

Waterloo, Iowa February 1, 2022

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Linda Laylin, Tom Little, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

The Board of Supervisors acknowledged the following employees for years of service: Janet S. Schaefer of the Treasurer's Office for 35 years of service; Thomas H. Frisch of the Sheriff's Office for 30 years of service; Brian J. Davis of the Engineer's Office for 25 years of service and Richard Beahr of the Engineer's Office for 20 years of service.

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

26238	AFLAC	oth pay	1,378.45
26239	COLLECTION SVC CTR	oth pay	937.08
26240	IRS	fed pay	60,679.38
26241	NATIONWIDE RETIREMENT	def comp	3,098.50
26242	NATIONWIDE RETIREMENT SOLUTIONS	def comp	2,108.50
26243	SSI	fica	100,467.46
26246	CEDAR VALLEY UNITED WAY	oth pay	40.00
26247	EBC	flex sp	4,136.13
26249	PUBLIC EMPLOYEES CREDIT UNION	oth pay	23,390.63
26251	EBC	flex sp	251.60
26252	ACCESS SYSTEMS	svc	120.00
26253	ACES	svc	8,986.50
26255	BICKLEY, MARK	svc	1,345.00
26257	BREMER CO SHERIFF	svc	22.89
26258	CDW GOVERNMENT INC	eqp	477.63
26264	CONSOLIDATED ENERGY HARTLAND	svc	1,444.14
26267	DUNCAN, TARA	svc	665.00
26268	EMSL ANALYTICAL INC	svc	200.80
26269	EPM IA	rent	250.00
26270	FIRESTONE PAYMENT CTR	eqp rpr	801.83
26271	FORD JILL S	svc	130.50
26272	FULLER, ANGELA	svc	455.00
26273	GORDON FLESCH CO INC	svc	519.89
26274	GORDON FLESCH CO INC	svc	433.77
26275	HALTOM JENNIFER	svc	5.50
26277	IA NORTHLAND REGIONAL COUNCIL OF GOVTS	svc	87.95
26279	KARENS PRINT RITE	svc	59.90
26281	MAIL SVCS LLC	svc	3,866.68
26283	MCKESSON MEDICAL SURGICAL	supl	1,081.11
26284	MENARDS CF	supl	289.89
26285	MENARDS WLOO	supl	168.12
26286	NAREY KARI O CSR	svc	5.00
26287	PATTERSON DENTAL SUPPLY INC	supl	538.69
26288	PEHL, KRISTIN	rent	200.00
26289	PER MAR SECURITY SVCS	svc	1,778.55
26290	SANDEES LIMITED	supl	106.00
26291	SHAHNAZ CORP	rent	225.00
26292	STOREY KENWORTHY	svc	257.19
26293	STRAND JEANNE CSR RPR	svc	59.50
26297	WLOO COMMUNITY SCHOOLS	supl	550.20
26298	AMADOR, KELLY	reimb	27.00
26299	HEINEN ERIC	reimb	48.40
26303	SPELLER, ATHENA	rmileage	14.04
330648	COMMUNITY HEALTH CHARITIES IA	svc	2.00
330650	ACCURATE REPORTING SVC	svc	172.20
330651	ADVANCE AUTO PARTS	supl	39.13

330653	AMAZON CAPITAL SVCS INC	ep	1,516.59
330654	BEECHER LAW FIRM	svc	104.00
330656	BLACK HAWK CO LANDFILL	svc	89.15
330657	BOECKMANN, DENNON	svc	65.00
330658	BUDREAU VETERINARY CLINIC	svc	20.00
330659	CENTURYLINK	util	537.84
330660	CENTURYLINK	util	145.52
330662	CNC INVESTMENTS LLC	rent	225.00
330663	COURIER THE	publ	225.64
330664	DICKEYS PRINTING	suv	325.00
330667	EASTGATE MHC LLC	rent	200.00
330668	ETR ASSOCIATES INC	svc	639.52
330669	GALLS LLC	reimb	305.68
330671	GOVERNMENT FINANCE OFFICERS ASSOC	dues	840.00
330672	GREINER LAW OFFICE PC	svc	156.00
330673	IA LAW ENFORCEMENT ACADEMY	svc	150.00
330674	IA LEAD SAFETY TRAINING	training	550.00
330675	IA PARK & REC ASSOC	conf	330.00
330676	IA ST ASSOC OF CO	edu	190.00
330677	IA ST SHERIFFS & DEPUTIES ASSOC	edu	125.00
330678	IA UNIVERSITY OF	cert	238.00
330679	JOHNSON CO	svc	47.82
330681	LA PORTE MOTOR SUPPLY INC	supl	47.97
330682	LECKNESS, DAVID	rent	200.00
330683	LINN CO	svc	33.50
330684	LOCKE FUNERAL HOME INC	svc	3,000.00
330685	MCAFDO	conf	300.00
330686	MCCARTER JOHN L	svc	166.00
330687	MERCYONE	svc	852.00
330688	MID AMERICAN ENERGY	util	12.74
330708	MID AMERICAN ENERGY	util	8.59
330710	NAPA AUTO PARTS	supl	80.26
330711	NATIONAL ENVIRONMENTAL HEALTH	dues	25.00
330712	NELSON LARRY	rent	250.00
330714	OFFICE EXPRESS OP	supl	291.62
330715	ORTMAN, HOLLY	svc	50.00
330716	PATHWAYS BEHAVIORAL SVCS	svc	7,409.78
330718	PITNEY BOWES	supl	571.95
330719	PRESTO-X	svc	32.00
330721	SANDERS FUNERAL SVC	svc	1,000.00
330722	SCHUMACHER ELEVATOR CO	eqp rpr	840.00
330723	SHERMAN SPECIALTY CO INC	supl	403.79
330724	SPECIAL OLYMPICS IA	svc	1,000.00
330725	STRATEGIC IMAGING	supl	568.35
330726	SUMMIT FOOD SVC, LLC	food	22,846.26
330727	SUREADHERE MOBILE TECHNOLOGY	svc	90.00
330728	TIGER SUPPLIES INC	supl	140.65
330729	UNITED STS POLICE CANINE	cert	100.00
330730	UNITED STS POST OFFICE	postage	318.80
330731	UNITY POINT - ALLEN HOSPITAL	supl	59.00
330732	VAN WYNGARDEN & ABRAHAMSON INC	svc	371.00
330734	VERIZON WIRELESS	util	92.97
330737	WLOO WATER WORKS	util	200.00
330738	WEST PAYMENT CTR	svc	124.97
330739	WINDSTREAM IA COMMS	util	2,740.90
330740	WINNESHIEK CO SHERIFF	svc	35.00
330741	WORTH CO SHERIFF'S OFFICE	svc	38.00

GENERAL SUPPLEMENTAL FUND

26240	IRS	fed pay	422.25
26242	NATIONWIDE RETIREMENT SOLUTIONS	def comp	500.00
26243	SSI	fica	941.18
330739	WINDSTREAM IA COMMS	utl	8.84

CO SVCS FUND

26240	IRS	fed pay	242.06
26241	NATIONWIDE RETIREMENT	def comp	75.00
26243	SSI	fica	399.30
330739	WINDSTREAM IA COMMS	None	14.27

RURAL BASIC FUND

26238	AFLAC	oth pay	133.79
26239	COLLECTION SVC CTR	oth pay	872.80
26240	IRS	fed pay	4,581.24
26241	NATIONWIDE RETIREMENT	def comp	37.50
26243	SSI	fica	6,559.82
26249	PUBLIC EMPLOYEES CREDIT UNION	oth pay	2,643.87
330736	WLOO CITY OF	p&z	8,058.64

SECONDARY ROADS FUND

26238	AFLAC	oth pay	65.70
26240	IRS	fed pay	8,155.59
26241	NATIONWIDE RETIREMENT	def comp	580.00
26242	NATIONWIDE RETIREMENT SOLUTIONS	def comp	175.00
26243	SSI	fica	14,117.06
26246	CEDAR VALLEY UNITED WAY	oth pay	28.00
26249	PUBLIC EMPLOYEES CREDIT UNION	oth pay	1,547.50
26253	ACES	svc	45.00
26254	ANTON SALES	supl	173.19
26256	BMC AGGREGATES LC	supl	747.95
26259	CF CITY OF	fuel	664.86
26260	CF UTILITIES	util	8.50
26261	CF UTILITIES	util	53.45
26262	CF UTILITIES	util	8.50
26265	CONSOLIDATED ENERGY HARTLAND	util	2,420.72
26276	HARMS OIL CO	fuel	21,150.33
26278	IA REGIONAL UTILITIES ASSOC	svc	40.35
26284	MENARDS CF	supl	170.60
26292	STOREY KENWORTHY	eqp	82.91
26294	SUPERIOR WELDING SUPPLY	supl	151.24
26295	THOMAS, JERRY L	unif	112.35
26302	KLEMP, BRETT A	unif	120.00
330652	AIRGAS NORTH CENTRAL	eqp rent	194.02
330653	AMAZON CAPITAL SVCS INC	supl	485.79
330655	BENTONS READY MIXED CONCRETE INC	supl	1,302.00
330661	CENTURYLINK	util	183.62
330666	DONS TRUCK SALES INC	eqp rent	641.07
330670	GILBERTVILLE CITY OF	util	75.06
330680	LA PORTE CITY UTILITIES	util	483.16
330681	LA PORTE MOTOR SUPPLY INC	supl	43.34
330703	MID AMERICAN ENERGY	util	20.02
330704	MID AMERICAN ENERGY	util	10.38
330705	MID AMERICAN ENERGY	util	11.73
330706	MID AMERICAN ENERGY	fuel	723.30
330707	MID AMERICAN ENERGY	util	11.20
330709	MURPHY TRACTOR & EQUIPMENT CO	supl	1,487.28
330710	NAPA AUTO PARTS	supl	182.42
330713	ODEN ENTERPRISES INC	supl	18,525.00
330717	PHELPS UNIFORM SPECIALIST	svc	55.75
330720	SAM ANNIS & CO	fuel	1,434.07
330733	VERIZON CONNECT NWF INC	util	689.75
330735	VERIZON WIRELESS	util	805.28
330739	WINDSTREAM IA COMMS	util	28.52

JAIL COMMISSARY FUND

26240	IRS	fed pay	169.05
26243	SSI	fica	488.14

26266	CPI/GUARDIAN	frieght	835.00
26280	KEEFE SUPPLY CO	food	9,633.74
26282	MCKEE FOODS	food	95.29
26285	MENARDS WLOO	supl	22.94
330665	DIRECT APPLIANCE & TV CTR	eqp	2,265.95

CONSERVATION TRUST FUND

26284	MENARDS CF	sup	359.97
330653	AMAZON CAPITAL SVCS INC	supl	127.76

ARP FUND

26296	URBAN SVCS LLC	svc	19,299.50
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RURAL SEWER FUND

26263	CEDAR VALLEY PUMP LLC	eqp rpr	8,329.85
26296	URBAN SVCS LLC	fee	1,617.20
330689	MID AMERICAN ENERGY	util	16.32
330690	MID AMERICAN ENERGY	util	24.38
330691	MID AMERICAN ENERGY	util	27.23
330692	MID AMERICAN ENERGY	util	26.87
330693	MID AMERICAN ENERGY	util	18.34
330694	MID AMERICAN ENERGY	util	14.59
330695	MID AMERICAN ENERGY	util	16.60
330696	MID AMERICAN ENERGY	util	18.98
330697	MID AMERICAN ENERGY	util	19.80
330698	MID AMERICAN ENERGY	util	14.35
330699	MID AMERICAN ENERGY	util	15.33
330700	MID AMERICAN ENERGY	util	14.12
330701	MID AMERICAN ENERGY	util	17.81
330702	MID AMERICAN ENERGY	util	14.41

INS TRUST FUND

26244	NAVITUS HEALTH SOLUTIONS	ins	150.00
26245	NAVITUS HEALTH SOLUTIONS	ins	15,469.20
26248	PREFERRED ONE INSURANCE CO	ins	110,160.68
26250	EBC	oms	151.20
330649	DELTA DENTAL PLAN OF IA	ins	28,155.62

SOLID WASTE ADMIN FUND

26240	IRS	fed pay	548.12
26243	SSI	fica	665.28

EMERGENCY MGMT FUND

26240	IRS	fed pay	276.53
26243	SSI	fica	397.76

CONS COMM FUND

26238	AFLAC	oth pay	238.90
26239	COLLECTION SVC CTR	oth pay	607.37
26240	IRS	fed pay	5,000.23
26241	NATIONWIDE RETIREMENT	def comp	200.00
26242	NATIONWIDE RETIREMENT SOLUTIONS	def comp	50.00
26243	SSI	fica	9,562.04
26249	PUBLIC EMPLOYEES CREDIT UNION	oth pay	852.00
330660	CENTURYLINK	util	1,600.75

CO ASSESSOR FUND

26240	IRS	fed pay	2,293.47
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26241	NATIONWIDE RETIREMENT	def comp	1,245.00
26242	NATIONWIDE RETIREMENT SOLUTIONS	def comp	175.00
26243	SSI	fica	4,252.32
26249	PUBLIC EMPLOYEES CREDIT UNION	oth pay	2,925.00
26300	JASPER VICTORIA	milage	42.56
26301	JOHNSON , TARA	mileage	26.88
26304	TROTTER, TRACY R	mileage	113.68
330739	WINDSTREAM IA COMMS	util	72.98

AYES: Laylin, Little, Schwartz, Trelka, White.
NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that in the wake of a bridge collapse in Pittsburgh PA she wanted to share information about Black Hawk County bridges. The county has 228 bridges, two of which are closed, and 9% of which (21) are rated poor. Statewide, 24% of county roads are rated poor.

Health Department Director Nafissa Cisse Egbuonye showed a video about the ISmile Dental Program that is providing dental care in schools for children who don't see a dentist regularly. She gave the Board cards that are being sent to well owners to encourage them to have their wells tested regularly for contaminants.

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held January 25, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Schwartz.

- 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. (None)
- B. TO APPROVE AND DIRECT THE CHAIR TO SIGN
 - 1. The SEMI-ANNUAL SETTLEMENT of the Board of Supervisors with Rita M. Schmidt, Treasurer, for the period from July 1, 2021 through December 31, 2021 be received and placed and to be included in the minutes.

SEMI-ANNUAL SETTLEMENT OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY,
IOWA
With Rita M. Schmidt, Treasurer of said
County
for the period from July 1, 2021 to December 31, 2021, inclusive

County Auditor's Statement

FUNDS	Auditor's Ledger Balance	<u>see below*</u>	Treasurer's Ledger Balance
General Basic	28,110,093.23		28,110,093.23
General Supplemental	4,955,141.48		4,955,141.48
Mental Health	925,101.05		925,101.05
Rural Basic	2,971,115.07		2,971,115.07
Secondary Roads	3,745,115.36		3,745,115.36
Resource/Enhance/Protect	401,921.48		401,921.48
Recorder's Record Mgt	40,938.87		40,938.87
Jail Commissary	507,812.69		507,812.69
Drainage Districts	1,985.25		1,985.25
Conservation Trust	166,946.34		166,946.34
American Rescue Plan	12,744,750.50		12,744,750.50
GO-DS-Roads & Bridges	2,918,442.22		2,918,442.22
GO-DS-E911 Comm System	162,979.81		162,979.81
GO-Solid Waste	32,832.08		32,832.08
GO-DS-EMS Radio System	199,545.48		199,545.48
GO-DS-CIP	1,057,535.90		1,057,535.90
Roads & Bridges	2,657,535.36		2,657,535.36
E911 Service Comm	1,854,271.38		1,854,271.38
Solid Waste Capital	0.00		0.00
EMS Radio System	265,702.07		265,702.07
Capital Improvement Plan	0.00		0.00
Capital Improve Plan	1,728,854.91		1,728,854.91
Technology Equipment	489,581.60		489,581.60
Rural Water	245,129.76		245,129.76
Rural Sewer	123,016.92		123,016.92
Insurance Trust	7,004,171.45		7,004,171.45
Self-Insur/Liab, Prop Etc	1,391,054.65		1,391,054.65
Self-Insur/Office Equipment	55,813.65		55,813.65
Flexible Spending	0.00		0.00
Medicaid Reimbursement	0.00		0.00
Recorder's Electronic Fee	2,139.00		2,139.00
Solid Wst Mgt-Administr	11,744.08		11,744.08
E911 Service Comm	560,164.71		560,164.71
Emergency Management	481,287.66		481,287.66
Vehicle Registration	2,309,351.75		2,309,351.75

Use Tax	1,222,397.01		1,222,397.01
DOR/CLK Payments	0.00		0.00
Title Surcharge	15,010.00		15,010.00
AGPAT	314.00		314.00
Unclaimed Monies	0.00		0.00
Consolidated Comm	158,730.63		158,730.63
Assessor	2,543,957.17		2,543,957.17
City Specials	12,661.00		12,661.00
Private Buyer Redemption	27,395.84		27,395.84
Tax Trust	25,359.40		25,359.40
County Annual Specials	0.00		0.00
Corporations	654,648.53		654,648.53
General Schools	622,722.59		622,722.59
Area Schools	52,397.77		52,397.77
Townships	5,258.51		5,258.51
County Ag Extension Dist	4,314.51		4,314.51
State General-M&C	0.00		0.00
State General-Bangs/TB	113.66		113.66
Condemnations	0.00		0.00
TOTALS	83,467,356.38	0.00	83,467,356.38

2. The SEMI-ANNUAL REPORT of Rita M. Schmidt, Treasurer, for the period of July 1, 2021 through December 31, 2021.
SEMI-ANNUAL SETTLEMENT OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY,
IOWA

With Rita M. Schmidt, Treasurer of said County
for the period from July 1, 2021 to December 31, 2021, inclusive

Assets in Hands of County Treasurer at	Tax	T&R	
<u>Close of Business December 31, 2021</u>	<u>Business</u>	<u>Business</u>	<u>Total</u>
Cash in Banks (See Treasurer's Net Balance Below)	25,531,052.90		25,531,052.90
Investments	58,306,522.40		58,306,522.40
Cash in Drawers	2,300.00	800.00	3,100.00
Deposits In-Transit	182,327.20	164,652.93	346,980.13
Cash Items (List each item)			
Invoiced Items - Cash on hand			0.00
Insufficient funds checks outstanding	0.00	1,098.00	1,098.00
-T&R over Standard Escrow for Dec		(4,371.59)	(4,371.59)
-Interest CR done in Dec transfer done in Jan	114.93		114.93
-EFT Attorney rec in Dec done in Jan	(467.97)		(467.97)
-Outstanding Claims and Payroll Checks December 31	(710,298.70)		(710,298.70)
-ACH for DOR in Dec from ckg in Jan	(98.51)		(98.51)
-EFT from Comm Services Dec done in Jan	(6,284.50)		(6,284.50)
-T&R - Net Short (.71 Over, Short 10TD)		9.29	9.29
-TAX - Net Over	0.00		0.00
	83,305,167.75	162,188.63	83,467,356.38

Balance in Checking at close of business December 31, 2021

<u>Name of Bank</u>	<u>Checks Outstanding</u>	<u>Deposits in Transit</u>	<u>Treasurer's Balance</u>	<u>Bank's Balance Sweep Account</u>
Farmers State Bank	15,544.32	346,980.13	25,531,052.90	24,837,126.76

Waterloo, Iowa, February 1, 2022

I, Grant Veeder, Auditor of Black Hawk County, Iowa, do hereby certify that the County Auditor's statement correctly shows the condition of the funds in the hands of Rita M. Schmidt, Treasurer of said County, at the close of business December 31, 2021, as shown by accounts in my office.

Waterloo, Iowa February 1, 2022

We, the Board of Supervisors of Black Hawk County, Iowa, do hereby accept and place on file the foregoing statement of assets in the hands of Rita M. Schmidt, Treasurer of said County, as of the 31st day of December, 2021.

3. The SEMI-ANNUAL INVESTMENT REPORT of Rita M. Schmidt, Treasurer, for the period from July 1, 2021 through December 31, 2021.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Adam Anderson Facility ID #67649, located in Barclay Township, Section Sixteen (16) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by 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.
3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Dale Weber Site, Facility ID #68403, located in Poyner Township, Section Thirty-six (36) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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 AMENDMENT #1 to the agreement letter dated October 15, 2021 to add two departments for a new total of 19 departments, for a sum of \$6,000, to the final Master Facility Plan, to be paid from American Rescue Plan (ARP) funds, be approved and for the Chair to sign as recommended by Rory Geving, Maintenance Superintendent.

Geving said that this added the Emergency Management Agency (EMA) and the Consolidated Communications Center (CCC) to the already commenced space study. He said facility assessments for these departments were already done in 2019, and this would just add them to the master plan. He said the final master plan should still be completed in March. Little said that county ARP funds shouldn't be used for EMA, which isn't a county department, and whose space on Newell Street he thinks is adequate. He said EMA suggested collocating EMA and CCC to give themselves a chance for a new building, and that the county has plenty of projects of its own on which to use ARP funds. Trelka said it makes sense to collocate them and the county should be preparing for the weather disasters that are becoming more frequent due to global warming. Little said that being located in the same building would be problematic if a disaster affects that building.

AYES; Laylin, Schwartz, Trelka, White.

NAYS: Little. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the ADDITION to the ARP Phase 1 projects in the amount of \$30,170 be approved as recommended by Al Yu, Information Technology Director.

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

NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Laylin that the Board of Supervisors appoints Al Yu, Information Technology Director as HIPAA Security Officer and Amanda Fesenmeyer, Human Resources Director as Health Insurance Portability and Accountability Act (HIPAA) Privacy Officer, effective February 1, 2022, as recommended by the Black Hawk County HIPAA Committee. Motion carried.

Moved by Laylin, seconded by Little that the APPOINTMENT of Adam Sacquitne as a representative for the Black Hawk County Conservation Board be approved, effective January 1, 2022.

Little and White agreed that they interviewed three excellent candidates but that Sacquitne, an agriculture teacher at Union High School, stood out. Motion carried.

Moved by Trelka, seconded by Laylin that the 2021 Black Hawk County Wage listing be received and place on file and to direct the County Auditor to publish in the Waterloo Courier. Motion carried.

Laylin moved the following resolution, seconded by Trelka.

BE IT HEREBY RESOLVED to approve Cooperative Agreement between the City of Hudson and Black Hawk County for placement of vehicle registration stops on persons with City of Hudson Parking Tickets.

County Treasurer Rita Schmidt said that cities approach the county for this (Waterloo and Gilbertville do it too), and the county doesn't collect the parking fines, but only stops vehicle registration renewals until the city says to start them again.

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

NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Laylin to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, February 15, 2022 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th St., Waterloo, Iowa on the proposed Ordinance No. 145, Amendment to Ordinance #144, to Amend the Description of Certain Election Precincts. Motion carried.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve a variance request to the subdivision ordinance regulations to waive the preliminary and final plat submittal requirements and to approve the following Final Plat of Vail's Grove Subdivision.

Seth Hyberger of Planning and Zoning said that normally a preliminary plat is required but, in this case, no new development is going on.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve the FINAL PLAT request submitted by Twin Rock Farms, Inc. to Vail's Grove Subdivision with 403.47 acres for three (3) existing homes on three (3) proposed lots and four (4) outlots at and near 3520 N. Elk Run Road in the "A" Agricultural District.

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

NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Laylin to approve the Black Hawk County Reprecincting Worksheet as recommended by Grant Veeder, County Auditor.

Veeder said that this is a decennial process that is proving difficult for many counties and the state because of the lack of institutional memory. Motion carried.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve the combining of the City of Jesup (that part located in Black Hawk County), entire incorporated City of Raymond, unincorporated Poyner 1 Township, unincorporated East Waterloo Township, and unincorporated Fox Township and direct the chair to sign for same.

Veeder said such agreements are necessary when incorporated territory is combined with unincorporated territory to form a voting precinct and the city is above 2,500 in population.

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

NAYS: None. Resolution adopted.

At Nine o-five o'clock (9:05) a.m., a public hearing was held as proved 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 proposed adoption of a resolution establishing the total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services.

Moved by Trelka, seconded by Schwartz to open the Public Hearing on the FY23 Budget proposed total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services. Motion carried.

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on January 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.

Finance Director James Perry said that only the general and rural services funds are covered by the requirement to set a maximum levy prior to consideration of the proposed budget, but he reviewed all the property-tax-supported funds. The general fund levy would increase by 4.45%, the mental health/disability services levy would decrease by 100% (due to the state absorbing those expenses), the debt service levy would decrease 24.72%, and the rural levy would increase by 5.12%, for an overall decrease of 7.74%.

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

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the maximum property tax dollars for General County Services and Rural County Services for FY 2023 shall not exceed the following: General County Services - \$31,414,907; Rural County Services - \$3,358,162. The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2022 does represent an increase greater than 102% from the Maximum Property Tax dollars requested for FY 2022.

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

NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Laylin 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 22, 2022 at 9:05 a.m. in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa. Motion carried.

DISCUSSION/POSSIBLE BOARD ACTION - to discuss the FY22 contract awarded to Don's Truck Sales, Inc. for purchase two tandem axle dump trucks. Nicholas said that Don's Truck Sales was the successful bidder for the trucks, but then experienced unexpected additional charges from the manufacturer. General Manager Gene Carpenter explained the unexpected costs that had been passed along to him. He noted that his usual profit on trucks sold to counties is \$4000, that he expects to make money on eventual repairs. Trelka said that Don's has been doing business with the county and cities a long time. Carpenter said 45 years.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the county pay Don's Truck Sales an additional \$5,800 for two tandem axle dump trucks.

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

NAYS: None. Resolution adopted.

DISCUSSION – County Preparedness and Possible Updates for COVID-19. Cisse-Egbuonye said that the county's COVID positivity rate is slowly decreasing but is still high at 36.5%. She said that the Health Department is using grant money to reach the community through two electronic billboards.

ANY REPORTS OR INFORMATION FROM THE BOARD. Laylin asked if candidates previously interviewed for the Health Department Board of Directors could be considered for the present vacancy. Trelka and Schwartz, who conducted the interviews, said yes and they would refresh their memories.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor