

Waterloo, Iowa May 31 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 Trelka, seconded by Laylin 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

27209	EBC	oth pay	1,860.54
27215	ACCESS SYSTEMS	svc	189.99
27216	ACES	svc	8,986.50
27218	BICKLEY, MARK	svc	1,280.00
27219	BHC SHERIFF	trans	35.85
27220	BLACK HAWK RENTAL	eqp rent	450.00
27221	BMC AGGREGATES LC	supl	1,251.02
27222	BOB BARKER CO INC	supl	4,387.28
27223	BRUSTKERN MICHAEL J	rent	250.00
27224	C&S REAL ESTATE	remnt	275.00
27229	CONSOLIDATED ENERGY HARTLAND	fuel	1,843.27
27231	ECONOLOGDE INN & SUITES	rent	300.00
27233	EMSL ANALYTICAL INC	svc	200.80
27234	EPM IA	rent	900.00
27235	FASTENAL CO	supl	58.05
27236	FIRESTONE PAYMENT CTR	eqp rpr	184.85
27238	FULLER, ANGELA	svc	1,015.00
27239	GBM PROPERTY MGMT LLC	rent	225.00
27240	GORDON FLESCH CO INC	svc	58.10
27241	JOHNSTONE SUPL	supl	30.36
27242	KARENS PRINT RITE	supl	77.00
27243	KIRCHNER HANSON KALEEN	rent	350.00
27244	MENARDS CF	supl	46.90
27246	MENARDS WLOO	supl	611.03
27247	MENARDS WLOO	supl	481.87
27249	PER MAR SECURITY SVCS	svc	823.68
27250	PTS OF AMERICA LLC	svc	2,552.50
27251	RACOM CORP	eqp rpr	28,138.44
27252	STOREY KENWORTHY	supl	90.01
27253	STOREY KENWORTHY	eqp	3,726.52
27254	SUPERIOR WELDING SUPL	svc	722.78
27255	TOPHAT AUTOMOTIVE SYNDICATE	svc	500.00
27258	WLOO COMMUNITY SCHOOLS	supl	30.80
27264	EBC	oth pay	691.40
332220	AAA CONSTRUCTION & ROOFING LLC	rent	275.00
332221	ABD PROPERTY MGMT	rent	564.00
332222	ALL STATE RENTAL	eqp rent	210.00
332223	AMAZON CAPITAL SVCS INC	supl	3,262.85
332225	BABIC PROPERTIES LLC	rent	200.00
332226	BHC LANDFILL	svc	119.99
332227	CAPITAL SANITARY SUPL CO INC	supl	772.27
332229	CENTURYLINK	util	146.58
332230	CENTURYLINK	util	91.08
332231	CENTURYLINK	util	445.94
332233	CERRO GORDO CO TREASURER	svc	563.45
332235	CNC INVESTMENTS LLC	rent	225.00
332238	DEGRAEVE DEBORAH	rent	200.00
332239	DICKEYS PRINTING	supl	705.00
332241	ELECTRICAL ENGINEERING & EQUIP CO	supl	44.29
332242	FAMILY PSYCHOLOGY ASSOC PC	svc	400.00

332243	FEDEX	svc	97.38
332244	FISCHELS, ANTHONY A	rent	300.00
332245	GALLS LLC	reimb	754.75
332246	GENERAL SHEET METAL WORKS INC	eqp rpr	22.50
332249	GREEN SOURCE MGMT-THE SHREDDER	sc	30.00
332250	GREINER LAW OFFICE PC	svc	428.40
332251	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,215.42
332252	HAWKEYE ALARM & SIGNAL CO	svc	480.00
332253	HAWKEYE TOWERS	rent	425.00
332255	IA ASSOC OF CO COMMISSIONERS & VETERAN	dues	50.00
332258	IA STATE MEDICAL EXAMINER	svc	8,186.10
332259	JAN PROPERTIES LLC	rent	275.00
332261	KSM RENTALS	rent	250.00
332262	LIVING STONE CHURCH	fee	1,500.00
332263	MANATTS	supl	898.35
332264	MERCYONE	trans	1,248.00
332268	MID AMERICAN ENERGY	util	11.32
332287	MID AMERICAN ENERGY	util	70.20
332288	MID AMERICAN ENERGY/SPEC ACCT	util	525.00
332290	NAPA AUTO PARTS	eqp	77.57
332293	PRESTO-X	svc	32.00
332294	PRINT INNOVATIONS	supl	265.00
332295	R&S PROPERTY MGMT INC	rent	73.00
332296	RAY O'HERRON CO INC	unif	927.28
332298	SAFELITE FULFILLMENT INC	eqp rpr	127.96
332299	STOKES WELDING	supl	120.65
332300	STOREY KENWORTHY	supl	489.39
332301	SUMMIT FOOD SVC, LLC	food	10,640.55
332302	SWANSON, GLENN	rent	200.00
332303	TEDS HOME & HARDWARE	eqp	103.44
332304	TRACTOR SUPL CO	supl	449.96
332306	UNITY POINT - ALLEN HOSPITAL	svc	48.00
332307	US CREMATION SOCIETY	svc	1,295.00
332308	VERIZON WIRELESS	util	92.81
332309	VOSHELL MICHAEL	rent	200.00
332310	WLOO CITY OF	fuel	959.97
332311	WLOO WATER WORKS	util	300.00
332313	WINDSTREAM IA COMM	util	2,708.41
332314	WOLFF, LONNIE & MAXINE	rent	200.00

GENERAL SUPPLEMENTAL FUND

27232	ELECTION SYSTEMS & SOFTWARE	supl	680.00
332224	AMERICAN BANKERS INS CO OF FL	ins	658.00
332228	CENTRAL IA JUVENILE DET CNT	alloc	102.00
332237	COURIER THE	svc	8.92
332239	DICKEYS PRINTING	svc	665.00
332300	STOREY KENWORTHY	supl	167.60
332313	WINDSTREAM IA COMM	util	26.81

CO SVCS FUND

332313	WINDSTREAM IA COMM	util	15.57
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RURAL BASIC

332310	WLOO CITY OF	svc	8,934.97
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SECONDARY ROADS FUND

27216	ACES	svc	45.00
27221	BMC AGGREGATES LC	supl	90,722.49
27226	CF UTILITIES	util	8.50
27227	CF UTILITIES	util	52.10
27237	FIX TIRE CO	eqp rpr	23.04
27245	MENARDS CF	supl	28.80
332223	AMAZON CAPITAL SVCS INC	supl	105.86
332232	CENTURYLINK	util	183.06
332240	DUNKERTON COOP ELEVATOR	eqp rpr	4,680.00
332247	GILBERTVILLE CITY OF	svc	74.56

332248	GRACIOUS FOOD LLC	fuel	1,361.12
332257	IA STATE ASSOC OF COUNTIES	conf	190.00
332260	KAM LINE HIGHWAY MARKINGS	svc	107,935.80
332265	MID AMERICAN ENERGY	util	11.59
332283	MID AMERICAN ENERGY	util	10.38
332284	MID AMERICAN ENERGY	util	14.94
332285	MID AMERICAN ENERGY	util	167.54
332286	MID AMERICAN ENERGY	util	11.08
332289	MURPHY TRACTOR & EQUIP CO	supl	356.04
332290	NAPA AUTO PARTS	supl	143.38
332292	PHELPS UNIFORM SPECIALIST	svc	59.93
332308	VERIZON WIRELESS	util	809.03
332313	WINDSTREAM IA COMM	util	29.51

RECORDER'S RECORD MGT FUND

332256	IA CO RECORDERS ASSOC	oth pay	1,202.74
332291	OWENS KING CO	svc	1,785.00

JAIL COMMISSARY FUND

27217	ADANI SYSTEMS INC.	svbc	170,239.23
27222	BOB BARKER CO INC	unif	2,600.90
332305	TURNKEY CORRECTIONS	food	3,761.27

CONSERVATION TRUST FUND

27244	MENARDS CF	supl	139.86
27257	WAPSIE PINES LAWN CARE & LANDSCAPING	supl	1,455.90
332223	AMAZON CAPITAL SVCS INC	supl	197.34
332236	COOK'S OUTDOORS	supl	224.84
332263	MANATTS	supl	445.81

ROADS & BRIDGES-DS FUND

27211	UMB BANK NA	oth pay	853,169.00
27212	UMB BANK NA	oth pay	447,525.00
27214	UMB BANK NA	oth pay	1,922,600.00

E911-GO BONDS FUND

27213	UMB BANK NA	oth pay	252,350.00
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SOLID WASTE-GO BONDS

27213	UMB BANK NA	oth pay	1,226,200.00
27214	UMB BANK NA	oth pay	465,500.00

CAPITAL IMPROVEMENT PLAN FUND

27211	UMB BANK NA	oth pay	187,281.00
27212	UMB BANK NA	oth pay	514,025.00
27214	UMB BANK NA	oth pay	14,850.00

RURAL SEWER FUND

27256	URBAN SVCS LLC	util	3,717.20
332269	MID AMERICAN ENERGY	util	21.57
332270	MID AMERICAN ENERGY	util	23.00
332271	MID AMERICAN ENERGY	util	20.54
332272	MID AMERICAN ENERGY	util	22.26
332273	MID AMERICAN ENERGY	util	18.02
332274	MID AMERICAN ENERGY	util	13.81
332275	MID AMERICAN ENERGY	util	15.53
332276	MID AMERICAN ENERGY	util	37.46
332277	MID AMERICAN ENERGY	util	18.97
332278	MID AMERICAN ENERGY	util	13.81
332279	MID AMERICAN ENERGY	util	14.55
332280	MID AMERICAN ENERGY	util	12.35
332281	MID AMERICAN ENERGY	util	17.02
332282	MID AMERICAN ENERGY	util	13.91

INS TRUST FUND

27208	NAVITUS HEALTH SOLUTIONS	ins	22,739.67
27210	PREFERRED ONE INS CO	ins	173,357.94
27263	EBC	ins	132.30
332219	DELTA DENTAL PLAN OF IA	ins	20,789.97

E911 SVC COMMISSION FUND

27225	CF UTILITIES	util	309.29
27228	CF UTILITIES	util	104.12
27230	EAST CENTRAL IA RURAL ELEC	util	153.86
332266	MID AMERICAN ENERGY	util	179.04
332267	MID AMERICAN ENERGY	util	170.32

EMERGENCY MGMT FUND

27248	MIDWEST CARD & ID	svc	2,416.70
332234	CIVIL AIR PATROL	oth pay	1,000.00

CONSOLIDATED COMM CENT FUND

332229	CENTURYLINK	util	1,612.47
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ASSESSOR FUND

27259	ELIASON, KAREN	reimb	36.40
27260	NIEDERT, ERIC	reimb	20.72
27261	RICHWINE, JILL	reimb	76.16
27262	SLIGHT, LEVI	reimb	14.00
332254	HOLDIMAN CRAIG A	reimb	13.44
332297	RUNYAN, SAM	reimb	61.60
332312	WELTZIN DONNA JEAN	reimb	95.20
332313	WINDSTREAM IA COMM	util	89.18
332315	MCRAE, DAVID	reimb	52.64

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that the Iowa legislature has sent to the governor a bill that allows ATVs and UTVs on all Iowa roads in certain circumstances.

Veterans Affairs Director Yolando Loveless described the activities of his office during May. He said they served 183 vets, 33 of them for the first time, and 11 of the 33 from other counties. He said the Memorial Day parade was a big success. He thanked those who placed flags in cemeteries, and he mourned the loss of another veteran by suicide over the weekend.

Human Resources Director Amanda Fesenmeyer said this was the final day of open enrollment for county employees to make changes in benefits. She said the county is experiencing more vacancies than usual and that exit interviews indicate that a lot of people are looking for remote or more flexible work schedules. She is gathering information on possible utilization of those tools at the county. Trelka asked about resignation trends. She said the county has averaged 50-54 resignations per year in the last five years, but there are already 30 so far this year.

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held May 24, 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
COUNTY SERVICES	10,892.00	GENERAL - MENTAL HEALTH	10,892.00
COUNTY SERVICES	15.00	GENERAL - MENTAL HEALTH	15.00
COUNTY SERVICES	25.00	GENERAL - MENTAL HEALTH	25.00
	10,932.00		10,932.00

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				
JACOBSON, ANDREW S	CIVILIAN DETENTION OFFICER	\$ 22.52	5/18/2022	TERMINATION PENDING
KEYS, JOSHUA S	CIVILIAN DETENTION OFFICER	\$ 22.52	5/25/2022	SCHEDULE/SHIFT CHANGE
SINK, SEAVER J	DEPUTY SHERIFF	\$ 29.03	5/15/2022	ANNUAL STEP INCREASE

TREASURER, RITA SCHMIDT					
HERNANDEZ-MALDONADO, CINDY	OFFICE SPECIALIST	\$	17.97	5/15/2022	ANNUAL STEP INCREASE
HINTZMAN, LYNDA M	PROPERTY TAX SUPERVISOR	\$	31.25	5/16/2022	SUCCESSFUL APPLICANT
COUNTY ATTORNEY, BRIAN WILLIAMS					
KATCHER, JAMES J	ASSISTANT COUNTY ATTORNEY	\$	54.03	5/27/2022	TERMINATION PENDING
VANDE WALL, ETHAN R	ASSISTANT COUNTY ATTORNEY	\$	35.45	5/26/2022	TERMINATION PENDING
CONSOLIDATED COMMUNICATIONS, JUDY FLORES					
GOETSCH, SKYE G	CIVILIAN DISPATCHER	\$	23.34	5/15/2022	ANNUAL STEP INCREASE
ENGINEER, CATHERINE NICHOLAS					
CARY, HANNAH D	SEASONAL - CIVIL ENG TECH AIDE	\$	17.00	5/23/2022	NEW HIRE
LINDQUIST, CHAD D	LABORER / EQUIPMENT OPERATOR IB	\$	23.29	5/15/2022	6 MO STEP INCREASE
MARKEY, CODY A	LABORER / EQUIPMENT OPERATOR I	\$	25.00	5/15/2022	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, Cedar Falls, Iowa for placement of underground electric & fiber utility on County right-of-way along N Union Road as recommended by Catherine Nicholas, County Engineer.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way along Terri Road as recommended by Catherine Nicholas, County Engineer.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Waterloo, Iowa for placement of overhead electric utility on County right-of-way along W Bennington Road as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The FIREWORKS PERMIT request by Daniel Marovets for June 25, 2022, to be held at 4750 E Reinbeck Rd, La Porte, Iowa with Pyrotechnics done by Daniel Marovets.

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 REIMBURSEMENT AGREEMENT between Black Hawk County and Northern Natural Gas Company for facility access modifications as part of the Grundy Road Grading Project be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that AMENDMENT #1 to the Black Hawk County Fiscal Year 2022 Secondary Roads Budget be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer. This amendment reflects the changes made and approved in the County's Budget Amendment of May 24, 2022.

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

NAYS: None. Resolution adopted.

DISCUSSION/POSSIBLE BOARD ACTION – ARPA Committee recommendation for consultant. Finance Director James Perry said the committee still recommends Baker Tilley (see minutes of May 24). Laylin said that information provided by the committee shows that some other counties are using staff internally and others are hiring consultants and asked if any of the counties had engaged Baker Tilley. Perry said that Scott County employs them as their independent auditors and is very satisfied with their performance. Trelka and White said that this would be an important insurance policy for the county. Schwartz agreed and said the county will benefit from Baker Tilley's experience with ARPA projects.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to accept the recommendation of the American Rescue Plan Act (ARPA) Committee to engage Baker Tilley for purposes of consultation in the matter of county projects using ARPA funds.

Little asked if the supervisors would see the contract before the June 7 meeting, when it will be on the agenda for approval. Assistant County Attorney Mike Treinen said that the contract will be in the form sent to the supervisors last week except that he is asking Baker Tilley to change two provisions regarding insurance. Laylin asked if Baker Tilley staff will hold in-person meetings. Perry said meetings will probably be held virtually to save travel expenses. Little asked if projects already approved by the supervisors would go through an approval process with Baker Tilley. Perry said that they would be reviewed for the correct expenditure category, and if any are found to be categorized improperly, they can still be expensed in the \$10,000,000 "lost revenue" category.

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

NAYS: Little. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said he and White interviewed a candidate for a Planning and Zoning Commission vacancy and will present the candidate's name for approval on June 7. White praised Garrett Gingrich for his speech on Memorial Day and expressed condolences for the veteran who took his own life over the weekend.

On motion and vote the meeting adjourned.