

Waterloo, Iowa, April 11, 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, Chris Schwartz, Dan Trelka and Linda Laylin, Chair.

Absent: Tom Little.

Unless otherwise noted, all actions were approved unanimously.

Moved by Hall, seconded by Schwartz that the AGENDA be received and placed on file with the County Auditor as amended. Motion carried.

Schwartz 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

29804	IA DEPT OF REV	st pay	24,771.24
29805	IPERS	ipers	228,449.00
29806	IA DEPT OF REV	st pay	248.70
29807	IA DEPT OF REV	st pay	315.31
29809	COLLECTION SVC CTR	oth pay	1,534.76
29810	IRS	fed pay	60,727.03
29811	NATIONWIDE RET	def comp	3,210.75
29812	NATIONWIDE RET SOLS	def comp	3,180.00
29813	SSI	fica	104,247.96
29814	BHC LAW ENFORCEMENT ASSOC	oth pay	320.00
29815	CEDAR VALLEY UNITED WAY	oth pay	7.00
29816	EBC	flex spend	319.84
29817	FIDELITY SECURITY LIFE INS CO	ins	2,716.22
29819	MADISON NTL LIFE INS	ins	856.38
29821	PECU	oth pay	20,708.76
29822	QUADIENT	postage	10,000.00
29826	BDH TECHNOLOGY LLC	svc	250.00
29827	BICKLEY, MARK	svc	2,970.00
29828	BLACK HAWK COUNTY SHERIFF	svc	93.10
29831	CDW GOVERNMENT INC	supl	620.59
29832	CEDAR FALLS UTILITIES	util	100.00
29834	CEDAR FALLS UTILITIES	util	972.08
29835	CEDAR FALLS UTILITIES	util	195.72
29836	CEDAR FALLS UTILITIES	util	453.92
29837	COTT SYSTEMS	svc	3,350.00
29838	CTS LANGUAGELINK	svc	145.14
29840	EMSL ANALYTICAL INC	svc	135.72
29841	FULLER, ANGELA	svc	700.00
29842	GALLS LLC	supl	540.79
29843	GORDON FLESCH COMPANY INC	supl	675.27
29845	IA NORTHLAND REGIONAL COUNCIL OF GOVTS	svc	1,000.00
29846	KARENS PRINT RITE	svc	17.05
29847	KEYSTONE LABORATORIES	svc	570.75
29848	MARCO INC	svc	85.44
29849	MENARDS CEDAR FALLS	supl	67.98
29850	MENARDS WATERLOO	supl	76.09
29851	NORTHERN SAFETY CO INC	supl	131.52
29852	PER MAR SECURITY SERVICES	svc	2,971.80
29853	QUADIENT, INC	supl	666.90
29854	RANCHO CHICO	supl	1,125.00
29855	ROCK STAR REAL ESTATE LLC	rent	425.00
29857	SHAHNAZ CORPORATION	rent	325.00
29860	WATERLOO COMMUNITY SCHOOLS	food	302.76
29861	WEX BANK	fuel	221.62
29862	WEX BANK	fuel	632.01
29863	HOSTETLER, BRENDA	conf	19.00
337546	LEGALSHIELD	svc	259.70
337547	ABD PROPERTY MANAGEMENT	rent	350.00
337548	AMAZON CAPITAL SERVICES INC	svc	(26.04)
337550	ARNOLD MOTOR SUPPLY	supl	798.33

337552	BABIC PROPERTIES LLC	rent	225.00
337555	BLACK HAWK COUNTY CLERK OF COURT	reimb	20.00
337557	BRASE, ALAN	rent	200.00
337558	CALHOUN COUNTY SHERIFF	svc	45.00
337559	CAMPBELL SUPPLY WATERLOO	svc	111.90
337560	CAPITAL SANITARY SUPPLY CO INC	supl	265.53
337561	CAPITAL SANITARY SUPPLY CO INC	supl	149.96
337562	CARSON, JANE	svc	460.00
337566	COUNTRY TERRACE	rent	200.00
337569	FAMILY PSYCHOLOGY ASSOCIATES PC	svc	400.00
337570	FAYETTE COUNTY SHERIFF	svc	48.10
337571	FEDEX	svc	35.50
337574	GOVERNMENT FORMS AND SUPPLIES	supl	748.10
337575	HAGARTY WAYCHOFF GRARUP FUNERAL SERVICE	svc	2,000.00
337576	HAWKEYE ALARM & SIGNAL COMPANY	eqp	212.30
337577	HILD PROPERTY MANAGEMENT	rent	225.00
337578	HUDSON PRINTING COMPANY INC	publ	2,281.36
337579	I-CON	supl	1,608.75
337580	IMAGE POINTE	supl	1,895.22
337581	IN THE LINE OF DUTY	svc	995.00
337582	IOWA COUNTY RECORDERS ASSOCIATION	regs	100.00
337583	IOWA LAW ENFORCEMENT ACADEMY	school	150.00
337584	IOWA SECRETARY OF STATE	cert	30.00
337585	IOWA STATE MEDICAL EXAMINER	svc	22,384.89
337586	JOHNSON COUNTY	svc	104.17
337587	KSM RENTALS	rent	225.00
337588	LAMAR COMPANIES	advrt	4,100.00
337590	LOCKE FUNERAL HOME INC	svc	1,000.00
337591	LPC CONNECT	util	174.33
337592	MCCARTER JOHN L	svc	60.75
337593	MERCYONE	util	852.00
337597	NEW ERA RENTALS	rent	325.00
337598	NEXT LEVEL PROPERTY MANAGEMENT	rent	200.00
337600	OPEN DOOR PROPERTIES LLC	rent	250.00
337602	OSTBY, LISA	rent	450.00
337603	PAULSON, JAMES	rent	200.00
337606	POWESHIEK WATER ASSOCIATION	util	85.50
337607	PRESTO-X	svc	242.00
337608	RICOH USA INC	svc	7,265.91
337609	ROCK PROPERTIES LLC	rent	225.00
337610	ROST, AYANNA	reimb	19.00
337613	STOREY KENWORTHY	supl	729.33
337614	STOREY KENWORTHY	postage	765.95
337615	SUMMIT FOOD SERVICE, LLC	food	12,208.75
337616	T&T BBQ AND CATERING LLC	svc	1,680.00
337617	THE SHRED MASTER LLC	svc	251.88
337618	THURMAN PSYCHOLOGICAL LLC	svc	900.00
337621	UNITED STATES POST OFFICE	supl	377.35
337624	US CREMATION SOCIETY	svc	2,000.00
337627	WATERLOO WATER WORKS	util	299.67
337629	WORTH COUNTY SHERIFF'S OFFICE	svc	37.00
337630	YOUNG PLUMBING & HEATING CO	eqp rpr	137.50

GENERAL SUPPLEMENTAL FUND

29804	IA DEPT OF REV	st pay	248.03
29805	IPERS	ipers	2,530.12
29810	IRS	fed pay	412.33
29812	NATIONWIDE RETIREMENT SOLUTIONS	def comp	550.00
29813	SSI	fica	966.58
29817	FIDELITY SECURITY LIFE INS CO	ins	8.36

RURAL BASIC FUND

29804	IA DEPT OF REV	st pay	1,941.23
29805	IPERS	ipers	18,311.12
29809	COLLECTION SERVICE CENTER	oth pay	872.80
29810	IRS	fed pay	4,686.78
29811	NATIONWIDE RETIREMENT	def comp	131.25

29813	SSI	fica	7,269.78
29814	BLACK HAWK COUNTY LAW ENFORCEMENT ASSOC	oth pay	80.00
29817	FIDELITY SECURITY LIFE INS CO	ins	173.25
29819	MADISON NATIONAL LIFE INS	ins	30.18
29821	PECU	oth pay	2,263.24

SECONDARY ROADS FUND

29804	IA DEPT OF REV	st pay	3,316.50
29805	IPERS	ipers	30,005.53
29810	IRS	fed pay	7,502.50
29811	NATIONWIDE RETIREMENT	def comp	430.00
29812	NATIONWIDE RETIREMENT SOLUTIONS	def comp	25.00
29813	SSI	fica	13,805.96
29817	FIDELITY SECURITY LIFE INS CO	ins	405.50
29819	MADISON NATIONAL LIFE INS	ins	125.55
29821	PECU	oth pay	2,028.00
29823	ALTORFER INC	svc	3,138.24
29824	ANTON SALES	svc	356.84
29825	ASPRO INC	supl	227.43
29829	BLACK HILLS ENERGY	fuel	1,137.70
29830	BMC AGGREGATES LC	supl	17,373.87
29833	CEDAR FALLS UTILITIES	util	7.25
29839	D&D TIRE INC	eqp	1,065.00
29844	HUDSON CITY OF	util	37.04
29856	SCOTS SUPPLY CO INC	supl	446.84
29858	THOMAS JAMES LLC	svc	19.00
337548	AMAZON CAPITAL SERVICES INC	supl	79.19
337549	ARNOLD MOTOR SUPPLY	supl	355.91
337553	BBE PRO TOOLS LLC / MAC TOOLS DISTRIBUTOR	supl	68.97
337554	BERNTSEN INTERNATIONAL INC	supl	105.82
337556	BLUHM ELECTRIC INC	supl	70.00
337563	CENTURYLINK	util	55.32
337564	CENTURYLINK	util	59.63
337567	DONS TRUCK SALES INC	eqp rpr	1,325.65
337568	DUNKERTON COOP ELEVATOR	svc	149.10
337572	FREEDOM BUILDINGS INC	eqp rpr	957.92
337589	LIBERTY TIRE RECYCLING LLC	svc	203.95
337594	MITCHELL1	svc	498.00
337595	MURPHY TRACTOR & EQUIPMENT CO	svc	4,607.71
337596	NAPA AUTO PARTS	svc	511.23
337599	NORSOLV SYSTEMS ENVIRONMENTAL	svc	109.00
337604	PHELPS UNIFORM SPECIALIST	svc	62.49
337605	POMP'S TIRE SERVICE	eqp rpr	168.00
337611	SIGNS BY TOMORROW	svc	800.00
337612	STOKES WELDING	svc	40.00
337619	TRUCK CENTER COMPANIES	svc	180.34
337622	UNITY POINT - ALLEN HOSPITAL	svc	53.00
337625	VERIZON CONNECT NWF INC	util	220.28
337628	WOODS FAMILY TOOL SALES LLC	svc	1,019.00

RECORDER'S RECORD MGT FUND

337613	STOREY KENWORTHY	supl	65.26
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JAIL COMMISSARY FUND

29804	IA DEPT OF REV	st pay	57.00
29805	IPERS	ipers	1,032.94
29810	IRS	fed pay	112.44
29813	SOCIAL SECURITY ADMINISTRATION	fica	427.34
29817	FIDELITY SECURITY LIFE INS CO	ins	19.23
337620	TURNKEY CORRECTIONS	food	4,856.91

CONSERVATION TRUST FUND

29810	IRS	fed pay	5.53
29813	SSI	fica	115.74
29850	MENARDS WATERLOO	supl	998.96
337548	AMAZON CAPITAL SERVICES INC	supl	118.46

ARP FUND			
337573	GALLAGHER BENEFIT SERVICES INC	svc	10,357.14
337601	ORIGIN DESIGN CO	svc	27,629.11
RURAL SEWER FUND			
29859	URBAN SERVICES LLC	svc	2,223.40
INS TRUST FUND			
29808	NAVITUS HEALTH SOLUTIONS	ins	18,347.01
29817	FIDELITY SECURITY LIFE INS CO	ins	8.36
29818	MADISON NATIONAL LIFE INS	ins	1,036.78
29820	PREFERRED ONE INSURANCE COMPANY	ins	112,932.72
337545	ISACS	fees	1,733.75
SOLID WASTE ADMIN FUND			
29804	IOWA DEPARTMENT OF REVENUE	st pay	205.00
29805	IOWA PUBLIC EMPLOYEES	ipers	1,433.66
29810	INTERNAL REVENUE SERVICE	fed pay	536.36
29813	SOCIAL SECURITY ADMINISTRATION	fica	685.46
29819	MADISON NATIONAL LIFE INS	ins	28.63
EMERGENCY MGMT FUND			
29804	IA DEPT OF REV	st pay	112.00
29805	IPERS	ipers	869.08
29810	IRS	fed pay	215.15
29813	SSI	fica	367.72
29817	FIDELITY SECURITY LIFE INS CO	ins	19.23
29819	MADISON NATIONAL LIFE INS	ins	15.00
337551	AT&T MOBILITY	util	127.42
337623	US BANK	svc	1,300.04
337626	WATERLOO CITY OF	fuel	38.03
CONSOLIDATED COMM CENT FUND			
29804	IA DEPT OF REV	oth pay	2,122.00
29805	IPERS	fed pay	20,591.91
29809	COLLECTION SERVICE CENTER	def comp	607.37
29810	INTERNAL REVENUE SERVICE	def comp	5,459.66
29811	NATIONWIDE RETIREMENT	fica	125.00
29812	NATIONWIDE RETIREMENT SOLUTIONS	oth pay	50.00
29813	SSI	ins	9,288.40
29814	BLACK HAWK COUNTY LAW ENFORCEMENT ASSOC	oth pay	60.00
29817	FIDELITY SECURITY LIFE INS CO	ins	242.46
29819	MADISON NATIONAL LIFE INS	ins	68.50
29821	PECU	oth pay	852.00
CO ASSESSOR FUND			
29804	IA DEPT OF REV	st pay	918.00
29805	IPERS	ipers	9,129.23
29810	IRS	fed pay	2,133.86
29811	NATIONWIDE RETIREMENT	def comp	1,395.00
29812	NATIONWIDE RETIREMENT SOLUTIONS	def comp	325.00
29813	SSI	fica	4,367.32
29815	CEDAR VALLEY UNITED WAY	oth pay	1.00
29817	FIDELITY SECURITY LIFE INS CO	ins	57.69
29819	MADISON NATIONAL LIFE INS	ins	90.25
29821	PECU	oth pay	2,225.00
29864	JOHNSON, TARA	svc	30.00
337546	LEGALSHIELD	oth pay	30.70
337565	COPYWORKS	svc	320.80
337626	WATERLOO CITY OF	fuel	148.40

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

PRESENTATION – Opioid Funding Request, Pathways Behavioral Services, Vicki Mueller, Executive Director. Mueller described two Pathways programs that are eligible for funds paid to the county from class-action opioid lawsuit settlements, their 3.7 Medically Monitored Detox Care unit and their jail-based services and asked the county to support those programs. Finance Director Michelle Weidner said that funds currently available from the settlements are adequate for multiple years of funding the

requests and that more settlements are expected. Assistant County Attorney Mike Treinen recommended concluding one-year agreements for the services in case there are unanticipated interruptions in disbursing the settlement funds.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that crews are placing mile rock on gravel roads and are grading off grass or dirt lips on the edge of road shoulders so that water can properly drain from roads.

Veterans Affairs Director Yolando Loveless previewed upcoming events like the Memorial Day parade and decorating veterans' graves at Garden of Memories. He said the month's Hidden Hero is Sheriff and veteran Tony Thompson. He presented statistics on services provided by VA.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held April 4, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Trelka moved the following RESOLUTION seconded by Hall.

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 - GENERAL ASSISTANCE	2.40	GENERAL - DHS	2.40
ASSESSOR	1,388.08	GENERAL - BOARD	1,388.08
	1,390.48		1,390.48

2. The Sheriff's Office 2022 ANNUAL REPORT, and the MONTHLY REPORT of fees as of March 31, 2023.

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

1. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Phil and Wes Thoma d/b/a Thoma Beef Facility ID#68099 located at 6334 Oxley Road, Jesup, IA 50648 in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under Teem Road as recommended by Catherine Nicholas, County Engineer.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utility of Cedar Falls, Iowa for placement of underground fiber utility on County right-of-way under South Union Road, North Butler Road, and Symons Road as recommended by Catherine Nicholas, County Engineer.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the STATEMENT OF WORK between Black Hawk County and the ICIT Group to perform a technology assessment be approved and direct the chair to sign as recommended by Al Yu, Information Technology Director.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to approve the purchase of a Mobile Health Clinic for the Health Department, with an estimated cost of \$600,000, to be paid for with American Rescue Plan funds.

Health Department Interim Director Kaitlin Emrich showed features of the van from the quotes received and said that it would serve population sectors that have transportation barriers. Trelka said he was concerned about the welfare of the employees using the van. Emrich said it would always have two employees, and they would follow the training they use for entering private homes.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to proceed with bid letting and construction for the Pinecrest Patio and Shelter project for the Veterans Affairs Office, with an estimated cost of \$110,000, to be paid for with American Rescue Plan funds.

VA Commissioner Mike Butler said this grew out of a motorized wheelchair tipping over, and the realization that while concrete wasn't good for the preschool children who used to use the area, it is good for older people, both veterans and others using Pinecrest. Director Loveless said the project is an example of the good relationship with the Health Department.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to approve the increased cost for the digital sign for the Pinecrest Building from \$20,000 to \$25,208 for electrical, installation, and variance to be paid from General Fund reserves.

Interim Director Emrich said that feedback from other Pinecrest tenants led to changes in the sign design. She said the sign needs to be installed by June 30 to comply with the grant. Brian Buss of Nagle Signs said he would do everything possible to meet that deadline.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to approve the Black Hawk County Regulation entitled "Non-Public Water Supply Wells Regulation" Chapter 8.35 that has been approved and adopted by the Black Hawk County Board of Health.

Environmental Health Manager Jared Parmater said that the regulation hadn't been reviewed since 1999 but will now be reviewed on a three-year cycle.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Moved by Schwartz, seconded by Hall to AUTHORIZE and direct the Chair to sign the Fiscal Year 2024 Iowa Department of Transportation Secondary Road Budget and Five-Year Construction Plan as recommended by Catherine Nicholas, County Engineer.

Nicholas gave a slide presentation on the details of the plan and said that a map would be posted on the county website. Motion carried.

Moved by Hall, seconded by Trelka that the PERSONNEL REQUISITION for an Administrative Aide III [full time] in the Board of Supervisor's Office be approved, as recommended by Michelle Weidner, Finance Director, Board of Supervisor's Office.

Weidner and Anna Knapp of Human Resources said that they hoped the position would be filled by mid-May. Knapp said the position salary scale has a minimum of \$48,400, a midpoint of \$58,000 and a \$67,000 maximum. Motion carried.

Trelka moved the following RESOLUTION seconded by Schwartz.

WHEREAS, the voters of Black Hawk County and cities within the county have voted to enact a 1 cent Local Option Sales Tax (LOST) in accordance with Iowa Code 423B; and

WHEREAS, the revenue purpose statement approved by Black Hawk County voters is that 50% of County LOST revenue be used for rural road construction; and 50% be used for property tax relief; and

WHEREAS, Black Hawk County's growth and development has been enhanced by LOST funded road improvements; and

WHEREAS, Black Hawk County residents and businesses would be negatively impacted in the future if County LOST funding for road construction were cut or diverted; and

WHEREAS, Senate File 550 proposes to remove the voter approved LOST and enact a state sales tax increase, including on jurisdictions where voters had not approved a LOST tax; and

WHEREAS, Senate File 550 also proposes to backfill a portion of new state sales tax increase to local jurisdictions to replace LOST revenue; and

WHEREAS, over the past 30 years every backfill of funding from the state to local jurisdictions has been terminated or proposed to be terminated to the detriment of cities and counties, including Black Hawk County; and

WHEREAS, the state sales tax increase in Senate File 550 would trigger the Iowa Constitutional amendment to allocate 3/8th of the State sales tax increase to the Iowa Water and Land Legacy (IWLL) trust fund, which appears to be a primary reason for stripping local control of LOST; and

WHEREAS, the Legislature could consider other options for triggering IWLL besides removing local control of voter approved LOST.

THEREFORE, the Black Hawk County Board of Supervisors supports the existing Local Option Sales Tax that voters approved and that has been serving the economic needs of Black Hawk County.

Adopted this 11th day of April 2023.

County Engineer Nicholas said that the Iowa County Engineers Association is asking county supervisors to pass the resolution. Laylin said that counties shouldn't lose this local control.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Discussion – American Rescue Plan Act (ARPA) funds and county reserves. Finance Director Weidner reviewed the projects either approved or under consideration for ARPA funding. In summary, there is \$10 million available in the replacement revenue category (in which ARPA eligibility requirements need not be met), which has eight projects for which \$667,298.75 has been allocated. There is \$15,489,501 available for ARPA specific projects (which must meet eligibility requirements), which has 28 funded projects for which \$9,338,614.36 has been allocated, eight projects awaiting review and/or approval estimated at \$8,713,108, two projects on hold estimated at \$2,170,000, and four future projects to be submitted estimated at \$3,424,299.14, leaving \$1,176,180.75 uncommitted. She said this would probably be an inadequate amount for cost overages and changes orders.

ARPA Committee chair Mike Treinen said that the committee is looking for direction from the Board on priorities. Laylin said that the committee could help the Board in this regard by determining the likelihood of a project being completed by the deadlines. (Funds must be obligated to a project by 12/31/24 and projects must be completed by 12/31/26.) Schwartz said it would be easier to prioritize other projects after sorting out the Health Department and Election Office projects, which are top priorities. Trelka said that top priorities are shifting to include Information Technology. Hall suggested a work session devoted to the Election Office relocation project to look at options so the Board can set a direction. Schwartz said he would like the Health Department to be included. Trelka said that the Board should hold more frequent meetings on ARPA. Schwartz said he was comfortable using the county's reserves for cost overages and change orders and that in addition to the ARPA funds, the county's reserves include funds that should be invested in the community based on their origin, including proceeds from the sale of Country View, funds budgeted for operation of Country View that were not used due to the sale, and unused Coronavirus Aid, Relief, and Economic Security (CARES) Act funds. Hall said that nearly all of the ARPA projects are for internal purposes, and he would like to use both ARPA funds and other reserves for external projects benefiting the community.

Weidner reviewed current and projected county General Fund reserves. Her estimate for the end of FY23 is \$27.7 million, or about 70% of General Fund expenditures. She estimates that it will drop to about 40% by end of FY27. She said the Governmental Finance Officers Association recommends a fund balance of somewhere from 15% to 30%.

ANY REPORTS OR INFORMATION FROM THE BOARD

On motion and vote the meeting adjourned.