

BLACK HAWK COUNTY BOARD OF SUPERVISORS MINUTES

Waterloo, Iowa June 25, 2013

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, 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: Frank Magsamen, Chair, Craig White, Linda Laylin, Tom Little and John Miller.

Absent: None.
Unless otherwise noted, all actions were approved unanimously, Magsamen absent.

Moved by Miller, seconded by Little that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Little moved the following resolution seconded by White.

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	
Aviands, eq rent	15,130.24
Bmc Aggregates, suppl	131.54
Butler Davi J, svc	67.00
Diamond Shing Floor Care, svc	17,841.12
E Central la Rural Elec, util	1,248.00
Inrcog, svc	731.24
Inrcog, svc	819.94
Inrcog, svc	1,429.50
Matt Parrott/Storey Kenworthy, suppl	580.22
Menards Cashway Lumber, eq rent	1,317.22
Menards Cf, suppl	177.97
Narey Kari, svc	76.50
Racom Corp, misc	1,641.50
Ray Mount Wrecker Svc svc	35.00
Rite Price Office Supl Inc, suppl	2,720.47
Sandees Ltd, suppl	17.40
Shahriari Daria, svc	175.00
Shoff Meagan M, svc	175.00
Sled Shedeq, rent	30.64
Superior Welding Supl, eq rent	49.18
Weber Paper Co, suppl	538.49
Abm Family Dntl Ctr, dntl	341.60
Advance Auto Parts, suppl	55.95
Air Management Suppl, eq	225.58
Allied Systems Inc,	798.48
Bantz Barbara J, svc	38.50
Benton Bldg Ctr, suppl	103.74
Bentons Ready Mixed Concrete, suppl	462.19
Berens Tate Consulting Group, svc	8,500.00
Big Word, svc	11.93
Bhc Consolidated, eq	198.66
Bhc Landfill, svc	337.22
Black Hawk Waste Disposal, svc	75.00
Bravo Printing Co, suppl	1,056.90
Butler Co Sheriff, svc	66.30
Ci Utilities, util	197.99
Ci Utilities, util	51.00
Central Sales Inc, suppl	262.22
Chemsearch, suppl	170.78
Chief, suppl	1,119.80
Cordes Heating & Cooling Llc, eq rpr	128.50
Courier, publ	127.09
Covenant Med Ctr, svc	2,928.00
Covenant Med Ctr, svc	175.00
Diamond Vogel Paint & Wax Co, suppl	264.85
Dysart Tire & Svc, eq rpr	23.24
E Central la Coop, fuel	160.25
Equifax Info Svcs, svc	20.00
Fangman Linda L, educ	201.50
Fareway Foods, food	74.24
Ferguson Enterprises Inc, eq	43.11
Hagarty Monuments, misc	187.50
Hawkeye Alarm & Signal Co, eq rpr	75.00
Herberger Construction Co, svc	19,371.55
Hla Investments, rent	175.00
Home Depot Credit Svcs, suppl	193.64
Honeywell Inc, eq rpr	1,073.01
Hupp Electric Motors Inc, svc	1,452.50
la Div Of Labor Svc, svc	195.00
Iwi Motor Parts, prt	18.20
Jic Management, rent	200.00
Johnson Michael, reimp	129.00
Joebn Linda, svc	125.50
Kapaun Consulting Eng, svc	1,980.00
Lpc Motor Supl Inc, eq rpr	33.34
Libertal Associates, eq	726.68
Lindgren Glass Products Inc, misc	1,156.00
Linn Co, svc	52.70
Locke Funeral Home Inc, svc	2,500.00
Locksperts Inc, eq	22.80
Manatts, suppl	2,294.00
Marshall Co Sheriff, suppl	46.00
Matt Parrott/Storey Kenworthy, suppl	607.10
Mccarter John L, svc	206.76
Mckesson Medical Surgical, eq	440.42
Mediacom, svc	72.18
Michael Huff Construction Inc, svc	48,220.19
Microfacs Inc, svc	336.00
Mid American Energy, util	81.23
Mid American Energy, util	644.36
Mid American Energy/Spec Acct, util	150.00
Midway Inn, rent	275.00
Midwest Defense Solution, seq	540.00
Miller Fence Co Inc, suppl	34.96
Napa Auto Parts, eq	145.34
Naphcare Inc, svc	90,744.81
National Registry Of Food, svc	285.00
New World Systems, svc	750.00
N la Juvenile, svc	950.00
Odonnell Ace Hdwr Inc, eq	5.78
Oelmann Scott, svc	57.75
Officmax Inc, suppl	284.26
Operation Threshold, rent	432.00
Oreilly Auto Stores, eq	3.98
Outdoor & More, eq	316.93
Pakor Inc, suppl	224.21
Piney Bowes, eq rent	713.31
Polk Co Sheriff, svc	154.86
Prestige, svc	182.88
Pts Of America, svc	800.00
Sadler Power Train Inc, svc	99.38
Sams Wholesale Club, suppl	109.66
Schumacher Elevator Co, svc	2,327.50
Schwake Shana, educ	205.40
Stent Master Inc, svc	75.00
Staples Business Advantage, suppl	162.82
Stokes Welding, eq	445.05
Structure Architects, svc	721.25
Success Electronic Hlth, svc	3,119.08
Swishier & Coht, svc	18.50
Taylor Christina, svc	130.78
Treasurer State Of Ia, svc	50.00
Urbs Do It Best Hdw, suppl	45.07
Us Cellular, svc	2,693.81
Utility Equip Co, eq	4,809.38
Victoria International, suppl	430.00
Waterloo Implement Inc, eq	18.88
Waterloo Mills Co, suppl	72.45
Waterloo Oil Co, fuel	2,403.20
Wloo Water Works, util	239.43
Wloo Water Works, util	110.66
Westendorf Jeremy, educ	338.86
Wyca Of Bhc, svc	1,000.00
Berrymann Jeremy, reimp	50.00
Burch Susan, eq	42.79
Dunkin Chris, reimp	100.00
Ferguson Thomas, educ	183.90
Spain Bennie, educ	500.10
Epply Sandra, ref	65.00
Hennessey Daniel, ref	562.50
Riesberg Sara, ref	65.00
Bdi, eq	56.97
Petersen Troy, reimp	100.00
Schmitt Telecom Partners Inc, eq rpr	342.36
Jic Extended Stay Apts, rent	400.00
Linn Co, svc	2,222.00
Linn Co, svc	1.66

GENERAL SUPPLEMENTAL FUND	
Anderson Erickson Dairy Co, food	158.00
On Site Info, svc	35.00
A Rifkin Co, suppl	907.40
Crescent Electric Supl Co, eq	154.80
Nicks Sewer & Drain Cleaning, svc	140.00
Office Elements Co, svc	17.33
Officmax Inc, suppl	31.60
Piney Bowes Presort Svcs, suppl	4.47
Ne la Food Bank, food	111.49
MH-DD SERVICES FUND	
Lutgen Ashley, mil	40.95
Schreiber Susan, mil	1,305.72
Shafar Genevieve, misc	1,373.84
Thome Debra J, mil	95.94
Dewitt Martinson Janet, mil	593.58
RURAL BASIC FUND	
Officmax Inc, suppl	10.44
SECONDARY ROADS FUND	
Bmc Aggregates, suppl	35,632.99
Cedar Valley Auto Glass Inc, svc	416.14
E Central la Rural Elec, util	6.78
Manatts, suppl	7,296.22
Matt Parrott/Storey Kenworthy, suppl	72.17
Sled Sheqd, eq	7.76
A Kleen Inc, svc	64.76
Alorler Inc, svc	1,208.00
Campbell Supl Wloo, hdw	16.75
Carquest Auto Parts Stores, suppl	79.38
Ci Utilities, util	61.24
Centurylink, tel	43.04
Certified Power Inc, eq rpr	1,418.25
Dons Truck Sales Inc, eq	1,802.19
Gierke Robinson Co, eq	1,122.04
City Of Gilbertville, util	48.22
Harrison Truck Ctrs, eq	59.20
la Dept Of Trans, svc	1,889.70
la Prison Industries, eq	4,706.08
Lacal Equipment Inc, eq	739.60
Liberty Tire Recycling, svc	232.26
Mid American Energy, util	703.44
Midwest Wheel Cos, eq	190.40
Murphy Tractor & Equip Co, suppl	300.41
Napa Auto Parts, suppl	236.82
Northern la Construction, svc	1,638.00
Oden Enterprises Inc, eq	20,519.28
Overhead Door Co, svc	82.00
Paul Niemann Construction, suppl	3,513.52
Sadler Power Train Inc, eq	1,465.57

Scott Van Keppel, eq	838.41
Stokes Welding, eq	114.40
Stuber Trucks, svc	2,321.69
Traffic & Parking Control Co, eq	473.49
Us Cellular, cell	700.87
Waterloo Implement Inc, eq	569.18
Witham Auto Ct, req	46.29
Gamerdingerr Kerri, mil	99.84
Kindschi Michael D, eq	15.79

RESOURCE/ENHANCE/PROTECT FUND	
Tonys Plbg & Heating, svc	4,750.00
JAIL COMMISSARY FUND	
Aviands, suppl	1,398.29
Us Cellular, cell	75.17
Us Cellular, cell	493.54
CAPITAL IMPROVEMENT PLAN FUND	
Inrcog, svc	144.70
Electrical Eng & Equip, svc	1,164.40
Michael Huff Construction Incsvc	10,304.69
New World Systems, svc	2,031.63
Structure Architects, svc	133.75
COUNTRY VIEW ENTERPRISE FUND	
Anderson Erickson Dairy Co, food	844.52
Cbs Staffing, svc	1,584.77
Fix Tire Co, eq/lbr	274.73
Hd Supl Facilities Maint, eq/lbr	606.11
Hockenbergs, eq rpr	2,050.27
Johnstone Supl, eq rpr	106.78
Martin Bros Dist Co, suppl	17,295.63
Matt Parrott/Storey Kenworthy, suppl	46.56
Menards Cashway Lumber, suppl	75.54
Menards Cf, suppl	559.90
Sandees Ltd, eq	45.00
Staff Source Inc, svc	2,587.36
Accessible Medical la, svc	9,558.00
Allen Meml Hosp, svc	287.12
Allen Meml Hosp, svc	1,003.50
Blackhawk Automatic Sprinklers, eq rpr	425.41
Cintas First Aid & Safety, suppl	52.79
Country View, reimp	174.00
Courier, suppl	234.00
Covenant Reg Svcs Inc, rent	1,448.00
Cozy Van, trans	55.00
Crisis Prevention Inst Inc, fee	150.00
Crystal Dist Svcs, suppl	100.00
Dyno Medix Exter, eq	29.00
Direct Supl Hlthcare Eq, eq	2,129.87
Disabled American Vets, subs	65.00
Dons Tv Maximum Sight & Sound, svc	375.00
Earthgrains Baking Co Inc, food	345.67
E Central la Coop, fuel	17.00
Electrical Eng & Equip, eq	81.14
Goodwin Tucker Group, eq rpr	110.50
Grainner Inc, suppl	380.10
Gritting Robert, svc	2,000.00
Hammerl Disposer Co, eq rpr	226.00
Hanks Specialties Inc, suppl	206.00
Harris Cleaning Svc & Sls Inc, eq	165.86
Health Procurement Serv Inc, svc	50.00
Hewlett Packard Co, eq	4,558.52
Hy Vee Accts Rec, eq rent	763.75
Lcn Closers, eq rpr	235.00
Martin Health Svc, svc	9,995.19
Mckesson Medical Surgical, suppl	2,744.56
Network Services Co Inc, suppl	1,712.46
Nicks Sewer & Drain Cleaning, svc	135.00
Ntt Data Long Term Care Sol, stfwr	6,437.50
Nursefinders, svc	950.00
Odonnell Ace Hdwr Inc, eq	17.99
Office Concepts Ltd, suppl	159.16
Pitney Bowes, eq rent	257.16
Stanley Healthcare Solutions, suppl	975.27
Thermopatch Corp, suppl	391.71
Tractor Supply Co, eq	215.67
Us Cellular, cell	291.55
Us Foods, food	4,624.99
City Of Waterloo, util	1,167.46
Waterloo Implement Inc, eq	950.63
Witham Auto Ctr, eq	1,101.28
Young Plbg & Heating Co, eq rpr	2,610.00
RURAL WATER FUND	
Wloo Water Works, svc	16.21
RURAL SEWER FUND	
Urban Svcs, svc	2,322.50
Iowa One Call, svc	38.90
Keystone Labs Inc, svc	379.20
Wloo Water Works, svc	16.20
INSURANCE TRUST FUND	
Navitus Health Solutions, med	22,560.49
Navitus Health Solutions, ins	3,877.68
First Administrators Inc, ins	117,265.75
la Individual Hlth Benefit, svc	24,787.90
Ide Bailly, ins	145.50
SELF INSURED/LIAB, PROP ETC FUND	
Aikey Auto Salvage Inc, eq rpr	35.00
la Communities Assurance Pool, ins	1,578.00
SELF INSURED/OFFICE EQ REPAIR FUND	
Advanced Sinter Inc, eq rpr	190.99
E911 SERVICE COMMISSION FUND	
Centurylink, tel	161.70
EMERGENCY MANAGEMENT FUND	
Centurylink, tel	147.97
Courier, publ	473.00
Ryldel Chev Inc, eq rpr	2,392.07
Glover Lorraine, mil	88.80
COUNTY ASSESSOR FUND	
Matt Parrott/Storey Kenworthy, suppl	525.79
Wellmark, ins	9,248.08
Koenigsfeldt Thomas J, mil	24.98
Metcalf Julia D, mil	95.46
Holdiman Craig A, mil	39.96
Holiday Inn Des Moines Airport, room	908.09
Koy Equipment Finance, eq	156.25
Marco Inc, svc	139.38
Mcmamee Lori, mil	61.05
Mehnen Richard, mil	99.90
Reisinger Bob J, mil	63.27
Weltzin Donna Jean, mil	358.53
Dvorak Michael C, mil	32.75
Stammeler Anthony, mil	159.29
Trotter Tracy, mil	138.20
AYES: Laylin, Little, Miller, White, Magsamen.	
NAYS: None. Resolution adopted.	
PUBLIC COMMENTS. Don Page said that he had learned that Cattle Congress and its property at the former dog track are tax exempt and wondered why. He said that wind turbines are being stored there and assumed paying rent. Laylin said she has raised the issue with County Assessor Tami McFarland, who said the tax exempt status of the property will be changed. Page said that leaves the question of the years that it should have been paying taxes but wasn't.	
RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Country Treasurer Rita Schmidt reviewed the June 17 tax sale, in which the taxes of delinquent properties are purchased at auction. She said 1,374 bidders were registered at \$100 each, though many were represented by agents. That taxes for 1,127 delinquent properties were offered and 1,070 purchased. That taxes for 220 mobile homes were offered but none were purchased. That the unpurchased taxes will be offered at the adjourned tax sale on July 29. That overall \$1.1 million in taxes were offered and \$1.075 million were purchased, and the bidders were complimentary about the efficiency of the process in Black Hawk County.	
County Engineer Cathy Nichols said that flooding has caused closures on Butler, Ford, Maxwell and Cedar Wapsi Roads and that blade operators are checking gravel roads for washouts. That contract work is at a standstill, and upcoming work will probably be pushed back to the late start dates in late July and August.	
Moved by Little, seconded by White that the MINUTES of the Board Meeting held June 18, 2013 be and are hereby approved as submitted. Motion carried.	
CONSENT AGENDA - BY RESOLUTION	
White moved the following RESOLUTION seconded by Miller.	
TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR Resolution that the Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various FY13 funds as submitted. (None submitted)	
The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.	

DEPT. NAME, TITLE	TO	EFFECTIVE DATE	ACTION
SHERIFF, Tony Thompson			
Bauwens, Chad, Deputy Sheriff	\$21.85	6/9/2013	Probation Raise
Cass, Christopher L., Deputy Sheriff	\$18.98	6/12/2013	Increment Ends
Nichols, Jr, Charles, E., Deputy Sheriff	\$18.98	6/17/2013	Appointment
Osmanovic, Esmira, Deputy Sheriff	\$21.85	6/9/2013	Increment Raise
Sears, Andrew W., Deputy Sheriff	\$18.98	6/17/2013	Appointment
Teisinger, Lance H., Sergeant-Jail	\$29.89	6/9/2013	Shift Change
CONSOLIDATED COMMUNICATIONS, Judy Flores			
Wininger, Laura A., Civilian Dispatcher	\$16.04	6/11/2013	Appointment
COUNTRY VIEW, Doug Meyer			
Agbese, Jean P., Nursing Assistant	\$12.30	5/31/2013	Leave Begins
Agbese, Jean P., Nursing Assistant	\$12.30	6/9/2013	Increment Raise
Duffy, Janette K., Food Service Worker	\$10.31	6/10/2013	Appointment
Frahm, Erin, A., Business officer	\$24.66	6/10/2013	Appointment
Johannsen, Jessica K., Certified Rehabilitation Asst.	\$16.07	6/9/2013	Increment Raise
Johnson, Maurice E., Food Service Worker Trainee	\$10.31	6/10/2013	Appointment
Jones, Bernadine, Food Service Worker	\$12.99	6/9/2013	Increment Raise
McGee-Madlock, Candice A., Nursing Assistant	\$11.21	5/28/2013	Termination
Meyer, Douglas, C., Human Resource Generalist	\$23.90	6/9/2013	Temporary Assignment
Sproles, Falon E., LPN	\$16.07	6/10/2013	Successful Transfer
Tonelli, Dorinda D., LPN	\$17.59	6/9/2013	Increment Raise
Westervelt, Linda M., Food Service Worker	\$13.56	6/9/2013	Increment Raise
Williams, Cherie A., Developmental Aide	\$11.21	5/24/2013	Leave Begins
Williams, Cherie A., Developmental Aide	\$11.21	6/12/2013	Probation Ends
Williams, Cherie A., Developmental Aide	\$11.21	6/20/2013	Leave Ends
Williams, Kimberly E., Nursing Assistant	\$12.82	6/9/2013	Increment Raise
YOUTH SHELTER, Amy Jones			
Freit, Melissa S., PT Resident Counselor I	\$13.42	6/3/2013	Layoff
Hightower, Michael, PT Resident Counselor I	\$15.37	6/9/2013	Increment Raise
Muhammad, Lamont P., PT Resident Counselor I	\$14.67	6/9/2013	Increment Raise
Rumsey, Rebecca J., PT Resident Counselor I	\$15.37	6/9/2013	Increment Raise
ENGINEER, Cathy Nicholas			
Amelon, Nicholas D., Assistant County Engineer	\$29.86	5/31/2013	Termination
Schneider, Steven J., Engineering Technician Aide II	\$20.73	6/9/2013	Increment Raise
Shatzer, Diane M., Labor/Equipment Operator I	\$19.77	5/30/2013	Termination

The CERTIFICATE OF INSURANCE for AAA Drain Doctor Dan Bush, Allstate Rental Inc., Schaefer Lawn & Tree Service, LLC., Bengal Transportation Services, LLC., Billy P. Icenhour Enterprises Inc., Campbell Supply Co., Cedar Falls Utilities, Combined Transport, Inc., Blackwell Consolidation, LLC., Dan R B Inc, d/b/a Nick's Sewer and Drain , Emerson Crane Rental, Inc., Iowa Health System db/a UnityPoint Health Allen

Memorial Hospital, Jones Transport, LLC., Locksperts Inc., Kluesner Construction Inc., New World Systems Corp., Aon Risk Services Center Inc., O'Reilly Automotive Stores, Inc., OSDI-Spacesaver, OTTO Transfer, Inc., Proshield Fire Protection d/b/a Daruss Enterprises, Shawver Well Company, Swick Cable Contractors, Inc., Swick Cable Contractors, Inc., Tony Powell Electric, LLC., Tri-State Crane & Rigging, LLC., Tony French, Witham Auto Centers, Inc. and Y.W.C.A of Black Hawk County.

The SIGNED SERVICE PROVIDER AGREEMENTS for Access Systems, Allstate Rental, Campbell Supply, Nick's Sewer & Drain, O'Reilly Auto Parts, Schumacher Elevator Company and Witham Auto.

The Sheriff's Monthly report for May 2013.

TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

THE MANURE MANAGEMENT PLAN (MMP) update submitted by Ed Noteboom Facility ID#67334 located in Black Hawk Township, Section Twenty-four (24) in Black Hawk County pursuant to 567 Iowa Administrative Code 4555B.

TO APPROVE AND DIRECT THE CHAIR TO SIGN

THE FIREWORKS PERMIT request by Wayne and Arnola Sigelkow for July 5, 2013 with a rain date of July 6, 2013 at approximately 9:30 p.m. to be held at 10731 Fairbank Road, Fairbank, Iowa with Pyrotechnics done by Steven Flisting and Jeff Stautz.

The AGREEMENT between Black Hawk County and Charles Nichols, Jr. and Andrew Sears, employees, effective June 17, 2013, for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

AYES: Laylin, Little, Miller, White, Magsamen. NAYS: None. Resolution adopted. CONSENT AGENDA ENDS.

UPDATES-Brian Delagardelle d/b/a Urban Services, Inc, gave his monthly Washburn Sanitary Sewer System update. He said that the six low One-Call locates, and was trapping muskrats that were digging around the retention ponds. That there were five service calls and he replaced three pumps. That he talked to the contractor putting in houses on East Washburn Road, and was told that he's waiting for ground water to recede before doing any more work. That his inventory is four Extreme pumps, one 2000 and eight rebuilds.