

Waterloo, Iowa February 15, 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 Laylin, seconded by Little that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

PUBLIC COMMENTS

Little 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:

26354	COLLECTION SVC CTR	oth pay	937.08
26355	IRS	fed pay	59,157.87
26356	NATIONWIDE RETIREMENT	def comp	3,147.50
26357	NATIONWIDE RETIREMENT SOLUTIONS	def comp	3,091.66
26358	SSI	fica	99,018.00
26360	BHC LAW ENFORCEMENT ASSOC	oth pay	338.75
26361	CEDAR VALLEY UNITED WAY	oth pay	40.00
26362	EBC	flex sp	1,069.33
26363	FIDELITY SECURITY LIFE INS CO	ins	2,540.01
26365	MADISON NATL LIFE INS	ins	769.56
26368	PECU	oth pay	23,438.13
26369	QUADIENT, INC	postage	10,000.00
26370	AHLERS & COONEY PC	svc	240.00
26372	AUTOMATIC DOOR GROUP INC	eqp rpr	820.50
26373	BICKLEY, MARK	svc	510.00
26374	BHC SHERIFF	trans	173.64
26375	BH RENTAL	eqp rent	81.75
26378	BREMER CO SHERIFF	svc	35.00
26379	BRUSTKERN MICHAEL J	rent	250.00
26380	CF CITY OF	fuel	106.00
26381	CFU	util	337.82
26382	CFU	util	831.00
26384	CFU	util	85.00
26386	CONSOLIDATED ENERGY HARTLAND	fuel	1,287.22
26387	CTS LANGUAGELINK	svc	248.76
26388	DEBNER JULIE A	svc	221.50
26389	DEPT OF CORRECTIONAL SVCS	oth pay	730.80
26391	FRESH START CLEANING SOLS INC	svc	19,166.66
26392	FULLER, ANGELA	svc	1,015.00
26393	GORDON FLESCH CO INC	eqp svc	3,578.10
26394	HALTOM JENNIFER	svc	7.50
26395	HOLZAPFEL SUZANNE	svc	24.00
26397	IRISH REPORTING	svc	304.50
26398	JOHNSTONE SUPL	supl	339.20
26399	KARENS PRINT RITE	supl	288.17
26401	MARCO INC	svc	205.90
26403	MENARDS CF	supl	275.36
26404	MENARDS WLOO	supl	127.29
26405	NAPHCARE INC	svc	112,887.91
26407	OWL INVESTMENTS LLC	rent	300.00
26408	PEHL, KRISTIN	rent	200.00
26409	PER MAR SECURITY SVCS	svc	1,060.89
26411	PTS OF AMERICA LLC	svc	4,067.50
26412	RACOM CORP	supl	2,709.00
26413	SANDEES LIMITED	eqp	30.75
26415	STOREY KENWORTHY	supl	54.31
26418	WEX BANK	fuel	281.91
26420	FINKE ALAN	reimb	125.00
26421	SCROGGINS, CHRISTIAN	reimb	8.79
330825	COMMUNITY HEALTH CHARITIES IA	oth pay	2.00

330826	LEGALSHIELD	oth pay	197.90
330827	2ND WIND EXERCISE, INC	eqp	260.00
330828	ABD PROPERTY MGMT	rent	800.00
330830	ADVANCE AUTO PARTS	supl	46.25
330831	AED SUPERSTORE	supl	1,995.00
330833	AMAZON CAPITAL SVCS INC	supl	1,741.92
330834	BALDE, UMARU	svc	140.00
330837	BH WASTE DISPOSAL	eqp rent	62.72
330838	BROWNELLS INC	supl	276.20
330839	CAMPBELL SUPL WLOO	eqp	805.93
330840	CAPITAL SANITARY SUPL CO INC	supl	2,427.15
330841	CEDAR VALLEY REPORTING LLC	svc	268.45
330842	CEDAR VALLEY SAVER	publ	503.00
330847	COE COLLEGE	svc	288.00
330848	COMMUNITY ELECTRIC INC	svc	2,239.08
330849	COOK'S OUTDOORS	supl	3.50
330850	COOLEY PUMPING	svc	135.00
330851	COURIER	advrt	173.00
330852	DANIELSEN PAUL	rent	200.00
330853	DICKEYS PRINTING	supl	95.00
330855	ECOLAB INC	supl	1,612.26
330856	ED STIVERS FORD INC	eqp	32,306.00
330857	FAGER, JUANITA	rent	200.00
330858	FEDEX	svc	86.75
330859	FERGUSON ENTERPRISES INC	supl	293.89
330861	GLOCK INC	cert	250.00
330862	HAWKEYE ALARM & SIGNAL CO	svc	3,333.70
330863	HENRY SCHEIN INC	supl	93.67
330864	HUDSON PRINTING CO INC	advrt	520.00
330865	IA DIVISION OF LABOR SVCS	fee	75.00
330866	IA HEARTLAND HABITAT FOR HUMANITY	rent	200.00
330867	IA UNIVERSITY OF	training	102.00
330868	IA'S CO CONSERVATION SYSTEM	svc	929.00
330869	JOHNSON CO	svc	78.51
330870	KABBA KREATIONS LLC	advrt	2,000.00
330871	KOENIG SCOTT	rent	200.00
330872	L & G HARDWARE	supl	8.25
330874	LINN CO	svc	76.85
330875	LOCKE FUNERAL HOME INC	trans	200.00
330876	MERCYONE	trans	416.00
330877	MERCYONE	svc	207.70
330883	MID AMERICAN ENERGY	util	11.95
330884	MID AMERICAN ENERGY	util	117.33
330885	MOTEL 6	shlt	846.00
330887	NAPA AUTO PARTS	supl	16.62
330888	NATL REGISTRY OF FOOD SAFETY PROS	cert	104.00
330889	NEXT LEVEL PROPERTY MGMT	rent	225.00
330890	N IA JUVENILE DETENTION SVCS	shltr	4,500.00
330891	OFFICE DEPOT	supl	14.23
330892	OREILLY AUTOMOTIVE STORES	supl	55.51
330896	POWESHIEK CO SHERIFF	svc	62.74
330897	PRESTO-X	svc	242.00
330899	RICOH USA INC	supl	829.15
330900	RISING STAR PROPS LLC	rent	200.00
330903	SANDERS FUNERAL SVC	trans	508.50
330904	SAYER LAW GROUP PC	svc	136.50
330905	SCHUMACHER ELEVATOR CO	eqp rpr	4,105.00
330906	SPEE DEE DELIVERY SVC INC	svc	64.47
330908	SUMMIT FOOD SVC, LLC	food	11,007.37
330909	SUREADHERE MOBILE TECH	lics	36.00
330910	THE SHRED MASTER LLC	svc	101.66
330911	TRIPP & ASSOC	rent	225.00
330913	TSP COURT REPORTING	svc	222.50
330915	TYLER TECHNOLOGIES	svc	350.00
330916	UNITY POINT	svc	678.00
330919	US CELLULAR	util	1,526.56
330920	US CELLULAR	util	277.20

330921	US CREMATION SOCIETY	svc	3,000.00
330923	VARSITY CLEANERS	svc	11.80
330924	VERIZON WIRELESS	util	40.01
330925	WATERFALLS CAR WASH	svc	15.95
330926	WLOO CITY OF	oth pay	20,270.74
330927	WLOO WATER WORKS	util	5,751.48
330928	WLOO WATER WORKS	util	762.87
330929	WEIL CONSULTING & CONF MGMT SVCS	conf	312.00
330930	WERTJES UNIFORMS	unif	221.46
330931	WILKEN PROPS LLC	rent	330.00
330932	WITHAM AUTO CTR	eqp rpr	479.78
330933	WOLTER, JOEL	rent	300.00
330934	WOOLVERTON PRINTING CO	svc	4,271.80

GENERAL SUPPLEMENTAL FUND

26355	IRS	fed pay	415.64
26357	NATIONWIDE RETIREMENT SOLS	def comp	500.00
26358	SSI	fica	932.70
26363	FIDELITY SECURITY LIFE INS CO	ins	8.36
330935	YOUTH SHELTER CARE OF NC IA INC	oth pay	1,635.48

CO SVCS FUND

26355	IRS	fed pay	237.28
26356	NATIONWIDE RETIREMENT	def comp	75.00
26358	SSI	fica	396.00
26363	FIDELITY SECURITY LIFE INS CO	ins	8.36
26365	MADISON NATL LIFE INS	ins	1.50

RURAL BASIC FUND

26354	COLLECTION SVC CTR	oth pay	872.80
26355	IRS	fed pay	4,391.10
26356	NATIONWIDE RETIREMENT	def comp	37.50
26358	SSI	fica	6,415.80
26360	BHC LAW ENFORCEMENT ASSOC	oth pay	76.25
26363	FIDELITY SECURITY LIFE INS CO	ins	158.83
26365	MADISON NATL LIFE INS	ins	8.70
26368	PECU	oth pay	2,643.87

SECONDARY ROADS FUND

26355	IRS	fed pay	7,748.12
26356	NATIONWIDE RETIREMENT	def comp	580.00
26357	NATIONWIDE RETIREMENT SOLUTIONS	def comp	175.00
26358	SSI	fica	13,714.38
26361	CEDAR VALLEY UNITED WAY	oth pay	28.00
26363	FIDELITY SECURITY LIFE INS CO	ins	450.65
26365	MADISON NATL LIFE INS	ins	124.55
26368	PECU	oth pay	1,547.50
26371	ANTON SALES	supl	174.48
26376	BMC AGGREGATES LC	supl	4,638.24
26380	CF CITY OF	svc	21.00
26383	CFU	util	75.00
26385	CLAPSADDLE-GARBER ASSOC INC (CGA)	util	8,387.45
26414	SLED SHED THE	supl	53.45
26419	WOODS, TONY L	reimb	120.00
26422	DAVIS, BRIAN	reimb	120.00
330832	AGVANTAGE FS INC	fuel	9,096.46
330835	BENTONS READY MIXED CONCRETE INC	supl	1,332.50
330836	BHC LANDFILL	svc	15.00
330837	BH WASTE DISPOSAL	svc	183.96
330844	CENTURYLINK	util	50.56
330845	CENTURYLINK	util	54.69
330846	CERTIFIED LABORATORIES	fuel	1,534.25
330854	DUNKERTON COOP ELEVATOR	fuel	1,914.06
330873	LIBERTY TIRE RECYCLING LLC	svc	368.22
330878	MID AMERICAN ENERGY	util	91.79
330879	MID AMERICAN ENERGY	util	18.30

330880	MID AMERICAN ENERGY	util	66.13
330881	MID AMERICAN ENERGY	util	17.76
330882	MID AMERICAN ENERGY	util	368.98
330886	MURPHY TRACTOR & EQUIPMENT CO	eqp	356.05
330887	NAPA AUTO PARTS	supl	28.19
330895	PHELPS UNIFORM SPECIALIST	svc	55.75
330901	SAM ANNIS & CO	fuel	566.06
330907	STETSON BUILDING PRODUCTS, LLC	supl	420.99
330912	TRUCK CTR COMPANIES	eqp rpr	1,280.40
330917	UNITY POINT	svc	159.00
330926	WLOO CITY OF	oth fee	1,480.11
330936	DAVIS, BRIAN	reimb	120.00

RECORDER'S RECORD MGT

330922	US RECORDS MIDWEST	svc	3,078.01
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JAIL COMMISSARY FUND

26355	IRS	fed pay	172.82
26358	SSI	fica	492.12
26363	FIDELITY SECURITY LIFE INS CO	ins	19.23
26377	BOB BARKER CO INC	supl	263.52
26400	KEEFE SUPL CO	food	2,958.74
26402	MCKEE FOODS	food	85.15
26404	MENARDS WLOO	eqp	163.50
26410	PPG ARCHITECTURAL FINISHES INC	supl	147.05
330860	G & R CONSTRUCTION	svc	2,750.00
330894	PENNY PUBLICATIONS, LLC	supl	131.64
330902	SAMS WHOLESALE CLUB	food	1,250.02
330914	TURNKEY CORRECTIONS	svc	258.54

CONSERVATION TRUST FUND

26403	MENARDS CF	supl	341.96
26414	SLED SHED THE	supl	19.43
330898	PRINT INNOVATIONS	supl	162.00

ARP FUND

26396	INVISION ARCHITECTURE	svc	53,000.00
26417	URBAN SVCS LLC	svc	19,918.92
330893	ORIGIN DESIGN CO	svc	22,045.00

E911-CAPITAL FUND

330843	CENTRALSQUARE TECHNOLOGIES LLC	trning	6,766.50
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RURAL SEWER FUND

26417	URBAN SVCS LLC	svc	2,720.00
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INSURANCE TRUST FUND

26359	NAVITUS HEALTH SOLUTIONS	ins	7,852.10
26363	FIDELITY SECURITY LIFE INS CO	ins	19.23
26364	MADISON NATL LIFE INS	ins	1,017.32
26366	PREFERRED ONE INSURANCE CO	ins	117,715.37
26367	PREFERRED ONE INSURANCE CO	ins	78,018.19

SELF-INSUR/OFFICE EQ REP

26393	GORDON FLESCH CO INC	svc	194.00
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SOLID WASTE ADMIN

26355	IRS	fed pay	548.12
26358	SSI	fica	665.28
26365	MADISON NATL LIFE INS	ins	27.85

EMERGENCY MGMT FUND

26355	IRS	fed pay	271.74
26358	SSI	fica	394.42
26363	FIDELITY SECURITY LIFE INS CO	ins	8.36
26365	MADISON NATL LIFE INS	ins	15.00
26390	ESRI INC	svc	400.00
330829	ACCESS SYSTEMS LEASING	svc	71.40
330918	US BANK	eqp	85.59
330926	WLOO CITY OF	oth pay	108.41

CONS COMM FUND

26354	COLLECTION SVC CTR	oth pay	607.37
26355	IRS	fed pay	4,655.13
26356	NATIONWIDE RETIREMENT	def comp	200.00
26357	NATIONWIDE RETIREMENT SOLUTIONS	def comp	50.00
26358	SSI	fica	9,091.68
26360	BHC LAW ENFORCEMENT ASSOC	oth pay	65.00
26363	FIDELITY SECURITY LIFE INS CO	ins	214.87
26365	MADISON NATL LIFE INS	ins	91.50
26368	PECU	oth pay	852.00

CO ASSESSOR FUND

26355	IRS	fed pay	2,227.43
26356	NATIONWIDE RETIREMENT	def comp	1,445.00
26357	NATIONWIDE RETIREMENT SOLUTIONS	def comp	325.00
26358	SSI	fica	4,186.30
26363	FIDELITY SECURITY LIFE INS CO	ins	57.69
26365	MADISON NATL LIFE INS	ins	89.49
26368	PECU	oth pay	2,925.00
26415	STOREY KENWORTHY	supl	36.69
26416	THE MASTER'S TOUCH, LLC	postage	7,500.00
330826	LEGALSHIELD	svc	30.70

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS – County Engineer Cathy Nicholas asked to wait until late March to present her department’s proposed American Rescue Plan projects. Conservation Director Mike Hendrickson said the Maple Syrup Festival will take place March 11-13. Tickets are on sale at the Conservation website, headquarters and Hartman Reserve Nature Center.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held February 8, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Schwartz.

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
GENERAL - CONSERVATION	498.29	E911 SERVICE COMMISSION	498.29
SECONDARY ROADS	3,432.66	E911 SERVICE COMMISSION	3,432.66
EMERGENCY MANAGEMENT	221.46	E911 SERVICE COMMISSION	221.46
GENERAL - SHERIFF	8,194.09	E911 SERVICE COMMISSION	8,194.09
	12,346.50		12,346.50

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

- The RENEWAL APPLICATION for a Class “B” LIQUOR LICENSE (BB). Including outdoor service and Sunday sales, submitted by Cedar Falls Motorsports Park, 7227 Waverly Road, Cedar Falls, IA.

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

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Al Yu, Information Technology Director: \$15,058.56 to purchase 6 HP Elitebook laptops (with pens) and 6 docking stations from CDW to be used for the Black Hawk County Health Department.

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

Little moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT with ARP funds submitted by Al Yu, Information Technology Director: \$10,080.00 to purchase Cisco network switch, 20 monitors, 10 Dell Docking Stations, 100 Hard Drives and Mounting Brackets from CDW and Amazon.

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

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by Trelka to amend the minutes of January 11, 2022 as follows:

Under "DISCUSSION/POSSIBLE BOARD ACTION – Consideration of all aspects of the FY23 Black Hawk County Budget," at the end of the second paragraph, change "4.5% for the Auditor, Treasurer and Recorder" to "4.5% for the Auditor, Treasurer, Recorder, and Supervisors." Motion carried.

Moved by Schwartz, seconded by Laylin, to approve the FY2022 contract for services with Iowa Legal Aid and, upon all parties entering into contract for services, restoration and payment of previously unpaid amounts granted to Iowa Legal Aid in FY2022 (total amount previously approved and granted was \$15,000.00). Carrie O'Connor, Interim Managing Attorney for Iowa Legal Aid's Black Hawk County Office, said the organization is very busy. Little said he would like to have periodic updates from Iowa legal Aid. White suggested quarterly updates. Motion carried.

Moved by Schwartz, seconded by Laylin, to approve the FY2022 contract for services with Northeast Iowa Food Bank (Cedar Valley Food Pantry) and, upon all parties entering into contract for services, restoration and payment of previously unpaid amounts granted to Northeast Iowa Food Bank (Cedar Valley Food Pantry) in FY2022 (total amount approved and granted was \$33,000.00). Barbara Prather, Executive Director of the Northeast Iowa Food Bank, said there will be an increased need for pantry services. Motion carried.

Moved by Schwartz, seconded by Laylin, to approve the FY2022 contract for services with Riverview Center and, upon all parties entering into contract for services, restoration and payment of previously unpaid amounts granted to Riverview Center in FY2022 (total amount approved and granted was \$5,000.00). Gwen Bramlet-Hecker, Interim Co-Executive Director of Riverview Center, said the funds are important to help with transportation and medical services for sexual assault survivors. Little asked how many residents are served in rural Black Hawk County. Bramlet-Hecker said she would provide that information. Motion carried.

At Nine-seventeen o'clock (9:17) 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 to the proposed Ordinance 145 entitled "Amendment to Ordinance 144".

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

Moved by Laylin, seconded by Schwartz to waive the first reading as notice was published on February 10, 2022 in the Waterloo Courier in accordance with requirements of the Code of Iowa and publication was approved on the proposed Ordinance 145 entitled "Amendment to Ordinance 144 Establishing the Election Precincts in Black Hawk County". Motion carried.

Moved by Schwartz, seconded by Trelka to close the hearing and oral and written comments were received and placed on file. Motion carried.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that Ordinance #145 entitled "Amendment to Ordinance 144 Establishing the Election Precincts in Black Hawk County, Iowa" be and hereby approved.

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

NAYS: None. Resolution adopted.

DISCUSSION – County Preparedness and Possible Updates for COVID-19 – Kaitlin Emrich, Black Hawk County Health Deputy Director, said that has been an 8 percent decrease in the 14-day positivity rate, which now stands at 20.6 percent. There are 207 cases per 100,000 people, which is down 160 cases from last week. There are 441 deaths due to COVID-19, an increase of 7 deaths over last week. About 66.6 percent of residents are fully vaccinated with 71.1 percent ages 12 and over receiving at least one dose. Daily reporting will change going forward due to state reporting changes.

ANY REPORTS OR INFORMATION FROM THE BOARD – Laylin said the Board of Supervisors should begin working on an application process for agency funding for the next fiscal year.

On motion and vote the meeting adjourned.