

Waterloo, Iowa May 17, 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.

Laylin 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

27095	EBC	oth pay	1,464.80
27098	QUADIENT, INC	postage	10,000.00
27100	BICKLEY, MARK	svc	794.62
27101	BMC AGGREGATES LC	supl	931.40
27102	CDW GOVERNMENT INC	svc	64,537.93
27104	CFU	util	347.50
27105	CFU	util	831.00
27107	CFU	util	85.00
27109	CTS LANGUAGELINK	svc	111.68
27111	DEBNER JULIE A	svc	61.00
27112	EMSL ANALYTICAL INC	svc	702.80
27114	FIX TIRE CO	eqp rpr	483.36
27116	GORDON FLESCH CO INC	svc	541.26
27117	GORDON FLESCH CO INC	svc	197.47
27118	HOLZAPFEL SUZANNE	svc	130.00
27120	JUDICIAL DIALOG SYSTEMS	svc	13,117.62
27121	KARENS PRINT RITE	svc	192.65
27123	MARCO INC	svc	100.32
27124	MARTIN REALTORS INC	rent	200.00
27125	MENARDS CF	supl	233.49
27127	MENARDS WLOO	supl	228.59
27128	MENARDS WLOO	supl	155.95
27129	NAPHCARE INC	supl	112,887.91
27130	NORTHLAND PRODUCTS CO	supl	69.57
27131	PEHL, KRISTIN	rent	200.00
27132	PER MAR SECURITY SVCS	svc	2,611.44
27133	PPG ARCHITECTURAL FINISHES INC	supl	24.09
27134	RACOM CORP	svc	191.00
27135	SANDEES LTD	supl	795.00
27137	STOREY KENWORTHY	supl	892.70
27138	WLOO VISITING NURSING ASSOC	svc	3,899.87
27139	WEX BANK	fuel	563.46
27140	MEGGERS, DANIELLE	reimb	185.00
27141	SCHMITZ CRYSTAL	reimb	200.46
27142	STOCKDALE MAUREEN	reimb	12.09
27143	STOCKS, NICHOLAS	reimb	185.00
332017	ABD PROPERTY MGMT	rent	275.00
332019	ADVANCE AUTO PARTS	supl	5.94
332022	AMAZON CAPITAL SVCS INC	supl	235.49
332025	BH WASTE DISPOSAL	svc	184.28
332026	BREMER CO	reimb	2,092.00
332027	BRUGGEMAN LUMBER INC	supl	710.00
332028	CAMPBELL SUPL WLOO	svc	621.13
332029	CARTER, FELICIA	rent	200.00
332030	CEDAR BEND HUMANE SOCIETY INC	alloc	2,319.53
332031	CEDAR VALLEY REPORTING LLC	svc	146.40
332039	COOLEY PUMPING	vc	165.00
332040	DIMAGI INC	svc	120.00
332042	EASTGATE MHC LLC	rent	200.00
332043	ECHO GROUP INC	svc	733.14
332044	FEDEX	svc	140.98
332045	FRY, MICHAEL	rent	225.00
332046	GALLS LLC	unif	111.24

332047	HAWKEYE ALARM & SIGNAL CO	svc	6,378.00
332048	HOME DEPOT CREDIT SVCS	supl	227.59
332049	HOTEL PRESIDENT PARTNERS LP	rent	200.00
332051	KCVM 93.5 THE MIX	advrt	310.00
332052	LABSOURCE INC	supl	4,893.75
332053	LINN CO	svc	2,083.33
332056	MEDIACOM	util	139.54
332057	MEDIACOM	util	269.95
332058	MID AMERICAN ENERGY	util	3,444.73
332059	MID AMERICAN ENERGY	util	59.35
332060	MID AMERICAN ENERGY	util	7,516.55
332061	MID AMERICAN ENERGY	util	6,234.10
332069	MID AMERICAN ENERGY	util	11.77
332070	MID AMERICAN ENERGY	util	111.39
332071	MID AMERICAN ENERGY	util	552.66
332072	MID AMERICAN ENERGY/SPEC ACCT	util	205.00
332073	MILLER FENCE CO INC	eqp	131.06
332076	NTL REGISTRY OF FOOD SAFETY PROS	svc	234.00
332077	NEW ERA RENTALS	rent	250.00
332078	N IA JUVENILE DETENTION SVCS	shlt	2,925.00
332081	POLLOCK JOHN	rent	200.00
332082	PRESTO-X	svc	242.00
332083	PREVENT CHILD ABUSE IA	conf	100.00
332085	SCHOO, MARY	rent	200.00
332086	SCHUMACHER ELEVATOR CO	eqp rpr	2,276.35
332088	SOCIAL ACTION INC	svc	2,000.00
332089	SPEE DEE DELIVERY SVC INC	sbc	20.22
332090	STETSON BUILDING PRODUCTS, LLC	eqp rpr	343.06
332092	SUMMIT FOOD SVC, LLC	food	21,395.79
332093	TEDS HOME & HARDWARE	svc	9.48
332095	TRUCK CENTER CO	supl	3,056.24
332096	TSP COURT REPORTING	svc	310.00
332098	ULINE	svc	28.50
332099	UNITY POINT	svc	429.00
332101	VERIZON WIRELESS	util	40.03
332102	WASTE MGMT OF WI-MN	svc	3,415.16
332103	WATERFALLS CAR WASH	svc	67.80
332104	WLOO CITY OF	fuel	28,826.60
332105	WLOO FIRST UNITED METHODIST CHURCH	svc	25.00
332106	WLOO WATER WORKS	util	100.00

GENERAL SUPPLEMENTAL FUND

27115	FOUR OAKS INC	shlt	1,912.65
332016	USPO	postage	7,000.00
332032	CENTRAL IA JUVENILE DET CNT	svc	240.00
332110	YOUTH SHELTER CARE OF NC IA INC	shlt	7,901.46

SECONDARY ROADS FUND

27099	ANTON SALES	supl	178.00
27101	BMC AGGREGATES LC	supl	40,033.02
27106	CFU	util	75.00
27110	D&D TIRE INC	eqp	1,100.00
27121	KARENS PRINT RITE	svc	17.50
27122	KWIK TRIP INC	fuel	1,017.67
27126	MENARDS CF	supl	62.94
27136	SCOTS SUPL CO INC	supl	730.95
332020	AGVANTAGE FS INC	fuel	15,454.41
332021	AIRGAS NORTH CENTRAL	eqp rent	41.06
332022	AMAZON CAPITAL SVCS INC	supl	1,288.47
332025	BH WASTE DISPOSAL	svc	220.75
332035	CENTURYLINK	util	81.89
332036	CENTURYLINK	util	52.46
332055	MCFARLAND CLINIC	supl	204.00
332062	MID AMERICAN ENERGY	util	1,606.15
332064	MID AMERICAN ENERGY	util	20.65
332065	MID AMERICAN ENERGY	util	17.48
332066	MID AMERICAN ENERGY	util	47.11
332067	MID AMERICAN ENERGY	util	17.03
332068	MID AMERICAN ENERGY	util	369.18

332074	MURPHY TRACTOR & EQUIP CO	supl	1,802.80
332075	NAPA AUTO PARTS	supl	180.48
332080	PHELPS UNIFORM SPECIALIST	svc	59.93
332084	SADLER POWER TRAIN INC	supl	31.22
332087	SHEPARD, HENRY	reimb	60.00
332091	STOKES WELDING	eqp rpr	128.04
332094	THOMPSON TRUCK & TRAILER	supl	58.91
332100	UNITY POINT - ALLEN HOSPITAL	svc	259.00
332108	WENDLING QUARRIES INC	supl	6,678.31

JAIL COMMISSARY FUND

332038	COMMUNITY ELECTRIC INC	eqp	575.33
332097	TURNKEY CORRECTIONS	food	5,666.71

CONSERVATION TRUST FUND

332107	WAVERLY-SHELL ROCK COMM SCHOOL	supl	3,252.47
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ARP FUND

27119	INVISION ARCHITECTURE	svc	7,043.35
332079	ORIGIN DESIGN CO	svc	7,068.00

INS TRUST FUND

27094	NAVITUS HEALTH SOLUTIONS	ins	17,461.09
27096	PREFERRED ONE INS CO	ins	109,175.70
27097	PREFERRED ONE INS CO	ins	77,661.65

SELF-INSUR/LIAB,PROP ETC FUND

332050	JOHNS AUTO BODY	eqp rpr	6,856.60
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E911 SVC COMMISSION FUND

27103	CFU	util	1,200.00
27109	CTS LANGUAGELINK	svc	6.95
27113	FARMERS MUTUAL TELEPHONE CO	util	120.76
332023	AMERICAN TOWER CORP	util	8,220.64
332033	CENTURYLINK	util	76.55
332037	COLOFF MEDIA LLC	util	2,086.00
332041	DUNKERTON TELEPHONE COOP	util	611.12
332054	LPC CONNECT	util	328.94
332063	MID AMERICAN ENERGY	util	255.83
332109	WINDSTREAM IA COMM	util	154.07

EMERGENCY MGMT FUND

332024	BERGANKDV TECHNOLOGY & CONSULTING	svc	6.00
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CONSOLIDATED COMM CENT FUND

332018	ACCESS SYSTEMS LEASING	svc	223.90
332022	AMAZON CAPITAL SVCS INC	supl	25.97
332034	CENTURYLINK	util	60.81

ASSESSOR FUND

27108	COMMERCIAL APPRAISERS OF IA	publ	17,000.00
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AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS – County Engineer Cathy Nicholas said cities and counties renegotiated funding sources with the Iowa Department of Transportation resulting in more bridge funding for counties. Human Resources Director Amanda Fesenmeyer said a committee is working on an employee picnic scheduled for Sept. 18. Finance Director James Perry said the American Rescue Plan Act committee is recommending a consultant be retained to help the county with the federal program requirements. Preliminary work is continuing so the county can hit the ground running when a consultant starts. Assistant County Attorney Michael Treinen said the county will obtain proposals from at least two qualified consultants, and the committee will present those proposals to the Board for consideration. Little said the Board should set the parameters and direct the consultant.

Moved by Little, seconded by Laylin that the MINUTES of the Board Meeting held May 10, 2022 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

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
SECONDARY ROADS	6,124.56	HEALTH INSURANCE TRUST FUND	6,124.56
GENERAL - SHERIFF	8,194.09	911	8,194.09
GENERAL - CONSERVATION	498.29	911	498.29
	14,816.94		14,816.94

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

NAME	TITLE	TO	DATE	CHANGE
SHERIFF, TONY THOMPSON				
GARRETT, CORY D	CIVILIAN DETENTION OFFICER	\$22.52	\$44,690.00	NEW HIRE
PUGH, RACHEL M	CIVILIAN DETENTION OFFICER	\$23.34	\$44,689.00	SUCCESSFUL APPLICANT
NELSON, NICOLE A	DEPUTY SHERIFF	\$29.03	\$44,682.00	SCHEDULE/SHIFT CHANGE
SCROGGINS, CHRISTIAN M	DEPUTY SHERIFF	\$29.03	\$44,682.00	SCHEDULE/SHIFT CHANGE
SHADER, TONY J	DEPUTY SHERIFF	\$36.21	\$44,682.00	SCHEDULE/SHIFT CHANGE
THORN, DYLAN B.A.	CIVILIAN DETENTION OFFICER	\$22.52	\$44,685.00	SCHEDULE/SHIFT CHANGE
VANROEKEL, ZACHARY J	CIVILIAN DETENTION OFFICER	\$22.52	\$44,682.00	SCHEDULE/SHIFT CHANGE
COUNTY TREASURER, RITA SCHMIDT				
MATT, LOIS M	PROPERTY TAX SUPERVISOR	\$33.64	\$44,694.00	TERMINATION PENDING
COUNTY ATTORNEY, BRIAN WILLIAMS				
HINDS, KRISTIN K	COURT DEBT RECOVERY OFFICER	\$21.46	\$44,682.00	SUCCESSFUL BIDDER
MORRISSEY, NICHOLE A	COURT DEBT RECOVERY OFFICER	\$24.53	\$44,685.00	TERMINATION PENDING
PRENDERGAST, HEATHER A	ASSISTANT COUNTY ATTY NON-BARG	\$4.54	\$44,683.00	REHIRE
COUNTY ENGINEER, CATHERINE NICHOLAS				
DISTLER, DILLON D	LABORER / EQUIPMENT OPERATOR III	\$26.54	\$44,683.00	SUCCESSFUL BIDDER
MICHELSEN, DANIEL L	LABORER / EQUIPMENT OPERATOR II	\$24.00	\$44,682.00	ANNUAL STEP INCREASE

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

1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utilities of Cedar Falls, Iowa for placement of an underground electric & fiber utility on County right-of-way along Winslow Road near 9035 Winslow Road as recommended by Catherine Nicholas, County Engineer.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company of Waterloo, Iowa for placement of an overhead electric utility on County right-of-way along Shaulis Road between Hudson Road and Platt Road as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project BROS-C007(145)—5F-07 Bridge Replacement, PPCB on Cedar Wapsi Road be approved and direct the Chair to sign for same and authorize and direct the Auditor to make final payment in the amount of \$30,000.00 with a total project cost of \$4,129,219.38 as recommended by Catherine Nicholas, County Engineer. (Project contracted at \$4,065,432.61 total working days specified 254, working days used 314, liquidated damages assessed - \$49,200.00 contractor, Peterson Contractors Inc., Reinbeck, Iowa.) Nicholas provided pictures and a video of the completed bridge, noting it is expected to last 75 to 90 years. County Conservation Director Mike Hendrickson said the project included parking improvements to benefit recreational activity on that portion of the river.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve the AMENDMENT to the list of financial institutions to be depositories of Black Hawk County funds, effective May 23, 2022, in conformance with all applicable provisions of §12B and §12C of the Code of Iowa in amounts not to exceed the maximum deposits approved for each respective financial institution as submitted.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to designate the submitted named financial institutions as 2022 DEPOSITORIES of Black Hawk County funds in conformance with all applicable provisions of §12B and §12C of the Code of Iowa in amounts not to exceed the maximum approved for each respective financial institution as submitted, effective May 23, 2022.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase a 2012 Western Star Semi Tractor in the amount of \$113,000.00 from Don's Truck Sales in Fairbank, Iowa. Nicholas said the budget was \$100,000, but her office has more than \$80,000 in unspent capital funds and also expects to get more than \$30,000 from the sale of the current truck.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve the Medical Plan Benefit Update as recommended by Perspective Consulting Partners, LLC. Perspective's Stacy Wanderscheid said the overall medical plan renewal cost of 2.5 percent was better than the 8 percent medical trend. Plan benefit changes were minimal with no effective cost increases.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve addendum to the ADMINISTRATIVE SERVICE AGREEMENT between Black Hawk County and PreferredOne for the three-year administrative fee of \$28 Per Employee/Per Month for the County's health insurance plan, effective July 1, 2022, through June 30, 2025, and direct the Chair to sign for same as recommended by Perspective Consulting Partners, LLC.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve the addendum to the PHARMACY MANAGEMENT SERVICES AGREEMENT between Black Hawk County and Navitus Health Solutions that extends the current administration fee of \$2.75 Per Member/Per Month, effective July 1, 2022, through June 30, 2025, and direct the Chair to sign for same as recommended by Perspective Consulting Partners, LLC.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve the REINSURANCE AGREEMENT with Preferred Insurance Company, effective July 1, 2022, through June 30, 2023, and direct the Chair to sign for same as recommended by Perspective Consulting Partners, LLC.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED to approve the RENEWAL LETTER from Madison National Life/National Insurance Services for the County's Group Life Insurance, Voluntary Life Insurance, AD&D Insurance rates (no change) effective July 1, 2022, through June 30, 2025, and the Long-Term Disability Insurance rates (no change) effective July 1, 2022, through June 30, 2023, and direct the Chair to sign for same as recommended by Perspective Consulting Partners, LLC.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve the PRICING AMENDMENT from Employee Benefit Corporation (EBC), Madison, WI for Flex Spending Account and Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) administration services for Black Hawk County effective July 1, 2022, as recommended by Perspective Consulting Partners, LLC.

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

NAYS: None. Resolution adopted.

Moved by Little, seconded by Laylin that the PERSONNEL REQUISITION for an Office Specialist, (full time, replacement) with a start date no sooner than May 25, 2022, in the County Treasurer's Office be approved, as recommended by Rita Schmidt, County Treasurer. Motion carried.

Little moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that Black Hawk County Board of Supervisors authorizes Conservation staff to pursue a Destination Iowa Grant in partnership with Linn County Conservation Board for the purpose of seeking funding to help offset the costs associated with the completion of all construction elements to complete the entire Cedar Valley Nature Trail chip stone section in Black Hawk, Buchanan, and Benton Counties. The Black Hawk County portion of the project is identified in the preliminary plans as "Division 1" of the Cedar Valley Nature Trail project. Division 1 is described as the portion of the CVNT managed by Black Hawk County Conservation that remains chip stone surfaced (approximately 9.44 miles). Furthermore, Black Hawk County Board of Supervisors authorize staff to pursue the Destination Iowa Grant to fund up to 40% of the costs associated with the overall project and resolve to fund the 60% required match for the Black Hawk County portion of the project, estimated to be \$2.4 million dollars with American Rescue Plan Funds. Black Hawk County Conservation Board has approved the grant submittal and has recommended that the Board of Supervisors approve the same and resolve to fund the required match with American Rescue Plan funds. Conservation Director Mike Hendrickson said the grant request is a partnership with Linn County, which also maintains a portion the trail. Black Hawk County's portion includes asphalt surfacing and a bridge replacement and has an estimated total cost of \$4 million.

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD – Trelka noted a peace officer memorial service was being held later in the day. Laylin mentioned the passing of community leader Sharon Juon. Laylin questioned whether the Board should interview the single applicant for the county Planning and Zoning Board.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Tim Jamison, Systems/Real Estate Tax Manager