

Waterloo, Iowa June 7, 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.

The Board of Supervisors acknowledged the following employees for years of service: Stanley Swingen of Black Hawk County Conservation for 35 years of service.

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

27265	IA DEPT OF REV	state pay	27,086.50
27266	IPERS	ipers	221,820.08
27267	COLLECTION SVC CTR	oth pay	1,136.00
27268	IRS	fed pay	61,771.43
27269	NATIONWIDE RETIREMENT	def comp	23,225.50
27270	NATIONWIDE RETIREMENT SOLS	def comp	3,041.66
27271	SSI	fica	104,882.75
27273	BHC LAW ENFORCEMENT ASSOC	oth pay	348.96
27274	CEDAR VALLEY UNITED WAY	oth pay	40.00
27275	EBC	flex sp	1,042.97
27276	FIDELITY SECURITY LIFE INS CO	ins	2,581.80
27278	MADISON NTL LIFE INS	ins	742.96
27280	PECU	oth pay	21,732.13
27282	B&B LOCK & KEY INC	supl	21.54
27283	BICKLEY, MARK	svc	1,125.00
27287	BREMER CO SHERIFF	svc	71.35
27291	COTT SYSTEMS	svc	3,305.00
27292	DUNCAN, TARA	svc	420.00
27293	FIRESTONE PAYMENT CTR	eqp rpr	296.96
27294	FULLER, ANGELA	svc	700.00
27295	GORDON FLESCH CO INC	svc	661.27
27297	HERNANDEZ , JASON	svc	560.00
27299	IA LEGAL AID	alloc	15,000.00
27300	IA REGIONAL UTILS ASSOC	util	180.25
27301	KARENS PRINT RITE	svc	120.90
27302	KEYSTONE LABS INC	svc	53.50
27303	MENARDS CF	supl	132.93
27304	MENARDS WLOO	supl	143.08
27305	PEHL, KRISTIN	rent	475.00
27306	PER MAR SECURITY SVCS	svc	2,723.76
27307	SLED SHED	supl	45.25
27309	GALLMEYER, ROSARIO	reimb	229.00
27310	MEYER, JESSE	fuel	54.96
332316	COMMUNITY HEALTH CHARITIES IA	svc	2.00
332317	LEGALSHIELD	svc	203.90
332318	ABD PROPERTY MANAGEMENT	rent	200.00
332319	AMAZON CAPITAL SVCS INC	supl	168.63
332320	AT&T	util	212.24
332321	BLACK HAWK CO LANDFILL	svc	30.00
332323	CEDAR CO	svc	70.10
332324	CEDAR VALLEY REPORTING LLC	svc	461.10
332325	CEDAR VALLEY SAVER	svc	273.00
332329	CRAW DADDY OUTDOORS	eqp	359.76
332330	DICKEYS PRINTING	unif	317.00
332332	EVELAND JOHN	rent	200.00
332333	FAMILY PSYCHOLOGY ASSOCS PC	svc	400.00
332334	FEDEX	svc	48.01

332335	FLOYD CO SHERIFF	svc	78.00
332336	FRANKLIN CO	svc	44.19
332337	FRIENDS OF HARTMAN	reimb	500.00
332338	GALLS LLC	unif	105.95
332339	GLOCK INC	edu	250.00
332340	GRUNDY CO SHERIFF	svc	46.88
332341	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,000.00
332342	HAWKEYE ALARM & SIGNAL CO	svc	300.00
332343	HOME DEPOT CREDIT SVCS	supl	43.81
332344	HUNGRY CHARLIE'S FOOD TRUCK LLC	svc	233.00
332345	IA ONSITE WASTE WATER ASSOC	util	95.00
332346	IA STATE MEDICAL EXAMINER	svc	300.00
332348	LA CALLE LATIN AMERICAN CUISINE	vc	426.00
332350	LINN CO	svc	62.36
332351	LPC CONNECT	util	418.81
332352	MAIL SVCS LLC	svc	4,738.40
332353	MALBEC PROPERTIES LLC	rent	225.00
332354	MAWETE, EVELYNE	svc	531.25
332356	MEH, HSAE	food	212.94
332357	MERCYONE	svc	20.00
332358	MID AMERICAN ENERGY	util	5,223.55
332360	MID AMERICAN ENERGY/SPEC ACCT	util	284.59
332362	NAPA AUTO PARTS	supl	29.98
332363	NTL ASSOC OF CO & CITY HEALTH OFFICIALS	membership	915.00
332364	NELSON LARRY	rent	375.00
332366	PAGE CO SHERIFF	svc	30.00
332367	PAULSON, JAMES	rent	200.00
332369	POWESHIEK WATER ASSOC	util	511.00
332372	RIVERVIEW CTR	alloc	5,000.00
332373	SCHUMACHER ELEVATOR CO	eqp rpr	8,665.00
332374	SCOTT CO SHERIFF	svc	34.02
332375	SHERWIN WILLIAMS	supl	129.22
332376	SPEE DEE DELIVERY SVC INC	svc	19.96
332377	STANARD & ASSOCS INC	svc	267.50
332379	STOREY KENWORTHY	supl	592.03
332380	TITAN PROPERTY INVESTMENT	rent	475.00
332381	TRACTOR SUPPLY CO	supl	479.96
332382	US CREMATION SOCIETY	svc	2,000.00
332383	VERIDIAN CREDIT UNION	loan	313.28
332385	VOSHELL MICHAEL	rent	300.00
332387	WLOO WATER WORKS	svc	5,206.94
332388	WLOO WATER WORKS	util	200.00
332389	WEST PAYMENT CTR	supl	134.97
332390	YOUNG PLUMBING & HEATING CO	svc	190.50

GENERAL SUPPLEMENTAL FUND

27265	IA DEPT OF REV	state pay	249.00
27266	IPERS	ipers	2,133.56
27268	IRS	fed pay	452.82
27270	NATIONWIDE RETIREMENT SOLS	def comp	500.00
27271	SSI	fica	1,381.72
27276	FIDELITY SECURITY LIFE INS CO	ins	8.36
332326	CENTRAL IA JUVENILE DET CNT	alloc	4,058.00

CO SVCS FUND

27265	IA DEPT OF REV	state pay	119.00
27266	IPERS	ipers	851.76

RURAL BASIC FUND

27265	IA DEPT OF REV	state pay	1,796.50
27266	IPERS	ipers	16,725.02
27267	COLLECTION SVC CTR	oth pay	872.80
27268	IRS	fed pay	4,860.03
27269	NATIONWIDE RETIREMENT	def comp	37.50
27271	SSI	fica	6,781.81
27273	BHC LAW ENFORCEMENT ASSOC	oth pay	76.04

27276	FIDELITY SECURITY LIFE INS CO	ins	158.01
27278	MADISON NTL LIFE INS	ins	8.70
27280	PECU	oth pay	2,568.87

SECONDARY ROADS FUND

27265	IA DEPT OF REV	state pay	3,535.00
27266	IPERS	ipers	28,621.35
27268	IRS	fed pay	7,688.61
27269	NATIONWIDE RETIREMENT	def comp	430.00
27270	NATIONWIDE RETIREMENT SOLS	def comp	25.00
27271	SSI	fica	13,462.58
27274	CEDAR VALLEY UNITED WAY	oth pay	28.00
27276	FIDELITY SECURITY LIFE INS CO	ins	439.78
27278	MADISON NTL LIFE INS	ins	124.55
27280	PECU	oth pay	1,547.50
27281	ANTON SALES	supl	49.35
27285	BLACK HILLS ENERGY	util	202.28
27286	BMC AGGREGATES LC	supl	3,382.48
27288	CFU	util	7.25
27296	GORDON FLESCH CO INC	svc	99.00
27298	HUDSON CITY OF	util	35.58
27300	IA REGIONAL UTILS ASSOC	util	40.35
27308	THOMAS JAMES LLC	svc	19.00
332319	AMAZON CAPITAL SVCS INC	svc	82.48
332331	DONS TRUCK SALES INC	eqp	1,531.65
332347	JIM SCHROEDER CONSTRUCTION INC	svc	223,538.26
332349	LA PORTE CITY UTILS	util	294.36
332351	LPC CONNECT	util	38.76
332359	MID AMERICAN ENERGY	util	27.83
332361	MITCHELL1	supl	230.00
332362	NAPA AUTO PARTS	supl	162.94
332368	PHELPS UNIFORM SPECIALIST	svc	59.93
332378	STAR EQUIPMENT LTD	supl	193.16

JAIL COMMISSARY FUND

27265	IA DEPT OF REV	state pay	87.00
27266	IPERS	ipers	1,120.05
27268	IRS	fed pay	99.05
27271	SSI	fica	382.92
27276	FIDELITY SECURITY LIFE INS CO	ins	19.23

CONSERVATION TRUST FUND

27268	IA DEPT OF REV	state pay	3.90
27271	SSI	fica	44.08
332322	BUILDERS FIRST SOURCE	supl	3,235.00
332371	REGAN, NOAH	supl	315.00

ARP FUND

27290	CONVERGE ONE INC	supl	19,919.58
332365	ORIGIN DESIGN CO	svc	35,604.50

RURAL SEWER FUND

27289	CEDAR VALLEY PUMP LLC	svc	7,607.25
27302	KEYSTONE LABORATORIES INC	svc	33.25

INS TRUST FUND

27272	NAVITUS HEALTH SOLS	ins	27,504.07
27277	MADISON NTL LIFE INS	ins	1,000.64
27279	PREFERRED ONE INS CO	ins	101,972.22

SOLID WASTE ADMIN

27265	IA DEPT OF REV	state pay	213.00
27266	IPERS	ipers	1,394.14
27268	IRS	fed pay	548.12
27271	SSI	fica	665.26
27278	MADISON NTL LIFE INS	ins	27.85

EMERGENCY MGMT FUND

27265	IA DEPT OF REV	state pay	126.00
27266	IPERS	ipers	846.90
27268	IRS	fed pay	271.74
27271	SSI	fica	394.44
27276	FIDELITY SECURITY LIFE INS CO	ins	8.36
27278	MADISON NTL LIFE INS	ins	15.00
332327	CENTURYLINK	util	69.59
332328	CENTURYLINK	util	550.58
332355	MEDIACOM	util	206.90
332370	RAPIDS REPRODUCTIONS INC	eqp	100.00
332386	WLOO CITY OF	fuel	104.76

CONS COMM FUND

27265	IA DEPT OF REV	state pay	2,433.00
27266	IPERS	ipers	19,836.17
27267	COLLECTION SVC CTR	oth pay	607.37
27268	IRS	fed pay	5,361.81
27269	NATIONWIDE RETIREMENT	def comp	200.00
27270	NATIONWIDE RETIREMENT SOLS	def comp	50.00
27271	SSI	fica	9,533.22
27273	BHC LAW ENFORCEMENT ASSOC	oth pay	65.00
27276	FIDELITY SECURITY LIFE INS CO	ins	214.87
27278	MADISON NTL LIFE INS	ins	91.50
27280	PECU	oth pay	852.00

CO ASSESSOR FUND

27265	IA DEPT OF REV	state pay	1,012.00
27266	IPERS	ipers	8,275.75
27268	IRS	fed pay	2,084.12
27269	NATIONWIDE RETIREMENT	def comp	1,395.00
27270	NATIONWIDE RETIREMENT SOLS	def comp	325.00
27271	SSI	fica	4,184.82
27276	FIDELITY SECURITY LIFE INS CO	ins	57.69
27278	MADISON NTL LIFE INS	ins	89.49
27280	PECU	oth pay	2,025.00
27284	BHCO TREASURER	svc	5,000.00
332317	LEGALSHIELD	svc	30.70
332384	VISA	supl	93.45

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that the Canfield Road repavement is complete, but pavement markings aren't done. They will grind into the road to inset the markings, which may increase their longevity from 1-2 years to 2-4 years. The bridge on Cedar Wapsi Road is nearly finished. Maintenance staff continues to place mile rock and to mow the paved road system. The first round of dust control applications is finished.

Moved by Laylin, seconded by Schwartz that the MINUTES of the Board Meeting held May 31, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Little.

- 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. (None)
 - 2. The Sheriff's MONTHLY REPORT of fees as of May 31, 2022.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. 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 under N Butler 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 Schwartz.

BE IT HEREBY RESOLVED to approve the agreement with Modus Elections Manager for precinct election official management software for an annual fee of \$9,630 and a one-time start-up fee of \$3,000 and to sign for same as approved as recommended by County Auditor Grant Veeder.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the AGREEMENT between Black Hawk County and Baker Tilly for American Rescue Plan Funding Consulting Services at \$250 per hour not to exceed \$100,000 be approved and to direct the chair to sign for same, as recommended by James Perry, Finance Director.

Perry said this is the recommendation of the ARPA Committee. Assistant County Attorney Mike Treinen said he negotiated changes in the contract to make sure insurance requirements are met. Tom Kaleko of Baker Tilly was present virtually and answered questions. Perry said Kaleko would join the ARPA Committee meeting directly after the Board meeting. Kaleko said he would like to also meet with the Board of Supervisors as soon as possible.

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

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by Trelka that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase 5 Dell Latitude 3520 laptops and 5 docking stations for \$6,317.85 from CDW-G. Motion carried.

Moved by Laylin, seconded by Schwartz that the APPOINTMENT of Jon Brundrett as a representative for the Black Hawk County Planning & Zoning Committee be approved, effective June 7, 2022, serving a 5-year term.

Trelka said he and White interviewed Mr. Brundrett and were very impressed. Motion carried.

Little moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve and direct the chair to sign for same the EXTENSION of the COLLECTIVE BARGAINING AGREEMENT between Black Hawk County and Unit 1 (Clerical Unit) represented by Public Professional & Maintenance Employees Local 2003 effective July 1, 2022, through June 30, 2024.

Human Resources Director Amanda Fesenmeyer said this was a formality for a previously agreed upon extension and that it included a 3% wage increase across the Board. Contracts for Conservation and Health Department workers will go before the Board after they are approved by their own boards.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve and direct the chair to sign for same the EXTENSION of the COLLECTIVE BARGAINING AGREEMENT between Black Hawk County and Unit 4 (Secondary Roads and Maintenance) represented by Teamsters Local 238 effective July 1, 2022, through June 30, 2024.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve and direct the chair to sign for same the EXTENSION of the COLLECTIVE BARGAINING AGREEMENT between Black Hawk County and Unit 6 (Attorneys) represented by American Federation of State, County and Municipal Employees, (AFSCME) Local 679 effective July 1, 2022, through June 30, 2024.

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said he and Schwartz are on the committee for the Warming Center, and they learned last week that a generous donation has allowed them to purchase a permanent building in Waterloo.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor