

Waterloo, Iowa June 28, 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, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: Tom Little.

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.

moved the following resolution seconded by

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

27422	QUADIENT, INC	postage	10,000.00
27427	EBC	alloc	519.22
27430	B&B LOCK & KEY INC	svc	205.00
27434	VERIZON WIRELESS	svc	1,625.00
27435	BHC SHERIFF	trans	85.85
27437	BLACK HAWK RENTAL	eqp rent	652.32
27438	BMC AGGREGATES LC	supl	118.15
27439	BOB BARKER CO INC	supl	962.88
27440	BRUSTKERN MICHAEL J	rent	225.00
27445	DUNCAN, TARA	svc	595.00
27446	EMSL ANALYTICAL INC	svc	326.30
27447	EPM IA	rent	250.00
27448	FIRESTONE PAYMENT CTR	eqp rpr	614.49
27450	GORDON FLESCH CO INC	svc	541.26
27451	GORDON FLESCH CO INC	svc	120.40
27455	KARENS PRINT RITE	supl	204.00
27456	KIRCHNER HANSON KALEEN	rent	375.00
27458	KOONTZ, JOHN	rent	200.00
27459	KRUSE DAVID	rent	464.00
27460	LADIGS GLASS	eqp rpr	387.00
27461	LOCKSPERTS INC	eqp rpr	136.75
27463	MARTIN REALTORS INC	rent	250.00
27464	MENARDS CF	supl	18.08
27465	MENARDS WLOO	supl	33.90
27466	MENARDS WLOO	supl	179.94
27467	NAPHCARE INC	svc	420.99
27469	PEHL, KRISTIN	rent	200.00
27470	PER MAR SECURITY SVCS	svc	1,984.32
27473	RINDELS, BENJAMIN M	util	120.00
27474	RIVERSIDE INVESTMENTS LLC	rent	300.00
27475	ROCK STAR REAL ESTATE LLC	rent	200.00
27477	S & EES LTD	supl	51.70
27479	SCOTS SUPPLY CO INC	supl	61.71
27480	SHAHNAZ CORP	rent	250.00
27481	STOREY KENWORTHY	eqp	925.83
27482	TOPHAT AUTOMOTIVE SYNDICATE	svc	280.00
27484	WLOO COMMUNITY SCHOOLS	supl	81.60
27486	WOODEN, ROGER	rent	250.00
27487	ARCHER, TANNER	util	60.00
27488	BAUCH, KYLE	util	120.00
27490	CALLAWAY, GRETCHEN	util	120.00
27491	CANTIN, KATHERINE	util	120.00
27493	DAVIS, TREVOR	util	40.00
27494	FINKE ALAN	util	120.00
27496	FRATZKE, BETHANY	reimb	54.00
27497	HALBACH STEVEN J	training	223.44
27500	JONES, SCOTT	reimb	120.00
27501	KLUS, KATHERINE	reimb	120.00
27502	KOELLING NICHOLE	reimb	120.00

27504	KOZAK, KARL	reimb	120.00
27506	NEFF NATHAN	reimb	68.00
27507	NORTHRUP CHERRIE	reimb	120.00
27508	PETERSEN TROY	reimb	120.00
27509	PRIEBE, ERICH D	training	215.64
27510	RUTLEDGE, JODI	reimb	120.00
27513	SOUER, WILLIAM	reimb	120.00
27514	STACH-LORANG, ALISHA	training	271.02
27515	SULLIVAN CHARITY	training	225.78
27516	SVOBODA, CONNIE	reimb	120.00
27517	SWINGEN, STANLEY	reimb	120.00
27518	WEIMER, JAMES	reimb	120.00
332632	30 SOMETHING REAL ESTATE	rent	225.00
332635	ABD PROPERTY MGMT	rent	925.00
332636	ADVANCE AUTO PARTS	eqp	7.91
332638	ALL STATE RENTAL	eqp rent	135.00
332639	AMAZON CAPITAL SVCS INC	supl	1,096.10
332647	BHC L & FILL	svc	147.45
332653	BROWNELLS INC	eqp	1,606.16
332656	BURLINGTON TRAILWAYS	trans	241.50
332657	CAPITAL SANITARY SUPPLY CO INC	supl	2,754.14
332661	CENTURYLINK	util	147.18
332662	CENTURYLINK	util	91.08
332663	CENTURYLINK	util	445.94
332664	COAST TO COAST COMPUTER PRODUCTS	supl	1,097.03
332668	DELL MARKETING LP	eqp	114.95
332675	ECOLAB INC	supl	1,335.93
332678	EVANSDALE WATER WORKS	util	100.00
332679	FAMILY PSYCHOLOGY ASSOC PC	svc	400.00
332680	FEDEX	svc	162.79
332683	FISCHELS, ANTHONY A	rent	200.00
332685	FORTITUDE C/O EDGE	rent	300.00
332687	GALLS LLC	unif	143.79
332692	GREINER LAW OFFICE PC	svc	331.50
332693	GROSSE STEEL CO	supl	1,000.00
332700	HAWKEYE ALARM & SIGNAL CO	supl	33.00
332702	HILL, TAMI	reimkb	300.00
332704	HOME DEPOT CREDIT SVCS	supl	428.76
332708	HY VEE ACCOUNTS RECEIVABLE	supl	1,725.00
332710	IA LAW ENFORCEMENT ACADEMY	svc	300.00
332713	IA STATE MEDICAL EXAMINER	svc	7,569.15
332727	KAOUGH, RICHARD	rent	225.00
332736	L & G HARDWARE	supl	13.33
332746	MAKA PROPERTIES LLC	rent	200.00
332747	MALLORY SAFETY & SUPPLY LLC	svc	1,502.68
332748	MANATTS	supl	967.03
332757	MID AMERICAN ENERGY	util	12.63
332773	MID AMERICAN ENERGY	util	78.46
332774	MIDWEST DEFENSE SOLS	supl	1,611.42
332775	MIDWEST SPECIAL INSTRUMENTS	svc	325.00
332778	MOMENT IN THYME LLC	food	540.00
332779	MOTEL 6	rent	319.97
332787	ODP BUSINESS SOLS LLC	supl	331.55
332790	OSTBY, LISA	rent	325.00
332796	PRESTO-X	svc	32.00
332799	PROFESSIONAL OFFICE SVCS	supl	84.63
332803	RICOH USA INC	svc	139.03
332820	SPAHN & ROSE LUMBER CO	eqp	2,000.00
332821	SPIRES, AMY	reimb	300.00
332823	STONERS RADIATOR SVC LTD	eqp rpr	125.00
332824	STOREY KENWORTHY	supl	1,290.93
332828	TEDS HOME & HARDWARE	supl	62.98
332830	THE SHRED MASTER LLC	svc	176.74
332833	TOP PRIORITY PROPERTY MGMT INC	rent	200.00
332837	TYLER TECHNOLOGIES	svc	81,931.73
332838	USPO	svc	250.00
332839	UNITY SQUARE TOWNHOUSES	rent	275.00

332840	UNITYPOINT-ST. LUKE'S WORK WELL SOLS	svc	25.00
332842	US CELLULAR	util	276.96
332844	VERIZON WIRELESS	util	321.20
332849	WLOO CITY OF	fuel	916.96
332850	WLOO OIL CO	fuel	5,819.45
332852	WLOO WATER WORKS	util	400.00
332853	WAVERLY TIRE CO	eqp rpr	153.00
332857	WINDSTREAM IA COMM	util	2,687.20
332911	MYERS, WADE	util	120.00
332926	MJM INVESTMENTS	rent	225.00
332927	CEDAR CREST APTS	rent	200.00
332928	GRAINGER INC	credit	10.57

GENERAL SUPPLEMENTAL FUND

27431	BAYER, G MICHAEL	elec wrk	345.21
27432	BERGMANN, LINDA	elec wrk	247.02
27433	BEST, DAWN	elec wrk	379.92
27449	FOLCHERT, BECKY	elec wrk	425.13
27452	GRABEK, DIONNE	elec wrk	244.68
27454	JACKSON, PATRICIA ANN	elec wrk	347.16
27457	KOENEKE, TERRY	elec wrk	268.19
27471	PFIFFNER, CAROLYN	elec wrk	245.85
27472	POPP, PENELOPE	elec wrk	372.90
27476	ROHRET, ALICE	elec wrk	244.68
27489	BUNGER DEBRA	elec wrk	344.43
27492	COLLU, LESA A	elec wrk	15.95
27505	LAMB, LISA	elec wrk	290.10
332633	ABBEN, RICHARD	elec wrk	337.80
332634	ABBEN, S & RA	elec wrk	330.78
332637	ALERE TOXICOLOGY SVCS INC.	svc	15.00
332640	BAGNALL, PAT	elec wrk	397.75
332641	BANKS, HARRY L	elec wrk	282.62
332642	BANKS, LYNETTE L	elec wrk	240.00
332643	BARTELS, CAROL	elec wrk	245.85
332644	BELLINGER, JANICE K	elec wrk	274.04
332645	BENTLEY, OLGA R	elec wrk	353.40
332648	BOHACH, GARY	elec wrk	261.06
332649	BOSLEY, HELEN	elec wrk	254.04
332650	BOWSER, PATTY L	elec wrk	200.00
332651	BRIMM, KRISTINE	elec wrk	102.99
332652	BROWN, PATRICIA	elec wrk	245.85
332654	BUCHHOLZ, LARRY	elec wrk	369.00
332655	BUNGER, MILTON	elec wrk	260.39
332665	DANIEL, LINDA	elec wrk	245.07
332666	DEBORD, GEORGE	elec wrk	287.69
332667	DELAGARDELLE, EILEEN K	elec wrk	255.60
332669	DENNIE, PRISCILLA	elec wrk	268.58
332671	DOWNS, PATTI	elec wrk	245.85
332672	DUDLEY, BRENDA	elec wrk	263.79
332673	DUGGAN, YVONNE	elec wrk	252.87
332674	DUNBAR, SARA	elec wrk	48.19
332676	EHMEN, JAMES	elec wrk	341.59
332677	ENGELKES, CLOIS	elec wrk	254.04
332681	FINGEROOS, NANCY	elec wrk	207.80
332682	FINGEROOS, RICHARD	elec wrk	200.00
332686	FROST, WAYNE	elec wrk	379.92
332688	GERDES, RITA	elec wrk	247.02
332690	GLESSNER, BARBARA	elec wrk	268.97
332691	GREEN SOURCE MGMT-THE SHREDDER	elec wrk	450.00
332694	GUETZLAFF, DEBRA	elec wrk	75.87
332695	GUTHRIE-LOVELL, DORIS	elec wrk	305.31
332696	GUY, RACHEL	elec wrk	201.95
332697	HAES, ANGELA	elec wrk	35.38
332698	HAGEMAN, JERRY	elec wrk	320.53
332699	HARTMAN, CINDI	elec wrk	379.92
332701	HENNING, MICHAEL	elec wrk	262.62

332703	HOLT, GREG	elec wrk	366.66
332705	HOOVER, DEAN	elec wrk	255.99
332706	HOOVER, JANICE	elec wrk	240.78
332707	HUFFMAN, MARY	elec wrk	268.58
332711	IA MUNICIPALITIES WORKERS COMP ASSOC	alloc	91,982.00
332714	JARDON, AMY	elec wrk	414.42
332715	JESSEN, MARGARET	elec wrk	51.70
332717	JOHNSON, ANN	elec wrk	415.20
332718	JOHNSTON, DON	elec wrk	318.58
332719	JOLLY, SUSAN	elec wrk	261.06
332720	JONES, KATHRYN	elec wrk	341.31
332721	JONES, MARY A	elec wrk	289.25
332722	JONES, ROSS	elec wrk	20.00
332723	JUDISCH, JANICE	elec wrk	246.24
332724	KALLENBACH, CAROL A	elec wrk	127.65
332725	KALLENBACH, ROMAINE	elec wrk	147.15
332726	KAMP, BETH	elec wrk	308.72
332728	KEHOE, RITA	elec wrk	336.24
332729	KERN, CLAUDIA	elec wrk	254.04
332730	KERNS, RINDA	elec wrk	243.90
332731	KLEIN, CATHLEEN	elec wrk	271.70
332732	KOCH, JOHN E	elec wrk	345.21
332733	KRAUS, MAUREEN	elec wrk	254.04
332734	KRESS, AGNES	elec wrk	335.85
332735	KRESSER, JOAN	elec wrk	251.31
332738	LAIR, SARA	elec wrk	274.82
332739	LAVELLE, KAREN S	elec wrk	30.41
332740	LAWRY, DOUGLAS	elec wrk	331.53
332741	LAWRY, S & RA L	elec wrk	267.02
332742	LINDA, KATHERINE A	elec wrk	290.00
332743	LOUGHREN, SHEILA	elec wrk	27.80
332744	LOVELL, LYNN RALPH	elec wrk	30.14
332745	LYNCH, MARJORIE	elec wrk	266.24
332750	MARTIN, JERRY	elec wrk	381.48
332751	MARTINEZ, W & A	elec wrk	246.63
332752	MCCULLOUGH, MAX	elec wrk	62.67
332754	MELICHAR, HELEN J	elec wrk	285.35
332755	MICHAEL , CYNTHIA	elec wrk	261.17
332776	MIKESKA, JUDITH	elec wrk	282.62
332777	MILLER, KATHY	elec wrk	277.05
332780	MOWERY, THERESA	elec wrk	383.04
332781	MULLNIX, MARLIN	elec wrk	272.87
332782	MULLNIX, MARTHA	elec wrk	342.48
332784	NICHOLSON, TAMMY	elec wrk	291.66
332785	NIEMEYER, JULIE	elec wrk	244.29
332786	NORRIS, KATHLEEN	elec wrk	196.65
332788	OESTERLE, CHRISTINE	elec wrk	355.74
332789	OPPMAN, JILL	elec wrk	365.88
332791	OWCZAREK, ESTHER M	elec wrk	247.80
332792	PAYNE, DEBORAH	elec wrk	253.26
332797	PRICE, SUSAN	elec wrk	354.18
332798	PRITCHETT, KATHY	elec wrk	353.40
332800	RAVN, LARRY W	elec wrk	57.55
332801	REKERS, MARY	elec wrk	367.05
332802	RICHTER, ANN	elec wrk	349.50
332804	ROBINSON, BRIAN	elec wrk	203.12
332805	RUDEN, RICHARD	elec wrk	262.23
332806	SALKELD, VIRGINIA	elec wrk	253.26
332807	SCHLICHER, MARY	elec wrk	252.48
332808	SCHMITZ, JUDY	elec wrk	270.92
332809	SCHMITZ PATRICIA J	elec wrk	400.97
332810	SCHMOLL SALLY	elec wrk	247.02
332811	SCHNATHORST, BARBARA	elec wrk	384.88
332812	SCOGGINS-ROSE, NANCY	elec wrk	216.63
332813	SEARS, PATRICIA	elec wrk	345.99
332814	SERFLING PATRISHA	elec wrk	246.63
332815	SHIMPACH, VIRGINIA	elec wrk	240.00

332816	SILVA, SHARON	elec wrk	353.01
332817	SMITH, DIXIE	elec wrk	255.60
332818	SMITH, SYNDI	elec wrk	228.97
332819	SORGE, PATTI	elec wrk	341.31
332822	STAHL, TAMIE	elec wrk	251.31
332825	STORY, MARALENE	elec wrk	243.12
332826	TAGGART, GAVIN	elec wrk	337.41
332827	TAYLOR, JANET	elec wrk	274.43
332829	TEGTMEIER, ALINE J	elec wrk	172.40
332831	THORNTON, MARILYN K	elec wrk	337.80
332832	TISDALE MAXINE	elec wrk	335.46
332834	TRUAX, MARCIA	elec wrk	247.80
332835	TUCKER, JOHN D	elec wrk	362.37
332845	VOIGTS, DAVID	elec wrk	351.32
332846	VOLLENWEIDER, TOM	elec wrk	247.02
332847	WALLACE, SHERYL	elec wrk	273.65
332848	WASENIUS, JUDY	elec wrk	240.00
332854	WEBER, DAVID	elec wrk	287.30
332855	WELCHER, DANIEL	elec wrk	333.90
332856	WELCHER, JANA	elec wrk	271.70
332857	WINDSTREAM IA COMM	elec wrk	24.19
332858	WOOD, PATRICIA	elec wrk	286.52
332860	AGEE, KAREN	elec wrk	266.13
332861	ALDRICH, HOPE	elec wrk	263.90
332862	BARENZ, KAREN	elec wrk	270.53
332863	BEAN, CAROL	elec wrk	348.72
332864	BIERE, ALLEN	elec wrk	247.41
332865	BIGGS-MATHEWS, SUSAN	elec wrk	245.07
332866	BLUM, KATHY	elec wrk	53.65
332867	BOECK, DESIREE	elec wrk	272.87
332868	BOEKE, STEVEN	elec wrk	227.02
332869	BURGER, MAGGIE	elec wrk	23.12
332870	BURGER, THOMAS	elec wrk	254.82
332871	BUTTGEN, MARCIA	elec wrk	247.02
332872	CANFIELD, MIR & A	elec wrk	264.29
332873	COLLINS, MICHAEL	elec wrk	346.77
332874	CROW, PATRICIA	elec wrk	243.51
332875	DEGENHARDT, ALAN	elec wrk	259.50
332876	DEGENHARDT, BEVERLY	elec wrk	240.00
332877	DEIBLER, DAVID	elec wrk	200.39
332878	DEKUTOSKI, SHERYL	elec wrk	252.87
332879	DICKEN, STEPHANIE	elec wrk	25.85
332880	DIERKS, CORTNEY	elec wrk	23.90
332881	DIETRICH, CAROL	elec wrk	251.70
332882	DREYER, DAVID	elec wrk	252.48
332883	DROPPERT, RONALD	elec wrk	277.16
332884	DUNN, DENISE	elec wrk	246.24
332885	DUNN, KELLY	elec wrk	21.95
332886	FERGUSON, MARY	elec wrk	246.63
332887	FLAHERTY, DIANE	elec wrk	251.31
332888	FURTH, JANE	elec wrk	246.63
332889	GARDNER, JULIE	elec wrk	245.07
332890	GEDLINSKE, BRIAN	elec wrk	254.43
332891	GORBY, NICHOLE	elec wrk	265.85
332892	GREEN, LISA	elec wrk	200.39
332893	GROTH, ANGELA	elec wrk	247.02
332894	HACKETT, BETTY	elec wrk	243.12
332895	HARTKE, DARCI	elec wrk	365.10
332896	HEADINGTON, DIANE	elec wrk	254.82
332897	HENRY, DAWN	elec wrk	245.07
332898	HERRING, BREANNA	elec wrk	355.74
332899	HOOD, LEE	elec wrk	222.34
332900	HOY, JEAN	elec wrk	258.72
332901	JACKSON, JERALD	elec wrk	244.68
332902	JENNINGS, THOMAS	elec wrk	244.68
332903	JOHNSON, DAWN R	elec wrk	264.96
332904	KALTER, CERINA	elec wrk	333.51

332905	KEMP-ULFERS, JANE	elec wrk	268.58
332906	KOFOOT, KRISTINA	elec wrk	279.11
332907	KOLTOOKIAN, RUTH	elec wrk	263.01
332908	LAM, KEVIN	elec wrk	23.90
332909	LEO, LORI	elec wrk	265.07
332910	MCCUNNIFF, CAROL	elec wrk	258.72
332912	NIELSEN, CHARLOTTE	elec wrk	280.67
332913	PETERSON, OLIVIA	elec wrk	50.14
332914	PIXLER, VIRGIL	elec wrk	253.26
332915	SHARE, DONALD	elec wrk	250.92
332916	SOMMERFELT, DARRIN	elec wrk	244.68
332917	STARR, DAVID	elec wrk	250.14
332918	STRUB, CHARLOTTE	elec wrk	248.97
332919	STRUB, THOMAS	elec wrk	240.00
332920	SULLIVAN, MARY	elec wrk	23.90
332921	SUNSERI, LE & RA	elec wrk	246.24
332922	SWALLOW, FRANK DAVID	elec wrk	330.67
332923	TURNER, NANCY	elec wrk	281.45
332924	WASHINGTON, ETHEL	elec wrk	249.36
332925	WIRTZ, MELANIE	elec wrk	259.50

CO SVCS FUND

27443	CO SOCIAL SVCS	oth pay	885,103.88
-------	----------------	---------	------------

RURAL BASIC FUND

332646	BHC FIREFIGHTERS ASSOC	alloc	250.00
332849	WLOO CITY OF	svc	10,298.99

SECONDARY ROADS FUND

27429	ASPRO INC	svc	150,611.86
27441	CF UTILITIES	util	8.50
27442	CF UTILITIES	util	55.25
27444	DAN DEERY MOTOR CO INC	eqp rpr	584.70
27453	HOUSBY HEAVY EQUIP LLC	supl	600.85
27468	NORTHL & PRODUCTS CO	supl	3,069.16
27479	SCOTS SUPPLY CO INC	supl	79.01
27512	SCHULTZ, DEREK C	conf	163.80
332639	AMAZON CAPITAL SVCS INC	eqp	21.48
332670	DONS TRUCK SALES INC	svc	740.20
332689	GILBERTVILLE CITY OF	util	73.54
332709	IA DOT	svc	8,271.44
332712	IA PRISON INDUSTRIES	supl	73.80
332716	JIM SCHROEDER CONSTRUCTION INC	svc	32,472.63
332737	LA PORTE MOTOR SUPPLY INC	spl	825.00
332756	MID AMERICAN ENERGY	util	11.75
332772	MID AMERICAN ENERGY	util	19.26
332783	NAPA AUTO PARTS	supl	13.98
332793	PETERSON CONTRACTORS INC	svc	19,548.45
332794	PHELPS UNIFORM SPECIALIST	svc	59.93
332857	WINDSTREAM IA COMM	utl	29.12

RESOURCE/ENHANCE/PROTECT FUND

332684	FLIGHT SPOOL	svc	1,700.00
--------	--------------	-----	----------

JAIL COMMISSARY FUND

27439	BOB BARKER CO INC	supl	244.00
27462	MARTIN BROS DISTRIBUTING CO	eqp	19.18
332836	TURNKEY CORRECTIONS	food	4,280.62
332841	US CELLULAR	util	636.55
332859	WT COX INFORMATION SVCS	svc	60.75

CONSERVATION TRUST FUND			
27501	KLUS, KATHERINE	reimb	310.99
ROADS & BRIDGES-DS FUND			
27423	UMB BANK NA	svc	205.88
27424	UMB BANK NA	svc	112.67
CAPITAL IMPROVEMENT PLAN FUND			
27423	UMB BANK NA	svc	44.12
27424	UMB BANK NA	svc	137.33
ROADS & BRIDGES-DS FUND			
27429	ASPRO INC	svc	150,611.86
332793	PETERSON CONTRACTORS INC	svc	19,548.46
E911-CAPITAL FUND			
332658	CENTRALSQUARE TECHNOLOGIES LLC	svc	11,000.28
RURAL WATER FUND			
332851	WLOO WATER WORKS	util	934.47
RURAL SEWER FUND			
27483	URBAN SVCS LLC	util	10,015.91
332758	MID AMERICAN ENERGY	util	19.63
332759	MID AMERICAN ENERGY	util	29.60
332760	MID AMERICAN ENERGY	util	43.56
332761	MID AMERICAN ENERGY	util	27.05
332762	MID AMERICAN ENERGY	util	22.91
332763	MID AMERICAN ENERGY	util	16.79
332764	MID AMERICAN ENERGY	util	19.05
332765	MID AMERICAN ENERGY	util	22.73
332766	MID AMERICAN ENERGY	util	24.78
332767	MID AMERICAN ENERGY	util	16.13
332768	MID AMERICAN ENERGY	util	18.49
332769	MID AMERICAN ENERGY	util	14.15
332770	MID AMERICAN ENERGY	util	24.31
332771	MID AMERICAN ENERGY	util	17.08
332851	WLOO WATER WORKS	util	99.48
INS TRUST FUND			
27425	NAVITUS HEALTH SOLS	ins	12,575.79
27426	NAVITUS HEALTH SOLS	ins	2,491.50
27428	PREFERRED ONE INS CO	ins	108,621.99
EMERGENCY MGMT FUND			
332659	CENTURYLINK	util	177.79
332660	CENTURYLINK	util	69.59
332753	MEDIACOM	util	206.90
332849	WLOO CITY OF	fuel	137.30
CONSOLIDATED COMM CENT FUND			
27495	FLORES JUDY	reimb	600.00
332639	AMAZON CAPITAL SVCS INC	supl	245.96
332661	CENTURYLINK	util	1,618.86

ASSESSOR FUND

27436	BHC TREASURER	svc	1,880.00
27478	SCHNEIDER GEOSPATIAL LLC	svc	5,592.00
27485	WELLMARK	ins	15,202.28
27498	JASPER VICTORIA	reimb	1,026.05
27499	JOHNSON, TARA	elec wrk	5.04
27503	KOENIGSFELD THOMAS J	elec wrk	86.24
27511	SCHMIDT, LORI	elec wrk	8.96
332749	MARCO INC	supl	185.23
332795	PICTOMETRY INTL CORP	svc	11,800.00
332843	VANGUARD APPRAISALS INC	svc	1,845.00
332849	WLOO CITY OF	fuel	141.07
332857	WINDSTREAM IA COMM	util	51.83

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas introduced her new budget director Allison Lake. Nicholas said three roads in Bennington Township are closed due to heavy rains over the weekend. She will forward to the Board a letter from the mayor of Janesville seeking assistance in a bridge replacement process.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held June 21, 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

- 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	820.00	SECONDARY ROADS	820.00
	820.00		820.00

- 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				
MILLS, TARIA J	BOOKING CLERK	25.08	6/13/2022	SUCCESSFUL BIDDER
ODOBASIC, SANDA	CIVILIAN DETENTION OFFICER	25.08	6/17/2022	TERMINATION PENDING
OSMANCEVIC, ESMIRA	DEPUTY SHERIFF	36.21	6/16/2022	TERMINATION PENDING
OSMANCEVIC, NEVZAD	DEPUTY SHERIFF	29.03	6/12/2022	ANNUAL STEP INCREASE
ROBY, KEIMARA K R	CIVILIAN DETENTION OFFICER	22.52	6/20/2022	NEW HIRE
VANROEKEL, ZACHARY	CIVILIAN DETENTION OFFICER	22.52	6/13/2022	COMPLETION OF PROBATION
WEISERT, WILLIAM L	DEPUTY SHERIFF	34.89	6/12/2022	ANNUAL STEP INCREASE
COUNTY ATTORNEY, BRIAN WILLIAMS				
STOELK, ANDREA V	OFFICE SPECIALIST	17.23	6/13/2022	NEW HIRE
KLEIN, CHRISTOPHER I	ASSISTANT COUNTY ATTORNEY	33.81	6/20/2022	NEW HIRE

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

- The MANURE MANAGEMENT PLAN (MMP) update submitted by Grassland Pork, LLC Facility ID#64518 located in Jefferson Township, Section Eighteen (18), in Buchanan County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the AGREEMENT between Black Hawk County Social Services and the State of Iowa Judicial Branch for reimbursement to the Judicial Hospitalization Referee for services performed from July 1, 2022, to June 30, 2023, in Black Hawk County in an amount not to exceed \$53,688.46 (1.1% increase) be approved and direct the Chair to sign.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Moved by Laylin, seconded by Trelka that Beth Van Lengen, Financial Management Supervisor; Scot Brown, Motor Vehicle & Operations Manager; and Lynda Hintzman, Property Tax Supervisor, for Black Hawk County be authorized to conduct investment and general office transactions in the absence of the County Treasurer, Rita M. Schmidt. Motion carried.

Moved by seconded by that the APPOINTMENT of Henry R. Korf to the Black Hawk County Veterans Affairs Commission be approved, effective July 1, 2022, with the term ending on June 30, 2025.

Korf said that the VA has changed his life and he wanted to be an ambassador for it. Motion carried.

Moved by Laylin, seconded by Trelka that the PERSONNEL REQUISITION for a GIS Coordinator (full time, new) in the Information Technology Department with a start date no sooner than July 1, 2022, be approved, as recommended by Al Yu, IT Director. Motion carried.

At Nine-oh-seven o'clock (9:07) 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 on the request submitted by AUR Iowa Farm, LLC at 8226 West Griffith Road to rezone 0.96 acres from "A" Agricultural District to "C-M" Commercial-Manufacturing District in order to construct a new data center. The property is legally described as: *THE SOUTH 233 FEET OF THE WEST 210 FEET OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 87 NORTH, RANGE 14 WEST OF THE 5TH P.M., BLACK HAWK COUNTY, IOWA.*

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on June 20, 2022, in the Courier in accordance with the requirements of the *Code of Iowa*.

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

Moved by Laylin, seconded by Trelka to waive the first reading. Motion carried.

Seth Hyberger of Planning and Zoning said the Planning and Zoning Commission voted 5-1 to deny the request, which is to erect a data center for bitcoin mining. Applicant J.P. Baric said that he needed to be near a power substation and that the center would fuel economic development. Several neighbors raised concerns about the noise and heat that would be generated by the center and how they would affect people, wildlife and crops. Schwartz said that it would be a giant energy hog that would cause skyrocketing utility costs and he didn't want it in the community. Trelka said he didn't see why anyone would want one in their community.

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

Trelka moved the following resolution seconded by Laylin.

WHEREAS, a public hearing was held on June 28, 2022, at Nine-oh- o'clock (9:) a.m., on the request submitted by AUR Iowa Farm, LLC at 8226 West Griffith Road to rezone 0.96 acres from "A" Agricultural District to "C-M" Commercial-Manufacturing District in order to construct a new data center, and

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 265 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by AUR Iowa Farm, LLC and to consider same for adoption and if adopted would be known as Ordinance no. 77-265, and

WHEREAS, §331.302(5) of the Code of Iowa allows the Board of Supervisors to suspend by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be fully passed, and

WHEREAS, there were no corrections to the ordinance,

NOW THEREFORE BE IT HEREBY RESOLVED that the rules requiring the Board of Supervisors to consider and vote on a proposed ordinance at two prior meetings be suspended.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 265 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by AUR Iowa Farm, LLC and to consider same for adoption and if adopted would be known as Ordinance No. 77-265, and

WHEREAS, pursuant to §331.302(5) of the Code of Iowa, the Board of Supervisors has suspended by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be finally passed, and

NOW THEREFORE BE IT HEREBY RESOLVED that the request for the same to be rezoned from "A" Agricultural District to "C-M" Commercial-Manufacturing District, is hereby DENIED.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Resolution adopted

Schwartz said he would like Planning and Zoning to provide language for a moratorium on cryptomining. Hyberger assented.

At Nine-forty o'clock (9:40) 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 on the request submitted by Josh and Hannah Mixdorf to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District at 4844 Schenk Road in order to construct one new single family home. The property is legally described as: *THE PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW ¼-NW ¼) OF SECTION 33, TOWNSHIP 90 NORTH, RANGE 12 WEST OF THE FIFTH PRINCIPLE MERIDIAN, BLACK HAWK COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:*

BEGINNING AT THE NORTHEAST CORNER OF PARCEL "A" AS SHOWN ON PLAT OF SURVEY RECORDED IN BOOK 320, PAGE 139 IN THE OFFICE OF THE BLACK HAWK COUNTY RECORDER; THENCE NORTH 89°02'11" EAST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW ¼-NW-1/4) A DISTANCE OF 179.85 FEET; THENCE SOUTH 00°23'30" EAST, 396.33 FEET; THENCE SOUTH 89° 20' 11" WEST 179.85 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL "A"; THENCE NORTH 00°23'30" WEST ALONG THE EAST LINE OF SAID PARCEL 396.33 FEET TO THE POINT OF BEGINNING, CONTAINING 1.64 ACRES MORE OR LESS, INCLUDING 0.14 ACRES MORE OR LESS, WITHIN PRESENTLY ESTABLISHED ROAD RIGHT-OF-WAY.

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on June 20, 2022 in the Courier in accordance with the requirements of the *Code of Iowa*.

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

Moved by Laylin, seconded by Trelka to waive the first reading. Motion carried.

Seth Hyberger of Planning and Zoning said the Planning and Zoning Commission voted 5-1 to approve the request, that the land has a high agricultural value, but it is not being farmed and the Mixdorfs would inherit the farm and take over ag duties. Josh Hanna said that the driveway to the house will come from the gravel road, not the paved road.

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

Laylin moved the following resolution seconded by Trelka.

WHEREAS, a public hearing was held on June 28, 2022 at Nine-oh- o'clock (9:) a.m., on the request submitted by Josh and Hannah Mixdorf to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District at 4844 Schenk Road in order to construct one new single-family home, and

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 266 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Josh and Hannah Mixdorf and to consider same for adoption and if adopted would be known as Ordinance no. 77-266, and

WHEREAS, §331.302(5) of the Code of Iowa allows the Board of Supervisors to suspend by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be fully passed, and

WHEREAS, there were no corrections to the ordinance,

NOW THEREFORE BE IT HEREBY RESOLVED that the rules requiring the Board of Supervisors to consider and vote on a proposed ordinance at two prior meetings be suspended.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Trelka moved the following ordinance seconded by Laylin.

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 266 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Josh and Hannah Mixdorf and to consider same for adoption and if adopted would be known as Ordinance No. 77-266, and

WHEREAS, pursuant to §331.302(5) of the Code of Iowa, the Board of Supervisors has suspended by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be finally passed, and

NOW THEREFORE BE IT HEREBY RESOLVED that the same is hereby zoned acres from "A" Agricultural District to "A-R" Agricultural-Residential District, and the ordinance is hereby adopted and known as Ordinance No. 77-266.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Ordinance adopted.

DISCUSSION – all aspects of ARP Consulting with Baker Tilly. Tom Kaleko of Baker Tilly, the county's consultants for disposition of American Rescue Plan Act funds, spoke via Zoom to the supervisors about how eligibility and ineligibility of projects is determined and steps necessary for project approval. The Board and Finance Director James Perry discussed a future work session with Mr. Kaleko.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor