

Waterloo, Iowa January 18 2021

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 Trelka.

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

GENERAL BASIC FUND

26112	COLLECTION SVC CTR	oth pay	736.31
26113	IRS	fed pay	65,991.20
26114	NATIONWIDE RETIREMENT	def com	8,111.00
26115	NATIONWIDE RETIREMENT SOLUTIONS	def com	2,089.73
26116	SSA	fica	106,794.19
26117	BHC LAW ENFORCEMENT ASSOC	oth pay	338.73
26118	CEDAR VALLEY UNITED WAY	oth pay	40.00
26119	EBC	def com	2,721.22
26120	FIDELITY SECURITY LIFE INS CO	ins	2,521.47
26122	MADISON NATIONAL LIFE INS	ins	797.29
26125	PECU	oth pay	22,735.63
26127	B&B LOCK & KEY INC	svc	22.64
26128	BICKLEY, MARK	svc	2,315.00
26132	CFU	util	831.00
26133	CFU	util	337.50
26135	CFU	util	85.00
26137	CONSOLIDATED ENERGY HARTLAND	util	507.06
26138	COTT SYSTEMS	eqp	794.61
26139	DEPT OF CORRECTIONAL SVCS	alooc	35,000.00
26140	DUNCAN, TARA	svc	70.00
26141	EMSL ANALYTICAL INC	supl	218.87
26142	FIRESTONE PAYMENT CTR	eqp rpr	700.96
26143	FULLER, ANGELA	svc	315.00
26144	GORDON FLESCH CO INC	svc	111.76
26146	KARENS PRINT RITE	supl	97.75
26147	KIRCHNER HANSON KALEEN	rent	225.00
26149	LOCKSPERTS INC	eqp	16.00
26150	MARCO INC	svc	843.40
26152	MENARDS CF	supl	142.21
26153	MENARDS WLOO	supl	76.15
26154	METROPOLITAN TRANSIT AUTHORITY	trans	4,207.00
26155	NAPHCARE INC	svc	112,887.91
26156	NORTHERN SAFETY CO INC	supl	122.16
26157	NORTHLAND PRODUCTS CO	supl	563.60
26158	PER MAR SECURITY SVCS	svc	1,292.68
26160	RINDELS, BEN	reimb	120.00
26161	SANDEES LTD	supl	87.75
26163	SLED SHED THE	eqp rpr	85.24
26164	STOREY KENWORTHY	supl	7.55
26166	WEBER PAPER CO	supl	42.12
26167	BAUCH, KYLE	reimb	120.00
26169	CALLAWAY, GRETCHEN	reimb	120.00
26170	CANTIN, KATHERINE	reimb	120.00
26172	FINKE ALAN	reimb	120.00
26174	JOLLEY JARED	milage	1,609.92
26175	JONES, SCOTT	reimb	120.00
26177	KLUS, KATHERINE	reimb	120.00
26178	KOELLING NICHOLE	reimb	120.00
26179	KOZAK, KARL	reimb	120.00
26180	NORTHRUP CHERRIE	reimb	120.00

26181	PETERSEN TROY	reimb	120.00
26182	RUTLEDGE, JODI	reimb	120.00
26183	SOUER, WILLIAM	reimb	120.00
26184	SVOBODA, CONNIE	reimb	120.00
26185	SWINGEN, STANLEY	reimb	120.00
26186	VANDERHART, OLIVIA	reimb	120.00
26187	WEIMER, JAMES	reimb	120.00
330462	COMMUNITY HEALTH CHARITIES IA	svc	2.00
330463	LEGALSHIELD	svc	226.85
330464	30 SOMETHING REAL EST	rent	200.00
330468	AMAZON CAPITAL SVCS INC	supl	59.34
330469	AMAZON CAPITAL SVCS INC	supl	28.60
330472	BHC RECORDER	svc	15.00
330473	BH WASTE DISPOSAL	svc	62.72
330474	CAPITAL SANITARY SUPPLY CO INC	supl	614.58
330475	CEDAR BEND HUMANE SOCIETY INC	alloc	2,319.53
330481	CLAYTON CO SHERIFF	svc	35.00
330482	CLIFTONLARSONALLEN LLP	svc	6,064.63
330483	COLOFF MEDIA LLC	advrt	200.00
330484	COOK'S OUTDOORS	supl	7.00
330487	DUBUQUE CO	svc	38.00
330490	FEDEX	svc	65.17
330492	GALLS LLC	unif	187.95
330493	GREER FUNERAL HOME INC	svc	1,000.00
330494	GROTE, ALLEN	rent	275.00
330495	GRUNDY CO SHERIFF	svc	47.82
330496	HAWKEYE ALARM & SIGNAL CO	svc	490.00
330497	HAWKEYE VILLAGE APT	rent	200.00
330501	IA CO SHERIFF	svc	73.08
330503	IA HEARTLAND HABITAT FOR HUMANITY	rent	200.00
330505	IA ST ASSOC OF CO	conf	380.00
330506	IA WATER WELL ASSOC	conf	270.00
330507	JASPER CO SHERIFF	svc	35.60
330508	JOHNS AUTO BODY	eqp rpr	240.50
330509	JONES , MICHAEL K	rent	200.00
330510	KCVM 93.5 THE MIX	advrt	310.00
330512	LOCKE FUNERAL HOME INC	svc	2,000.00
330513	MEDIACOM	util	139.97
330514	MERCYONE	trans	416.00
330515	MID AMERICAN ENERGY	util	6,128.48
330516	MID AMERICAN ENERGY	util	63.48
330517	MID AMERICAN ENERGY	util	9,862.29
330518	MID AMERICAN ENERGY	util	6,686.51
330519	MID AMERICAN ENERGY	util	13.77
330528	MID AMERICAN ENERGY	util	11.38
330529	MID AMERICAN ENERGY	util	1,415.01
330530	MID AMERICAN ENERGY	util	1,040.14
330532	NAPA AUTO PARTS	supl	481.85
330533	NELSON LARRY	rent	225.00
330534	NEXT LEVEL PROPERTY MGMT	rent	250.00
330535	N IA JUVENILE DETENTION SVCS	shlt	3,300.00
330536	OFFICE DEPOT	epq	487.35
330539	PITNEY BOWES	postage	1,172.70
330540	REGAL PLASTIC SUPPLY CO	svc	37.50
330542	SADLER POWER TRAIN INC	eqp rpr	390.91
330543	SAMS WHOLESale CLUB	supl	692.10
330544	SIDWELL CO THE	supl	5,055.96
330545	SPAHN & ROSE LUMBER CO	supl	572.69
330546	SPEE DEE DELIVERY SVC INC	svc	64.47
330548	SUMMIT FOOD SVC, LLC	food	10,383.18
330549	TEDS HOME & HARDWARE	supl	48.41
330550	TITAN PROPERTY INVESTMENT	rent	200.00
330551	TRACTOR SUPPLY CO	supl	4.99
330552	TREASURER ST OF IA	tax	1,122.00
330554	USPS	postage	3,900.00
330557	US CREMATION SOCIETY	svc	1,000.00
330558	VARSITY CLEANERS	svc	29.45

330559	VOSHELL MICHAEL	rent	200.00
330560	WASTE MGMT OF WI-MN	svc	2,214.50
330561	WATERFALLS CAR WASH	svc	95.70
330563	WLOO OIL CO	fuel	2,555.15
330565	WLOO WATER WORKS	util	100.00
330567	WINNESHIEK CO SHERIFF	svc	35.00
330568	WITHAM AUTO CTR	svc	157.33
330569	WORTH CO SHERIFF'S OFFICE	svc	38.00
330571	MYERS, WADE	remib	120.00

GENERAL SUPPLEMENTAL FUND

26113	IRS	fed pay	415.64
26115	NATIONWIDE RETIREMENT SOLUTIONS	def com	500.00
26116	SSA	fica	932.76
26120	FIDELITY SECURITY LIFE INS CO	ins	8.36
330485	COURIER THE	pub	8.40
330536	OFFICE DEPOT	supl	6.62
330541	RYDER TRANSPORTATION SVCS	svc	178.13
330570	YOUTH SHELTER CARE OF N CENTRAL IA INC	wvc	1,519.32

CO SVCS FUND

26113	IRS	fed pay	237.28
26114	NATIONWIDE RETIREMENT	def com	75.00
26116	SSA	fica	396.00
26120	FIDELITY SECURITY LIFE INS CO	ins	8.36
26122	MADISON NATIONAL LIFE INS	ins	1.50

RURAL BASIC FUND

26112	COLLECTION SVC CTR	oth pay	872.80
26113	IRS	fed pay	5,081.52
26114	NATIONWIDE RETIREMENT	def com	37.50
26115	NATIONWIDE RETIREMENT SOLUTIONS	def com	18.77
26116	SSA	fica	6,938.71
26117	BHC LAW ENFORCEMENT ASSOC	oth pay	76.27
26120	FIDELITY SECURITY LIFE INS CO	ins	158.14
26122	MADISON NATIONAL LIFE INS	ins	8.03
26125	PECU	oth pay	2,643.87
330477	CF PUBLIC LIBRARY	alloc	15,986.50
330488	DUNKERTON PUBLIC LIBRARY	alloc	7,011.00
330489	EVANSDALE PUBLIC LIBRARY	alloc	1,074.00
330498	HAWKINS MEMORIAL LIBRARY	alloc	13,440.00
330500	HUDSON PUBLIC LIBRARY	alloc	8,647.00
330562	WLOO CITY OF	oth pay	175.01
330564	WLOO PUBLIC LIBRARY	allloc	28,094.50

SECONDARY ROADS FUND

26113	IRS	fed pay	7,747.40
26114	NATIONWIDE RETIREMENT	def com	580.00
26115	NATIONWIDE RETIREMENT SOLUTIONS	def com	175.00
26116	SSA	fica	13,437.82
26118	CEDAR VALLEY UNITED WAY	oth pay	28.00
26120	FIDELITY SECURITY LIFE INS CO	ins	450.65
26122	MADISON NATIONAL LIFE INS	ins	124.55
26125	PECU	oth pay	1,547.50
26126	ANTON SALES	svc	497.71
26129	BMC AGGREGATES LC	svc	3,620.06
26131	CF CITY OF	svc	90.50
26134	CFU	util	75.00
26136	CLAPSADDLE-GARBER ASSOCS INC (CGA)	svc	2,100.00
26148	KWIK TRIP INC	fuel	700.40
26152	MENARDS CF	supl	131.82
26162	SCOTS SUPPLY CO INC	supl	51.38
26168	BEAHR, RICHARD	reimb	120.00

26171	DOEPKE, CHRISTOPHER	reimb	120.00
26173	HOMWOOD, ZACHARY	reimb	120.00
26176	KINDSCHI, MICHAEL D	reimb	120.00
330466	AGVANTAGE FS INC	fuel	6,061.04
330467	AIRGAS NORTH CENTRAL	eqp rent	33.70
330468	AMAZON CAPITAL SVCS INC	supl	643.79
330473	BH WASTE DISPOSAL	svc	183.96
330478	CENTURYLINK	util	76.82
330479	CENTURYLINK	util	50.86
330480	CERTIFIED POWER INC	eqp rpr	1,654.68
330486	DONS TRUCK SALES INC	supl	3,996.30
330491	FIFTH STREET TIRE INC	eqp rpr	542.76
330511	LA PORTE MOTOR SUPPLY INC	supl	407.75
330520	MID AMERICAN ENERGY	util	604.43
330521	MID AMERICAN ENERGY	util	96.34
330522	MID AMERICAN ENERGY	util	17.78
330523	MID AMERICAN ENERGY	util	65.44
330524	MID AMERICAN ENERGY	util	17.35
330525	MID AMERICAN ENERGY	util	365.99
330526	MID AMERICAN ENERGY	util	29.44
330527	MID AMERICAN ENERGY	util	66.98
330531	MURPHY TRACTOR & EQUIP CO	supl	6,933.38
330532	NAPA AUTO PARTS	supl	187.59
330538	PHELPS UNIFORM SPECIALIST	svc	55.75
330547	STOKES WELDING	supl	253.84
330555	UNITY POINT	svc	282.00

JAIL COMMISSARY FUND

26113	IRS	fed pay	173.07
26116	SSA	fica	492.48
26120	FIDELITY SECURITY LIFE INS CO	ins	19.23
26130	BOB BARKER CO INC	supl	10,285.98
26151	MCKEE FOODS	food	101.58
330499	HOTSY EQUIP CO INC	supl	5,900.00
330543	SAMS WHOLESALE CLUB	food	847.88
330553	TURNKEY CORRECTIONS	food	264.05
330566	WILSON RESTAURANT SUPPLY INC	eqp	4,788.10

CONSERVATION TRUST FUND

26152	MENARDS CF	supl	975.46
330476	CF LASER ENGRAVING LLC	svc	320.00

ARP FUND

26145	INVISION ARCHITECTURE	svc	12,500.00
330537	ORIGIN DESIGN CO	svc	32,677.50

RURAL WATER FUND

330565	WLOO WATER WORKS	util	327.27
--------	------------------	------	--------

RURAL SEWER FUND

26165	URBAN SVCS LLC	util	2,050.00
-------	----------------	------	----------

INS TRUST FUND

26111	NAVITUS HEALTH SOLUTIONS	ins	9,308.09
26120	FIDELITY SECURITY LIFE INS CO	ins	35.95
26121	MADISON NATIONAL LIFE INS	ins	1,022.88
26123	PREFERRED ONE INS CO	ins	133,622.83
26124	PREFERRED ONE INS CO	ins	69,129.82

SELF-INSUR/LIAB,PROP ETC FUND

26159 RACOM CORP eqp rpr 525.00
 330541 RYDER TRANSPORTATION SVCS eqp rent 583.70

SOLID WASTE ADMIN FUND

26113 IRS fed pay 533.11
 26116 SSA fica 654.12
 26122 MADISON NATIONAL LIFE INS ins 27.85

EMERGENCY MGMT FUND

26113 IRS fed ay 271.74
 26116 SSA fica 394.42
 26120 FIDELITY SECURITY LIFE INS CO ins 8.36
 26122 MADISON NATIONAL LIFE INS ins 15.00
 330465 ACCESS SYSTEMS LEASING svc 74.37
 330470 AT&T MOBILITY util 254.76
 330471 BERGANKDV TECHNOLOGY & CONSULTING svc 37.75
 330502 IA EMERGENCY MGMT ASSO svc 150.00
 330556 US BANK supl 58.00

CONS COMM FUND

26112 COLLECTION SVC CTR oth pay 607.37
 26113 IRS fed pay 5,148.60
 26114 NATIONWIDE RETIREMENT def com 200.00
 26115 NATIONWIDE RETIREMENT SOLUTIONS def com 50.00
 26116 SSA fica 9,537.60
 26117 BHC LAW ENFORCEMENT ASSOC oth pay 65.00
 26120 FIDELITY SECURITY LIFE INS CO ins 214.87
 26122 MADISON NATIONAL LIFE INS ins 91.50
 26125 PECU oth pay 852.00

CO ASSESSOR FUND

26113 IRS fed pay 2,201.13
 26114 NATIONWIDE RETIREMENT def com 1,245.00
 26115 NATIONWIDE RETIREMENT SOLUTIONS def com 175.00
 26116 SSA fica 4,116.68
 26120 FIDELITY SECURITY LIFE INS CO ins 57.69
 26122 MADISON NATIONAL LIFE INS ins 89.49
 26125 PECU oth pay 2,925.00
 330463 LEGALSHIELD oth pay 30.70
 330504 IA ST ASSOC OF ASSESSORS edu 650.00

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

NAYS: None. Resolution adopted.

PRESENTATION – 2021 Sheriff’s Office Annual Report. Sheriff Tony Thompson reviewed some of the statistics in his annual report. He said that some of the crime indicators, such as drug violations and OWIs, are showing increases not because of an increase in crime but because of more vigorous enforcement efforts. He said the jail is nearly always full, that timeservers are often released because of an increase in forcible felons, that he is spending about \$100,000 a year for housing inmates out of county, and that hiring difficulties continue, with staff generally being 10% short.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Assistant County Engineer Ryan Brennan said that road crews were out a couple of times over the weekend clearing snow, and that they will clean the sand and salt off of trucks this week.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held January 11, 2022 and January 13, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Trelka.

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 - VA	17.56	GENERAL - DHS	17.56
GENERAL - VA	52.49	GENERAL - DHS	52.49
GENERAL - VA	32.65	GENERAL - DHS	32.65
GENERAL - DHS	12,763.87	GENERAL - MAINTENANCE	12,763.87
	12,866.57		12,866.57

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

1. The CERTIFICATE OF ORGANIZATION from Black Hawk County Agricultural Extension Council.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the Title VI AGREEMENT between Black Hawk County and the Iowa Department of transportation naming Amanda Fesenmeyer, the County Human Resources Director, as the designated Title VI coordinator be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

Rb-to rec fed funds

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the Title VI ASSURANCE between Black Hawk County and the Iowa Department of Transportation stating that Black Hawk County comply with the following statutory/regulatory authorities; Title VI of the Civil Rights Act of 1964, 49 C.F.R. Part 21, and 28 C.F.R. Part 21 in order to receive Federal financial assistance from the United States Department of Transportation be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the 28E Agreement between Black Hawk County and the City of Raymond defining winter maintenance activities, shoulder maintenance, and bridge inspections on portions of S. Raymond Road and Dubuque Road for a sum of \$2,500 be approved as recommended by Catherine Nicholas, County Engineer.

Brennan said this is a renewal that includes an increase over the past year.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase a helpdesk ticketing system for \$10,890.00 from ManageEngine.

Yu said that the purchase was previously budgeted.

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

NAYS: None. Resolution adopted.

Moved by Trelka, seconded by White to direct the Finance Director to advertise for a PUBLIC HEARING on the proposed Black Hawk County Budget for the Fiscal Year 2022-2023 to be held on February 8, 2022 at 9:05 a.m. in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa.

Laylin wondered if the Board should consider making an adjustment that would keep the tax rate from dropping so drastically, since they have discussed in the past avoiding peaks and valleys. Finance Director James Perry said that the biggest part of the decrease is with the state taking over mental health funding, and this is a permanent decrease. He said that he thought the uses of American Rescue Plan funding would also have the effect of keeping future rates down. The other supervisors said that they were satisfied with the proposed budget as is. Motion carried.

DISCUSSION POSSIBLE BOARD ACTION - Identify for the record public purposes that could be served by agencies, including but not limited to nonprofit entities. The Board discussed the list that Trelka provided (see minutes of January 13) and the one sent to them by Assistant County Attorney Mike Treinen. Treinen said both lists made clear that the definition of public purpose that agencies would need to provide to be considered for contracts with the county.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Board of Supervisors approve the following as its definition of public purposes:

Public purpose is defined as an action or direction taken by Black Hawk County Supervisors that will benefit the residents of Black Hawk County as a whole. Examples of public purposes could, but need not be limited to the following:

- Stable and secure housing, including but not limited to legal services, rent assistance, and mortgage assistance.
- Heating and other utilities.
- Nutrition and Hunger.
- Health and health care (including mental health).
- Shelter and heat when housing is unavailable.
- Education.
- Job training.
- Basic skills training.
- Special needs training and assistance.
- Poverty and providing for basic necessities.
- Financial management and debt relief.
- Relief from domestic violence, domestic assault, and sexual abuse/assault, including but not limited to safe shelter and legal services.
- Childcare.
- Energy.
- Conservation and preservation of natural resources.
- Environmental protection.
- Business climate.
- Employment opportunities.
- Economic vitality.

- Crisis prevention and assistance.
- Violence prevention and assistance for victims.
- Equal opportunity and combatting discrimination.

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

NAYS: None. Resolution adopted.

Moved by Laylin seconded by Schwartz to send inquiry to the following agencies as to ways these agencies serve Black Hawk County's identified public services.

- Riverview Center
- Cedar Valley Food Pantry
- Iowa Legal Aid.

Treinen said that these agencies are those that were in the current fiscal year budget to receive funds, but they need to indicate what public purpose they fulfill in order to meet the guidelines outlined by the Auditor of State. Motion carried, Little dissenting.

At Nine-forty-six o'clock (9:46) 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 Mark Becker at 6925 Ansborough Ave. to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District in in order construct one new single-family home. The property is legally described as: *That part of the Southwest Quarter (SW ¼) of Section Twenty-one (21), Township Eighty-eight North (T88N), Range Thirteen West (R13W) of the 5th Principle Meridian, Black Hawk County, Iowa. The North 1.5 Acres of the following described parcel: The South Six Hundred Fifty (650.00) feet of the West Three Hundred (300.00) feet of aforesaid Southwest Quarter (SW ¼).*

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on January 12, 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 Trelka, seconded by Laylin to waive the first reading as notice was published on January 12, 2022 in the Waterloo Courier in accordance with requirements of the Code of Iowa and publication was approved on the request submitted by Mark Becker to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District in in order construct one new single-family home. Motion carried.

Seth Hyberger of Planning and Zoning said the land has a high Land Evaluation and Site Assessment score of 261, but it is not in active row-crop production and is not conducive to farming due to its size and shape. He said there was no opposition to the request.

Moved Trelka, by seconded by Little 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 January 18, 2022 at Nine-oh- o'clock (9:) a.m., on the request submitted by Mark Becker at 6925 Ansborough Ave. to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District in in order 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. 262 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Mark Becker and to consider same for adoption and if adopted would be known as Ordinance no. 77-262, 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, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Little moved the following ordinance seconded by Trelka.

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. 262 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Mark Becker and to consider same for adoption and if adopted would be known as Ordinance No. 77-262, 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 in in order construct one new single-family home, and the ordinance is hereby adopted and known as Ordinance No. 77-262.

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

NAYS: None. Ordinance adopted.

DISCUSSION – County Preparedness and Possible Updates for COVID-19. Health Department Director Nafissa Cisse-Egbuonye said that she didn't have current vaccination data because of the holiday, and she would update the Board next week. White asked if her department is still providing vaccinations to the public. Cisse-Egbuonye said they were.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor