

Waterloo, Iowa January 25, 2022

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, and electronically via Zoom, 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, Tom Little, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

Trelka moved the following resolution seconded by Schwartz.

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

26188	IA DEPT OF REV	st pay	27,908.68
26192	EMPLOYEE BENEFITS CORPORATION	flx pay	1,788.14
26195	AHLERS & COONEY PC	svc	3,928.32
26197	BDI	supl	38.41
26198	BICKLEY, MARK	svc	1,065.00
26200	BLACKHAWK AUTOMATIC SPRINKLERS INC	svc	51.00
26201	BOB BARKER CO INC	supl	624.28
26202	CDW GOVERNMENT INC	supl	379.99
26204	CFU	util	65.73
26209	CFU	util	753.79
26210	CFU	util	263.56
26211	CFU	util	45.46
26212	CTS LANGUAGELINK	svc	180.11
26213	CUREMD.COM INC	svc	2,437.00
26214	DAN DEERY MOTOR CO INC	eqp rpr	2,605.87
26215	EAST CENTRAL IA RURAL ELEC	util	1,599.84
26217	FIRESTONE PAYMENT CTR	eqp rpr	363.46
26218	FULLER, ANGELA	svc	1,295.00
26219	GORDON FLESCH CO INC	svc	107.98
26221	KARENS PRINT RITE	supl	110.00
26223	MENARDS CF	supl	27.59
26224	MENARDS WLOO	eqp	44.99
26225	PER MAR SECURITY SVCS	svc	2,103.94
26226	QUADIENT, INC	postage	379.59
26227	SANDEES LTD	supl	15.25
26230	STOREY KENWORTHY	supl	1,353.58
26231	US BANK	supl	11,240.10
26232	WLOO VISITING NURSING ASSOC	svc	3,312.52
26233	WLOO COMMUNITY SCHOOLS	supl	531.80
26237	STOCKDALE MAUREEN	miles	30.69
330574	AMAZON CAPITAL SVCS INC	supl	1,330.96
330575	AMAZON CAPITAL SVCS INC	supl	475.96
330576	ANDERSON LEADERSHIP SOLUTIONS	training	4,818.00
330577	BAILEYS TEST STRIPS & THERMO LLC	supl	21.50
330578	BEECHER LAW FIRM	svc	188.50
330579	BH CO RECORDER	reg	27.40
330580	BUILDERS SELECT	supl	9.00
330581	C&C WELDING & SAND BLASTING	svc	53.50
330582	CAPITAL SANITARY SUPPLY CO INC	supl	344.18
330583	CEDAR VALLEY PROPERTY MGMT	rent	325.00
330584	CEDAR VALLEY SAVER	advert	503.00
330585	Cv SOCIETY FOR HUMAN RESOURCE MGMT	memb	160.00
330588	COHESIVE CREATIVE AND CODE INC	svc	1,440.00
330590	COOK'S OUTDOORS	supl	7.00
330591	COURIER THE	subscrp	189.00
330594	DRIVE LINE OF DUBUQUE INC	supl	302.74
330596	GREINER LAW OFFICE PC	fees	117.00
330597	GULBRANSON'S APPLIANCE SVC	eqp rpr	75.00
330598	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	230.76

330599	HOME DEPOT CREDIT SVCS	eqp rpr	25.45
330600	I-CON	eqp rpr	792.42
330603	JOHNSON CO	svc	265.89
330604	LINN CO	svc	2,083.33
330607	MERCYONE	svc	417.00
330608	MESSINGHAM SNOW PLOWING,	svc	1,025.00
330610	MID AMERICAN ENERGY	util	19.64
330616	MID AMERICAN ENERGY	util	432.32
330617	MID STS ORGANIZED CRIME INFO CTR	memb	250.00
330619	NATIONAL REGISTRY OF FOOD SAFETY PROS	food	156.00
330620	NELSON LARRY	rent	200.00
330621	OFFICE DEPOT	eqp	284.99
330622	OPERATION THRESHOLD	rent	300.00
330623	PACE SYSTEMS	supl	7,412.00
330625	POLK CO TREASURER	svc	284.77
330627	RICOH USA INC	svc	1,347.94
330630	SCHATZLE, JASON	rent	200.00
330633	SUMMIT FOOD SVC, LLC	food	11,301.36
330635	THE SHRED MASTER LLC	svc	164.44
330636	TRACTOR SUPPLY CO	supl	33.35
330638	UNITY POINT - ALLEN HOSPITAL	supl	20,119.70
330639	US CELLULAR	util	2,269.66
330643	US CREMATION SOCIETY	svc	1,000.00

GENERAL SUPPLEMENTAL FUND

26188	IA DEPT OF REV	st pay	244.00
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CO SVCS FUND

26188	IA DEPT OF REV	st pay	118.00
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RURAL BASIC FUND

26188	IA DEPT OF REV	st pay	1,862.32
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SECONDARY ROADS FUND

26188	IA DEPT OF REV	st pay	3,571.00
26194	ACKERSON, JAMES D	unif	120.00
26196	ANTON SALES	supl	155.94
26206	CFU	util	81.14
26207	CFU	util	5.25
26208	CFU	util	17.00
26215	E CENTRAL IA RURAL ELEC	util	23.75
26220	HOSKINS, JOSEPH D	unif	110.64
26223	MENARDS CF	supl	62.63
26224	MENARDS WLOO	supl	42.45
26229	SCOTS SUPPLY CO INC	supl	75.60
26231	US BANK	supl	613.59
26235	MARKEY, CODY A	unif	120.00
26236	SCHNEIDER, STEVEN J	unif	120.00
330573	AIRGAS NORTH CENTRAL	supl	570.22
330593	DONS TRUCK SALES INC	eqp	1,059.89
330609	MID AMERICAN ENERGY	util	3,341.02
330611	MID AMERICAN ENERGY	util	11.78
330618	MURPHY TRACTOR & EQUIP CO	supl	1,489.60
330624	PHELPS UNIFORM SPECIALIST	unif	55.75
330626	RANDY WASCHKAT PLUMBING INC	eqp rpr	720.22
330628	SADLER POWER TRAIN INC	eqp rpr	264.36
330629	SAM ANNIS & CO	supl	943.08
330631	STETSON BUILDING PRODUCTS, LLC	supl	1,675.99

JAIL COMMISSARY FUND

26188	IA DEPT OF REV	st pay	97.00
26201	BOB BARKER CO INC	supl	892.70

26222	MCKEE FOODS	food	39.36
26231	US BANK	svc	17.10
330642	US CELLULAR	util	725.29
330645	WILSON RESTAURANT SUPPLY INC	eqp	420.00

CONSERVATION TRUST FUND

26231	US BANK	supl	912.54
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CAPITAL IMPROVE PLAN - NON BOND FUND

330632	STICKFORT ELECTRIC CO INC	supl	36,547.00
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INS TRUST FUND

26189	NAVITUS HEALTH SOLUTIONS	ins	(1,378.05)
26190	NAVITUS HEALTH SOLUTIONS	ins	2,532.75
26191	NAVITUS HEALTH SOLUTIONS	ins	20,050.27
26193	PREFERRED ONE INSURANCE CO	ins	69,902.71
330572	IA ST ASSOC OF COUNTIES	oth pay	1,800.25

SOLID WASTE ADMIN FUND

26188	IA DEPT OF REV	st pay	208.00
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E911 SVC COMMISSION

26199	BH CO TREASURER	loan	25,625.00
26203	CFU	util	295.06
26205	CFU	util	1,200.00
26212	CTS LANGUAGELINK	svc	3.82
26216	FARMERS MUTUAL TELEPHONE CO	util	122.76
330574	AMAZON CAPITAL SVCS INC	supl	59.80
330586	CENTURYLINK	util	74.09
330589	COLOFF MEDIA LLC	util	2,086.00
330595	DUNKERTON TELEPHONE COOP	util	611.12
330605	LPC CONNECT	util	328.94
330612	MID AMERICAN ENERGY	util	184.40
330613	MID AMERICAN ENERGY	util	186.62
330614	MID AMERICAN ENERGY	util	223.41
330615	MID AMERICAN ENERGY	util	273.22
330640	US CELLULAR	util	2,919.97
330644	VIPRE -THREATTRACK SECURITY INC	svc	579.42
330646	WINDSTREAM IA COMMUNICATIONS	util	154.07

EMERGENCY MGMT FUND

26188	IA DEPT OF REV	st pay	125.00
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CONS COMM FUND

26188	IA DEPT OF REV	st pay	2,434.00
330587	CENTURYLINK	util	62.36
330592	COURIER THE	publ	18.90
330601	INFOGROUP	svc	343.00
330634	SWISHER & COHRT	svc	148.00
330637	UNITY POINT - ALLEN HOSPITAL	svc	173.00
330641	US CELLULAR	util	46.20
330647	XEROX CORPORATION	svc	304.67

CO ASSESSOR FUND

26188	IA DEPT OF REV	st pay	1,048.00
26228	SCHNEIDER GEOSPATIAL LLC	svc	6,600.00
26230	STOREY KENWORTHY	supl	13.47
26234	WELLMARK	ins	13,709.68
330602	IA ST ASSOC OF COUNTIES	edu	190.00
330606	MARCO INC	supl	185.23

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that snowplows are cleaning up hard-surfaced roads and motor graders are on gravel roads, and the roads are in good condition.

Moved by Little, seconded by Trelka that the MINUTES of the Board Meeting held January 18, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Trelka 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.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL SUPPLEMENTAL	2,047,026.00	GENERAL	2,047,026.00
RURAL SERVICES	656,762.25	SECONDARY ROADS	656,762.25
GENERAL	240,587.75	SECONDARY ROADS	240,587.75
COUNTY SERVICES FUND	21.95	GENERAL - DHS	21.95
GENERAL - SOCIAL SERVICES	4.77	GENERAL - DHS	4.77
GENERAL SUPPLEMENTAL	54,000.00	GENERAL	54,000.00
	2,998,402.72		2,998,402.72

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

<u>SHERIFF, Tony Thompson</u>			
Rosonke, Zachary J.	\$21.52	1/12/2022	Termination
Snook, Brandon L.	\$35.21	1/9/2022	Increment raise
<u>CONSOLIDATED COMMUNICATIONS, Judy Flores</u>			
Eagen, Valerie L.	\$21.52	1/10/2022	New Hire
Eagen, Valerie L.	\$21.52	1/18/2022	Termination
<u>BUILDING MAINTENANCE, Rory Geving</u>			
Laidig, Dana L.	\$26.35	1/21/2022	Termination
Reed, Michael M.	\$25.83	01/09/22	Step Increase
<u>ENGINEER, Cathy Nicholas</u>			
Markey, Cody A.	\$25.20	1/18/2022	Temp Assignment
Miller, Neal A.	\$22.23	1/18/2022	New Hire

3. The CERTIFICATE OF INSURANCE for Cedar Valley Association for Soft Trails; Century Laundry Distributing, Inc.; CliftonLarsonAllen LLP; Green Resource Management, Inc.; JC Plumbing & Heating Co.; La Porte City Telephone Co.; Martin Brothers Distributing Co. Inc.; MP Nexlevel, LLC; Orkin LLC; Ricoh Americas Holding, Inc.; Rockford Rigging, Inc. and Waste Management Holdings, Inc.

4. The Sheriff's MONTHLY REPORT of fees as of December 31, 2021.

5. The Auditor's QUARTERLY REPORT of fees as of December 31, 2021.

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

CONSENT AGENDA ENDS

Little moved the following RESOLUTION seconded by Schwartz.

BE IT HEREBY RESOLVED that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT using ARP Funds submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase 3x Cisco Catalyst 9300 Switches for \$19,806.72.

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

Moved by Trelka, seconded Schwartz by to amend the summary of the December 14, 2021 opioid settlement resolution provided to the county's Official newspapers by adding the following sentence:

The full text of this resolution may be inspected at the Black Hawk County Auditor's Office, 316 E. 5th St., Waterloo, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m. or on the county website at <https://www.blackhawkcounty.iowa.gov/AgendaCenter/Board-of-Supervisors-2>.

DISCUSSION- Invision Architect - Space Study Update. Angie Nees of Invision said the space study team met with 19 departments at the courthouse, Pinecrest and Juvenile Court Services and has plans to meet with three more. Recurring themes: adjacency improvements within departments, conference space needs, security systems, heating and cooling variations, electrical power distribution, technology upgrades, parking. Further meetings with departments are planned for establishing programs, and more meetings are scheduled with the Board of Supervisors.

DISCUSSION - County Preparedness and Possible Updates for COVID-19. Health Department Director Nafissa Cisse Egbuonye said the positivity rate in the county is still high but has reduced from 42% to 40%. Of those, 19% were children 18 and under, and 44% were age 19-39. The vaccination rate for 5-11-year-olds increased from 10% to 14% over the past week.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor