

Waterloo, Iowa October 8, 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: Dan Trelka.

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

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

PUBLIC COMMENTS. Dwayne Eilers said his property at 2265 Independence Avenue is in bad condition and he can't understand why his property taxes are higher than other nearby properties. He also said that since the Country View facility has been sold, residents aren't being fed on time, machinery is breaking down, and the facility is short staffed.

Charles Pearson asked the Board to consider getting involved in the Iowa Civil Rights Trail program. He has information on the first African-American settler in Black Hawk County, and would like to see the Veteran's Memorial Hall, which was built by Civil War veterans, to be open as a tourist destination.

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

19608	IA DEPT OF REV	state pay	27,691.70
19609	IPERS	ipers	223,002.91
19615	BICKLEY, MARK	svc	300.00
19618	CDW GOVERNMENT INC	sftwr	737.81
19619	CITY OF CEDAR FALLS	fuel	97.99
19620	COURIER	publ	1,719.70
19621	CTS LANGUAGELINK	svc	396.06
19623	DIRECTEC CORP	maint	1,685.62
19624	DWD INVESTMENTS	rent	525.00
19625	EMSL ANALYTICAL INC	svc	939.25
19626	ENGAGING INQUIRY	svc	12,500.00
19628	FAUSER, SALEM	misc	37.00
19629	FISCHELS, ROBERT	rent	325.00
19631	FULLER, ANGELA	svc	455.00
19632	HALTOM JENNIFER	svc	81.50
19633	HERNANDEZ, JASON	svc	350.00
19635	IA REGIONAL UTILITIES ASSOC	wtr	178.42
19637	KRUSE DAVID	rent	200.00
19638	KUCHENBERG, RANDALL	rent	225.00
19639	MAIL SVCS	svc	3,922.40
19640	MARTIN BROS DIST CO	supl	63.72
19641	MARTIN REALTORS INC	rent	450.00
19642	MATT PARROTT/STOREY KENWORTHY	supl	1,583.27
19645	NEOPOST USA INC	supl	140.00
19647	OWL INVESTMENTS	rent	200.00
19648	PEHL, KRISTIN	rent	200.00
19649	PER MAR SECURITY SVCS	svc	3,332.16
19651	RACOM CORP	svc	4,277.63
19652	RED CEDAR PROPERTIES	rent	200.00
19653	ROCK STAR REAL ESTATE	rent	200.00
19654	SANDEES LTD	supl	18.25
19655	SELVEDINA	rent	200.00
19656	STRAND JEANNE	svc	194.25
19657	T&C CLEANING INC	svc	19,166.66
19658	VALLEY PROPERTY ALLIANCE	rent	300.00
19659	WD INVESTMENTS	rent	250.00
19660	WEBER PAPER CO	supl	1,781.70
19661	AHLBERG, TINA	misc	87.00
19663	COLLUM, LESA A	educ	117.00
19664	DEWITT GABRIELLE	mil	133.61

19665	HEINEN ERIC	misc	129.50
19667	KNEBEL, MICAH	mil	10.92
19669	NORTHLAND AMY	mil	10.18
19670	PARMATER, JARED	misc	87.00
19671	TAYLOR CHRISTINE	misc	239.08
316589	30 SOMETHING REAL ESTATE	rent	225.00
316590	ABD PROPERTY MGMT	rent	525.00
316591	ALLIED SYSTEMS INC	svc	95.00
316592	AMAZON CAPITAL SVCS INC	supl	471.06
316593	AT&T	svc	424.14
316597	BURLINGTON TRAILWAYS	svc	229.50
316598	BUTLER CO SHERIFF	svc	72.00
316599	BYRNES, ALANNA	svc	900.00
316600	CARTER, FELICIA	rent	200.00
316601	CF UTILITIES	util	363.15
316603	CF UTILITIES	data	358.73
316604	CF UTILITIES	util	46.66
316605	CF UTILITIES	util	62.88
316606	CF UTILITIES	data	2,772.07
316608	CLARK DEVELOPMENT	rent	500.00
316609	CLIFTONLARSONALLEN	svc	13,500.00
316610	COAST TO COAST COMPUTER PRODUCTS	supl	299.88
316611	COOLEY PUMPING	svc	200.00
316612	COUNTRY TERRACE	rent	250.00
316613	CRF RENTALS	rent	325.00
316614	DES MOINES CREMATION	svc	1,000.00
316615	DUBUQUE CO	svc	41.00
316616	ECOLAB CTR	supl	1,338.94
316617	EDGE RPM	rent	200.00
316618	EPM IOWA	rent	250.00
316619	EQUITY VESTORS	rent	250.00
316620	EVANSDALE MUNICIPAL HOUSING	rent	275.00
316621	EVANSDALE WATER WORKS	wtr	100.00
316622	FIRESTONE PAYMENT CTR	prts/lbr	1,016.84
316623	FISCHELS, ANTHONY A	rent	350.00
316624	GALLS	supl	315.00
316625	GORDON LYNN A	svc	12.00
316626	GORSCH, BAILEY	ref	394.80
316627	GROTE, ALLEN	rent	250.00
316628	GRUNDY CO SHERIFF	svc	91.88
316629	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,000.00
316630	HAWKEYE ALARM & SIGNAL CO	svc	60.00
316631	HAWKEYE VILLAGE APT	rent	200.00
316632	HAWTHORNE HUTS	rent	250.00
316633	HAWTHORNE RENTALS	rent	450.00
316635	HICKS PLACE	svc	500.00
316636	HOLIDAY INN DES MOINES AIRPORT	svc	1,220.80
316637	HUMAN IMPACT PARTNERS	educ	22,500.00
316638	IACE FIVE SEASONS MOBILE HOME PARK	rent	250.00
316639	IA DEPT OF NATURAL RESOURCES	fee	95.00
316640	IA DEPT OF PUBLIC HEALTH	supl	284.90
316641	IA LAW ENFORCEMENT ACADEMY	educ	300.00
316642	IA STATE CO TREASURERS	educ	50.00
316643	JASPER CO SHERIFF	svc	48.92
316644	JC ENTERPRISES INC	rent	200.00
316645	JOHNSON, KELLY	rent	300.00
316646	JOHNSON CO	svc	32.09
316647	JPMM	rent	300.00
316648	JUNKMAN KNOEBEL CTR	rent	400.00
316649	KOBLISKA VINCE M	rent	400.00
316650	KROEGER MIKE	rent	250.00
316651	LA PORTE CITY UTILITIES	util	273.30
316652	LANTERN SQ APTS	rent	200.00
316653	LEAHY RENTALS	rent	200.00

316654	LIDDLES ECOWATER SYSTEMS INC	svc	80.00
316655	LINN CO	svc	198.00
316656	LPC CONNECT	data	407.93
316657	MALAISE SUSAN	svc	8.00
316659	MBA PROPERTIES	rent	250.00
316660	MCCARTER JOHN L	svc	144.00
316661	MERCK & CO INC	supl	1,792.71
316662	MERCYONE NE IA CLINIC	svc	1,404.00
316664	MID AMERICAN ENERGY	util	145.31
316665	MID AMERICAN ENERGY/SPEC ACCT	util	6,016.44
316667	MOLINA RIVAS, KAREN	rent	200.00
316669	NELSON LARRY	rent	547.00
316670	O'DONNELL, SHERI	rent	250.00
316671	OPERATION THRESHOLD	rent	300.00
316672	ORTMAN HOLLY	svc	9.50
316673	PENDULUM PROPERTIES	rent	275.00
316675	PITZENBERGER ANTHONY	rent	725.00
316676	PLATINUM PEST SVCS	svc	300.00
316677	POWESHIEK WATER ASSOC	wtr	516.70
316678	PRESTO-X	svc	32.00
316679	R&S PROPERTY MGMT INC	rent	200.00
316681	REEDY MIKE	rent	200.00
316682	RICOH USA INC	svc	17,720.00
316684	ROYAL GROVE PROPERTIES	rent	225.00
316687	SANDERS FUNERAL SVC	svc	1,000.00
316688	SANOFI PASTEUR INC	supl	255.69
316689	SCHEELS	supl	89.98
316690	SCHOO, LEON J	rent	325.00
316691	SERVICE ROOFING CO INC	svc	4,600.00
316692	SOUTH VIEW ESTATES	rent	275.00
316693	SPECIAL OCCASIONS	supl	644.93
316695	SUMMIT FOOD SVC	food	19,896.73
316696	SVS INVESTMENTS	rent	200.00
316697	WINDOW SOURCE OF CENTRAL IA	eq	9,264.00
316699	THOMPSON PROPERTY MGMT	rent	200.00
316700	UNITY SQ TOWNHOUSES	rent	550.00
316704	US CREMATION SOCIETY	svc	1,000.00
316706	VAN WYNGARDEN & ABRAHAMSON INC	svc	71.30
316707	VERIZON WIRELESS	svc	40.01
316709	WATERFALLS CAR WASH	lbr	17.95
316710	CITY OF WATERLOO	misc	1,456.46
316711	WLOO WATER WORKS	wtr	6,090.70
316712	WLOO WATER WORKS	wtr	1,028.36
316713	WERTJES UNIFORMS	supl	2,988.02
316714	WESTERN HOME COMMUNITIES	misc	115.19
316716	XL INVESTMENTS	rent	225.00
316717	LEONARD , MARY	mil	8.58

GENERAL SUPPLEMENTAL FUND

19608	IA DEPT OF REV	state pay	252.00
19609	IPERS	ipers	1,905.90

COUNTY SERVICES FUND

19608	IA DEPT OF REV	state pay	949.00
19609	IPERS	ipers	6,662.91
19642	MATT PARROTT/STOREY KENWORTHY	supl	10.45
19662	BAILEY JACKIE	supl	256.60
19666	KIEFER, APRIL	mil	190.36

RURAL BASIC FUND

19608	IA DEPT OF REV	state pay	2,102.30
19609	IPERS	ipers	19,715.38

SECONDARY ROADS FUND

19608	IA DEPT OF REV	state pay	4,001.00
19609	IPERS	ipers	29,067.94
19614	ANTON SALES	supl	6.76
19616	BLACK HILLS ENERGY	util	31.94
19617	BMC AGGREGATES	svc	87,084.44
19622	D&D TIRE INC	eq	740.00
19630	FIX TIRE CO	fuel	39.12
19634	CITY OF HUDSON	util	33.15
19635	IA REGIONAL UTILITIES ASSOC	wtr	38.03
19644	MENARDS CF	misc	44.99
19646	NORTHLAND PRODUCTS CO	supl	1,762.20
19668	NICHOLAS CATHERINE	reimb	25.00
316594	BLACK HAWK ELECTRICAL CO	eq rpr	123.62
316595	BLACK HAWK RENTAL	prts	1,600.00
316596	BLACKTOP SVC CO	supl	160,291.00
316602	CF UTILITIES	util	6.98
316607	CINTAS CORP	svc	32.64
316611	COOLEY PUMPING	svc	30.00
316651	LA PORTE CITY UTILITIES	util	221.97
316656	LPC CONNECT	tel	38.88
316658	MATT CONTRUCTION INC	svc	95,000.00
316663	MID AMERICAN ENERGY	util	35.96
316666	MITCHELL1	svc	220.00
316668	NAPA AUTO PARTS	eq	143.75
316680	RAY'S EXCAVATING	svc	9,251.86
316683	ROCKFORD RIGGING INC	prts	1,649.00
316685	RYAN'S ELECTRICAL SVCS	svc	16,102.50
316686	SADLER POWER TRAIN INC	eq	66.11
316694	STOKES WELDING	eq	49.41
316698	THOMAS JAMES	svc	17.50
316705	UTILITY EQUIPMENT CO	eq	205.80

JAIL COMMISSARY FUND

19608	IA DEPT OF REV	state pay	38.00
19609	IPERS	ipers	437.89
19636	KEEFE SUPL CO	food	7,456.38
19643	MCKEE FOODS	food	130.48
316674	PENNY MARKETING	supl	143.83
316702	US CELLULAR	svc	743.49

CONSERVATION TRUST FUND

316592	AMAZON CAPITAL SVCS INC	supl	99.95
--------	-------------------------	------	-------

INSURANCE TRUST FUND

19610	NAVITUS HEALTH SOLUTIONS	ins	20,274.17
19612	PREFERRED ONE INS CO	ins	82,270.42
19650	PERSPECTIVE CONSULTING PARTNERS	ins	10,000.00

SELF-INSURED/OFFICE EQ REP FUND

SMITH, NICHOLAS R	DEPUTY SHERIFF	29.81	31.00	9/22/2019	ANNUAL STEP INCREASE
-------------------	----------------	-------	-------	-----------	----------------------

ATTORNEY, Brian Williams					
ROUSE, JORDAN C	ASSISTANT COUNTY ATTORNEY	27.67	27.67	9/30/2019	NEW HIRE

CONS. COMM., Judy Flores					
DAVIS, EUGENE R	CIVILIAN DISPATCHER	26.47	26.47	9/24/2019	TERMINATION PENDING
WRIGHT, BOBBY L	CIVILIAN DISPATCHER	19.34	19.34	9/24/2019	TERMINATION PENDING

3. The CERTIFICATE OF INSURANCE for Insperity Inc., and O'Keefe Elevator Company.
4. The Sheriff's MONTHLY REPORT of fees as of September 30, 2019.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Gordon Koch d/b/a Koch Family Partnership Facility ID# 61548 located in Lincoln Township, Section Ten (10) at 10543 Lincoln Road, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 2. The MANURE MANAGEMENT PLAN (MMP) update submitted by James Thoma Facility ID# 67422 located in Fox Township, Section Fifteen (15), in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Gary Thede Facility ID #58854 located at 2044 Tama Road, Reinbeck, in Grundy County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
- C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
 1. The PERMANENT PARKING PERMIT for the Courthouse Parking Lot for Lena Heit, Assistant Court Administrator for the State of Iowa.

AYES: Laylin, Schwartz, White, Little.

NAYS: None.

ABSENT: Trelka. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the STATEMENT OF WORK between Black Hawk County and the Iowa Counties Information Technology (ICIT) Group to perform a technology assessment be approved and direct the chair to sign as recommended by Kim Veeder, Information Technology Director.

White asked if there was an estimate of cost. Veeder said it would be limited to the mileage, rooms and meals for the eleven assessment participants, and she would get an estimate. She said ICIT has been doing these assessments since 2011 and has been recognized by the National Association of Counties. Laylin said the assessment will take place October 29-31. Little said the Board Office will send a memo to departments requesting their cooperation.

AYES: Laylin, Schwartz, White, Little.

NAYS: None.

ABSENT: Trelka. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the 28E AGREEMENT between Black Hawk County and Black Hawk County E911 Board to use not to exceed \$3,000,000.00 of proceeds from the not to exceed \$9,100,000.00 issuance of general obligation bonds for essential County purposes of Black Hawk County be approved and for the Chair to sign as recommended.

AYES: Laylin, Schwartz, White, Little.

NAYS: None.

ABSENT: Trelka. Resolution adopted.

Moved by Schwartz, seconded by Laylin that the APPOINTMENT of James Perry, Finance Director to the Black Hawk County Deferred Compensation Committee be approved, effective October 8, 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: \$178.00 to attend the Ahlers and Cooney, Annual Employment Law Client Seminar in West Des Moines, IA scheduled for November 4, 2019. Motion carried.

White moved the following resolution seconded by Schwartz.

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, White, Little.

NAYS: None.

ABSENT: Trelka. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the revised PreferredOne Summary Plan Descriptions for Black Hawk County Health Benefits incorporating prior amendments into the plan, minor language clean up, and aligns eligibility criteria to current policies and collective bargaining agreements for both the 500 and 750 plans be approved and the chair be directed to sign.

Human Resources Director Debi Bunger said that the changes align employee eligibility with PreferredOne's practice and policy. White asked if any supervisors were in the group that discusses these changes. Bunger said there are not but someone could be added. Little said a memo would be sent to the supervisors to gauge interest.

AYES: Laylin, Schwartz, White, Little.

NAYS: None.

ABSENT: Trelka.

Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. White expressed sympathy on the passing of courthouse security guard Alphonso Davis. He said a Waterloo Vietnam vet will show his 8mm film at the Grout Museum on October 10, with donations going to the honor flight and the museum.

Schwartz said he would be presenting at a University of Northern Iowa marketing class on October 15 on ways that the decennial census impacts our community so that it can provide content for a marketing campaign.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor