

Waterloo, Iowa September 10, 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 Schwartz, 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 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

19397	IA DEPT OF REV	state pay	57,445.34
19398	IPERS	ipers	330,688.56
19403	ACES	svc	239.00
19404	ADVANCED SYSTEMS INC	supl	95.36
19405	AHLERS & COONEY	svc	515.95
19406	ALTENBAUMER KARLA	misc	68.00
19407	ALTORFER INC	svc	836.00
19410	B&B LOCK & KEY INC	eq	11.04
19411	BDI	prts	122.93
19413	BMC AGGREGATES	supl	89.13
19415	BREMER CO SHERIFF	svc	46.60
19416	C&S REAL ESTATE	rent	275.00
19417	CDW GOVERNMENT INC	eq	2,077.35
19418	COURIER	publ	473.78
19419	CTS LANGUAGELINK	svc	307.21
19420	EMSL ANALYTICAL INC	svc	541.45
19421	FASTENAL CO	prts	114.72
19422	HOLZAPFEL SUZANNE	svc	5.00
19424	INQUIREHIRE	svc	102.50
19425	IA REGIONAL UTILITIES ASSOC	wtr	190.32
19427	KLENK, BRENDA L B	svc	4.50
19428	MATT PARROTT/STOREY KENWORTHY	supl	262.97
19430	MENARDS CF	eq	70.01
19431	MENARDS WLOO	misc	41.93
19432	NORTHERN SAFETY CO INC	supl	165.24
19433	NORTHLAND PRODUCTS CO	supl	581.00
19434	P&K MIDWEST	prts	12.62
19435	PEHL, KRISTIN	rent	200.00
19436	PER MAR SECURITY SVCS	svc	3,656.57
19438	REMINGTON ARMS CO	educ	1,425.00
19439	SANDEES LTD	supl	207.35
19440	SLED SHED	supl	19.76
19441	STERICYCLE INC	svc	146.51
19442	SUPERIOR WELDING SUPL	supl	197.54
19443	SCOOP FEED & SUPL	supl	40.50
19444	WLOO COMM SCHOOLS	supl	855.90
19445	WEBER PAPER CO	supl	211.42
19446	WEX BANK	misc	378.51
19448	TAHIR, AMEERA	educ	236.00
316123	ABD PROPERTY MGMT	rent	950.00
316124	ADVANCED BUSINESS SYSTEMS INC	supl	36.20
316125	ALLAMAKEE CO BOARD OF HEALTH	reimb	7,011.56
316126	AMAZON CAPITAL SVCS INC	eq	290.00
316128	AMERICAN ACADEMY OF FAMILY PHYSICIANS	educ	381.00
316129	BENTON CO SHERIFF	svc	117.10
316131	BHC EMS ASSOC	reimb	629.38
316132	BREMER CO	reimb	8,140.63

316133	BUCHANAN CO EMS ASSOC	reimb	513.38
316134	BUCHANAN CO HEALTH CTR	reimb	4,924.39
316135	BUCHANAN CO PUBLIC HEALTH DEPT	reimb	6,638.82
316137	CF UTILITIES	data	368.08
316138	CF UTILITIES	util	46.66
316139	CF UTILITIES	util	66.33
316140	CF UTILITIES	data	3,405.67
316144	CLARK EQUIP CO	eq	9,891.36
316145	CNC INVESTMENTS	rent	270.00
316146	COAST TO COAST COMPUTER PRODUCTS	supl	716.02
316147	COHESIVE CREATIVE AND CODE INC	supl	12,950.00
316148	COMMUNITY MEML HOSP	reimb	2,676.86
316150	CRESCENT ELECTRIC SUPL CO	supl	549.40
316152	ECHO GROUP INC	supl	588.68
316153	ELECTRICAL ENG & EQUIP CO	supl	49.04
316154	EMBARC	svc	1,020.00
316155	EMERGENCY MED SVCS ASSOC OF BREMER CO	reimb	2,406.83
316156	FAYETTE CO EMS ASSOC	reimb	6,173.65
316157	FAYETTE CO SHERIFF	svc	60.32
316159	GAZETTE COMMUNICATIONS INC	svc	435.00
316160	GIBSON SPECIALTY CO	svc	14.00
316161	GLOBAL EQUIP	eq	84.51
316162	GORDON LYNN A	svc	17.50
316164	GROTE, ALLEN	rent	248.00
316165	CITY OF GRUNDY CENTER-AMBULANCE DEPT	reimb	1,169.38
316166	GRUNDY CO	reimb	6,276.96
316167	GRUNDY CO MEML HOSP	reimb	2,676.60
316168	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,000.00
316169	HAWKEYE ALARM & SIGNAL CO	svc	85.00
316170	HECKENLAIBLE, CODY	svc	800.00
316171	HOWARD CO	reimb	1,345.33
316172	HUDSON PRINTING CO INC	publ	1,864.75
316175	INTOXIMETERS INC	supl	421.50
316177	IOWA CANCER CONSORTIUM	svc	50.00
316178	IOWA CO ATTORNEYS ASSOC	educ	75.00
316183	JENSEN, ERICK	svc	1,000.00
316184	KEOKUK CO SHERIFF	svc	89.44
316185	KEYSTONE AUTOMOTIVE INDUSTRIES	prts	8.68
316186	L-TRON CORP	eq	329.00
316188	LEADS ONLINE	svc	2,933.00
316190	LINN CO	svc	198.00
316191	LPC CONNECT	data	401.66
316192	MERCY HOSP OF FRANCISCAN SISTERS	reimb	3,028.02
316193	MERCYONE NE IA CLINIC	reimb	3,830.03
316194	METRO INVESTMENTS	rent	500.00
316195	MID AMERICAN ENERGY	util	5,546.79
316197	MID AMERICAN ENERGY	util	13.45
316198	MID AMERICAN ENERGY	util	204.55
316199	MID AMERICAN ENERGY	util	218.00
316200	MID AMERICAN ENERGY	util	834.10
316201	MID AMERICAN ENERGY/SPEC ACCT	util	2,663.36
316202	MOTEL 6	rooms	135.00
316205	PALMER LUTHERAN HLTH CTR INC	reimb	9,142.02
316206	PEER SUPPORT FOUNDATION	educ	275.00
316208	POWESHIEK WATER ASSOC	wtr	538.50
316209	PROFESSIONAL OFFICE SVCS	svc	30,210.16
316211	REGIONAL HEALTH SVCS OF HOWARD CO	reimb	31,488.67
316212	ROBERTS, CORY	svc	500.00
316213	SARTORI MEMORIAL HOSP INC	reimb	4,438.02
316214	SMITH, DARREN	svc	1,000.00
316215	SUMMIT FOOD SVC	food	10,149.54
316216	SVS INVESTMENTS	rent	250.00
316217	T&S PROPERTY MGMT	rent	300.00
316218	FAMILY YMCA OF BHC	reimb	7,400.00

316220	TWIN CITY TREE SVC	svc	900.00
316221	TYLER TECHNOLOGIES	maint	1,000.00
316222	UPS	svc	20.47
316223	UNITY POINT - ALLEN HOSP	reimb	2,935.94
316224	UNITY POINT - ALLEN HOSP	svc	91.00
316227	VAN WYNGARDEN & ABRAHAMSON INC	svc	637.00
316228	VERIZON WIRELESS	svc	253.75
316229	VETERANS MEML HOSP	reimb	2,808.98
316230	VETERANS MEML HOSP-ALLAMAKEE EMS ASSOC	reimb	626.22
316231	WALTEMEYER GENE	rent	275.00
316232	WASTE MGMT OF WI-MN	svc	2,025.93
316233	CITY OF WATERLOO	misc	533.45
316234	WLOO WATER WORKS	wtr	1,116.05
316235	WAVERLY HEALTH CTR	reimb	4,103.11
316236	WINNESHIEK CO BOARD OF HEALTH	reimb	7,555.83
316237	WINNESHIEK CO EMS ASSOC	reimb	629.38
316238	WINNESHIEK MED CTR	reimb	2,500.00
316239	YOUNG PLBG & HEATING CO	eq rpr	187.50
316240	ZIPS TRUCK EQUIP INC	eq	3,880.00
316241	EVEN, DAVID	food	68.00
316242	SMOCK ALEX	food	68.00
316243	HEINEN , SANDRA	misc	303.08

GENERAL SUPPLEMENTAL FUND

19397	IA DEPT OF REV	state pay	518.00
19398	IPERS	ipers	2,846.65
19447	SHOWALTER, KAREN	reimb	106.60

COUNTY SERVICES FUND

19397	IA DEPT OF REV	state pay	1,951.41
19398	IPERS	ipers	9,935.25

RURAL BASIC FUND

19397	IA DEPT OF REV	state pay	4,365.25
19398	IPERS	ipers	29,012.34

SECONDARY ROADS FUND

19397	IA DEPT OF REV	state pay	8,183.00
19398	IPERS	ipers	44,053.18
19402	ACCESS SYSTEMS	supl	141.29
19408	ANTON SALES	eq	488.85
19409	ASPRO INC	supl	549.08
19412	BLACK HILLS ENERGY	util	31.54
19423	CITY OF HUDSON	util	33.15
19428	MATT PARROTT/STOREY KENWORTHY	supl	18.99
19430	MENARDS CF	misc	312.95
19437	RACOM CORP	svc	5,124.00
19440	SLED SHED	prts	11.45
19442	SUPERIOR WELDING SUPL	supl	256.01
316127	AMAZON CAPITAL SVCS INC	eq	33.98
316136	CF UTILITIES	util	6.98
316141	CENTURYLINK	tel	47.26
316142	CENTURYLINK	tel	48.26
316143	CERTIFIED LABS	fuel	1,087.50
316149	COOLEY PUMPING	svc	35.00
316151	DONS TRUCK SALES INC	prts	698.74

316158	FORTERRA PIPE & PRECAST	svc	15,472.00
316163	GROSSE STEEL CO	supl	4,175.00
316173	IIW ENGINEERS & SURVEYORS	svc	194.25
316179	IA DEPT OF NATURAL RESOURCES	svc	100.00
316180	IOWA PRISON INDUSTRIES	eq	1,271.80
316187	LA PORTE MOTOR SUPL INC	prts	330.00
316189	LH CUSTOM AG SVCS INC	misc	9,720.50
316191	LPC CONNECT	tel	38.82
316196	MID AMERICAN ENERGY	util	30.19
316203	MURPHY TRACTOR & EQUIP CO	eq	97.92
316204	NAPA AUTO PARTS	misc	808.68
316207	POMP'S TIRE SVC	eq	4,026.00
316210	RAY'S EXCAVATING	svc	19,394.76
316219	THOMAS JAMES	svc	17.50
316226	UTILITY EQUIP CO	svc	330.00

JAIL COMMISSARY FUND

19397	IA DEPT OF REV	state pay	58.00
19398	IPERS	ipers	594.58
19414	BOB BARKER CO INC	supl	365.07
19426	KEEFE SUPL CO	food	2,142.96
19429	MCKEE FOODS	food	60.10

TECHNOLOGY EQUIPMENT FUND

316182	ISAC	eq	10,355.00
316221	TYLER TECHNOLOGIES	svc	93.75

INSURANCE TRUST FUND

19399	NAVITUS HEALTH SOLUTIONS	ins	28,183.45
19401	PREFERRED ONE INS CO	ins	55,632.40
316174	INSURANCE STRATEGIES CONSULT	ins	975.00
316176	IA INSURANCE DIVISION	ins	100.00

SELF-INSURED/LIAB,PROP ETC FUND

19437	RACOM CORP	svc	1,959.21
-------	------------	-----	----------

FLEXIBLE SPENDING FUND

19400	EMPLOYEE BENEFITS CORP	flx sp	2,977.22
-------	------------------------	--------	----------

SOLID WASTE ADMIN FUND

19397	IA DEPT OF REV	state pay	425.00
19398	IPERS	ipers	1,934.61

EMERGENCY MANAGEMENT FUND

19397	IA DEPT OF REV	state pay	349.00
19398	IPERS	ipers	1,853.23
19404	ADVANCED SYSTEMS INC	svc	30.96
19428	MATT PARROTT/STOREY KENWORTHY	supl	75.16
316130	BERGANKDV TECHNOLOGY & CONSULTING	svc	1,545.00
316225	US BANK	misc	21.75

COUNTY ASSESSOR FUND

19397	IA DEPT OF REV	state pay	2,478.00
19398	IPERS	ipers	13,675.97
316181	IA STATE ASSOC OF ASSESSORS	educ	650.00

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

PRESENTATION. Lyndsey Anderson promoted the upcoming Household Hazardous Materials Drop-off & Electronics Recycling Event for all Black Hawk County residents to be held Saturday, September 21st (9:00 AM- 2:00 PM) at the Cedar Falls Public Works Complex (2200 Technology Parkway, Cedar Falls). She said the next event will be April 18, 2020.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that Shaulis Road near Waterloo was closed due to several large trees falling on it in last night's storm. The paving of Cedar Wapsi Road resumes today, but may be further delayed by weather. There are at least six more days of paving to be done there.

Moved by Trelka, seconded by Schwartz that the MINUTES of the Board Meeting held September 3, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Trelka.

A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

- 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
RURAL BASIC	633,776.50	SECONDARY ROADS	633,776.50
GENERAL SUPPLEMENTAL	1,587,083.25	GENERAL	1,587,083.25
GENERAL	238,689.50	SECONDARY ROADS	238,689.50

- 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					
PERRY, JAMES EDWARD	FINANCE DIRECTOR	37.67	37.67	8/26/2019	NEW HIRE
AUDITOR, Grant Veeder					
HETH, BILLIE J	PAYROLL/ACCOUNTING MANAGER	31.86	31.86	8/26/2019	RETURN TO ORIGINAL POSITION
STEFFEN, HELEN R	SYSTEMS/REAL ESTATE TAX MANAGER	35.92	35.92	8/26/2019	RETURN TO ORIGINAL POSITION
SHERIFF, Tony Thompson					
JENN, DANIEL W	DEPUTY SHERIFF	32.24	32.24	8/30/2019	TERMINATION PENDING
WHITE, PAUL C	CIVILIAN DETENTION OFFICER	19.34	19.34	9/4/2019	SCHEDULE/SHIFT CHANGE

- The CERTIFICATE OF INSURANCE for A Tech and DENCO Highway Construction Corporation.

- The Sheriff's MONTHLY REPORT of fees as of August 30, 2019.

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

- The MANURE MANAGEMENT PLAN (MMP) update submitted by Jason Thede Facility ID #66891 located in Black Hawk Township, Section Thirty-Six (36) at 280th Street, Reinbeck in Grundy County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
- The adopted WATER RATE INCREASE from Waterloo Water Works effective January 1, 2020.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

- The RENEWAL APPLICATION for a Class "B" BEER PERMIT (BB) submitted by Kevin Schults d/b/a Halloween Traditions, 5111 Osage Road, Waterloo.

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 LEASE AGREEMENT between Black Hawk County and Waterloo/Cedar Falls CellTelCo Partnership, Chicago, IL, be extended for an additional 5 year term (expiring October 31, 2024) for the in-building wireless communication service as recommended by Rory Geving, Maintenance Superintendent.

Geving said that this is for cell phone repeaters in the basements of the courthouse and Pinecrest. Little asked if it is sufficient for the courthouse. Geving said that it is for people with U.S. Cellular phones.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Moved by Schwartz, seconded by Trelka that the TRAVEL REQUEST submitted by James Perry, Finance Director, be approved and direct the Chair to sign for same: \$70.00 to attend the Iowa State Association of Counties County Budgeting and Property Tax Seminar in Ames, Iowa scheduled for October 2, 2019. Motion carried.

Moved by Schwartz, seconded by Laylin that the TRAVEL REQUEST submitted by Debi Bunger, Human Resources Director, be approved and direct the Chair to sign for same: \$436.00 to attend the National Public Employer Labor Relations Association Academy in Ankeny, Iowa scheduled for September 11, 2019. Motion carried.

Moved by Trelka, seconded by Schwartz to AUTHORIZE AND DIRECT the Finance Director to set the date of hearing to be held at 9:05 a.m. on October 1, 2019 in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa on the proposed FY20 Budget Amendment. Motion carried.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be suspended and that future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the *Code of Iowa*.

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 TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be suspended and that future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the *Code of Iowa*.

AYES: Laylin, Schwartz, Trelka, Little.

NAYS: None.

ABSENT: White.

Resolution adopted.

Moved by Schwartz, seconded by Trelka to receive and place on file the ACTUARIAL OPINION CERTIFICATE for FY19 of the Black Hawk County Insurance Health Care Plan as submitted by Insurance Strategies Consulting, LLC and to issue checks for a \$100 filing fee and \$975 for the 509A Study for plan ending June 30, 2019. Motion carried.

At the invitation of the Board of Supervisors, Chuck Meyers from MidAmerican Energy spoke and answered questions on MidAmerican's interactions with solar energy. Meyers said that 51.4% of energy delivered by MidAmerican in 2018 came from renewable sources, mostly wind, and their goal is to use 100% renewable sources by 2021. Little asked about the rate paid by the county. Meyers said that MidAmerican has four rates, three of which the county qualifies for, and customers pay the lowest rate they qualify for. He said that if the county installed solar panels for different buildings, it would submit an application for each building to show that requirements are met, and steps would be taken to be sure the grid could handle any energy sent to it by a county facility. He said solar projects usually have a 12-14 year payback period.

Schwartz asked if MidAmerican has plans to retire coal-fired plants. Meyers said that they are needed as backup for energy sources that can be interrupted. Schwartz said that as long as they are used it is a misnomer to say that 100% of energy is from renewable sources. He thanked MidAmerican for their work in cleaning up storm damage from the night before. Laylin asked about the requirement that owners are responsible for generation distribution and compliance of solar energy. Meyers said that owners need to have a professional engineer provide drawings to MidAmerican, to show that the system meets code, and otherwise it can't connect to the grid.

Trelka said that he likes diversified energy sources, but he has concerns about renewable energy regarding disposal of units, like solar panels and windmill blades, after their useful life, and the use of components in solar panels that come from China. He felt the Board needed to further educate itself. Laylin said that technology changes rapidly, and asked Geving what would happen if the solar technology is obsolete in 20 years. Geving said that the warranty is for 25 years, so the technology will be in use that long, and the life expectancy is reportedly 40 years, although he doesn't have verification of that. Little asked if there is an American company that provides the necessary products. Geving said he would check. Laylin asked if the estimate Geving gave at the September 3 meeting of \$1.2 million for eight county buildings included interconnection fees. Geving said it includes the fees at \$120 per site per year, and the only amount not factored in is an additional warranty amount to match the inverter warranty period to the panel warranty period. Meyers said that the cost of any upgrades by MidAmerican, which are paid by the facility owners, is not included either. Laylin said rate changes aren't either. Meyers said current rates should be good for 15 years.

Tyler Olson of SiteGen Solar said that solar significantly reduces a facility's operating cost, besides using clean power. He said it locks the electric rate in for 25 years. He said his company uses American-made products in projects such as that at the Cedar Rapids airport.

Laylin asked Geving if he would have additional answers next week. Geving said he would.

The Board of Supervisors discussed the LUMP SUM COMPENSATIONS for Helen Steffen and Billie Jo Heth for their time working a dual position as interim Co-Finance Directors in the amounts recommended by County Auditor Grant Veeder (\$1,354.50 for Heth, \$748.20 for Steffen). Laylin said she wanted to defer action to try to determine a more fair amount, given the amount and difficulty of the work performed. She said that current policies should be change to better anticipate this situation. Trelka and Schwartz said they also felt the amounts were too low. Little asked Veeder to provide different amounts for the Board to consider in a week. Veeder explained how he, Steffen and Heth arrived at the figures presented, and asked Board members to provide any modifications they thought appropriate.

The Board of Supervisors discussed applications for funding from the county. Laylin presented a draft of a potential webpage that describes eligibility and requirements and links to an application. Little said that it should say that county funds are not available to pay salaries, just programs and capital projects. Schwartz said that he likes the wording that says programs and capital are prioritized, but leaves the door open in case an agency could justify using funds for salaries. Little said that the page should say that awards are subject to the availability of funding. The Board discussed whether applicants should be limited to

non-profit, 501(c)(3) corporations. Laylin said that all the providers involved with the Metro Funders group require that status. Little asked that any desired changes be submitted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said that the situation addressed by a resident of Dewar in recent public comments has been improved. Laylin said that the Iowa County Information Technology group that will assess Black Hawk County IT will attend the September 24 meeting to see what the Board expects.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor