

Waterloo, Iowa February 17, 2015

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

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

White moved the following resolution seconded by Laylin.

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

5261	MIDWEST AUTOMATED TIME SYSTEMS	svc	400.00
5264	IPERS	ipers	87,124.55
5265	ACCESS SYSTEMS	maint	160.00
5266	AHLERS & COONEY	svc	666.00
5269	B&B LOCK & KEY INC	eq	14.04
5270	BICKLEY, MARK	svc	300.00
5274	BREMER CO SHERIFF	svc	27,980.00
5275	BUTLER , DAVID	svc	350.00
5276	CDW GOVERNMENT INC	svc	801.00
5278	DAN DEERY MOTOR CO INC	prts/lbr	5,882.62
5279	DOLLYS TAXI	svc	2,102.00
5282	HIGGINS TONYA	svc	494.50
5284	JLL EXTENDED STAY APTS	rent	475.00
5285	JOHNSTONE SUPL	supl	5.18
5287	LPC PRINTING & DESIGN	publ	1,810.12
5288	LOCKSPERTS INC	eq	3.84
5289	MARCO INC	svc	146.28
5290	MARTIN BROS DIST CO	misc	147.33
5291	MARTIN REALTORS INC	rent	500.00
5292	MATT PARROTT/STOREY KENWORTHY	supl	4,410.07
5293	MENARDS WLOO	prts	55.84
5294	NE IA FOOD BANK	alloc	10,000.00
5295	O'KEEFE ELEVATOR CO INC	maint	815.00
5296	ON SITE INFO	svc	116.48
5297	PEHL, KRISTIN	rent	375.00
5298	PLUNKETTS PEST CONTROL INC	svc	376.50
5299	PTS OF AMERICA	svc	526.40
5300	RACOM CORP	misc	5,722.02
5301	RITE PRICE OFFICE SUPL INC	supl	297.16
5302	SANDEES LTD	supl	15.00
5304	SHOFF, MEAGAN M	svc	525.00
5306	T&C CLEANING INC	svc	19,666.66
5307	US BANK	misc	6,655.92
286246	UNI	svc	75.00
286247	INI	svc	225.00
286249	3RD MILLENNIUM CLASSROOMS	svc	60.00
286251	ABC TRANS SVCS	trans	318.50
286252	AC INVESTMENTS	rent	175.00
286253	ADVANCE AUTO PARTS	eq	2.19
286254	ADVANCED SYSTEMS INC	eq lse	1,087.84
286255	ALL CAR TRANSMISSION	eq rpr	508.90
286256	ALLEN MEML HOSPITAL	svc	173.70
286257	ANACAPA ASSOC	rent	148.50
286258	BAIR AMANDA	svc	96.00
286259	BANTZ BARBARA J	svc	28.00
286260	BAUER BUILT TIRE	prts/lbr	525.08

286262	BELAIRE ASSOCIATES	rent	175.00
286265	BLACK HAWK WASTE DISPOSAL	eq rent	1,320.00
286272	C&S REAL ESTATE	rent	650.00
286273	CAMPBELL SUPL WLOO	supl	1,096.17
286274	CAPITOL VENDING	svc	14.00
286275	CAREY GROUP	svc	21,750.00
286277	CF UTILITIES	util	1,093.30
286279	CENTRAL SALES INC	prts	761.62
286280	CENTURYLINK	tel	368.83
286282	CHIEF	supl	109.99
286286	CORINTHIAN SVCS OF IA	svc	584.00
286287	COURIER	publ	594.81
286288	COURIER	publ	692.60
286289	COVENANT MED CTR	svc	4,020.00
286293	DEN HERDER VET HOSPITAL	svc	87.60
286301	EASTGATE HOMES	rent	200.00
286304	EMERSON PLACE APTS	rent	225.00
286306	EQUIFAX INFO SVCS	svc	20.00
286308	FAMILY PLANNING COUNCIL OF IA	svc	40.00
286309	FAREWAY STORES	food	124.48
286310	FAYETTE CO SHERIFF	svc	49.90
286311	FERGUSON ENTERPRISES INC	svc	246.56
286312	FERRY, NANCY	svc	120.00
286317	FIVE SEASONS MOBILE HOME	rent	200.00
286328	GRAND TAXI & SHUTTLE SVC	trans	215.68
286329	GREENWOOD DRUG INC	med	223.07
286334	HAGARTY WAYCHOFF GRARUP	svc	1,400.00
286338	HARRISON TRUCK CTRS	eq	560.00
286340	HAWKEYE ALARM & SIGNAL CO	svc	178.00
286341	HAWKEYE COMM COLLEGE	educ	180.00
286350	HONEYWELL INC	eq	14,219.32
286353	IA DEPT OF INSPECTION	svc	107.93
286354	IA LAW ENFORCEMENT ACADEMY	educ	17,091.00
286355	IA STATE MED EXAMINER	svc	4,791.00
286358	JLC MANAGEMENT	rent	250.00
286359	JONES, MICHAEL K	rent	410.00
286364	KNEBEL HOPE & ROGER	rent	250.00
286365	KWIK TRIP EXTENDED NETWORK	fuel	20.11
286366	LANE 7	rent	575.00
286369	LINN CO	svc	343.26
286370	LOCKE FUNERAL HOME INC	svc	2,500.00
286373	MALAISE SUSAN	svc	145.50
286374	MCCARTER JOHN L	svc	159.45
286376	MCDONALD SUPL CO	supl	121.75
286379	METRO FUEL INC	fuel	55.00
286381	MID AMERICAN ENERGY	util	33,614.40
286382	MID STATES ORGANIZED CRIME INF	dues	300.00
286383	MIDWAY INN	rent	175.00
286384	MIDWEST AUTOMATED TIME SYSTEMS	svc	800.00
286386	MOTEL 6	room	90.00
286395	OBRIEN CO SHERIFF	svc	154.02
286397	OFFICE ELEMENTS CO	eq lse	175.13
286398	OFFICEMAX INC	supl	627.95
286403	PEOPLES COMM HEALTH	med	68.95
286404	PETCO ANIMAL SUPPLIES INC	supl	94.98
286406	POLK CO SHERIFF	svc	275.46
286408	PRESTIGE	svc	264.47
286409	PREVENT CHILD ABUSE IA	educ	365.00
286411	PROSHIELD FIRE PROTECTION	eq	44.50
286412	R&S PROPERTY MGMT INC	rent	175.00
286413	RAMADA HOTEL & CONVENTION CTR	room	89.42
286418	RESERVE ACCOUNT	postage	3,000.00
286421	RUSSELL LAMSON LTD PARTNERSHIP	rent	175.00
286430	SECURITAS SECURITY SVCS	svc	3,359.01

286432	SHRED MASTER INC	svc	89.18
286437	SPEE DEE DELIVERY SVC INC	svc	111.79
286438	STAPLES ADVANTAGE	supl	52.93
286444	TAMA CO SHERIFF	svc	48.50
286446	TEDS HOME AND HDWR	eq	38.28
286448	THOMPSON PROPERTIES	rent	250.00
286451	ULTRAMAX	eq	1,050.00
286452	US POST OFFICE	postage	419.78
286453	US POST OFFICE	postage	9,450.00
286454	US POSTAL SVC	postage	3,000.00
286455	VAN METER INDUSTRIAL INC	eq	270.72
286458	WATERFALLS CAR WASH	lbr	155.50
286460	CITY OF WATERLOO	reimb	1,243.60
286461	CITY OF WATERLOO	fuel	8,582.89
286462	WLOO WATER WORKS	util	4,368.74
286463	WLOO WATER WORKS	util	398.37
286464	WERTJES UNIFORMS	supl	675.00
286465	WEST PAYMENT CTR	supl	1,271.54
286466	WEX BANK	fuel	47.70
286468	WHOLE EXCAVATION	svc	3,687.50
286470	WITHAM AUTO CTR	eq	475.20
286472	WOLTERS KLUWER LAW & BUSINESS	supl	495.00
286477	YOUTH SHELTER CARE OF N IA	svc	513.15
286478	EVANS JOSHUA G	mil	80.34
286480	BRUSTKERN, GARALD & BETTY	rent	451.00
286484	MIDWEST CARD AND ID	supl	149.17

GENERAL SUPPLEMENTAL FUND

5283	JACKSON , NEIL F	mil	15.37
5307	US BANK	misc	441.59
5308	DABILLO , ROSE	mil	23.40
5309	LAMB , LISA	mil	5.03
286250	ABBEN, SANDRA	pct off	40.95
286261	BAYER, G MICHAEL	pct off	89.01
286263	BENSON , JANICE	pct off	90.00
286264	BENTLEY , OLGA R	pct off	85.50
286266	BOWES, JAMES	pct off	122.11
286267	BOWES, JO	pct off	83.25
286268	BOWSER, PATTY L	pct off	84.90
286269	BROWN, GERALDINE	pct off	87.75
286270	BROWN , PATRICIA	pct off	90.00
286271	BRUNS ELAINE	pct off	118.25
286278	CEDAR HEIGHTS PRESBYTERIAN CH	rent	30.00
286283	CLEMEN , CINDY	pct off	96.33
286290	CUNNINGHAM , BARBARA	pct off	128.12
286291	DALRYMPLE , ELAINE	pct off	90.00
286292	DEMARIS , LARRY D	pct off	154.62
286294	DOLAN , JAMES	pct off	85.50
286295	DOLAN , JEANETTE	pct off	85.50
286297	DOYLE , ANDREW	mil	11.31
286302	EDE , RICHARD	pct off	85.50
286303	EHMEN , JAMES	pct off	127.24
286305	ENGELKES , CLOIS	pct off	85.50
286307	EUBANKS, DELORCE	pct off	87.75
286313	FINGER , CAROL	pct off	130.36
286314	FISHER, JAMES L	pct off	85.50
286315	FISHER, NANCY	pct off	135.45
286316	FISHER , VERN	pct off	101.70
286318	FLANDERS, PAM	pct off	133.87
286319	FOLCHERT , BECKY	pct off	121.00
286320	FRENCH, LINDA	pct off	90.00
286322	GALER, SANDRA	pct off	88.23

286323	GARDNER , CHERYL	pct off	90.00
286325	GEORGE , MIKE	pct off	90.00
286326	GLEASON , JULIE	pct off	95.85
286330	GRUSHA , MELODY	pct off	90.00
286331	GRUSHA JR, NICHOLAS	pct off	125.68
286332	GUETZLAFF , DEBRA	pct off	94.68
286333	GUTHRIE-LOVELL , DORIS	pct off	94.50
286335	HALVORSON , MARVEL E	pct off	126.42
286336	HANSEN , JANE	pct off	85.50
286337	HARPER , PAT	pct off	25.80
286339	HARTMAN , CINDI	pct off	149.90
286342	HEARTLAND VINEYARD CH	rent	75.00
286343	HEIDT-JOHNSON, LORI	pct off	90.09
286344	HELLER, JASON T	pct off	128.80
286345	HILL , SHIRLEY M	pct off	90.00
286346	HOLDERBAUGH, CONNIE	pct off	90.00
286347	HOLDERBAUGH, IRVIN	pct off	90.00
286348	HOLT , GREG	pct off	127.22
286349	HONAKER , MARLENE	pct off	18.00
286356	JARDON AMY	pct off	90.00
286357	JENSEN, MARY	pct off	85.50
286360	KALLENBACH, CAROL A	pct off	90.00
286361	KALLENBACH , ROMAINE	pct off	85.59
286362	KEIDEL , DAVID M	pct off	98.58
286363	KLOCKNER , TERESE	pct off	85.50
286367	LAVELLE, KAREN S	pct off	42.36
286368	LEMMON , KAY E	pct off	90.00
286371	LOVELL , LYNN RALPH	pct off	136.64
286375	MCCLAIN , GREG	pct off	96.72
286377	MCFARLAND, KATHLEEN	pct off	90.00
286378	MEAD , RICHARD L	mil	21.06
286380	MEYER , DORIS D	pct off	90.00
286390	NEELY , CONNIE J	pct off	97.98
286391	NGUYEN , HIEN	pct off	85.50
286392	NICHOLS , MARY E	pct off	81.00
286393	NICHOLS , ROBERTA L	pct off	120.55
286394	NICHOLSON, TAMMY	pct off	101.52
286396	OESTERLE , CHRISTINE	pct off	147.41
286400	OVE , JO ANNE	pct off	90.00
286401	PATCHIN , SHIRLEY MAE	pct off	90.00
286402	PAYNE , ROD	mil	18.14
286405	PIXLER, VIRGIL	pct off	93.90
286407	POTTER , KAREN	pct off	98.58
286414	RAUB, CHERYL ANN	pct off	85.50
286415	RAVN , DOROTHY SUE	pct off	90.09
286416	RAVN , LARRY W	pct off	90.09
286417	REKERS , MARY	pct off	131.92
286419	RITCHIE, MARGARET F	pct off	146.08
286420	ROBB , PATRICIA	pct off	95.85
286423	ST TIMOTHYS UNITED METH CH	rent	30.00
286424	SCHLICHER MARY	pct off	97.80
286426	SCHMITZ JEROME J	pct off	123.34
286427	SCHOO OLIVER	pct off	127.24
286428	SCHROEDER, MARSHA	pct off	87.75
286429	SCHROEDER NADINE	pct off	136.64
286431	SHIMPACH VIRGINIA	pct off	87.75
286433	SILER CLAUDIA	pct off	128.39
286434	SMITH, SYNDI	pct off	83.25
286435	SMITH DAN	pct off	86.37
286436	SPAKE DAVID L	pct off	143.66
286439	STEFFEN MARGARET A	pct off	85.50
286440	STEIMEL LENORA C	pct off	97.80
286441	STOCK DONNA LEE	pct off	90.00
286442	STOCKS, ARLENE	pct off	90.00

286443	TACKETT JOEL	mil	16.38
286445	TAYLOR RUTH	pct off	89.40
286447	TEGTMEIER, ALINE J	pct off	53.82
286449	TRINITY AMERICAN LUTHERAN CH	rent	30.00
286450	TUCKER JOHN D	pct off	133.46
286456	WALKER PATRICIA L	pct off	151.46
286457	WALTERS LARRY	mil	26.52
286467	WHITE, JIMMY	pct off	126.46
286469	WINGERT SHARON	pct off	85.50
286471	WITT JANET L	pct off	90.00
286473	WOOD BEVERLY	pct off	93.12
286474	WOOLSEY MARIBETH	pct off	87.75
286475	WORTHAM, MARIA	pct off	95.55
286476	YAKISH SALLY	pct off	90.00

COUNTY SERVICES FUND

5307	US BANK	misc	15.00
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RURAL BASIC FUND

286459	CITY OF WATERLOO	svc	222.62
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SECONDARY ROADS FUND

5267	ANTON SALES	eq	370.00
5268	AUTOMOTIVE SVC SOLUTIONS	eq	38.27
5272	BHC TREASURER	svc	50.46
5273	BMC AGGREGATES	supl	4,126.97
5276	CDW GOVERNMENT INC	svc	128.02
5277	D&D TIRE INC	eq	2,520.00
5281	FIX TIRE CO	fuel	170.49
5286	KWIK TRIP INC	fuel	1,196.60
5292	MATT PARROTT/STOREY KENWORTHY	supl	17.45
5303	SCOTS SUPPLY CO INC	supl	357.13
5305	SLED SHED	eq	375.00
5307	US BANK	misc	335.48
286256	ALLEN MEML HOSPITAL	svc	101.00
286265	BLACK HAWK WASTE DISPOSAL	svc	108.00
286276	CASEYS GENERAL STORES INC	fuel	24.63
286277	CF UTILITIES	util	16.06
286281	CERTIFIED POWER INC	eq	820.60
286284	COMPASS MINERALS AMERICA	supl	19,950.61
286285	CONSOLIDATED ENERGY HARTLAND	fuel	2,379.03
286296	DONS TRUCK SALES INC	eq	1,485.69
286298	DUNKERTON COOP ELEVATOR	fuel	1,839.79
286300	E CENTRAL IA COOP	fuel	7,112.41
286321	G&K SERVICES	svc	28.70
286324	GCR TIRES & SVC	eq	5,010.58
286327	GRACIOUS FOOD	fuel	6,217.22
286351	HOTSY EQUIP CO INC	eq	897.95
286352	HUDSON MUNICIPAL ELECTRIC UTIL	util	284.39
286385	MIDWEST WHEEL COMPANIES	eq	401.81
286387	MURPHY TRACTOR & EQUIP CO	eq	160.24
286388	MUTUAL WHEEL CO	eq	91.94
286389	NAPA AUTO PARTS	prts	771.37
286399	OREILLY AUTO STORES	eq	204.78
286410	PRONTO MARKET LPC	fuel	12.01
286422	SADLER POWER TRAIN INC	eq	601.32
286425	SCHMITZ, BENARD G	row	14,658.00
286461	CITY OF WATERLOO	fuel	27.30

286481	CHARDOULIAS, NICHOLAS	reimb	31.88
286482	KIRCHOFF, KEVIN	reimb	50.00
286483	TLP ENTERPRISES	eq	125.00

JAIL COMMISSARY FUND

5307	US BANK	misc	402.95
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INSURANCE TRUST FUND

5262	NAVITUS HEALTH SOLUTIONS	ins	13,129.22
5263	PREFERRED ONE INS CO	ins	109,560.19
286248	ISAC	svc	2,728.00

SELF-INSURED/OFFICE EQ REP FUND

5265	ACCESS SYSTEMS	eq rpr	91.30
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E911 SERVICE COMMISSION FUND

5271	BHC TREASURER	pmt	30,000.00
5280	FARMERS MUTUAL TELE CO	tel	146.98
286280	CENTURYLINK	tel	224.37
286287	COURIER	publ	82.54
286299	DUNKERTON TELE COOP	tel	427.58
286372	LPC CONNECT	tel	354.92

EMERGENCY MANAGEMENT FUND

286280	CENTURYLINK	tel	74.00
286461	CITY OF WATERLOO	fuel	12.75

COUNTY ASSESSOR FUND

5292	MATT PARROTT/STOREY KENWORTHY	supl	524.85
286479	JASPER VICTORIA	supl	14.42

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

White moved the following resolution seconded by Magsamen.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that Country View Care Facility be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

COUNTRY VIEW ENTERPRISE FUND

11478	ACCESSIBLE MEDICAL IA	svc	20,273.75
11479	ANDERSON ERICKSON DAIRY	food	1,130.67
11480	BENTON BUILDING CTR	supl	4.80
11481	BLACK HAWK WASTE DISP INC	svc	956.40
11482	CARSTENS	supl	164.36
11483	CITY OF WATERLOO	fuel	1,137.42
11484	COMPRESSED AIR & EQUIP INC CO	eq rpr	651.89
11486	COVENANT HOME MEDICAL	med	2,368.00
11487	DEVENY OBERHEU	supl	23.09
11488	DIRECTIONS IN NURSING	svc	225.00
11489	EARTHGRAINS BAKING CO	food	357.96
11490	ELECTRONIC ENGINEERING	svc	70.00
11491	GRAINGER	supl	214.00
11492	HAWKEYE ALARM & SIGNAL CO	svc	1,658.00

11493	HAWKEYE COMMUNITY COLLEGE	educ	531.00
11494	HPSI PURCHASING SVCS	svc	50.00
11495	LONG TERM MEDICAL SUPL	supl	478.15
11497	MARTIN BROS	food	15,957.92
11498	MARTIN HEALTH SVCS	supl	4,985.26
11499	MCKESSON MEDICAL-SURGICAL	supl	4,051.03
11500	MEDLINE INDUSTRIES INC	supl	368.45
11501	MENARDS	supl	207.67
11502	MET TRANSIT AUTHORITY BHC	eq rpr	32.00
11503	MIDWEST AUTOMATED TIME SYSTEM	eq	1,305.00
11504	NETWORK SVCS CO	supl	2,721.30
11505	NORTHERN IA THERAPY	svc	15,858.10
11506	OFFICE CONCEPTS LTD	supl	664.25
11507	OKEEFE ELEVATOR CO INC	svc	260.00
11508	PLUNKETTS PEST CONTROL INC	svc	90.00
11509	STOREY KENWORTHY	supl	58.48
11510	UNITYPOINT AT HOME WLOO	svc	58.00
11511	VAN METER INC	bldg rpr	97.32
11512	WLOO COMM SCHOOL DIST	svc	30.06

AYES: Laylin, Magsamen, Miller, White, Little.

NAYS: None.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Assistant County Engineer Ryan Brennan said that frost boils were causing some temporary gravel road closures.

Moved by Miller, seconded by Laylin that the MINUTES of the Board Meeting held February 9, 2014 and February 10, 2015 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White moved the following RESOLUTION seconded by Miller.

To approve and direct the chair to sign:

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 BASIC	950.21	GENERAL SUPPLEMENTAL	950.21
EMERGENCY MGMT	78,424.34	GENERAL BASIC	78,424.34
EMERGENCY MGMT	31,137.32	GENERAL SUPPLEMENTAL	31,137.32

2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

<u>DEPT. NAME. TITLE</u>	<u>FROM</u>	<u>EFFECTIVE DATE</u>	<u>ACTION</u>
<u>SHERIFF, Tony Thompson</u>			
Daleske, Christa E., Master Control Technician	\$17.55	2/1/2015	Increment Raise
Dodd, Blake W., Deputy Sheriff	\$23.61	2/1/2015	Increment Raise
Frost, Levi R., Deputy Sheriff	\$22.90	2/1/2015	Increment Raise
Halbach, Zachary R., Deputy Sheriff	\$19.90	2/1/2015	Increment Raise
Nyland, Caleb M., Deputy Sheriff	\$19.90	2/2/2015	Appointment
Rohwedder, Brooke L., Deputy Sheriff	\$20.90	2/1/2015	Increment Raise
Schmitt, Todd P., Deputy Sheriff	\$19.90	2/1/2015	Probation Ends
Shader, Tony J., Deputy Sheriff	\$25.77	2/1/2015	Increment Raise
Stocks, Nicholas R., Deputy Sheriff	\$19.90	2/1/2015	Probation Ends
Vanderzwagg, Jordan W., Deputy Sheriff	\$19.90	2/1/2015	Probation Ends
Warnick, Steven L., Deputy Sheriff	\$19.90	2/1/2015	Probation Ends
<u>COUNTRY VIEW, Gregg Hanson</u>			
Albertson, Lance P., Food Service Worker	\$12.70	2/1/2015	Successful Bidder
Bogardus, Donald E., Nursing Assistant	\$12.42	2/4/2015	Probation Ends
Borel, Kelly L., Nursing Assistant	\$12.42	2/3/2015	Appointment
Jensen, Marilyn C., Nursing Assistant	\$14.75	1/27/2015	Termination
Johnson, Benjamin L., Developmental Aide	\$12.42	2/1/2015	Increment Raise
Leonard, Elizabeth A., Vocational Rehab Worker	\$1.00	2/2/2015	Appointment
Porter, Latasha M., Nursing Assistant	\$12.42	1/23/2015	Termination
Rainey, DeLoy S., RN	\$25.38	2/1/2015	Successful Bidder
Simmons, Alexis P., Developmental Aide	\$13.00	2/1/2015	Increment Raise

Smith, Bryana, S., Nursing Assistant \$12.42 1/30/2015 Termination
Spates, Marquita S., Developmental Aide \$12.42 2/1/2015 Increment Raise

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

1. The Sheriff's Monthly Report for January 1, 2015-January 30, 2015.
2. The Black Hawk County Extension (007), Reconciliation Statement, Affidavits and Published Report Agricultural Extension Education Operating Fund July 1, 2013 to June 30, 2014.
3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Gene Anderson d/b/a Hawkeye Star Farm, Inc. Facility ID#58374 located in Barclay Township, Section Seventeen (17) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
4. The UNDERGROUND WORK PERMIT for Cedar Falls Utilities, Cedar Falls, Iowa to install underground electrical and communication fiber cable in conduits by directional boring in the right-of-way and under Ford Road approximately 880 feet south of the Bennington Road centerline as recommended by County Engineer, Catherine Nicholas.
5. The REPORT OF DISPOSAL OF EQUIPMENT from the Engineer's Office for a Zeiss Surveying Station (Asset ID 003248).

AYES: Laylin, Magsamen, Miller, White, Little.

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Moved by Miller, seconded by Laylin that the 2014 WEED COMMISSIONER'S REPORT be approved and direct the Chair to sign for same as submitted by Richard Wermerskirchen, Black Hawk County Weed Commissioner. Motion carried.

Magsamen moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the 28E AGREEMENT between Black Hawk County and the cities of Waterloo, Cedar Falls, Evansdale, Dunkerton, Hudson, LaPorte City and Gilbertville for the purpose of gaining economy of operations while maintaining, improving, and coordinating the professional dispatching of public safety services in Black Hawk County with costs shared by all entities based on Exhibit A and with review of said document every two years be approved and direct the Chair to sign for same.

Magsamen said that under the new agreement Emergency Management will do the billing instead of Black Hawk County. He said all of the city councils involved have approved the agreement.

AYES: Laylin, Magsamen, Miller, White, Little.

NAYS: None. Resolution adopted.

Moved by Miller, seconded by Laylin that the IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE PROGRAM 2014 Annual Reporting Form be approved and direct the Chair to sign for same as recommended by Helen Steffen, Payroll/Real Estate Taxation Manager. Motion carried.

Moved by White, seconded by Miller that the APPOINTMENT of Della Cafaro to the Black Hawk County Board of Adjustment with term expiring October 1, 2019 be approved. Motion carried.

Moved by Magsamen, seconded by Laylin that the REQUEST TO PURCHASE EQUIPMENT (budgeted) submitted by Engineering be approved and direct the Chair to sign for same: \$449 for a Dell Inspiron 15 Laptop Computer for the Bridge Crew Lead Worker. Motion carried.

Magsamen moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the POSITION ACTION REQUEST submitted by Bob Lincoln, Community Services Administrator requesting the creation of a new position, Chief Operating Officer, to be placed within the non-bargaining pay plan in the GS-22 Pay Grade with simultaneous elimination of the Finance Coordinator, GS-19 Pay Grade (position# 41-09-242-01) effective February 17, 2015 be approved and direct the Chair to sign for same.

Karen Dowell of Community Services said that these positions will be county employees, but they will work for and be paid by the 22-member County Social Services consortium. White said that these actions have been approved by the twenty-one other counties.

AYES: Laylin, Magsamen, Miller, White, Little.

NAYS: None. Resolution adopted.

Miller moved the following resolution seconded by Magsamen.

BE IT HEREBY RESOLVED that the POSITION ACTION REQUEST submitted by Bob Lincoln, Community Services Administrator requesting the creation of a new position, Clinical Director, to be placed within the non-bargaining pay plan in the GS-19 Pay Grade effective February 17, 2015, be approved and direct the Chair to sign for same.

AYES: Laylin, Magsamen, Miller, White, Little.

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the promotion of employee Karen Dowell to the Chief Operating Officer position, with annual salary of \$65,000 effective March 1, 2015, be approved as recommended by Bob Lincoln, Community Services Administrator.

AYES: Laylin, Magsamen, Miller, White, Little.

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Magsamen.

BE IT HEREBY RESOLVED that the promotion of employee Ashley Lutgen to the Clinical Director position, with annual salary of \$54,800 effective March 1, 2015, be approved as recommended by Bob Lincoln, Community Services Administrator

AYES: Laylin, Magsamen, Miller, White, Little.

NAYS: None.

Resolution adopted.

Moved by White, seconded by Magsamen that the PERSONNEL REQUISITION for a Social Worker/Case Manager (Regular Full-time) position in the Community Services office effective February 17, 2015 be approved and direct the Chair to sign for same. Miller asked if this was a new position or a replacement. Dowell said it was to replace Ashley Lutgen after her promotion. Motion carried.

Magsamen moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the Black Hawk County Board of Supervisors hereby includes in its federal legislative agenda support for efforts to pass an Amendment to the United States Constitution related to campaign finance reform requiring full and timely disclosure of the sources of major campaign contributions over \$200 in Iowa elections be approved and direct the Black Hawk County Supervisors to sign the same and that a copy of this resolution be forwarded to each federal legislator representing Black Hawk County, Iowa.

Patrick Morrissey and Margaret Whiting spoke in favor of the resolution, saying that money isn't speech and corporations aren't people, and arguing that power and money have corrupted state and federal elections.

AYES: Laylin, Magsamen, Miller, White, Little.

NAYS: None.

Resolution adopted.

At Nine-twenty o'clock (9:20) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the Black Hawk County Jail Services for Inmates.

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

There were no oral or written objections.

Moved by Laylin, seconded by White to close the hearing after oral/written comments are received. Motion carried.

At nine-twenty (9:20) a.m. the Chair announced the time had arrived in accordance with prior action and as advertised, for the receiving and opening of bids for the proposed Black Hawk County Jail Food Services for Inmates.

The Board of Supervisors examined proof of publication of notice to bidders and determined that said notice had been published in the Waterloo Courier on January 9, 2015 in accordance with the requirements of the *Code of Iowa*. Finance Director said that the amount budgeted is \$849,000. Sheriff Tony Thompson said that the current price per meal is \$2.61.

The Chair announced the following sealed bids were all received by Three-thirty o'clock (3:30) p.m. Friday, February 13, 2015, as stated in the Notice to Bidders. The time of announcement being nine-twenty (9:20) a.m., the following bids were opened and read:

NAME	CITY	Min based on 300 beds	Max based on 180 beds
ABL	Baton Rouge, LA	\$1.5714/meal	\$2.1508/meal
Aramark	Philadelphia, PA	\$1.925/meal	\$2.629/meal
CBM	Sioux Falls, SD	\$1.49/meal	\$2.09/meal
CBM alternate bid (different meal)		\$2.13/meal	\$3.07/meal
Consolidated	Des Moines, IA	\$1.33/meal	\$1.66/meal
Consolidated alternate bid (diff meal)		\$1.42/meal	\$1.80/meal
Trinity	Oldsmar, FL	\$1.418/meal	\$1.899/meal

Moved by White, seconded by Miller that the Board of Supervisors receive and place on file the bids for Black Hawk County Jail Food Services for Inmates.as recommended by Tony Thompson, Black Hawk County Sheriff. Motion carried.

At Nine-twenty-six o'clock (9:26) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the proposed purchase of a Tandem Axel Dump Truck for the Black Hawk County Engineer's Department.

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

There were no oral or written objections.

Moved by Miller, seconded by Laylin to close the hearing after oral/written comments are received. Motion carried.

At nine-twenty-six (9:26) a.m. the Chair announced the time had arrived in accordance with prior action and as advertised, for the receiving and opening of bids for the purchase of a Tandem Axel Dump Truck for the Black Hawk County Engineer's Department.

The Board of Supervisors examined proof of publication of notice to bidders and determined that said notice had been published in the Waterloo Courier on January 30, 2015 in accordance with the requirements of the *Code of Iowa*.

The Chair announced the following sealed bids were all received by Three o'clock (3:00) p.m. Monday, February 17, 2015, as stated in the Notice to Bidders. The time of announcement being nine-twenty-six (9:26) a.m., the following bids were opened and read:

NAME	CITY	AMOUNT
Don's Truck Sales	Fairbank, IA	\$175,535.00
GATR Truck Center	Cedar Rapids, IA	\$190,516.58
Thompson Truck & Trailer	Waterloo, IA	\$190,820.00
Truck Country	Cedar Rapids, IA	\$196,438.05

Truck Country alternate		\$185,154.00
Twin Bridges Truck City	Davenport, IA	\$204,525.00
Twin Bridges alternate		\$188,045.00
Twin Bridges alternate		\$193,065.00

Moved by Magsamen seconded by Laylin that the Board of Supervisors receive and place on file the bids for the purchase of a Tandem Axel Dump Truck for the Black Hawk County Engineer's Department recommended by Catherine Nicholas, Black Hawk County Engineer. Motion carried.

Laylin moved the following resolution seconded by Miller.

BE IT HEREBY RESOLVED to certify the outcome of the votes cast in the SPECIAL Hawkeye Community College Merged Area VII Election on Tuesday, February 3, 2015, in accordance with §50.24 and 260C.15 (5) of the *Iowa Code*.

AYES: Laylin, Magsamen, Miller, White, Little.

NAYS: None. Resolution adopted.

On motion and vote the meeting adjourned.