

Waterloo, Iowa October 22, 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 Schwartz, seconded by Laylin that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Schwartz 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

19729	IA DEPT OF REV	state pay	28,038.35
19733	ACES	svc	199.00
19734	ADVANCED SYSTEMS INC	svc	662.39
19736	BICKLEY, MARK	svc	735.00
19737	BJORSETH, LACEY	ref	30.00
19738	BLACKHAWK AUTOMATIC SPRINKLERS INC	svc	1,575.00
19739	BMC AGGREGATES	supl	225.48
19740	BREMER CO SHERIFF	svc	47.76
19741	CDW GOVERNMENT INC	eq	4,421.00
19743	COURIER	publ	689.33
19744	DUNCAN, TARA	svc	210.00
19745	E CENTRAL IA RURAL ELEC	util	2,461.18
19746	EHRlich , BETH	svc	18.00
19748	FASTENAL CO	supl	137.28
19749	FORD JILL S	svc	786.00
19751	FULLER, ANGELA	svc	140.00
19752	INTERSTATE ALL BATTERY CTR	supl	41.88
19755	IWI MOTOR PARTS	prts	258.21
19756	KARENS PRINT RITE	supl	1,669.87
19758	KEYSTONE LABS INC	svc	25.00
19759	LOCKSPERTS INC	eq	32.50
19760	MARCO INC	svc	215.54
19761	MARTIN BROS DIST CO	supl	401.22
19762	MATT PARROTT/STOREY KENWORTHY	supl	1,598.50
19764	MCKESSON MEDICAL SURGICAL	supl	3.35
19765	MENARDS CF	misc	2,598.10
19766	MENARDS WLOO	misc	241.20
19767	NORTHERN SAFETY CO INC	supl	73.73
19769	O'KEEFE ELEVATOR CO INC	maint	260.00
19770	P&K MIDWEST	eq	14,169.00
19771	PATTERSON DNTL SUPL INC	supl	4,495.88
19772	PER MAR SECURITY SVCS	svc	1,890.36
19773	PPG ARCHITECTURAL FINISHES INC	supl	29.92
19775	RAY MOUNT WRECKER SVC	svc	150.00
19776	SLED SHED	eq	188.22
19777	STERICYCLE INC	svc	146.51
19778	SUPERIOR WELDING SUPL	supl	129.32
19779	SCOOP FEED & SUPL	supl	40.50
19780	US BANK	misc	18,815.94
19781	VISITING NURSING ASSOC	reimb	2,731.30
19782	WLOO COMM SCHOOLS	svc	9.68
19783	WEBER PAPER CO	supl	4,099.38
19785	HERBST MARK A	reimb	120.09
19786	TAHIR, AMEERA	reimb	144.24
316856	3G COMPANY	eq	15,717.00
316857	A1 SEPTIC & PUMPING SVCS	svc	695.50

316858	ADVANCE AUTO PARTS	supl	285.81
316859	ALL STATE RENTAL	eq rent	75.00
316860	AMAZON CAPITAL SVCS INC	supl	819.60
316861	AWARDS GIFTS & ENGRAVING	supl	80.00
316862	BELLOWS, WALLACE L	rent	250.00
316863	BENTON BLDG CTR	eq	22.82
316867	BILL COLWELL FORD INC	eq rpr	727.37
1680	BHC NURSING & REHAB	misc	170.60
316868	BHC EXTENSION	educ	210.00
316869	BHC LANDFILL	svc	228.15
316870	BLACK HAWK RENTAL	supl	410.33
316871	BLACK HAWK WASTE DISPOSAL	svc	230.00
316872	BUTLER CO SHERIFF	svc	48.50
316873	C&C WELDING & SAND BLASTING	svc	30.00
316874	C&J SUPPLY	supl	143.97
316875	CEDAR BEND HUMANE SOCIETY INC	alloc	2,273.83
316876	CF UTILITIES	util	71.90
316877	CF UTILITIES	util	53.19
316878	CF UTILITIES	util	337.50
316879	CF UTILITIES	util	1,175.84
316883	CF UTILITIES	data	1,385.71
316884	CF UTILITIES	util	231.88
316885	CF UTILITIES	util	41.17
316886	CF UTILITIES	data	85.00
316889	COHESIVE CREATIVE AND CODE INC	svc	4,000.00
316890	CONSOLIDATED ENERGY HARTLAND	fuel	1,377.78
316891	COOK'S OUTDOORS	supl	23.50
316892	COURIER	publ	2,140.00
316894	DICKEYS PRINTING	svc	442.00
316895	DONS TRUCK SALES INC	prts	717.70
316897	ECOLAB CTR	eq rent	364.00
316898	ELECTRICAL ENG & EQUIP CO	educ	150.00
316899	GLAXOSMITHKLINE	supl	480.79
316900	GORDON LYNN A	svc	13.00
316905	IA LAW ENFORCEMENT ACADEMY	svc	300.00
316906	IOWA PRISON INDUSTRIES	eq	1,754.10
316907	IOWA STATE MEDICAL EXAMINER	svc	24,377.75
316908	U OF IA	svc	22.06
316910	KIESLER POLICE SUPL	supl	3,049.50
316912	LA PORTE MOTOR SUPL INC	supl	27.25
316913	LAKE CO SHERIFF'S OFFICE	svc	225.00
316914	LINDGREN GLASS PRODUCTS INC	supl	85.00
316915	LPC VETERINARY CLINIC PC	svc	107.00
316916	MALLORY SAFETY & SUPL	supl	395.88
316917	MCCARTER JOHN L	svc	319.25
316918	MCDONALD SUPL	supl	41.53
316919	MEDIACOM	svc	139.19
316920	MID AMERICAN ENERGY	util	17.54
316926	MID AMERICAN ENERGY	util	125.74
316927	MID AMERICAN ENERGY	util	237.08
316928	MIDWEST BUILDINGS INC	supl	434.50
316929	MIDWEST UNDERGROUND SUPL	supl	385.90
316930	MIRACLE RECREATION EQUIP	supl	595.88
316931	MUTUAL WHEEL CO	prts	638.61
316932	NAPA AUTO PARTS	prts	168.98
316933	N IA JUVENILE DETENTION SVCS	svc	2,500.00
316935	ODONNELL ACE HRDW INC	eq	77.18
316936	PARKADE PRINTERS INC	svc	503.68
316938	PEOPLES COMMUNITY HEALTH	meds	54.23
316939	PLUMB SUPL CO	supl	860.55
316941	PRESTIGE	svc	39.46
316942	PRESTO-X	svc	242.00
316944	SACRED HEART CHURCH	rent	150.00
316945	SCHEELS	supl	319.92

316946	SERIOUS SANITATION INC	svc	265.00
316947	SHAWVER WELL CO INC	eq rpr	1,287.21
316948	SHIELD TECHNOLOGY CORP	svc	525.00
316950	SNYDER & ASSOCIATES	svc	6,180.00
316951	STAPLES CREDIT PLAN	supl	148.02
316952	STETSON BLDG PRODUCTS	eq	106.78
316953	STOKES WELDING	prts	413.73
316954	SUMMIT FOOD SVC	food	9,795.13
316955	TANGEN DOMINIC L	rent	225.00
316956	SHRED MASTER	svc	123.44
316957	TRACTOR SUPL CO	supl	123.89
316958	TREASURER STATE OF IA	tax	1,680.00
316959	ULINE	supl	133.53
316960	US POST OFFICE	fee	1,240.00
316961	URBS DO IT BEST HDWR	prts	16.98
316962	US CELLULAR	svc	1,935.98
316963	US CELLULAR	svc	1,160.24
316965	VAN WYNGARDEN & ABRAHAMSON INC	svc	322.00
316968	CITY OF WATERLOO	svc	9,170.04
316969	WEST PAYMENT CTR	svc	1,960.49
316971	XPRESSIONS	supl	865.00
316972	YOUNG PLBG & HEATING CO	eq rpr	5,383.00

GENERAL SUPPLEMENTAL FUND

19729	IA DEPT OF REV	state pay	249.00
19750	FOUR OAKS INC	svc	6,577.65
19780	US BANK	misc	311.42
316855	CENTRAL IA JUVENILE DET CTR	svc	300.00
316888	CLERK OF DISTRICT COURT	svc	1,877.28
316933	N IA JUVENILE DETENTION SVCS	svc	21,110.00
316937	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	ins	454.75

COUNTY SERVICES FUND

19729	IA DEPT OF REV	state pay	998.60
-------	----------------	-----------	--------

RURAL BASIC FUND

19729	IA DEPT OF REV	state pay	2,149.05
316911	KROGH, RYAN	ref	153.00
316967	CITY OF WATERLOO	svc	345.68

SECONDARY ROADS FUND

19729	IA DEPT OF REV	state pay	3,780.00
19735	ANTON SALES	eq	24.83
19739	BMC AGGREGATES	supl	86,602.36
19742	CITY OF CEDAR FALLS	fuel	612.80
19745	E CENTRAL IA RURAL ELEC	util	23.75
19753	INVISION ARCHITECTURE	svc	1,554.00
19756	KARENS PRINT RITE	supl	17.00
19765	MENARDS CF	misc	63.97
19768	NORTHLAND PRODUCTS CO	supl	140.73
19774	PRINSCO INC	svc	143.47
19780	US BANK	misc	1,720.70
19784	GAMERDINGER KERRI	mil	122.46
19787	WALKER SANDRA	mil	109.20
316859	ALL STATE RENTAL	eq rent	115.50
316860	AMAZON CAPITAL SVCS INC	supl	117.84

316870	BLACK HAWK RENTAL	eq rent	315.09
316880	CF UTILITIES	util	5.03
316881	CF UTILITIES	util	8.03
316882	CF UTILITIES	util	8.03
316887	CINTAS CORP	svc	32.64
316893	CRESCENT ELECTRIC SUPL CO	supl	25.36
316895	DONS TRUCK SALES INC	prts	298.47
316896	DUMONT IMPLEMENT CO INC	prts	340.70
316901	GRACIOUS FOODS	fuel	1,256.60
316902	HIWAY PRODUCTS INC	prts	1,400.00
316904	HUDSON HRDW PLBG & HEATING	svc	16,185.15
316923	MID AMERICAN ENERGY	util	14.62
316924	MID AMERICAN ENERGY	util	26.47
316925	MID AMERICAN ENERGY	util	28.17
316932	NAPA AUTO PARTS	prts	174.43
316934	NORTHERN IA CONSTRUCTION	svc	5,321.80
316940	POMP'S TIRE SVC	eq	4,417.96
316943	PROSHIELD FIRE PROTECTION	svc	2,405.50
316953	STOKES WELDING	eq	257.70
316966	VERIZON CONNECT NWF INC	svc	605.66
316970	WITHAM AUTO CTR	eq	644.76

JAIL COMMISSARY FUND

19729	IA DEPT OF REV	state pay	44.00
19757	KEEFE SUPL CO	food	3,056.14
19763	MCKEE FOODS	food	73.22
19780	US BANK	misc	1,109.62

CONSERVATION TRUST FUND

19761	MARTIN BROS DIST CO	supl	34.45
19765	MENARDS CF	supl	96.06
19766	MENARDS WLOO	prts	240.37
19780	US BANK	misc	105.88
316863	BENTON BLDG CTR	supl	30.36
316864	BENTONS SAND & GRAVEL INC	supl	222.22
316866	BERND'S POND	svc	1,893.58
316891	COOK'S OUTDOORS	supl	14.00
316903	HOME DEPOT CREDIT SVCS	misc	131.76
316906	IOWA PRISON INDUSTRIES	eq	10.25
316909	IOWA WALL SAWING INC	supl	1,400.00
316910	KIESLER POLICE SUPL	supl	693.00
316939	PLUMB SUPL CO	supl	204.64

RURAL SEWER FUND

19758	KEYSTONE LABS INC	svc	90.00
-------	-------------------	-----	-------

INSURANCE TRUST FUND

19730	NAVITUS HEALTH SOLUTIONS	ins	2,623.60
19731	NAVITUS HEALTH SOLUTIONS	ins	16,424.64
19732	PREFERRED ONE INS CO	ins	46,321.61
316854	ISAC	svc	1,781.25

FLEXIBLE SPENDING FUND

19747	EMPLOYEE BENEFITS CORP	flx sp	6,218.62
-------	------------------------	--------	----------

SOLID WASTE ADMIN FUND

19729 IA DEPT OF REV state pay 209.00

E911 SERVICE COMMISSION FUND

316921 MID AMERICAN ENERGY util 40.10
 316922 MID AMERICAN ENERGY util 205.73

EMERGENCY MANAGEMENT FUND

19729 IA DEPT OF REV state pay 172.00
 19754 INRCOG svc 3,195.00
 316865 BERGANKDV TECHNOLOGY & CONSULTING svc 754.11
 316964 US CELLULAR svc 182.11
 316968 CITY OF WATERLOO fuel 143.40

COUNTY ASSESSOR FUND

19729 IA DEPT OF REV state pay 1,106.00
 316949 SIDWELL CO svc 3,650.00

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that her crews have a long list of ditches to clean out, that dump trucks are being fitted with winter equipment, and PCI is occasionally working on the Cedar Wapsi Road bridge replacement, and she hopes that as their other metro area projects are completed that they will devote more time to the bridge.

Moved by Schwartz, seconded by Trelka that the MINUTES of the Board Meeting held October 15, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White moved the following RESOLUTION seconded by Schwartz.

A. TO APPROVE, RECEIVE, AND 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.

Transfer from Fund	Amount	Transfer to Fund	Amount
General Fund - Sheriff	7,898.94	E911 SERVICE COMMISSION	7,898.94
Emergency Management	205.38	E911 SERVICE COMMISSION	205.38
General Fund - Conservation	513.44	E911 SERVICE COMMISSION	513.44
Social Services	1,555.24	General Fund - Maintenance	1,555.24
General Fund	10,000.00	Flexible Spending Fund	10,000.00

2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

ATTORNEY, Brian Williams					
O'DONNELL, ELIZABETH M	ASSISTANT CO ATTORNEY	42.36	44.37	10/6/2019	ANNUAL STEP INCREASE

COUNTRY VIEW					
LAURIE, CAROL S	DIRECTOR OF HEALTH SERVICES	43.58	43.58	10/16/2019	TERMINATION PENDING

ENGINEER, Cathy Nicholas					
LEWIS, JAMES D	LABORER / EQUIP OP II	24.8	25.00	10/10/2019	SUCCESSFUL BIDDER

3. The CERTIFICATE OF INSURANCE for Best Way Builders d/b/a Bests Powerhouse and Playpower Holdings.

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

CONSENT AGENDA ENDS

UPDATES-Ben Delagardelle d/b/a Urban Services, Inc. gave his Washburn Sanitary Sewer System update for the months of August and September. Delagardelle said he would be cleaning the air release valves, among other maintenance tasks, and invited the supervisors to visit the site. He said there were two service calls and sixteen one-call locates in August and three service calls and eight locates in September. Trelka asked if the new and improved grain facility planned for Washburn would strain the system. Delagardelle assumed the only effect on the system would be the addition of a toilet, which would not be a strain.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the EMERGENCY REPAIR at the Jail to replace a 4" main water feed by Young Plumbing and Heating, Waterloo, IA for the amount of \$3,913.00 be approved as recommended by Rory Geving, Maintenance Superintendent.

Little said that he told Geving that when such emergency repairs are needed at the jail that the Sheriff needs to tell him how it will be paid for.

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

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by White 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 4 tablets with docking stations for \$10,240.36 from CDW-G, to be used by at the Health Department. Motion carried.

Moved by Schwartz, seconded by White that the Board of Supervisors meeting on Tuesday, December 24, 2019 be changed to Monday, December 23, 2019 and the meeting on Tuesday, December 31, 2019 be changed to Thursday, January 2, 2020. Motion carried.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the SETTLEMENT of \$15,500.00 in the matter of the claim Grant & Annette Duncan vs. Black Hawk County in regards to a tree removal dispute be approved as recommended by Iowa Communities Assurance Pool (ICAP).

The Board discussed the claim with County Engineer Nicholas. She said the county paid for an easement on the edge of what is now the Duncan property in 1987 when Skyline Drive was paved, because the county right-of-way increases from 33 feet on each side of the middle of the road to 50 feet when a gravel road is paved. However, the easement was erroneously left unrecorded. In 2018, the neighborhood association complained of trees in the ditch, and assuming that they were on county right-of-way, Secondary Roads cut down six trees in the ditch along the Duncan property. The Duncans complained, citing the value of the trees and the loss of privacy, and said they owned the land. Counsel retained by ICAP, the county's liability insurance carriers, and Assistant County Peter Burk advised the county that it did not have any legal right to the property since the easement was not recorded. Little, Trelka and White said that county taxpayers shouldn't have to bear the cost of a clerical error when the county had already paid \$681.60 for the easement in 1987. (The easement has since been recorded.) Laylin said that the county would in all likelihood lose in court and pay considerably more than the \$15,500 settlement.

AYES: Laylin, Schwartz, Little.

NAYS: Trelka, White. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said October 23 was the 36th anniversary of the terrorist bombing of an American barracks in Beirut where 241 Americans died, mostly Marines, several from this area. White expressed condolences to the family of Bill Kruger. Schwartz said his visit to the UNI class working on the census went well. Laylin said that Emergency Management is working with INRCOG to update the county's hazard mitigation plan.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor