

Waterloo, Iowa March 29, 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 Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: Tom Little.

Unless otherwise noted, all actions were approved unanimously.

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

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: (\*See Correction Resolution for Warrant List Below)

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Mayor Quentin Hart presented Waterloo's 2030 Vision Plan. He described the eight facets that the city hopes to achieve by 2030 and said the city would be grateful for any assistance from the county's portion of American Rescue Plan funds.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that Secondary Roads crews are filling potholes but it will take a week to cover the full road system. It's the time of year when residents on gravel road that want dust control should contact available vendors.

Let the record show that Tom Little is present.

\*Finance Director James Perry said that there was an error in the total expenditures amount approved above, that it should have been \$272,762.02.

Trelka 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, in a total amount of \$272,762.02.

GENERAL BASIC FUND

|       |                            |          |            |
|-------|----------------------------|----------|------------|
| 26699 | AFLAC                      | oth pay  | 1,378.45   |
| 26700 | COLLECTION SVC CTR         | oth pay  | 937.08     |
| 26701 | IRS                        | fed pay  | 60,749.29  |
| 26702 | NATIONWIDE RETIREMENT      | def comp | 3,156.78   |
| 26703 | NATIONWIDE RETIREMENT SOLS | def comp | 3,165.94   |
| 26704 | SSI                        | fica     | 100,332.44 |
| 26706 | CEDAR VALLEY UNITED WAY    | oth pay  | 40.00      |
| 26707 | EBC                        | flex sp  | 1,332.82   |
| 26709 | PECU                       | oth pay  | 23,565.63  |
| 26710 | A TECH/FREEMAN ALARM       | flex sp  | 72.00      |
| 26711 | ACES                       | svc      | 8,986.50   |
| 26712 | ALTORFER INC               | svc      | 2,560.00   |
| 26714 | BICKLEY, MARK              | svc      | 1,395.00   |
| 26715 | BLACK HAWK RENTAL          | eqp rent | 1,709.95   |
| 26716 | CDW GOVERNMENT INC         | eqp      | 4,683.00   |
| 26718 | COTT SYSTEMS               | svc      | 3,305.00   |
| 26719 | CUREMD.COM INC             | svc      | 1,712.00   |
| 26720 | DINSDALE, ZINAJADA         | rent     | 200.00     |
| 26722 | EMSL ANALYTICAL INC        | svc      | 464.35     |
| 26723 | FIRESTONE PAYMENT CTR      | eqp rpr  | 290.77     |
| 26724 | FULLER, ANGELA             | svc      | 175.00     |
| 26725 | GORDON FLESCH CO INC       | svc      | 519.89     |
| 26726 | GORDON FLESCH CO INC       | svc      | 118.67     |
| 26727 | HERNANDEZ, JASON           | svc      | 945.00     |
| 26728 | HOLZAPFEL SUZANNE          | svc      | 55.50      |
| 26729 | JOHNSTONE SUPL             | supl     | 141.51     |
| 26730 | KARENS PRINT RITE          | svc      | 68.00      |
| 26732 | MAIL SVCS LLC              | svc      | 4,325.89   |
| 26733 | MARCO INC                  | svc      | 74.69      |
| 26734 | MARTIN REALTORS INC        | rent     | 300.00     |
| 26736 | MENARDS CF                 | supl     | 93.44      |

|        |                                 |         |           |
|--------|---------------------------------|---------|-----------|
| 26738  | MENARDS WLOO                    | supl    | 28.60     |
| 26739  | MENARDS WLOO                    | supl    | 516.18    |
| 26740  | METRO INVESTMENTS LLC           | rent    | 525.00    |
| 26743  | PEHL, KRISTIN                   | rent    | 400.00    |
| 26744  | PER MAR SECURITY SVCS           | svc     | 10,064.34 |
| 26745  | PER MAR SECURITY SVCS           | svc     | 664.56    |
| 26746  | QUADIENT, INC                   | supl    | 21.36     |
| 26747  | SANDEES LTD                     | supl    | 34.45     |
| 26748  | SCOTS SUPL CO INC               | supl    | 293.51    |
| 26749  | SLED SHED                       | supl    | 126.47    |
| 26751  | STOREY KENWORTHY                | supl    | 563.51    |
| 26752  | THE SCOOP FEED & SUPL           | food    | 46.02     |
| 26754  | WLOO COMMUNITY SCHOOLS          | supl    | 871.00    |
| 26755  | WBC MECHANICAL INC              | svc     | 4,296.46  |
| 331396 | COMMUNITY HEALTH CHARITIES IA   | svc     | 2.00      |
| 331398 | AGVANTAGE FS INC                | svc     | 1,189.13  |
| 331399 | AMAZON CAPITAL SVCS INC         | supl    | 7,420.52  |
| 331400 | BLACK HAWK CO LANDFILL          | svc     | 145.76    |
| 331401 | BUCHANAN CO SHERIFF             | svc     | 63.34     |
| 331402 | CAPITAL SANITARY SUPL CO INC    | supl    | 110.40    |
| 331405 | CENTURYLINK                     | util    | 148.68    |
| 331406 | CENTURYLINK                     | util    | 91.36     |
| 331407 | CENTURYLINK                     | util    | 447.48    |
| 331410 | CINTAS CORP                     | supl    | 272.33    |
| 331411 | CJ COOPER & ASSOC INC           | supl    | 167.60    |
| 331413 | COURIER                         | publ    | 576.23    |
| 331414 | DICKEYS PRINTING                | svc     | 505.25    |
| 331417 | ECHO GROUP INC                  | supl    | 1,009.30  |
| 331418 | FEDEX                           | svc     | 58.62     |
| 331419 | FERGUSON ENTERPRISES INC        | supl    | 107.50    |
| 331420 | FRANKLIN CO                     | svc     | 60.08     |
| 331421 | GALLS LLC                       | supl    | 579.95    |
| 331424 | GREEN SOURCE MGMT-THE SHREDDER  | svc     | 575.35    |
| 331425 | GREEN SOURCE MGMT-THE SHREDDER  | svc     | 163.38    |
| 331426 | HARRIS CLEANING SVC & SLS INC   | svc     | 40.00     |
| 331428 | HOPKINS MEDICAL PRODUCTS        | supl    | 174.55    |
| 331429 | IA PRISON INDUSTRIES            | svc     | 330.00    |
| 331431 | IA ST MEDICAL EXAMINER          | svc     | 20,349.19 |
| 331432 | IA STATE                        | svc     | 3,066.97  |
| 331433 | IA ST SHERIFFS & DEPUTIES ASSOC | edu     | 600.00    |
| 331435 | JOHNSON CO                      | svc     | 139.68    |
| 331436 | KSM RENTALS                     | rent    | 200.00    |
| 331439 | MEDLINE INDUSTRIES INC          | eqp     | 65.69     |
| 331440 | MESSINGHAM SNOW PLOWING         | svc     | 700.00    |
| 331441 | MID AMERICAN ENERGY             | util    | 18.14     |
| 331444 | MID AMERICAN ENERGY             | util    | 507.33    |
| 331445 | MID AMERICAN ENERGY             | util    | 1,394.59  |
| 331446 | NAPA AUTO PARTS                 | supl    | 63.45     |
| 331447 | OREILLY AUTOMOTIVE STORES       | eqp     | 25.58     |
| 331448 | OUTDOOR & MORE                  | supl    | 18.90     |
| 331449 | PATHWAYS BEHAVIORAL SVCS        | svc     | 6,536.96  |
| 331451 | POLK CO SHERIFF                 | svc     | 43.19     |
| 331452 | PRESTO-X                        | svc     | 32.00     |
| 331453 | PRESTO-X                        | svc     | 242.00    |
| 331455 | RADIO COMM SYSTEMS              | eqp rpr | 803.88    |
| 331457 | RAY O'HERRON CO INC             | unif    | 429.97    |
| 331462 | SOUTHERN GOODS LLC              | supl    | 590.00    |
| 331464 | SUMMIT FOOD SVC LLC             | food    | 11,319.81 |
| 331465 | SWEENEY COURT REPORTING SVC     | svc     | 355.90    |
| 331466 | TEDS HOME & HARDWARE            | supl    | 119.31    |
| 331467 | THE SHRED MASTER LLC            | svc     | 178.72    |
| 331468 | TK ELEVATOR CORP                | eqp rpr | 33.54     |
| 331469 | TK ELEVATOR CORP                | svc     | 132.81    |
| 331470 | TRACTOR SUPL CO                 | supl    | 135.92    |
| 331471 | TSP COURT REPORTING             | svc     | 65.00     |
| 331472 | USPO                            | postage | 8,600.00  |
| 331473 | UNITY POINT - ALLEN HOSPITAL    | svc     | 325.00    |

|        |                    |         |          |
|--------|--------------------|---------|----------|
| 331476 | US CELLULAR        | util    | 297.19   |
| 331477 | VERIZON WIRELESS   | util    | 11.55    |
| 331479 | WLOO CITY OF       | oth pay | 72.00    |
| 331480 | WLOO WATER WORKS   | util    | 276.22   |
| 331481 | WEST PAYMENT CTR   | svc     | 2,190.89 |
| 331482 | WINDSTREAM IA COMM | util    | 2,652.81 |

GENERAL SUPPLEMENTAL FUND

|        |                            |          |        |
|--------|----------------------------|----------|--------|
| 26701  | IRS                        | fed pay  | 422.25 |
| 26703  | NATIONWIDE RETIREMENT SOLS | def comp | 500.00 |
| 26704  | SSI                        | fica     | 941.16 |
| 331430 | IA ST ASSOC OF COUNTIES    | training | 50.00  |
| 331482 | WINDSTREAM IA COMM         | util     | 9.23   |

CO SVCS FUND

|        |                       |          |        |
|--------|-----------------------|----------|--------|
| 26701  | IRS                   | fed pay  | 242.06 |
| 26702  | NATIONWIDE RETIREMENT | def comp | 75.00  |
| 26704  | SSI                   | fica     | 399.28 |
| 331482 | WINDSTREAM IA COMM    | util     | 13.20  |

RURAL BASIC FUND

|       |                       |          |          |
|-------|-----------------------|----------|----------|
| 26699 | AFLAC                 | oth pay  | 133.79   |
| 26700 | COLLECTION SVC CTR    | oth pay  | 872.80   |
| 26701 | IRS                   | fed pay  | 4,762.00 |
| 26702 | NATIONWIDE RETIREMENT | def comp | 37.50    |
| 26704 | SSI                   | fica     | 6,711.00 |
| 26709 | PECU                  | oth pay  | 2,643.87 |

SECONDARY ROADS FUND

|        |                                |          |           |
|--------|--------------------------------|----------|-----------|
| 26699  | AFLAC                          | oth pay  | 65.70     |
| 26701  | IRS                            | fed pay  | 7,864.75  |
| 26702  | NATIONWIDE RETIREMENT          | def comp | 505.72    |
| 26703  | NATIONWIDE RETIREMENT SOLS     | def comp | 100.72    |
| 26704  | SSI                            | fica     | 13,724.02 |
| 26706  | CEDAR VALLEY UNITED WAY        | oth pay  | 28.00     |
| 26709  | PECU                           | oth pay  | 1,547.50  |
| 26711  | ACES                           | svc      | 45.00     |
| 26713  | ANTON SALES                    | supl     | 405.58    |
| 26716  | CDW GOVERNMENT INC             | svc      | 4,498.23  |
| 26737  | MENARDS CF                     | supl     | 82.66     |
| 26741  | NORTHLAND PRODUCTS CO          | supl     | 1,311.92  |
| 26742  | P&K MIDWEST                    | supl     | 330.43    |
| 331400 | BLACK HAWK CO LANDFILL         | svc      | 30.00     |
| 331409 | CENTURYLINK                    | util     | 183.62    |
| 331412 | COMPASS MINERALS AMERICA       | supl     | 26,313.42 |
| 331414 | DICKEYS PRINTING               | supl     | 320.00    |
| 331415 | DONS TRUCK SALES INC           | eqp      | 5.12      |
| 331422 | GILBERTVILLE CITY OF           | util     | 76.59     |
| 331434 | JIM SCHROEDER CONSTRUCTION INC | svc      | 12,458.64 |
| 331446 | NAPA AUTO PARTS                | suppl    | 18.99     |
| 331450 | PHELPS UNIFORM SPECIALIST      | svc      | 55.75     |
| 331458 | RECKER, ROBERT                 | reimb    | 60.00     |
| 331477 | VERIZON WIRELESS               | util     | 809.17    |
| 331478 | VERMEER SALES & SVC INC        | supl     | 723.00    |
| 331482 | WINDSTREAM IA COMM             | util     | 22.20     |

RECORDER'S RECORD MGT

|        |                 |     |          |
|--------|-----------------|-----|----------|
| 331459 | RMC IMAGING INC | svc | 5,835.00 |
|--------|-----------------|-----|----------|

JAIL COMMISSARY FUND

|        |                             |         |           |
|--------|-----------------------------|---------|-----------|
| 26701  | IRS                         | fed pay | 187.16    |
| 26704  | SSI                         | fica    | 512.78    |
| 26731  | KEEFE SUPL CO               | food    | 6,235.76  |
| 26735  | MCKEE FOODS                 | food    | 131.33    |
| 331399 | AMAZON CAPITAL SVCS INC     | supl    | 189.90    |
| 331416 | DOORS INC                   | eqp     | 1,158.18  |
| 331417 | ECHO GROUP INC              | supl    | 876.00    |
| 331427 | HAWKEYE ALARM & SIGNAL CO   | svc     | 834.00    |
| 331454 | PROFESSIONAL OFFICE SVCS    | supl    | 120.17    |
| 331460 | SHIVE-HATTERY INC           | svc     | 4,899.20  |
| 331474 | US CELLULAR                 | utl     | 677.00    |
| 331483 | YOUNG PLUMBING & HEATING CO | eqp rpr | 42,828.91 |

CONSERVATION TRUST FUND

|        |                  |     |          |
|--------|------------------|-----|----------|
| 331423 | GLOBAL EQUIPMENT | eqp | 3,319.00 |
|--------|------------------|-----|----------|

ARP FUND

|       |                         |     |          |
|-------|-------------------------|-----|----------|
| 26750 | STERLING COMPUTERS CORP | eqp | 8,010.55 |
|-------|-------------------------|-----|----------|

RURAL SEWER FUND

|       |                |     |          |
|-------|----------------|-----|----------|
| 26753 | URBAN SVCS LLC | svc | 3,122.20 |
|-------|----------------|-----|----------|

INS TRUST FUND

|       |                       |     |           |
|-------|-----------------------|-----|-----------|
| 26705 | NAVITUS HEALTH SOLS   | ins | 8,293.59  |
| 26708 | PREFERRED ONE IINS CO | ins | 84,469.70 |

SOLID WASTE ADMIN FUND

|       |     |         |        |
|-------|-----|---------|--------|
| 26701 | IRS | fed pay | 548.12 |
| 26704 | SSI | fica    | 665.28 |

E911 SVC COMMISSION FUND

|        |                            |      |        |
|--------|----------------------------|------|--------|
| 26717  | CF UTILITIES               | util | 102.50 |
| 26721  | EAST CENTRAL IA RURAL ELEC | util | 172.52 |
| 331442 | MID AMERICAN ENERGY        | util | 184.07 |
| 331443 | MID AMERICAN ENERGY        | util | 269.04 |
| 331463 | STAPLES CREDIT PLAN        | supl | 479.99 |

EMERGENCY MGMT FUND

|        |                          |         |        |
|--------|--------------------------|---------|--------|
| 26701  | IRS                      | fed pay | 276.53 |
| 26704  | SSI                      | fica    | 397.76 |
| 331397 | ACCESS SYSTEMS LEASING   | supl    | 75.85  |
| 331403 | CENTURYLINK              | util    | 69.77  |
| 331404 | CENTURYLINK              | util    | 554.77 |
| 331438 | MEDIACOM                 | util    | 206.90 |
| 331456 | RAPIDS REPRODUCTIONS INC | svc     | 100.00 |

CONS COMM FUND

|        |                            |          |          |
|--------|----------------------------|----------|----------|
| 26699  | AFLAC                      | oth pay  | 238.90   |
| 26700  | COLLECTION SVC CTR         | oth pay  | 607.37   |
| 26701  | IRS                        | fed pay  | 4,793.08 |
| 26702  | NATIONWIDE RETIREMENT      | def comp | 200.00   |
| 26703  | NATIONWIDE RETIREMENT SOLS | def comp | 50.00    |
| 26704  | SSI                        | fica     | 9,008.34 |
| 26709  | PECU                       | oth pay  | 852.00   |
| 331397 | ACCESS SYSTEMS LEASING     | svc      | 399.78   |
| 331405 | CENTURYLINK                | util     | 1,635.56 |
| 331408 | CENTURYLINK                | util     | 56.46    |

|        |                     |      |        |
|--------|---------------------|------|--------|
| 331461 | SHRED-IT USA        | svc  | 52.00  |
| 331463 | STAPLES CREDIT PLAN | supl | 146.96 |
| 331475 | US CELLULAR         | util | 46.20  |

CO ASSESSOR FUND

|        |                            |          |           |
|--------|----------------------------|----------|-----------|
| 26701  | IRS                        | fed pay  | 2,484.33  |
| 26702  | NATIONWIDE RETIREMENT      | def comp | 1,445.00  |
| 26703  | NATIONWIDE RETIREMENT SOLS | def comp | 325.00    |
| 26704  | SSI                        | fica     | 4,627.90  |
| 26709  | PECU                       | oth pay  | 2,925.00  |
| 26756  | WELLMARK                   | ins      | 14,373.59 |
| 26757  | KOENIGSFELD THOMAS J       | edu      | 21.86     |
| 331437 | MARCO INC                  | supl     | 185.23    |
| 331482 | WINDSTREAM IA COMM         | util     | 90.40     |

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

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held March 22, 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. (None)
- B. TO APPROVE AND DIRECT THE CHAIR TO SIGN
  - 1. The AGREEMENT between Black Hawk County, and Connor Horn, employee, effective February 28<sup>th</sup> 2022, for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

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

**CONSENT AGENDA ENDS**

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from American Pavement Solutions, Inc. of Green Bay, WI, for Fiscal Year 2023 Crack Sealing Maintenance, project number L-7723, in various locations throughout the county with a bid of \$76,974.92 (Engineer's Estimate \$124,810.00) be awarded, as recommended by Catherine Nicholas, County Engineer.

| Name:                             | Location:            | Total Bid:   |
|-----------------------------------|----------------------|--------------|
| Denco Highway Construction Corp.  | Mingo, Iowa          | \$115,444.20 |
| American Pavement Solutions, Inc. | Green Bay, Wisconsin | \$76,974.92  |
| Kluesner Construction             | Farley, Iowa         | \$110,965.00 |

Trelka asked if there was a reason for the wide difference in bids. Nicholas said the county is moving to a crack-sealing process rather than a crack-filling process, and some of the bidders may be unfamiliar with the change.

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

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Murphy Tractor & Equipment Inc. of Waterloo, Iowa (bid opening March 22, 2022, 9:07 a.m.) for the fiscal year 2023 purchase of two (2) Motor Graders for the Black Hawk County Secondary Roads Department with a bid of \$758,000.00 be approved as recommended by Catherine Nicholas, County Engineer. Little asked about the difference between these units and the units purchased last year. Nicholas said there was about a 5% increase this year.

| Name:                        | Location:          | Final Cost (after trade-in): |
|------------------------------|--------------------|------------------------------|
| Altorfer, Inc.               | Cedar Rapids, Iowa | \$892,414.00                 |
| Murphy Tractor and Equipment | Waterloo, Iowa     | \$758,000.00                 |

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

Little moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the CONTRACT between Black Hawk County and Manatt's Inc. of Brooklyn, Iowa (letting held March 8, 2022 at 9:05 a.m.) for project L-7523 fiscal year 2023 Seal Coating in various locations throughout the County with a total bid of \$92,058.50 (Completion Date: October 7, 2021; Liquidated Damages: \$800 per day) be approved and direct the Chair to sign for same and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

Nicholas said there would be about 708 miles of seal coating done.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the CONTRACT between Black Hawk County and Origin Design Co. of Dubuque, Iowa for bridge inspections and bridge load ratings in the total amount of \$38,000.00 be approved, subject to the contract revisions by the Assistant County Attorney and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

Nicholas said that this would be paid over fiscal years 2022 and 2023.

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

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by Trelka that the GROUNDS USE REQUEST for Hawkeye Community College to use the Black Hawk County Courthouse parking lot on Saturday, April 9<sup>th</sup>, 2022, for a Forklift Training and Certification be approved and to receive and place on file the Certificate of Insurance for same and direct the Chair to sign the permission letter for same.

Little asked if there were any issues with this last time. White said no. Motion carried.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the EMERGENCY REPAIR for one of three boilers at the Courthouse, work performed by WBC Mechanical, Waterloo, IA, in amount of \$4,296.46 be approved as recommended by Rory Geving, Maintenance Superintendent.

Geving said what started as some trouble shooting ended up with a significant repair of a motor.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the TAX SALE CERTIFICATE ASSIGNMENT for one (1) building located at 410 Mobile St (Parcel 8913-24-478-011) in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to 112 Randolph, LLC as recommended by Rita Schmidt, County Treasurer.

Schmidt said that the purchaser plans to use this vacant commercial building as a workshop. The delinquent amount is about \$28,000, of which \$6,800 is the original principal.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the COMPROMISE offered in the amount of \$2,000.00 by 112 Randolph, LLC on taxes owed for one (1) building located at 410 Mobile St (Parcel 8913-24-478-011) in Waterloo, Iowa be approved.

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

NAYS: None. Resolution adopted.

DISCUSSION – American Rescue Plan (ARP) – Municipal Funding Requests. City officials described projects that they could use county ARP funds on if available. Cedar Falls Mayor Rob Green mentioned Main Street reconstruction down to Seerley Boulevard and sewer infrastructure. Dunkerton Mayor Mike Schares mentioned a water filtration plant and roads. La Porte City Mayor Jasmine Gaston mentioned a reconstruction of the sewage treatment plant. Gilbertville Mayor Mark Thome mentioned a new public safety building. Elk Run Heights Mayor Lisa Smock and Raymond Mayor pro tem Becky Pint said that their cities are working together on a sewer plant. Evansdale Mayor Deann Kobliska mentioned a wastewater lift station.

Trelka said that he sees the interconnectedness of the cities with the county and he was ready to set an amount of county funds to share with the cities. Laylin said all of the projects are worthwhile but the county's needs should be ascertained before the cities are considered. Little said that county department heads expressed concern to him that their projects hadn't been addressed before the cities started bringing their needs and there should be more discussion on county projects. He asked that the county attorney check on whether it is legal for the county to give its ARP funds to the cities. Schwartz said the city projects were all good and the question for him was what level of assistance should be given. A high priority for him is a public health clinic. He wants to hear from community-based non-profits about their needs and to get closer to the final numbers for the county projects. White agreed that county projects should be considered before looking at the cities.

ANY REPORTS OR INFORMATION FROM THE BOARD. Supervisors thanked the mayors for attending. White said the Waterloo Warriors hockey team placed third nationally at a tournament in Dallas, Texas.

On motion and vote the meeting adjourned.

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Craig White, Chair, Board of Supervisors

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Grant Veeder, County Auditor