

Waterloo, Iowa, February 14, 2023

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: Tavis Hall, Tom Little, Chris Schwartz, Dan Trelka and Linda Laylin, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Little, seconded by Hall that the AGENDA be received and place on file with the County Auditor as approved. Little said discussion of employee exit interviews was being removed. Motion carried.

PUBLIC COMMENTS – Forest Dillavou, 1725 Huntington Rd., Waterloo, spoke in opposition to a countywide Emergency Management Agency property tax levy to fund the Consolidated Communications Center, suggesting it would be a new tax on residents.

Schwartz moved the following resolution seconded by Hall.

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

29378	COLLECTION SVC CTR	oth pay	1,415.96
29379	IRS	fed pay	60,275.89
29380	NATIONWIDE RET	def comp	2,447.50
29381	NATIONWIDE RET SOLS	def comp	3,145.00
29382	SSI	fica	104,794.58
29384	BHC LAW ENFORCEMENT ASSOC	oth pay	325.35
29385	CEDAR VALLEY UNITED WAY	oth pay	7.00
29386	EBC	flex spend	4,115.81
29387	FIDELITY SECURITY LIFE INS CO	ins	2,700.70
29389	MADISON NTL LIFE INS	ins	835.00
29392	PECU	oth pay	21,042.64
29394	ALTORFER INC	eqp rpr	855.00
29397	BDI	supl	1,438.07
29398	BICKLEY, MARK	svc	1,010.00
29399	BLACK HAWK CO SHERIFF	trans	173.10
29402	BLACK HAWK RENTAL	supl	72.75
29404	CDW GOVERNMENT INC	supl	782.24
29408	CFU	util	347.50
29409	CFU	util	831.00
29411	CFU	util	1,174.69
29412	CFU	util	264.29
29413	CFU	util	529.13
29414	CFU	util	85.00
29415	CONSOLIDATED ENERGY HARTLAND	fuel	1,800.14
29417	CTS LANGUAGELINK	svc	100.05
29418	CUREMD.COM INC	svc	750.00
29420	DEPT OF CORRECTIONAL SVCS	alloc	14,711.21
29421	DUNCAN, TARA	svc	600.00
29423	EHRlich, BETH	svc	20.00
29425	FASTENAL CO	supl	54.38
29426	FIRESTONE PAYMENT CTR	eqp rpr	186.91
29427	FRESH START CLEANING SOLUTIONS INC	svc	20,125.00
29428	FULLER, ANGELA	svc	350.00
29429	GALLS LLC	supl	117.29
29430	GORDON FLESCH CO INC	supl	675.27
29431	GORDON FLESCH CO INC	svc	406.28
29432	HOLZAPFEL SUZANNE	svc	74.00
29434	IA REGIONAL UTILS ASSOC	util	187.46
29435	KARENS PRINT RITE	supl	93.00
29436	KEYSTONE LABS	svc	655.70
29437	KLENK, BRENDA L B	svc	32.50
29438	KRUSE DAVID	rent	325.00
29439	LAIDIGS GLASS	eqp rpr	359.00
29440	MARCO INC	svc	396.49
29441	MARTIN REALTORS INC	rent	725.00
29442	MENARDS CF	supl	215.02

29443	MENARDS WLOO	supl	120.21
29444	MENARDS WLOO	supl	103.22
29446	NAPHCARE INC	svc	115,145.67
29447	PER MAR SECURITY SVCS	svc	3,004.56
29449	SANDEE'S	supl	7.50
29450	SCOTS SUPL CO INC	supl	220.99
29451	SHAHNAZ CORP	rent	250.00
29454	WEX BANK	util	276.44
29455	AMADOR, KELLY	conf	29.00
29456	HEINEN ERIC	conf	29.00
29457	KLUS, KATHERINE	reimb	50.97
29458	LARSEN, RORY	reimb	29.00
29459	NAI ANTHONY	training	363.00
29460	WRITZ, ALEXANDRIA	reimb	29.00
336690	LEGALSHIELD	oth pay	259.70
336692	ADVANCE AUTO PARTS	supl	168.83
336694	AMAZON CAPITAL SVCS INC	supl	1,146.27
336695	AQUATICS & EXOTICS OF WLOO	supl	7.00
336697	AUDITOR ST OF IA	svc	850.00
336698	BAHR, KIMBERLY	reimb	25.00
336699	BLACK HAWK CO EXTENSION	svc	45.00
336700	BLACK HAWK CO LANDFILL	svc	43.10
336701	BLACK HAWK WASTE DISPOSAL	eqp rent	75.26
336702	CAMPBELL SUPL WLOO	supl	223.80
336703	CAMPBELL SUPL WLOO	supl	8.99
336704	CEDAR VALLEY REPORTING LLC	svc	187.40
336709	COOK'S OUTDOORS	supl	4.00
336710	COURIER THE	publ	1,602.17
336713	DONS TRUCK SALES INC	supl	298.54
336714	GOVERNMENT FINANCE OFFICERS ASSOC	cert	1,600.00
336715	GRAINGER INC	eqp	111.45
336716	GREEN SOURCE MANAGEMENT-THE SHREDDER	svc	80.00
336718	HAWKEYE ALARM & SIGNAL CO	svc	1,250.50
336720	HUDSON PRINTING CO INC	publ	1,669.07
336721	IA LAW ENFORCEMENT ACADEMY	svc	150.00
336723	ISACS	conf	210.00
336725	JILLBERT PROPS LLC	rent	300.00
336726	JOHNSON, LINDA	svc	59.50
336727	JONES CO SHERIFF	svc	37.00
336728	KROEGER MIKE	rent	250.00
336729	LA PORTE MOTOR SUPL INC	supl	55.69
336730	LEE, AMANDA	svc	128.00
336732	LPC CONNECT	util	175.36
336733	MCH INVESTMENTS LLC	rent	275.00
336734	METRO INVESTMENTS LLC	rent	200.00
336735	MID AMERICAN ENERGY	util	2,251.27
336736	MID AMERICAN ENERGY	util	6,089.19
336745	MID AMERICAN ENERGY	util	11.61
336746	MID AMERICAN ENERGY	util	122.23
336747	MID AMERICAN ENERGY	util	1,491.11
336748	MID AMERICAN ENERGY	util	944.21
336749	MID-IA COOPERATIVE	supl	140.13
336750	MOORE, GLEN	rent	200.00
336753	MOTEL 6	shlt	204.00
336756	NACO	conf	660.00
336757	NORTH IA JUVENILE DETENTION SVCS	shlt	3,100.00
336758	ODP BUSINESS SOLUTIONS LLC	supl	80.44
336759	OPERATION THRESHOLD	rent	250.00
336763	POWESHIEK WATER ASSOC	util	115.90
336764	PRESTO-X	svc	242.00
336765	PRINT INNOVATIONS	supl	295.00
336766	RUSSELL LAMSON LIMITED PARTNERSHIP	rent	450.00
336767	SAMS WHOLESALE CLUB	supl	309.19
336768	SANDERS FUNERAL SVC	svc	1,000.00
336769	SCHUMACHER ELEVATOR CO	eqp rpr	1,555.00
336770	SPEE DEE DELIVERY SVC INC	svc	38.68
336771	SPEER FINANCIAL INC	svc	375.00

336772	STOREY KENWORTHY	supl	422.42
336773	SUMMIT FOOD SVC, LLC	food	12,684.92
336774	SUNTRAC SVCS INC	supl	60.00
336775	TEDS HOME AND HARDWARE	supl	81.40
336776	THE SHRED MASTER LLC	svc	63.26
336777	USPO	postage	8,600.00
336778	USPS	postage	6,300.00
336779	UNITY SQUARE TOWNHOMES	rent	200.00
336781	US CELLULAR	util	1,499.28
336782	VARSITY CLEANERS	svc	101.89
336784	VERIZON WIRELESS	util	40.01
336785	WASTE MANAGEMENT OF WI-MN	svc	1,049.30
336786	WATERFALLS CAR WASH	svc	198.40
336787	WLOO CITY OF	fuel	12,009.19
336788	WLOO OIL CO	fule	4,987.14
336789	WLOO WATER WORKS	util	300.00
336790	WEST PAYMENT CTR	svc	2,369.68
336793	WITHAM AUTO CTR	eqp rpr	537.50

GENERAL SUPPLEMENTAL FUND

29379	IRS	fed pay	412.33
29381	NATIONWIDE RET SOLS	def comp	550.00
29382	SSI	fica	966.62
29387	FIDELITY SECURITY LIFE INS CO	ins	8.36
336757	N IA JUV DETENTION SVCS	alloc	29,260.00

RURAL BASIC FUND

29378	COLLECTION SVC CTR	oth pay	872.80
29379	IRS	fed pay	5,489.85
29380	NATIONWIDE RET	def comp	37.50
29382	SSI	fica	7,600.74
29384	BHC LAW ENFORCEMENT ASSOC	oth pay	79.65
29387	FIDELITY SECURITY LIFE INS CO	ins	164.52
29389	MADISON NTL LIFE INS	ins	15.56
29392	PECU	oth pay	3,116.36

SECONDARY ROADS FUND

29379	IRS	fed pay	8,415.15
29380	NATIONWIDE RET	def comp	430.00
29381	NATIONWIDE RET SOLS	def comp	25.00
29382	SSI	fica	15,091.78
29387	FIDELITY SECURITY LIFE INS CO	ins	424.73
29389	MADISON NTL LIFE INS	ins	125.55
29392	PECU	oth pay	1,790.00
29395	ANTON SALES	supl	534.95
29396	B&B LOCK & KEY INC	eqp	85.00
29405	CF CITY OF	svc	35.00
29406	CFU	util	7.25
29410	CFU	util	75.00
29416	CONSOLIDATED ENERGY HARTLAND	util	219.45
29419	D&D TIRE INC	eqp	800.00
29433	HUDSON CITY OF	util	37.04
29445	MENARDS WLOO	supl	116.50
29453	THOMAS JAMES LLC	svc	19.00
336693	AGVANTAGE FS INC	fuel	465.13
336694	AMAZON CAPITAL SVCS INC	supl	679.82
336701	BLACK HAWK WASTE DISPOSAL	svc	220.75
336705	CENTURYLINK	util	52.82
336706	CENTURYLINK	util	57.13
336707	CERTIFIED POWER INC	eqp rpr	825.59
336708	COMPASS MINERALS AMERICA	supl	27,277.93
336712	DONS TRUCK SALES INC	supl	28.99
336719	HOTSY EQUIP CO INC	eqp rpr	555.88
336722	IA PRISON INDUSTRIES	supl	1,385.31

336732	LPC CONNECT	util	39.60
336740	MID AMERICAN ENERGY	util	106.92
336741	MID AMERICAN ENERGY	util	15.71
336742	MID AMERICAN ENERGY	util	63.13
336743	MID AMERICAN ENERGY	util	18.73
336744	MID AMERICAN ENERGY	util	391.45
336754	MURPHY TRACTOR & EQUIP CO	supl	12,348.12
336755	NAPA AUTO PARTS	supl	142.92
336760	ORIGIN DESIGN CO	supl	7,790.00
336761	ORIGIN DESIGN CO	supl	1,785.50
336762	PHELPS UNIFORM SPECIALIST	svsc	53.90
336783	VERIZON CONNECT NWF INC	util	220.28
336787	WLOO CITY OF	fuel	511.02

RESOURCE/ENHANCE/PROTECT FUND

336694	AMAZON CAPITAL SVCS INC	supl	775.28
336711	DELL MARKETING LP	eqp	749.99

JAIL COMMISSARY FUND

29379	IA DEPT OF REV	st pay	133.61
29382	SSI	fed pay	461.92
29387	FIDELITY SECURITY LIFE INS CO	ins	19.23
29403	BOB BARKER CO	supl	1,353.80
336767	SAMS WHOLESALE CLUB	supl	129.80
336791	WILSON RESTAURANT SUPL INC	supl	187.50

CONSERVATION TRUST FUND

29435	KARENS PRINT RITE	supl	96.00
336694	AMAZON CAPITAL SVCS INC	svc	139.39
336717	GROSSE STEEL CO	supl	686.00
336752	MOST DEPENDABLE FOUNTAINS INC	eqp	5,355.00

ARP FUND

336710	COURIER THE	publ	119.04
336760	ORIGIN DESIGN CO	svc	14,021.50

ROADS & BRIDGES - D/S FUND

336771	SPEER FINANCIAL INC	svc fee	148.00
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E911-GO BONDS - D/S FUND

336771	SPEER FINANCIAL INC	svc fee	75.00
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SOLID WASTE-GO BONDS D/S FUND

336771	SPEER FINANCIAL INC	svc fee	146.00
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CAPITAL IMPROVEMENT PLAN - D/S FUND

336771	SPEER FINANCIAL INC	svc fee	6.00
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INS TRUST FUND

29383	NAVITUS HEALTH SOLS	ins	14,320.96
29387	FIDELITY SECURITY LIFE INS CO	ins	8.36
29388	MADISON NTL LIFE INS	ins	1,047.90
29390	PREFERRED ONE INS CO	ins	78,082.13
29391	PREFERRED ONE INS CO	ins	80,174.09

SOLID WASTE ADMIN FUND

29379	IRS	fed pay	536.36
29382	SSI	fica	685.46
29389	MADISON NTL LIFE INS	ins	28.63

E911 SVC COMMISSION FUND

29393	ALTORFER INC	svc	528.00
29400	BH CO TREASURER	loan	25,625.00
29407	CFU	util	352.80
29417	CTS LANGUAGELINK	svc	8.95
29422	EAST CENTRAL IA RURAL ELEC	util	3.20
29424	FARMERS MUTUAL TELEPHONE CO	util	122.76
29448	RACOM CORP	eqp rpr	8,911.26
336732	LPC CONNECT	util	433.00
336737	MID AMERICAN ENERGY	util	232.39
336738	MID AMERICAN ENERGY	util	226.97
336739	MID AMERICAN ENERGY	util	270.04
336780	US CELLULAR	util	3,036.77
336792	WINDSTREAM IA COMMS	util	154.07

EMERGENCY MGMT FUND

29379	IRS	fed pay	215.14
29382	SSI	fica	367.70
29387	FIDELITY SECURITY LIFE INS CO	ins	19.23
29389	MADISON NTL LIFE INS	ins	15.00
336696	AT&T MOBILITY	util	127.42

CONSOLIDATED COMM CENT FUND

29378	COLLECTION SVC CTR	oth pay	607.37
29379	IRS	fed pay	4,924.62
29380	NATIONWIDE RET	def comp	125.00
29381	NATIONWIDE RET SOLS	def comp	50.00
29382	SSI	fica	8,932.78
29384	BHC LAW ENFORCEMENT ASSOC	oth pay	60.00
29387	FIDELITY SECURITY LIFE INS CO	ins	242.46
29389	MADISON NTL LIFE INS	ins	68.50
29392	PECU	oth pay	852.00
336691	ACCESS SYSTEMS LEASING	svc	197.90
336718	HAWKEYE ALARM & SIGNAL CO	svc	95.00
336724	IA UNIVERSITY OF	supl	85.00
336731	LIBERTEL ASSOC	eqp	165.90
336751	MORGAN JANE	cert	125.00

CO ASSESSOR FUND

29379	IRS	fed pay	2,269.75
29380	NATIONWIDE RET	def comp	1,395.00
29381	NATIONWIDE RET SOLS	def comp	325.00
29382	SSI	fica	4,344.86
29385	CEDAR VALLEY UNITED WAY	oth pay	1.00
29387	FIDELITY SECURITY LIFE INS CO	ins	57.69
29389	MADISON NTL LIFE INS	ins	90.25
29392	PECU	oth pay	2,225.00
29401	BLACK HAWK CO TREASURER	oth pay	5,000.00
29452	THE SIDWELL CO	svc	1,750.00
336690	LEGALSHIELD	svc	30.70
336787	WLOO CITY OF	fuel	413.60

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

NAYS: None.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS – Assistant County Engineer Ryan Brennan said the motor graders have been out the past two days touching up rough areas. Trelka said Black Hawk County’s gravel roads were better than those in other counties where he’s driven.

Conservation Executive Director Mike Hendrickson said work is progressing rapidly on the Cedar Valley Nature Trail repair contract.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held February 7, 2023 and February 9, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz moved the following RESOLUTION seconded by Trelka.

A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL - CONSERVATION	524.73	E911 SERVICE COMMISSION	524.73
GENERAL - DHS	11,656.83	GENERAL - MAINTENANCE	11,656.83
GENERAL - DHS	11,920.91	GENERAL - MAINTENANCE	11,920.91
GENERAL - DHS	14,240.48	GENERAL - MAINTENANCE	14,240.48
SECONDARY ROADS	3,614.81	E911 SERVICE COMMISSION	3,614.81
SECONDARY ROADS	3,614.81	E911 SERVICE COMMISSION	3,614.81
CONSOLIDATED COMMUNICATIONS CENTER	3,296.08	GENERAL - MAINTENANCE	3,296.08
CONSOLIDATED COMMUNICATIONS CENTER	3,867.63	GENERAL - MAINTENANCE	3,867.63
	52,736.28		52,736.28

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Phillip McKenna d/b/a Phillip McKenna Facility ID# 65184 located in Clark Township, Section ten (10) at 3110 170th St., Dysart, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Dean McKenna d/b/a McKenna Farms Inc. Facility ID# 62913 located in Clark Township, Section three (3) at 3145 170th St., Dysart, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jerold Fruchtenicht d/b/a Jerold Fruchtenicht Facility ID# 62864 located in Black Hawk Township, Section sixteen (16) at 6905 Shaulis Rd., Cedar Falls, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Vogel Traffic Services, Orange City, IA (letting held February 7, 2023, 9:05 a.m.) for Project L-7623, Fiscal Year 2023 Pavement Markings in various locations of Black Hawk County with a total bid of \$189,389.36 (Engineer’s Estimate of \$182,896.92) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer. Schwartz asked whether the contract would widen lane markings. Assistant County Engineer Ryan Brennan said some would be widened while others would remain at 4 inches based on cost.

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Hall to that the 2022 Black Hawk County Wage Listing be received and placed on file and to direct the County Auditor to publish in the Waterloo Courier. Motion carried.

At Nine-ten o'clock (9:10) 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 Dr. Brad Boswell to rezone 4.0 acres from “A” Agricultural District to “A-R” Agricultural-Residential District in order to construct two new single family homes at East of 6225 Ford Road. The property is legally described as:

Area to be Rezoned #1: That part of the Northwest Quarter of the Southwest Quarter of Section 23, Township 90 North, Range 14 West of the 5th P.M., Black Hawk County, Iowa, being more particularly described as follows: Commencing at the West Quarter Corner of said Section 23; thence S00°44'42"E, 698.31 feet along the west line thereof; thence N88°56'24"E, 83.00 feet to the point of beginning; thence continuing N88°56'24"E, 323.75 feet; thence S00°44'42"E, 269.34 feet; thence S88°58'02"W, 323.75 feet; thence N00°44'42"W, 269.19 feet to the point of beginning, containing 2.00 acres.

Area to be Rezoned #2: That part of the Northwest Quarter of the Southwest Quarter of Section 23, Township 90 North, Range 14 West of the 5th P.M., Black Hawk County, Iowa, being more particularly described as follows: Commencing at the West Quarter Corner of said Section 23; thence S00°44'42"E, 1017.46 feet along the west line thereof; thence N88°58'02"E, 83.00 feet to the point of beginning; thence continuing N88°58'02"E, 323.75 feet; thence S00°44'42"E, 269.34 feet; thence S88°59'40"W, 323.75 feet; thence N00°44'42"W, 269.19 feet, containing 2.00 acres.

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on February 3, 2023, in the Courier in accordance with the requirements of the *Code of Iowa*.

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

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

Moved by Trelka, seconded by Schwartz to close the hearing and oral and written comments were received and placed on file. Emailed comments from Carol Cornelius opposing the zoning change were placed on file. Seth Hyberger of Planning and Zoning said that the Planning and Zoning Commission unanimously denied the request and had previously denied a request to rezone more acres at the same location. Motion carried.

Schwartz moved the following resolution seconded by Hall.

WHEREAS, a public hearing was held on February 14, 2023, at Nine-ten o'clock (9:10) a.m., on the request submitted by Dr. Brad Boswell to rezone 4.0 acres from "A" Agricultural District to "A-R" Agricultural-Residential District in order to construct two new single-family homes at East of 6225 Ford Road, 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. 276 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Dr. Brad Boswell and to consider same for adoption and if adopted would be known as Ordinance no. 77-276, 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: Little, Schwartz, Laylin.

NAYS: Hall, Trelka. 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. 276 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Dr. Brad Boswell and to consider same for adoption and if adopted would be known as Ordinance No. 77-276, and

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

NOW THEREFORE BE IT HEREBY RESOLVED that the same is hereby zoned acres from "A" Agricultural District to "A-R" Agricultural-Residential District and the ordinance is hereby adopted and known as Ordinance No. 77-276.

AYES: None.

NAYS: Hall, Little, Schwartz, Trelka, Laylin. Ordinance failed.

DISCUSSION – Consideration of all aspects of the FY24 Black Hawk County Budget. Human Resources Director Amanda Fesenmeyer presented salary adjustments designed to bring several department heads and payroll staff into equity both internally and externally. The proposed increases for the Building Maintenance Superintendent, Conservation Director, Human Resources Director, County Engineer, Payroll/Accounting Manager and two payroll specialists would cost approximately \$61,000 combined. Fesenmeyer said some board members have asked about including expenses in next year's budget to make salary adjustments based on a wage and compensation study expected to be complete around July 1. Fesenmeyer suggested \$150,000 might be a reasonable estimate if the board chooses that option.

Finance Director Michelle Weidner went over the board general supervision budgets. Key proposed changes included increasing building permit revenues, a 10 percent increase in library funding, larger expenses for liability and vehicle insurance, and higher postage costs.

Trelka said it appears the county was looking at a double-digit percentage increase in expenses. Weider said there was good news on the revenue side to offset some of that increase. An overall budget snapshot was expected to be presented Thursday.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Tim Jamison, Systems/Real Estate Tax Manager