

Waterloo, Iowa, April 18, 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 Schwartz, seconded by Hall that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

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

29866	EBC	flex spend	589.87
29870	ALTORFER INC	svc	4,665.00
29872	BICKLEY, MARK	svc	1,370.00
29877	BREMER CO SHERIFF	shltr	430.50
29878	BRUSTKERN MICHAEL J	rent	200.00
29882	CFU	util	347.50
29883	CFU	util	831.00
29886	CITY LAUNDERING CO	svc	700.00
29888	CUREMD.COM INC	svc	1,262.00
29889	DAN DEERY MOTOR CO INC	eqp rpr	2,764.53
29890	DEPT OF CORRECTIONAL SVCS	svc	16,650.45
29891	DUNCAN, TARA	sbvc	850.00
29894	FIRESTONE PAYMENT CTR	eqp rpr	769.60
29895	FRESH START CLEANING SOLUTIONS INC	svc	20,125.00
29896	GALLS LLC	unif	981.38
29897	GBM PROPERTY MGMT LLC	rent	200.00
29898	INVISION ARCHITECTURE	svc	2,005.00
29899	JUDICIAL DIALOG SYSTEMS	svc	13,117.62
29900	KARENS PRINT RITE	supl	274.95
29902	KIRCHNER HANSON KALEEN	rent	500.00
29903	MARCO INC	svc	108.35
29906	NAPHCARE INC	svc	155,549.13
29907	NAREY KARI O CSR	svc	26.50
29908	PER MAR SECURITY SVCS	svc	819.00
29909	PPG ARCHITECTURAL FINISHES INC	supl	243.79
29911	SANDEE'S	supl	116.25
29913	SLED SHED	supl	12.00
29914	SPAIN, BENNIE	rent	225.00
29915	THE SCOOP FEED & SUPL	supl	52.49
29918	GARCIA LEDEZMA, MARIA	conf	19.00
29919	HAHN, ADAM	conf	48.00
29920	HEFEL, JULIA	conf	48.00
29921	HEINEN ERIC	conf	48.00
29922	MOLISHO, JULIE	conf	19.00
29923	PARMATER, JARED	conf	48.00
29924	SCHMITZ CRYSTAL	conf	19.00
29925	WILDER, TONYA	conf	19.00
337631	ABD PROPERTY MGMT	rent	200.00
337632	AC INVESTMENTS LLC	rent	500.00
337636	AMAZON CAPITAL SVCS INC	supl	671.89
337639	BLACK HAWK WASTE DISPOSAL	eqp rent	82.79
337640	BOECKMANN, DENNON	svc	37.50
337641	BUCHANAN CO SHERIFF	shltr	3,650.00
337642	BUTLER CO SHERIFF	svc	54.00
337643	CALHOUN CO SHERIFF	svc	42.00
337644	CAPITAL SANITARY SUPL CO INC	supl	1,228.66
337645	CEDAR SQUARE APARTMENTS	rent	368.00
337646	CEDAR VALLEY REPORTING LLC	svc	46.20
337647	CENTRAL IA JUVENILE DET CNT	shltr	500.00
337654	COOLEY PUMPING	supl	250.00

337655	COURIER	publ	210.00
337656	COURIER	publ	1,368.23
337658	DIMAGI INC	supl	120.00
337661	EVELAND, JOHN	rent	200.00
337662	GREENLEE ENTERPRISES	rent	200.00
337663	HAWKEYE VILLAGE APT	rent	260.00
337664	HOTSY EQUIP CO INC	supl	650.00
337665	I-CON	supl	1,608.75
337666	INTOXIMETERS INC	supl	250.00
337668	IA CO ATTORNEYS ASSOC	dues	2,720.00
337671	IA STATE SHERIFFS & DEPUTIES ASSOC	training	475.00
337675	KCVM 93.5 THE MIX	advrt	450.00
337677	LABSOURCE INC	supl	2,732.16
337678	LEXISNEXIS RISK SOLUTIONS	supl	397.50
337679	LFG PROPERTIES LLC	rent	250.00
337680	LINN CO	svc	2,083.33
337682	MEDIACOM	util	329.95
337683	MERCYONE	trans	416.00
337684	MID AMERICAN ENERGY	util	10.40
337685	MID AMERICAN ENERGY	util	61.53
337686	MID AMERICAN ENERGY	util	10,724.06
337687	MID AMERICAN ENERGY	util	8,495.92
337688	MID AMERICAN ENERGY	util	2,589.67
337694	MID AMERICAN ENERGY	util	13.67
337703	MID AMERICAN ENERGY	util	12.77
337704	MID AMERICAN ENERGY	util	666.30
337705	MID AMERICAN ENERGY/SPEC ACCT	util	533.33
337706	MOTEL 6	shltr	459.00
337708	N IA JUVENILE DETENTION SVCS	shltr	1,800.00
337710	ODP BUSINESS SOLS	supl	59.36
337711	PAKOR INC	supl	559.28
337713	POLK CO SHERIFF	svc	128.82
337714	QUICKSERIES PUBLISHING INC.	supl	1,581.67
337716	RUSSELL LAMSON LTD PARTNERSHIP	rent	200.00
337720	SAMS WHOLESALE CLUB	supl	143.76
337721	SARCONI, JESSICA	conf	19.00
337722	SCHUMACHER ELEVATOR CO	rent	1,275.00
337724	SILVER EAGLE HARLEY DAVIDSON	svc	245.39
337727	STOREY KENWORTHY	supl	759.09
337728	SUMMIT FOOD SVC,	food	12,717.91
337729	SVS INVESTMENTS LLC	rent	200.00
337731	TSP COURT REPORTING	svc	242.00
337733	ULINE	supl	39.00
337734	UNITY POINT - ALLEN HOSPITAL	svc	138.00
337735	UNITY SQUARE TOWNHOMES	rent	200.00
337737	US CREMATION SOCIETY	svc	1,000.00
337738	VERIZON WIRELESS	util	40.01
337739	WASTE MGMT OF WI-MN	svc	480.56
337740	WATERFALLS CAR WASH	svc	68.80
337741	WATERLOO CITY OF	fuel	707.80
337742	WATERLOO WATER WORKS	util	300.00
337744	WEST PAYMENT CTR	svc	2,369.68
337746	YOUNG PLUMBING & HEATING CO	eqp rpr	267.50

GENERAL SUPPLEMENTAL FUND

337635	ALERE TOXICOLOGY SVCS INC	svc	15.91
337670	IA SECRETARY OF STATE	svc	895.54
337674	JUNGERS LAW	svc	425.00
337717	RYDER TRANSPORTATION SVCS	svc	294.98

SECONDARY ROADS FUND

29871	ANTON SALES	supl	450.00
29874	BLACK HAWK RENTAL	eqp rent	269.98
29875	BMC AGGREGATES LC	supl	55,064.50
29879	CEDAR FALLS CITY OF	fuel	2,654.10
29885	CFU	util	75.00
29905	MENARDS WATERLOO	supl	464.28

29917	WEX BANK	fuel	18,183.15
337634	AIRGAS NORTH CENTRAL	eqp rent	210.62
337636	AMAZON CAPITAL SVCS INC	supl	271.50
337638	AT&T MOBILITY	util	1,843.51
337639	BLACK HAWK WASTE DISPOSAL	svc	242.83
337652	CENTURYLINK	util	86.83
337659	DONS TRUCK SALES INC	supl	99.57
337669	IA CO ENGINEERS OFFICE	svc	30.00
337672	IA STATE UNIVERSITY	svc	1,500.00
337676	LA PORTE MOTOR SUPL INC	supl	165.00
337695	MID AMERICAN ENERGY	util	212.09
337696	MID AMERICAN ENERGY	util	41.90
337697	MID AMERICAN ENERGY	util	14.99
337698	MID AMERICAN ENERGY	util	48.85
337699	MID AMERICAN ENERGY	util	17.89
337700	MID AMERICAN ENERGY	util	377.80
337701	MID AMERICAN ENERGY	util	30.86
337702	MID AMERICAN ENERGY	util	53.04
337707	NAPA AUTO PARTS	supl	199.02
337709	NORTHERN IA CONSTRUCTION	svc	2,192.75
337712	PHELPS UNIFORM SPECIALIST	svc	67.12
337715	REITER MARIANNE	reimb	14.42
337718	SADLER POWER TRAIN INC	eqp	159.95
337719	SAM ANNIS & CO	supl	1,462.08
337726	STOKES WELDING	svc	72.00
337741	WATERLOO CITY OF	fuel	46.47
337743	WENDLING QUARRIES INC	supl	6,850.47
JAIL COMMISSARY FUND			
29876	BOB BARKER CO INC	supl	4,261.00
29904	MENARDS WATERLOO	eqp	86.67
337732	TURNKEY CORRECTIONS	food	4,693.31
ARP FUND			
337657	DELL MARKETING LP	eqp	2,249.97
EMA RADIO SYSTEM-CAP FUND			
337648	CENTRALSQUARE TECHNOLOGIES LLC	svc	4,680.00
RURAL SEWER FUND			
29901	KEYSTONE LAB	svc	108.75
29916	URBAN SVCS LLC	svc	2,367.50
INS TRUST FUND			
29865	NAVITUS HEALTH SOLUTIONS	ins	23,398.55
29867	PERSPECTIVE CONSULTING PARTNERS LLC	ins	40,000.00
29868	PREFERRED ONE INSURANCE CO	ins	94,726.38
29869	PREFERRED ONE INSURANCE CO	ins	80,893.32
ELF-INSUR/LIAB, PROP ETC FUND			
337667	IA COMMUNITIES ASSURANCE POOL	ins	6,014.88
337673	JOHNS AUTO BODY	eqp rpr	2,867.20
E911 SVC COMMISSION FUND			
29880	CFU	util	258.53
29881	CFU	util	1,200.00
29884	CFU	util	102.50
29887	CTS LANGUAGELINK	svc	26.27
29892	EAST CENTRAL IA RURAL ELEC	util	163.11
29893	FARMERS MUTUAL TELEPHONE CO	util	122.76
29910	RACOM CORP	eqp rpr	4,812.51
337637	AMERICAN TOWER CORP	util	8,467.25
337649	CENTURYLINK	util	162.96
337650	CENTURYLINK	util	80.63
337653	COLOFF MEDIA LLC	util	2,149.00
337660	DUNKERTON TELEPHONE COOP	util	726.02
337681	LPC CONNECT	util	433.00

337689	MID AMERICAN ENERGY	util	194.01
337690	MID AMERICAN ENERGY	util	210.86
337691	MID AMERICAN ENERGY	util	201.93
337692	MID AMERICAN ENERGY	util	208.54
337693	MID AMERICAN ENERGY	util	317.66
337730	SWISHER & COHRT	svc	92.50
337736	US CELLULAR	util	3,036.77
337745	WINDSTREAM IA COMM	util	154.07

CONS COMM FUND

337633	ACCESS SYSTEMS LEASING	svc	211.40
337651	CENTURYLINK	util	63.67
337723	SHRED-IT USA	svc	111.28
337725	STAPLES CREDIT PLAN	supl	182.66

CO ASSESSOR FUND

29873	BLACK HAWK CO TREASURER	svc	5,000.00
29912	SCHNEIDER GEOSPATIAL LLC	svc	1,266.00
337636	AMAZON CAPITAL SVCS INC	supl	99.99

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

NAYS: None.

Resolution adopted.

PRESENTATION – One City United, Dean Feltes, Executive Director. Feltes and Jim Horton described One City United programs, which train and equip individuals to overcome barriers like past incarceration, past or present drug use, unemployment, homelessness and unreliable transportation. They have been successful in placing individuals in high-demand occupations like computer numerical control (CNC) machining, plasma cutting and 3-D printing. They asked the Board for \$250,000, which would be matched by John Deere. Supervisors asked questions about the size and extent of the programs and other resources that may be available. Trelka said he thought that the programs may be eligible for the county’s class-action opioid lawsuit settlement money.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Assistant County Engineer Ryan Brennan said construction has begun on the Poyner Road bridge as well as work on guard rail replacement and repair. Human Resources Director Amanda Fesenmeyer said that medical plan administration presentations would be held on Wednesday and Thursday and action would be placed on the April 25 agenda to award the contract.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held April 11 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz 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. (None)
2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

<u>NAME</u>	<u>TITLE</u>	<u>TO</u>	<u>DATE</u>	<u>CHANGE</u>
SHERIFF, TONY THOMPSON				
BOYLE, KRISTEN	BOOKING CLERK	\$23.19	4/7/2023	TERMINATION PENDING
DEPRIEST, ZACHARY	CIVILIAN DETENTION OFFICER	\$24.92	4/13/2023	TERMINATION PENDING
DOLAN, HEATHER	DEPUTY SHERIFF	\$37.89	4/21/2023	CORRECTION
HEATH, WILLIAM	DEPUTY SHERIFF	\$37.89	4/21/2023	CORRECTION
KANE, ISABELLE	MASTER CONTROL TECHNICIAN	\$23.79	4/21/2023	SHIFT/SCHEDULE CHANGE
KEYS, JOSHUA	CIVILIAN DETENTION OFFICER	\$24.04	4/2/2023	ANNUAL INCREMENT INCREASE
RETTINGER, BENJAMIN	MASTER CONTROL TECHNICIAN	\$24.92	4/2/2023	ANNUAL INCREMENT INCREASE
TEISINGER, LANCE	DEPUTY SHERIFF, LT.	\$53.86	4/21/2023	SHIFT/SCHEDULE CHANGE
WEISERT, WILLIAM	DEPUTY SHERIFF	\$36.54	4/21/2023	SHIFT/SCHEDULE CHANGE
WEISERT, WILLIAM	DEPUTY SHERIFF	\$35.94	4/12/2023	STATUS CHANGE
TREASURER, LYNDA HINTZMAN				
HERNANDEZ-MALDONADO, CINDY	OFFICE SPECIALIST	\$18.51	4/7/2023	TERMINATION PENDING
LUMSDEN, HEATHER	OFFICE SPECIALIST	\$17.75	4/10/2023	NEW HIRE
ENGINEER, CATHERINE NICHOLAS				
ROGGIE, CHAD	LABOR/EQUIP OPR IB	\$23.98	4/2/2023	6 MONTH STEP
SCHNEIDER, STEVEN	LABOR/EQUIP OPR I	\$25.75	4/2/2023	STATUS CHANGE

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

1. Approve 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 Big Woods Road as recommended by Catherine Nicholas, County Engineer.
2. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Lee and Debra Rottinghaus d/b/a Lee Rottinghaus ID#64423 located at 8120 Young Road, Jesup, IA 50648 in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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

NAYS: None.

Resolution adopted.

CONSENT AGENDA ENDS

Moved by Hall, seconded by Schwartz to approve release of the Request for Proposal to create a new Black Hawk County logo/brand.

Laylin made suggestions about getting public input and disseminating the RFP. Motion carried.

Discussion/Possible Board Action - to discuss the BHC Solid Waste Management Commission (SWMC) bonding needs for FY24 including a commitment to support the issuance of general obligation bonds, not to exceed \$4,800,000, on behalf of the Solid Waste Management Commission, with all costs to be repaid by the Solid Waste Management Commission. Commission Administrator John Foster said that the bonds were for construction of a new cell phase and the bond sale would take place in July so that it would not affect the current fiscal year. Of the total amount \$300,000 would be to cover expenses of the sale. Little said that the county should track staff time for possible reimbursement.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to assist the BHC Solid Waste Management Commission (SWMC) in its bonding needs during FY24 including a commitment to support the issuance of general obligation bonds, not to exceed \$4,800,000, on behalf of the Solid Waste Management Commission, with all costs to be repaid by the Solid Waste Management Commission.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: None.

ABSTAIN: Little. Resolution adopted.

Moved by Little, seconded by Schwartz to approve the monthly COBRA HEALTH INSURANCE RATES and COVERAGE effective July 1, 2023. Motion carried.

Moved by Trelka, seconded by Hall to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:05 a.m. on May 9, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Fiscal Year 2024 crack sealing in various locations throughout Black Hawk County. Motion carried.

Moved by Schwartz, seconded by Trelka to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:07 a.m. on May 9, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Fiscal Year 2024 seal coating in various locations throughout Black Hawk County. Motion carried.

Moved by Schwartz, seconded by Little to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:09 a.m. on May 9, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ridgeway Avenue H.M.A. resurfacing project LFM-5025--7X-07 and Main Road and Mt. Auburn Road H.M.A. Resurfacing project LFM-5034--7X-07 in Black Hawk County. Motion carried.

Trelka moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the APPLICATIONS for property tax exemption under authority of the Iowa Property Tax Natural Resources Exemption and Assessment Law, including Open Prairie and Wildlife Habitat, Pursuant to §427.1 Code of Iowa be approved and direct the Chair to sign for same as recommended by T.J. Koenigsfeld, ICA, Black Hawk County Assessor.

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

NAYS: None. Resolution adopted.

Discussion – Jail healthcare services and RFP process. County Sheriff Tony Thompson discussed with the Board the contacts he has made to investigate various options. MEND Correctional Care has recently gone bankrupt, reducing the already small pool of providers. Scott County, Iowa and others use local health departments. The Pottawattamie County jail funds staff internally but uses public health administration. Thompson said that his department would need professional help in formulating a request for proposal to insure that all critical areas are covered. Trelka and Little said that the county can't afford to keep up with the large cost increases called for by Naphcare, the county's current provider. Thompson said those costs are small in comparison to the potential legal costs if adequate health services aren't provided. Hall and Schwartz said they support temporary extensions to more adequately explore options, and asked to learn more about what Scott and Pottawattamie Counties are doing.

At ten-twenty-one o'clock (10:21) 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 Lisa Johnson at 5405 Miller Creek Road to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District in order to construct one new single family home at East of 5405 Miller Creek Road. The property is legally described as: *Rezone A to A-R East ½ Lot #2 of Forest Ridge Subdivision, Black Hawk County, Iowa.*

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on April 10, 2023, in the Courier in accordance with the requirements of the *Code of Iowa*.

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

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

Seth Hyberger of Planning and Zoning said the land is pasture and not in crop production, and that despite a high Land Evaluation and Site Assessment score the property is designated as residential on the Future Land Use Map and is surrounded by homes. Lisa Johnson said she wants to live with her brother and keep the land in the family.

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

Schwartz moved the following resolution seconded by Hall.

WHEREAS, a public hearing was held on April 18, 2023 at Nine-oh- o'clock (9:) a.m., on the request submitted by Lisa Johnson at 5405 Miller Creek Road to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District in order to construct one new single family home at East of 5405 Miller Creek 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. 278 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Lisa Johnson and to consider same for adoption and if adopted would be known as Ordinance no. 77-278 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: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Schwartz moved the following ordinance seconded by Hall.

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. 278 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Lisa Johnson and to consider same for adoption and if adopted would be known as Ordinance No. 77-278, 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. 77-278.

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

NAYS: None. Ordinance adopted.

At ten-twenty-seven o'clock (10:27) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the proposed conditional amendment request from Ahava Acres, LLC, to allow for indoor weddings within the "C-M" Commercial-Manufacturing District at 1902 E Schrock Road

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on April 10, 2023, in the Courier in accordance with the requirements of the *Code of Iowa*.

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

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

Hyberger said the property was previously approved for outdoor weddings, and this request is to allow indoor weddings. The applicant said that the necessary engineering changes have been made.

Moved by Hall, seconded by Schwartz to close the hearing after oral/written comments are received. Motion carried.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the rules requiring the Board of Supervisors to consider and vote on a proposed ordinance conditions amendment at two prior meetings be suspended.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the that the conditional amendment to allow for indoor weddings within the "C-M" Commercial-Manufacturing District at 1902 E Schrock Road be approved.

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

NAYS: None. Resolution adopted.

DISCUSSION – American Rescue Plan Act – county projects. Conservation Director Mike Hendrickson shared the status his department believes its various ARPA-related projects holds to make sure all parties agree. He reviewed the status of Cedar Valley Nature Trail (ARPA placeholder of \$5 million, work in progress), Hickory Hills Wastewater Treatment Facility (\$705,086.10, work begun), HQ HVAC System (approved for \$240,000, engineering not included), Mini-Bus (\$103,728, delivery delayed, which may increase cost), Siggelkow Shower Building (\$114,000, work to begin shortly), ADA Playgrounds (\$240,000, RFP due back May 5), Black Hawk Park Shower building (\$10,000 engineering only), McFarlane Park Septic (\$7,900 engineering only). Hendrickson asked that the last two projects be placed on a secondary list for consideration if funds are available.

Supervisors suggested discussing at the next meeting the Election Office relocation project, the Sheriff's evidence intake facility and the jail lobby.

ANY REPORTS OR INFORMATION FROM THE BOARD

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor