of service.

Schwartz moved the following resolution seconded by White.

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

19347	COLLECTION SVC CTR	oth pay	924.42
19348	IRS	fed pay	63,832.56
19349	SSA	fica	101,618.84
19350	CEDAR VALLEY UNITED WAY	oth pay	76.00
19353	ADVANCED SYSTEMS INC	lse pmt	118.73
19356	BICKLEY, MARK	svc	1,655.63
19359	C&S REAL ESTATE	rent	1,275.00
19361	CONTROL INSTALLATIONS OF IA	svc	374.90
19362	COURIER	publ	1,134.83
19363	DUNCAN, TARA	svc	525.00
19364	DWD INVESTMENTS	rent	850.00
19365	FAR REACH TECHNOLOGIES	svc	46.64
19366	FAT DOG 18	rent	250.00
19369	FULLER, ANGELA	svc	805.00
19370	GBM PROPERTY MGMT	rent	550.00
19371	HAM SANDWICH	rent	300.00
19372	HERNANDEZ, JASON	svc	910.00
19374	JOHNSTONE SUPL	supl	404.73
19377	MAIL SVCS	svc	4,045.87
19378	MARCO INC	maint	106.14
19379	MATT PARROTT/STOREY KENWORTHY	supl	769.97
19381	MENARDS CF	supl	107.13
19382	MENARDS WLOO	supl	220.21
19383	O'KEEFE ELEVATOR CO INC	svc	1,015.00
19384	PEHL, KRISTIN	rent	200.00
19385	RAY MOUNT WRECKER SVC	svc	125.00
19386	ROCK STAR REAL ESTATE	rent	875.00
19387	SANDEES LTD	supl	90.70
19389	SMITH, TRACI	mil	37.05
19390	T&C CLEANING INC	svc	19,166.66
19391	WD INVESTMENTS	rent	200.00
19392	WEBER PAPER CO	supl	1,828.28
19394	VEEDER GRANT	reimb	59.92
316019	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
316021	5K PROPERTIES	rent	225.00
316022	ABC EMBROIDERY	svc	666.00
316023	ABD PROPERTY MGMT	rent	700.00
316024	ACCENT COST CONTAINMENT SOLUTIONS (ACCENT)	ref	16.20
316025	AMAZON CAPITAL SVCS INC	supl	104.13
316027	AT&T	svc	455.22
316031	CANON FINANCIAL SVCS INC	svc	455.58
316032	CF UTILITIES	util	225.00

316036	CENTURLINK	tel	304.00
316038	CLARK DEVELOPMENT	rent	200.00
316040	CORINTHIAN SVCS OF IA	svc	3,000.00
316041	COUNTRY TERRACE	rent	300.00
316042	DAHL VANHOVE SCHOOF FUNERAL HOME	svc	200.00
316044	DIGITAL OFFICE SOLUTIONS	svc	201.47
316046	ELECTRONIC STORAGE CORP	maint	2,700.00
316047	ENGINEERING INNOVATION	svc	227.49
316048	EPM IOWA	rent	200.00
316049	EVELAND JOHN	rent	250.00
316050	FEDEX	svc	373.05
316051	FERGUSON ENTERPRISES INC	eq	150.65
316052	FIRESTONE PAYMENT CTR	prts/lbr	169.67
316054	GALLS	supl	35.00
316056	GREENSTATE CREDIT UNION	misc	316.19
316057	GREINER LAW OFFICE	svc	180.00
316058	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,000.00
316059	HAWKEYE VILLAGE APT	rent	600.00
316062	KIRK GROSS CO	eq	29,794.90
316063	KOBLISKA VINCE M	rent	200.00
316065	LEAHY RENTALS	rent	200.00
316066	LINN CO	svc	2,083.33
316067	MAKEDONSKI JERRY	rent	200.00
316068	MALBEC PROPERTIES	rent	250.00
316069	MARSH PLACE APTS	rent	225.00
316071	MERCYONE NE IA CLINIC	svc	416.00
316077	MID AMERICAN ENERGY/SPEC ACCT	util	2,281.79
316079	MOSS, ALBERTA	rent	200.00
316081	NELSON LARRY	rent	525.00
316082	NORTH STAR REALTORS	rent	300.00
316084	PAKOR INC	supl	281.10
316085	PAULSON PHYLLIS	rent	200.00
316087	PEOPLES COMMUNITY HEALTH	meds	20.56
316089	PREFERRED REALTORS	rent	200.00
316090	PRESTO-X	svc	242.00
316091	PRESTO-X	svc	32.00
316092	PRIMARY SYSTEMS	svc	65.00
316093	PROFESSIONAL OFFICE SVCS	supl	80.00
316094	RUSSELL LAMSON LTD PARTNERSHIP	rent	300.00
316097	SPEE DEE DELIVERY SVC INC	svc	159.60
316098	STAPLES CREDIT PLAN	eq	641.97
316101	SUMMIT FOOD SVC	food	10,052.79
316102	SVS INVESTMENTS	rent	500.00
316103	SHRED MASTER	svc	210.70
316104	THOMAS, ROBERT	rent	250.00
316106	UNITY SQ TOWNHOUSES	rent	275.00
316107	VAUPEL, MICHAEL	rent	425.00
316109	VISA	misc	121.87
316110	VISA	misc	730.00
316111	VISA	misc	56.27
316113	VOSHELL MICHAEL	rent	200.00
316115	WLOO WATER WORKS	wtr	7,383.06
316116	WLOO WATER WORKS	util	100.00
316117	WELLINGTON PARK APTS	rent	100.00
316118	WILKEN PROPERTIES	rent	200.00
316119	DEKOSTER ANGELA	reimb	74.10
316120	EVEN, DAVID	reimb	102.00
316121	MCKINNEY ANGELA	reimb	74.10
316122	SMOCK ALEX	reimb	102.00

GENERAL SUPPLEMENTAL FUND

19348	IRS	fed pay	425.61
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19349	SSA	fica	915.02
19367	FOUNDATION 2	svc	1,446.15
19368	FOUR OAKS INC	svc	8,070.45
19376	LUTHERAN SVCS OF IA	svc	7,090.80
316039	CLERK OF DISTRICT COURT	svc	2,397.94
316086	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	ins	4,490.55

COUNTY SERVICES FUND

19348	IRS	fed pay	1,792.67
19349	SSA	fica	3,213.42
19350	CEDAR VALLEY UNITED WAY	oth pay	10.00
19379	MATT PARROTT/STOREY KENWORTHY	supl	28.24
19393	DOWELL KAREN	reimb	561.41

RURAL BASIC FUND

19347	COLLECTION SVC CTR	oth pay	76.03
19348	IRS	fed pay	5,118.15
19349	SSA	fica	7,704.38
316083	NE IA RESPONSE GROUP	dues	31,342.00
316114	CITY OF WATERLOO	svc	12,600.58

SECONDARY ROADS FUND

19348	IRS	fed pay	8,266.00
19349	SSA	fica	13,853.74
19350	CEDAR VALLEY UNITED WAY	oth pay	25.00
19354	ANTON SALES	prts	107.82
19355	ASPRO INC	supl	233.84
19357	BMC AGGREGATES	supl	149,834.63
19373	IA REGIONAL UTILITIES ASSOC	wtr	38.03
19379	MATT PARROTT/STOREY KENWORTHY	supl	32.95
19388	SCOTS SUPL CO INC	supl	38.54
316026	AMAZON CAPITAL SVCS INC	supl	301.53
316028	BENTONS READY MIXED CONCRETE INC	supl	2,752.00
316029	BHC LANDFILL	svc	108.58
316030	CAMPBELL SUPL WLOO	supl	101.64
316033	CF UTILITIES	util	64.22
316034	CF UTILITIES	util	8.03
316037	CENTURYLINK	tel	191.22
316045	DUMONT IMPLEMENT CO INC	prts	1,604.21
316053	FORTERRA PIPE & PRECAST	supl	7,828.40
316055	CITY OF GILBERTVILLE	util	68.54
316060	IOWA CO ENGINEERS OFFICE	educ	400.00
316064	LA PORTE CITY UTILITIES	util	272.73
316070	MATT CONTRUCTION INC	svc	45,600.00
316072	MID AMERICAN ENERGY	util	21.98
316073	MID AMERICAN ENERGY	util	10.52
316074	MID AMERICAN ENERGY	util	10.95
316075	MID AMERICAN ENERGY	util	11.75
316076	MID AMERICAN ENERGY	util	10.86
316078	MITCHELL1	svc	220.00
316080	NAPA AUTO PARTS	prts	827.74
316095	RYAN'S ELECTRICAL SVCS	svc	6,697.50
316096	SADLER POWER TRAIN INC	eq	1,325.00
316099	STETSON BLDG PRODUCTS	eq rent	475.00
316100	STOKES WELDING	supl	268.48
316105	UNITY POINT - ALLEN HOSP	svc	55.00
316108	VERIZON WIRELESS	svc	624.07

JAIL COMMISSARY FUND

19348	IRS	fed pay	84.06
19349	SSA	fica	182.38
19358	BOB BARKER CO INC	supl	4,127.52
19375	KEEFE SUPL CO	food	2,400.64
19380	MCKEE FOODS	food	62.76

EMA RADIO SYSTEM-CAP FUND

316043	DELTAWRX	svc	60,099.00
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RURAL WATER FUND

316115	WLOO WATER WORKS	svc	117.83
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RURAL SEWER FUND

19360	CEDAR VALLEY PUMP	eq rpr	5,225.99
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INSURANCE TRUST FUND

19346	NAVITUS HEALTH SOLUTIONS	ins	17,271.57
19352	PREFERRED ONE INS CO	ins	118,688.92
19395	EMPLOYEE BENEFITS CORP	ins	108.00
316020	DELTA DENTAL PLAN OF IA	ins	19,538.06

SELF-INSURED/LIAB,PROP ETC FUND

316061	JOHNS AUTO BODY	svc	3,888.00
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SELF-INSUR/OFFICE EQ REP FUND

316088	PITNEY BOWES	eq rpr	700.00
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FLEXIBLE SPENDING FUND

19351	EMPLOYEE BENEFITS CORP	flx sp	1,895.75
19396	EMPLOYEE BENEFITS CORP	flx sp	302.60

SOLID WASTE ADMIN FUND

19348	IRS	fed pay	526.76
19349	SSA	fica	627.24

EMERGENCY MANAGEMENT FUND

19348	IRS	fed pay	367.24
19349	SSA	fica	600.86
19350	CEDAR VALLEY UNITED WAY	oth pay	3.00
19353	ADVANCED SYSTEMS INC	svc	15.00
316035	CENTURYLINK	svc	62.81

COUNTY ASSESSOR FUND

19348	IRS	fed pay	2,578.25
19349	SSA	fica	4,443.88
19350	CEDAR VALLEY UNITED WAY	oth pay	1.00
316112	VISA	svc	127.80

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that seal coating is now being contracted out, and Blacktop Service Company of Humboldt has finished projects in the Washburn area, Dewar, and 5-6 miles of other roads. Cedar Wapsi Road pavement continues with the intermediate layer this week and the surface layer this week or next.

Maintenance Superintendent Rory Geving said that two local contractors attended a prebid meeting for the proposed Veterans' Community Center.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held August 27, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White moved the following RESOLUTION seconded by Trelka.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Todd Neil, Facility ID# 61736 located at Lester Township, Section Eleven (11) at 8411 Adams Road, Fairbank, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Aureon, West Des Moines, Iowa for placement of underground fiber utility on County right-of-way along Independence Avenue and Hwy 281 as recommended by Catherine Nicholas, County Engineer.
3. 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 McStay Road and Bryan Road as recommended by Catherine Nicholas, County Engineer.
4. 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 Wellman Road as recommended by Catherine Nicholas, County Engineer.
5. The BHC Extension (007), Reconciliation Statement, Affidavits, and Published Report Agricultural Extension Education Operating Fund July 1, 2018 to June 30, 2019.

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The RENEWAL APPLICATION for a Class "C" LIQUOR LICENSE (LC) submitted by Doug Decker d/b/a La Porte City Golf Club, 9699 Bishop Road, La Porte City, Iowa.
2. The FIREWORKS PERMIT request by Michael J. Kugler for September 7, 2019 with a rain date of September 21, 2019, to be held at the applicant's home, 4248 Independence Avenue, Waterloo, with Pyrotechnics done by Michael J. Kugler.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Moved by Laylin seconded by Trelka that the seal proposed by the County Auditor be approved as the official county seal to be shown on ballots used in Black Hawk County elections.

County Auditor Grant Veeder said the legislature amended the law so that instead of the county auditor's signature appearing on each ballot, the county seal should be shown there. Research then uncovered the fact that the law perhaps inadvertently requires official county seals to have the word "Treasurer" or an abbreviation thereof. He said that County Attorney Brian Williams advised that the current seal with the letters "TR" added could be used for the ballots. Motion carried.

Moved by White, seconded by Trelka to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, September 17, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-232 from a request submitted by Robert Mills at 438 Elk Run Road to rezone 2.14 acres from "C-M" Commercial-Manufacturing District to "A" Agricultural District in order to separate a dog boarding facility from existing home. Motion carried.

Moved by Laylin, seconded by Schwartz to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, September 17, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-233 from a request submitted by Richard Conner on behalf of Jeff Thode at 8734 Waverly Road to rezone 5.1 acres from "A" Agriculture District to "A-R" Agricultural-Residential District in order to construct two new single family homes. Motion carried.

Moved by Schwartz, seconded by Laylin to direct the County Auditor to advertise for a public hearing to be held at 9:09 a.m. on Tuesday, September 17, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-234 from a request submitted by Jim Bosier at 6410 N Butler Road to rezone 1.6 acres from "A" Agriculture District to "A-R" Agricultural-Residential District in order to split off a home that was originally built on 35 acres. Motion carried.

At Nine-oh- o'clock (9:) a.m., a public hearing was held as provided by law in the Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa at which time all interested persons could appear to file objections on the proposed FY20 Budget Amendment.

Moved by White, seconded by Schwartz to receive and place on file proof of publication of notice of public hearing. Motion carried.

Moved by White, seconded by Schwartz to close the hearing after oral/written comments are received. Motion carried.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that by the Board of Supervisors of Black Hawk County that the FY20 Budget is here by AMENDED by changing the previous revenues and expenditures as follows:

Finance Director James Perry said that funding for projects not finished in FY19 is being moved to FY20.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the County Auditor be directed to INCREASE/DECREASE APPROPRIATIONS to various operating budgets for the FY2019/2020 for offices as submitted and as shown upon the records in the office of the County Finance Director with such changes being made in accordance with §331.434.6 of the *Code of Iowa*.

	INCREASE	DECREASE
SERVICE AREA 9 – ADMINISTRATION		
Country View	400,000	
SERVICE AREA 0 – CAPITAL PROJECTS		
Board: General Supervision	501,600	

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

NAYS: None. Resolution adopted.

WORK SESSION

DISCUSSION – Solar array implementation for several Black Hawk County facilities. Maintenance Superintendent Rory Geving presented the work of the Alternative Energy Committee, which is recommending solar panels at Pinecrest, the main shop at the Longfellow Avenue Secondary Roads location, the cold storage shop at Longfellow, Conservation headquarters on Airline Highway, the Conservation mechanic shop there, the Longfellow welding shop, the Elk Run Heights Secondary Roads shop, and the north building at the Sheriff's Training Facility on Raymond Road. Conservation Director Mike Hendrickson gave a report on the installation of solar panels at the new Hartman Reserve Nature Center building, which project was funded by a private donation. Hendrickson said that several solar companies were contacted but only Eagle Point Solar responded. Eric Giddens, Program Manager at the Center for Energy and Environmental Education at the University of Northern Iowa, said Eagle Point Solar makes projections on energy and cost savings based on a conservative estimate of 3.7% per year rate increases by investor-owned utility companies. Geving said that cash gain over the 25-year warranty period for the panels at the locations recommended is estimated at \$1,407,900, and for the 40-year anticipated lifetime of the panels, the savings is estimated at \$3,249,189. He said the next step would be to put together a request for proposal, and then to decide whether to make a cash purchase or to conclude a purchase agreement.

Little said that the Sheriff's gun range should be considered separately, since it is paid for by inmate room and board fees rather than property taxes. He asked if insurance ramifications had been discussed with PDCM Insurance. Geving said he would contact them. Little asked that a representative of MidAmerican Energy attend a Board meeting to discuss how a solar project interfaces with that company. Schwartz said with countries like Brazil acting against the future environmental safety of the planet, it is critical that local governments take the lead. Laylin asked if the full Alternative Energy Committee is in total agreement on the recommendation brought by Geving. Geving said it is.

ANY REPORTS OR INFORMATION FROM THE BOARD. Laylin said the Iowa Counties Information Technology assessment group is suggesting that it come to Black Hawk County on September 9 or 13 to talk to supervisors and department heads about their expectations for county IT. Little said they should come to a Tuesday Board meeting.

Schwartz said that the Middle Cedar River Watershed Management committee is close to implementing its plan, but at the last meeting it didn't have a quorum, which is frustrating.

Little said that some employees have contacted him about the boards to which the Board of Supervisors appoints members, saying that department heads rather than employees should be appointed.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor