

Waterloo, Iowa June 14, 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 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 Little.

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 NATL 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	eqp rpr	45.25
27309	GALLMEYER, ROSARIO	reimb	229.00
27310	MEYER, JESSE	reimb	54.96
332316	COMMUNITY HEALTH CHARITIES IA	alloc	2.00
332317	LEGALSHIELD	svc	203.90
332318	ABD PROPERTY MGMT	rent	200.00
332319	AMAZON CAPITAL SVCS INC	supl	168.63
332320	AT&T	util	212.24
332321	BH CO LANDFILL	svc	30.00
332323	CEDAR CO	svc	70.10
332324	CEDAR VALLEY REPORTING LLC	svc	461.10
332325	CEDAR VALLEY SAVER	supl	273.00
332329	CRAW DADDY OUTDOORS	eqp	359.76
332330	DICKEYS PRINTING	supl	317.00
332332	EVELAND JOHN	rent	200.00
332333	FAMILY PSYCHOLOGY ASSOC 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	training	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	svc	95.00
332346	IA STATE MEDICAL EXAMINER	svc	300.00
332348	LA CALLE LATIN AMERICAN CUISINE	svc	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	svc	212.94
332357	MERCYONE	util	20.00
332358	MID AMERICAN ENERGY	util	5,223.55
332360	MID AMERICAN ENERGY/SPEC ACCT	util	284.59
332362	NAPA AUTO PARTS	sul	29.98
332363	NATL ASSOC OF CO & CITY HEALTH OFFICIALS	svc	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	svc	8,665.00
332374	SCOTT CO SHERIFF	svc	34.02
332375	SHERWIN WILLIAMS	svc	129.22
332376	SPEE DEE DELIVERY SVC INC	svc	19.96
332377	STANARD & ASSOC 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	svc	134.97
332390	YOUNG PLUMBING & HEATING CO	eqp rpr	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	oth pay	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 NATL 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 NATL 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	CF UTILS	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	supl	82.48
332331	DONS TRUCK SALES INC	supl	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	IRS	fed 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 LABS INC	svc	33.25

INS TRUST FUND

27272	NAVITUS HEALTH SOLS	ins	27,504.07
27277	MADISON NATL 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 NATL 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 NATL 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 NATL 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 NATL LIFE INS	ins	89.49
27280	PECU	oth pay	2,025.00
27284	BH CO TREASURER	oth pay	5,000.00
332317	LEGALSHIELD	oth pay	30.70
332384	VISA	supl	93.45

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

NAYS: None.

Resolution adopted.

**Presentation – Community Services Applicants.** Executive Director Barbara Prather of the Northeast Iowa Food Bank gave statistics on food insecurity in Black Hawk County and the Food Bank’s response to it. She said that after the disaster proclamation went away need increased at the same time that food and fuel prices increased and supply chain difficulties arose. She thanked the supervisors for their continued support.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Assistant County Engineer Ryan Brennan said crews are out grading, spreading mile rock and mowing paved roads. Work on the Grundy Road project has begun. County Auditor Grant Veeder thanked the Engineer’s Office for its cooperation in delaying work on the project so that it wouldn’t interfere with a polling place during the June 7 primary election.

Conservation Director Mike Hendrickson said that bids for the Hickory Hills septic system project were at least \$220,000 over the engineer’s estimate due to cost of materials, and all bids were rejected. He said some of the contractors thought more favorable conditions may obtain in three months or so. When he rebids the project, he will ask to increase the “not to exceed” amount previously approved of \$500,000. He said a pickup truck budgeted for FY22 will not be available until FY23, so he will ask for a budget amendment at that time.

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held June 7, 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.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL - MENTAL HEALTH	5.83	GENERAL - DHS	5.83
GENERAL - COUNTY SERVICES	4.24	GENERAL - DHS	4.24
EMERGENCY MANAGEMENT	221.46	911	221.46
GENERAL - DHS	12,342.20	GENERAL - MAINTENANCE	12,342.20
GENERAL - DHS	11,776.52	GENERAL - MAINTENANCE	11,776.52
CONSOLIDATED COMMUNICATIONS	3,090.16	GENERAL - MAINTENANCE	3,090.16
CONSOLIDATED COMMUNICATIONS	3,083.26	GENERAL - MAINTENANCE	3,083.26
	30,523.67		30,523.67

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
<b>AUDITOR, GRANT VEEDER</b>				
TRASK, CONSTANCE M	ACCOUNT TECHNICIAN	\$ 21.46	5/29/2022	ANNUAL STEP INCREASE
<b>SHERIFF, TONY THOMPSON</b>				
BAUWENS, CHAD D	DEPUTY SHERIFF SERGEANT HOURLY	\$ 40.19	6/8/2022	TERMINATION PENDING
DENTON, MICHAEL R	MASTER CONTROL TECHNICIAN	\$ 22.52	6/10/2022	SCHEDULE/SHIFT CHANGE
GODFREY, CARRIE L	MASTER CONTROL TECHNICIAN	\$ 30.08	6/3/2022	TERMINATION PENDING
MEGGERS, DANIELLE R	DEPUTY SHERIFF SERGEANT HOURLY	\$ 38.52	5/29/2022	ANNUAL STEP INCREASE
MCLAUGHLIN, MACI R	BOOKING CLERK	\$ 22.52	5/29/2022	SCHEDULE/SHIFT CHANGE
MORENO, EMY Y	CIVILIAN DETENTION OFFICER	\$ 22.52	5/31/2022	NEW HIRE
PUGH, RACHEL M	CIVILIAN DETENTION OFFICER	\$ 24.19	5/29/2022	ANNUAL STEP INCREASE
RAMIREZ, JEREMY J	MASTER CONTROL TECHNICIAN	\$ 22.52	5/31/2022	NEW HIRE
SPAULDING, BRANDON T	DEPUTY SHERIFF	\$ 33.63	6/7/2022	TERMINATION PENDING
TEAGUE, DERRICK P	CIVILIAN DETENTION OFFICER	\$ 22.52	6/6/2022	NEW HIRE
<b>TREASURER, RITA SCHMIDT</b>				
WHITE, ANGELA S	OFFICE SPECIALIST	\$ 17.97	6/6/2022	SUCCESSFUL BIDDER
<b>COUNTY ATTORNEY, BRIAN WILLIAMS</b>				
PRIEBE, ERICH D	ASSISTANT COUNTY ATTORNEY	\$ 37.17	5/29/2022	PAY INCREASE
ROUSE, JORDAN C	ASSISTANT COUNTY ATTORNEY	\$ 33.81	5/29/2022	PAY INCREASE
SMITH, SARA A	COURT DEBT RECOVERY OFFICER	\$ 21.46	5/29/2022	SUCCESSFUL BIDDER
<b>VETERAN AFFAIRS, YOLANDO LOVELESS</b>				
CORWIN, MARY S	OFFICE SPECIALIST	\$ 18.79	5/29/2022	ANNUAL STEP INCREASE

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Phillips Facility ID #64788 located at 10620 Indian Creek Road, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. 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 on Bennington Road as recommended by Catherine Nicholas, County Engineer.
3. 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 Ridgeway Ave, 27th Street and 12th Street as recommended by Catherine Nicholas, County Engineer.
4. 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 on Lincoln Road as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

**CONSENT AGENDA ENDS**

Moved by Trelka seconded by Laylin to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, June 28, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-265 from a request submitted by AUR Iowa Farm, LLC at 8226 West Griffith Road to rezone 0.96 acres from "A" Agriculture District to "C-M" Commercial-Manufacturing District in order to construct a data center. Motion carried.

Moved by Little, seconded by Laylin to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, June 28, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-266 from a request submitted by Josh and Hannah Mixdorf at 4844 Schenk Road to rezone 1.5 acres from "A" Agriculture District to "A-R" Agricultural-Residential District in order construct one new single family home. Motion carried.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the TAX SALE CERTIFICATE ASSIGNMENT for one vacant lot (Parcel 8913-33-205-010) located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Matthew and Robyn Watson as recommended by Rita Schmidt, County Treasurer. All delinquent taxes for said parcel of \$489.00 will be paid upon approval.

Schmidt said that the parcel is landlocked and is located behind the applicants' property.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be suspended and that future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the Code of Iowa.

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

NAYS: None. Resolution adopted.

At 9:18 (nine-eighteen o'clock) a.m., the Board of Supervisors of Black Hawk County, Iowa, sitting as a Board of Canvassers proceeded to CANVASS the returns of the Primary Election held June 7, 2022, pursuant to the provisions of §43.49 of the Code of Iowa.

In accordance with §50.21 of the *Code of Iowa*, the Commissioner announced there were 2 provisional ballots rejected and not counted.

Laylin moved the following resolution seconded by Trelka.

WHEREAS, the PRIMARY ELECTION was held as prescribed by law on June 7, 2022, now

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Black Hawk County, Iowa do hereby certify the outcome, in accordance with Iowa Code §43.49, of the votes cast in the PRIMARY ELECTION held June 7, 2022.

9,142 (nine thousand one hundred forty-two) people voted at the polls on Election Day.

2,639 (two thousand six hundred thirty-nine) absentee ballots were accepted for counting.

0 (zero) provisional ballots were accepted for counting.

11,781 (eleven thousand seven hundred eighty-one) people total voted.

CANDIDATES NOMINATED TO COUNTY OFFICES:

SUPERVISORS: Tavis Hall and Glen Keith, Democrats; Dennis Halverson and Dan Trelka, Republicans.

TREASURER: No Democrat; Lynda Hintzman, Republican.

RECORDER: Sandie L. Smith, Democrat; no Republican.

ATTORNEY: Brian J. Williams, Democrat; no Republican.

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Little said he has received more complaints about tall grass and garbage accumulations in Washburn, and he would like the Board to send a newsletter to Washburn residents to caution them.

White said that today is Flag Day, and people with torn or tattered flags should dispose of them properly, as the flags represent the veterans who fought for them.

On motion and vote the meeting adjourned.

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Craig White, Chair, Board of Supervisors

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Grant Veeder, County Auditor