

Waterloo, Iowa April 26, 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 Little, seconded by Laylin that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Trelka moved the following resolution seconded by Little.

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

| | | | |
|-------|----------------------------------|------------|------------|
| 26927 | IA DEPT OF REV | st pay | 26,901.25 |
| 26928 | AFLAC | oth pay | 1,378.45 |
| 26929 | COLLECTION SVC CTR | oth pay | 941.45 |
| 26930 | IRS | fed pay | 62,884.92 |
| 26931 | NATIONWIDE RETIREMENT | def comp | 3,072.50 |
| 26932 | NATIONWIDE RETIREMENT SOLS | def comp | 3,241.66 |
| 26933 | SSI | fica | 102,254.14 |
| 26936 | CEDAR VALLEY UNITED WAY | oth pay | 40.00 |
| 26937 | EBC | flex spend | 829.89 |
| 26939 | PECU | oth pay | 22,869.13 |
| 26941 | ACES | svc | 8,986.50 |
| 26943 | BICKLEY, MARK | svc | 1,210.00 |
| 26944 | BH RENTAL | eqp rent | 53.50 |
| 26946 | CDW GOVERNMENT INC | supl | 332.00 |
| 26947 | CF CITY OF | fuel | 102.46 |
| 26948 | CFU | util | 150.00 |
| 26951 | CENTRAL LAKE ARMOR EXPRESS INC | eqp | 14,035.27 |
| 26952 | COTT SYSTEMS | svc | 3,305.00 |
| 26954 | DUNCAN, TARA | svc | 980.00 |
| 26955 | EHRlich , BETH | svc | 15.00 |
| 26956 | EMSL ANALYTICAL INC | svc | 163.15 |
| 26957 | EPM IA | rent | 200.00 |
| 26958 | FAR REACH TECH | svc | 359.98 |
| 26960 | FIRESTONE PAYMENT CTR | eqp rpr | 354.90 |
| 26961 | GORDON FLESCH CO INC | svc | 350.52 |
| 26962 | GORDON FLESCH CO INC | svc | 651.75 |
| 26963 | KARENS PRINT RITE | svc | 703.27 |
| 26964 | KLENK, BRENDA L B | svc | 336.50 |
| 26965 | LIFTOFF LLC | svc | 61,338.00 |
| 26967 | MCKESSON MEDICAL SURGICAL | dupl | 611.21 |
| 26969 | MENARDS WLOO | eqp | 88.99 |
| 26970 | MENARDS WLOO | supl | 35.91 |
| 26971 | METRO INVESTMENTS MULTI UNIT LLC | rent | 200.00 |
| 26972 | OPPERMAN, COLTON | reimb | 87.00 |
| 26973 | PATTERSON DENTAL SUPL INC | supl | rent |
| 26974 | PEHL, KRISTIN | rent | 200.00 |
| 26976 | SANDEES LIMITED | supl | 240.25 |
| 26977 | SLOYER MICHELLE | training | 364.76 |
| 26979 | STOREY KENWORTHY | supl | 1,270.34 |
| 26980 | US BANK | eqp | 10,747.96 |
| 26981 | WLOO COMMUNITY SCHOOLS | svc | 126.30 |
| 26982 | WBC MECHANICAL INC | supl | 1,322.66 |
| 26983 | ALBUS, STACY | training | 207.96 |
| 26984 | CORWIN, MARY | training | 188.58 |
| 26985 | EVEN, DAVID | reimb | 87.00 |
| 26986 | JEROME ISAAC | reimb | 87.00 |
| 26987 | REAMS MATTHEW | reimb | 87.00 |
| 26990 | SMITH SANDIE | reimb | 99.84 |

| | | | |
|--------|-------------------------------------|----------|-----------|
| 331730 | COMMUNITY HEALTH CHARITIES IA | svc | 2.00 |
| 331732 | AMAZON CAPITAL SVCS INC | supl | 1,023.64 |
| 331736 | BHC LANDFILL | svc | 101.40 |
| 331737 | BOECKMANN, DENNON | svc | 550.50 |
| 331739 | CAMPBELL SUPL WLOO | supl | 299.99 |
| 331740 | CEDAR VALLEY REPORTING LLC | svc | 361.65 |
| 331741 | CEDAR VALLEY SAVER | svc | 606.00 |
| 331743 | CENTURYLINK | util | 146.58 |
| 331744 | CENTURYLINK | util | 91.08 |
| 331745 | CENTURYLINK | util | 445.94 |
| 331751 | DICKEYS PRINTING | supl | 95.00 |
| 331756 | FEDEX | svc | 94.08 |
| 331757 | FERGUSON ENTERPRISES INC | supl | 316.80 |
| 331758 | GALLS LLC | unif | 152.95 |
| 331759 | GREEN SOURCE MGMT-THE SHREDDER | svc | 178.35 |
| 331760 | HARRIS CLEANING SVC & SLS INC | svc | 350.00 |
| 331761 | INTOXIMETERS INC | supl | 125.00 |
| 331762 | IA COUNTY ATTORNEYS ASSOC | dues | 2,720.00 |
| 331763 | IA LAW ENFORCEMENT ACADEMY | training | 150.00 |
| 331767 | IA ST COUNTY TREASURERS | dues | 150.00 |
| 331768 | JOHNSON CONTROLS FIRE PROTECTION LP | svc | 1,343.40 |
| 331769 | JOHNSON COUNTY | sbc | 38.17 |
| 331770 | KARL CHEVROLET | eqp | 47,694.49 |
| 331772 | LDM PROPERTIES LLC | rent | 200.00 |
| 331773 | LINN COUNTY | svc | 89.06 |
| 331774 | LINN COUNTY | svc | 2,083.33 |
| 331776 | MERCYONE | trans | 416.00 |
| 331777 | METRO INVESTMENTS LLC | rent | 325.00 |
| 331778 | MID AMERICAN ENERGY | util | 17.86 |
| 331783 | MID AMERICAN ENERGY | util | 374.36 |
| 331784 | MID AMERICAN ENERGY/SPEC ACCT | util | 225.00 |
| 331786 | NAPA AUTO PARTS | supl | 68.77 |
| 331787 | NORTHERN IA CONSTRUCTION | supl | 10.00 |
| 331790 | PATHWAYS BEHAVIORAL SVCS | svc | 6,959.50 |
| 331792 | PENGAD INC | supl | 20.41 |
| 331794 | PICHONE, CHERIE | rent | 225.00 |
| 331796 | POLK COUNTY TREASURER | reimb | 284.77 |
| 331798 | PROFESSIONAL OFFICE SVCS | svc | 2,810.13 |
| 331802 | SHERMAN SPECIALTY CO INC | supl | 63.05 |
| 331803 | SHERWIN WILLIAMS | supl | 25.29 |
| 331804 | SHERWIN WILLIAMS | supl | 36.57 |
| 331807 | STOKES WELDING | supl | 14.00 |
| 331808 | SUMMIT FOOD SERVICE, LLC | food | 21,525.72 |
| 331809 | SWEENEY COURT REPORTING SERVICE | svc | 596.25 |
| 331810 | TEDS HOME AND HARDWARE | supl | 41.18 |
| 331812 | TRIPP & ASSOC | rent | 200.00 |
| 331814 | UNITY POINT - ALLEN HOSPITAL | svc | 48.00 |
| 331815 | US CELLULAR | util | 2,281.67 |
| 331817 | US CELLULAR | util | 276.96 |
| 331818 | VERIZON WIRELESS | util | 92.81 |
| 331819 | WASTE MGMT OF WI-MN | svc | 782.07 |
| 331822 | WEST PAYMENT CTR | svc | 2,315.86 |
| 331823 | WINDSTREAM IA COMM | util | 2,703.98 |

GENERAL SUPPLEMENTAL FUND

| | | | |
|--------|----------------------------|----------|----------|
| 26927 | IA DEPT OF REV | st pay | 244.00 |
| 26930 | IRS | fed pay | 422.25 |
| 26932 | NATIONWIDE RETIREMENT SOLS | def comp | 500.00 |
| 26933 | SSI | fica | 941.16 |
| 26940 | ACCESS SYSTEMS | svc | 163.50 |
| 26989 | SHOWALTER, KAREN | fica | 60.84 |
| 331764 | IA SECRETARY OF ST | svc | 1,943.05 |
| 331765 | IA ST ASSOC OF CO | conf | 150.00 |
| 331766 | IA ST ASSOC OF CO | conf | 125.00 |
| 331789 | OFFICE DEPOT | supl | 43.77 |
| 331800 | RYDER SVCS | svc | 313.00 |
| 331823 | WINDSTREAM IA COMM | util | 20.45 |

CO SVCS FUND

| | | | |
|--------|-----------------------|----------|--------|
| 26927 | IA DEPT OF REV | st pay | 118.00 |
| 26930 | IRS | fed pay | 242.06 |
| 26931 | NATIONWIDE RETIREMENT | def comp | 75.00 |
| 26933 | SSI | fica | 399.26 |
| 331823 | WINDSTREAM IA COMM | util | 12.59 |

RURAL BASIC FUND

| | | | |
|--------|-----------------------|----------|----------|
| 26927 | IA DEPT OF REV | st pay | 1,794.75 |
| 26928 | AFLAC | oth pay | 133.79 |
| 26929 | COLLECTION SVC CTR | oth pay | 868.43 |
| 26930 | IRS | fed pay | 5,001.21 |
| 26931 | NATIONWIDE RETIREMENT | def comp | 37.50 |
| 26933 | SSI | fica | 6,874.72 |
| 26939 | PECU | oth pay | 2,568.87 |
| 331820 | WLOO CITY OF | fuel | 8,842.75 |

SECONDARY ROADS FUND

| | | | |
|--------|--------------------------------|----------|-----------|
| 26927 | IA DEPT OF REV | st pay | 3,592.00 |
| 26928 | AFLAC | oth pay | 65.70 |
| 26930 | IRS | fed pay | 7,703.52 |
| 26931 | NATIONWIDE RETIREMENT | def comp | 430.00 |
| 26932 | NATIONWIDE RETIREMENT SOLS | def comp | 25.00 |
| 26933 | SSI | fica | 13,499.96 |
| 26936 | CEDAR VALLEY UNITED WAY | oth pay | 28.00 |
| 26939 | PECU | oth pay | 1,547.50 |
| 26941 | ACES | svc | 45.00 |
| 26942 | ANTON SALES | supl | 201.52 |
| 26950 | CEDAR VALLEY AUTO GLASS INC | eqp rpr | 35.00 |
| 26968 | MENARDS CF | supl | 355.72 |
| 26980 | US BANK | permits | 1,112.47 |
| 331734 | ASPEN EQP CO | supl | 2,313.46 |
| 331738 | CAMPBELL SUPL WLOO | supl | 56.95 |
| 331747 | CENTURYLINK | util | 183.06 |
| 331753 | DONS TRUCK SALES INC | supl | 3,281.42 |
| 331771 | LA PORTE MOTOR SUPL INC | eqp | 111.41 |
| 331779 | MID AMERICAN ENERGY | util | 11.71 |
| 331785 | MURPHY TRACTOR & EQP CO | supl | 755.83 |
| 331786 | NAPA AUTO PARTS | supl | 283.48 |
| 331793 | PHELPS UNIFORM SPECIALIST | unif | 59.93 |
| 331801 | SAM ANNIS & CO | supl | 1,196.55 |
| 331806 | STETSON BUILDING PRODUCTS, LLC | supl | 83.97 |
| 331811 | THOMPSON TRUCK & TRAILER | supl | 283.26 |
| 331821 | WENDLING QUARRIES INC | supl | 720.22 |
| 331823 | WINDSTREAM IA COMM | util | 42.57 |

RESOURCE/ENHANCE/PROTECT

| | | | |
|--------|---------------------------------|------|----------|
| 331755 | ELECTRICAL ENGINEERING & EQP CO | supl | 6,355.05 |
|--------|---------------------------------|------|----------|

JAIL COMMISSARY FUND

| | | | |
|--------|-------------------------|---------|----------|
| 26927 | IA DEPT OF REV | st pay | 92.00 |
| 26930 | IRS | fed pay | 174.02 |
| 26933 | SSI | fica | 494.88 |
| 26945 | BOB BARKER CO INC | eqp | 6,951.96 |
| 26966 | MCKEE FOODS | food | 89.24 |
| 26980 | US BANK | supl | 1,042.17 |
| 331732 | AMAZON CAPITAL SVCS INC | eqp | 929.34 |
| 331813 | TURNKEY CORRECTIONS | food | 505.14 |
| 331816 | US CELLULAR | util | 676.47 |

CONSERVATION TRUST FUND

| | | | |
|--------|---------------------------|------|----------|
| 26968 | MENARDS CF | supl | 6.49 |
| 26980 | US BANK | supl | 320.05 |
| 331735 | AWARDS GIFTS & ENGRAVING | svc | 20.00 |
| 331750 | COOK'S OUTDOORS | supl | 7.50 |
| 331788 | ODONNELL ACE HARDWARE INC | supl | 30.80 |
| 331797 | PRINT INNOVATIONS | supl | 1,449.92 |

ARP FUND

| | | | |
|--------|-------------------------|------|----------|
| 26978 | STERLING COMPUTERS CORP | svc | 1,217.31 |
| 331732 | AMAZON CAPITAL SVCS INC | supl | 1,288.32 |

CAPITAL IMPROVE PLAN-NON BOND FUND

| | | | |
|--------|---------------------------------|---------|----------|
| 331749 | CONCRETE STABILIZATION TECH INC | eqp rpr | 7,489.00 |
|--------|---------------------------------|---------|----------|

INS TRUST FUND

| | | | |
|-------|----------------------|-----|------------|
| 26934 | NAVITUS HEALTH SOLS | ins | 2,543.75 |
| 26935 | NAVITUS HEALTH SOLS | ins | 14,380.68 |
| 26938 | PREFERRED ONE INS CO | ins | 150,152.31 |

SELF-INSUR/LIAB,PROP ETC FUND

| | | | |
|--------|------------------|-----|--------|
| 331800 | RYDER TRANS SVCS | svc | 743.57 |
|--------|------------------|-----|--------|

SOLID WASTE ADMIN

| | | | |
|-------|----------------|---------|--------|
| 26927 | IA DEPT OF REV | st pay | 213.00 |
| 26930 | IRS | fed pay | 548.12 |
| 26933 | SSI | fica | 665.24 |

E911 SVC COMM FUND

| | | | |
|--------|-----------------------------|------|----------|
| 26949 | CFU | util | 1,200.00 |
| 26953 | CTS LANGUAGELINK | svc | 3.53 |
| 26959 | FARMERS MUTUAL TELEPHONE CO | util | 122.76 |
| 26975 | RACOM CORP | svc | 2,350.00 |
| 331733 | AMERICAN TOWER CORP | util | 8,220.64 |
| 331742 | CENTURYLINK | util | 76.69 |
| 331748 | COLOFF MEDIA LLC | util | 2,086.00 |
| 331754 | DUNKERTON TELEPHONE COOP | util | 611.12 |
| 331780 | MID AMERICAN ENERGY | util | 173.49 |
| 331781 | MID AMERICAN ENERGY | util | 193.46 |
| 331782 | MID AMERICAN ENERGY | util | 268.35 |
| 331799 | RTC COMM | util | 18.50 |

EMERGENCY MANAGEMENT FUND

| | | | |
|-------|----------------|---------|--------|
| 26927 | IA DEPT OF REV | st pay | 125.00 |
| 26930 | IRS | fed pay | 276.53 |
| 26933 | SSI | fica | 397.76 |

CONS COMM FUND

| | | | |
|-------|----------------------------|----------|----------|
| 26927 | IA DEPT OF REV | st pay | 2,342.00 |
| 26928 | AFLAC | oth pay | 238.90 |
| 26929 | COLLECTION SVC CTR | oth pay | 607.37 |
| 26930 | IRS | fed pay | 4,919.65 |
| 26931 | NATIONWIDE RETIREMENT | def comp | 200.00 |
| 26932 | NATIONWIDE RETIREMENT SOLS | def comp | 50.00 |
| 26933 | SSI | fica | 9,138.08 |
| 26939 | PECU | oth pay | 852.00 |
| 26976 | SANDEES LIMITED | svc | 150.00 |
| 26988 | RIESBERG TIMMER, JENNIFER | reimb | 38.06 |

| | | | |
|--------|-------------------------|------|----------|
| 331731 | ACCESS SYSTEMS LEASING | sbc | 197.90 |
| 331732 | AMAZON CAPITAL SVCS INC | supl | 36.50 |
| 331743 | CENTURYLINK | util | 1,612.47 |
| 331746 | CENTURYLINK | util | 65.81 |
| 331752 | DIGITAL OFFICE SOLS | svc | 315.19 |
| 331805 | SHRED-IT USA | svc | 89.45 |
| 331824 | XEROX CORP | svc | 109.15 |

CO ASSESSOR FUND

| | | | |
|--------|--------------------------------------|----------|------------|
| 26927 | IA DEPT OF REV | st pay | 1,424.00 |
| 26930 | IRS | fed pay | 2,022.28 |
| 26931 | NATIONWIDE RETIREMENT | def comp | 1,395.00 |
| 26932 | NATIONWIDE RETIREMENT SOLS | def comp | 325.00 |
| 26933 | SSI | fica | 3,800.80 |
| 26939 | PECU | oth pay | 2,098.50 |
| 26978 | STERLING COMPUTERS CORP | eqp | 7,684.60 |
| 331775 | MARCO INC | supl | 185.23 |
| 331791 | PEDERSEN DOWIE CLABBY MCCAUSLAND INS | ins | 7,707.00 |
| 331795 | PICTOMETRY INTERNATIONAL CORP | svc | 159,070.00 |
| 331823 | WINDSTREAM IA COMM | util | 75.26 |

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Assistant County Engineer Ryan Brennan said that Secondary Roads crews are spreading rock and grading gravel roads and construction is underway on a bridge on Cedar Wapsi Road.

Health Department Director Nafissa Cisse-Egbuonye said the Board of Health will review its ordinance, which hasn't been updated since 1988. They are asking for feedback from a multitude of organizations.

Moved by Trelka, seconded by Laylin that the MINUTES of the Board Meeting held April 19, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Little 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.

| Transfer from Fund | Amount | Transfer to Fund | Amount |
|---------------------------|--------|------------------|--------|
| GENERAL - VA | 65.70 | GENERAL - DHS | 65.70 |
| COUNTY SERVICES | 8.86 | GENERAL - DHS | 8.86 |
| GENERAL - SOCIAL SERVICES | 1.59 | GENERAL - DHS | 1.59 |
| | | | |
| | 76.15 | | 76.15 |

2. The CERTIFICATE OF INSURANCE for AgVantage FS, Black Hawk Electrical Co., Community Electric Inc., Holbach Enterprises Inc., Kamline Highway Markings LLC, Superior Welding Inc, Swick Cable Contractors Inc, Tyler Technologies Inc, Young Plumbing & Heating Co.

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

1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy, Waterloo, Iowa for removing existing poles and OH conductors. Install new poles & conductors in same general locations on E Dunkerton Rd & N Elk Run Rd as recommended by Catherine Nicholas, County Engineer.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for IA Regional Utilities, Newton Iowa for directional boring for Quarry Rd and Beck Rd for underground potable water as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The allowable/disallowable HOMESTEAD CREDIT LIST as submitted by the County Assessor's Office, in accordance with §425.3 of the *Code of Iowa*.
2. The allowable/disallowable MILITARY SERVICE TAX EXEMPTION LIST as submitted by the County Assessor's Officer, in accordance with §426.A of the *Code of Iowa*.
3. The allowable/disallowable FAMILY FARM CREDIT LIST as submitted by the County Assessor's Officer, in accordance with §425A of the *Code of Iowa*.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Moved by Trelka, seconded by Laylin that the PERSONNEL REQUISITION for a Property Tax Supervisor, (full time, replacement) with a tentative start date of May 16, 2022, in the Treasurer's Office be approved, as recommended by Rita Schmidt, County Treasurer. Motion carried.

Moved by Trelka, seconded by Laylin that the PERSONNEL REQUISITION for a Court Debt Recovery Officer, (full time, replacement) with an immediate start date in the County Attorney's Office be approved, as recommended by Brian Williams, County Attorney. Motion carried.

Moved by Little, seconded by Schwartz to AUTHORIZE AND DIRECT the Finance Director to set the date for a public hearing to be held at 9:05 a.m. on May 24, 2022, in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa on the proposed FY22 Budget Amendment. Motion carried.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the MINOR PLAT OF SURVEY submitted by Mark Becker to minor plat 1.5 acres located at 6925 Ansborough Avenue in order to construct one new single-family home. The property in is adjacent to the Ansborough Avenue and West Washburn Road intersection, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

Sh-rezone approved last week

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

NAYS: None.

Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to AMEND April 19, 2022, Resolution granting a Grounds Use Request for Classical Conversations to use the Courthouse on May 7, 2022, for Mock Trial, subject to providing proof of liability insurance with a minimum of \$1,000,000 coverage, TO REMOVE the requirement of proof of liability insurance, BUT TO REQUIRE all participants sign a Liability Waiver approved by the Board of Supervisors, as recommended by Iris Vering of PDCM.

Assistant County Attorney Michael Treinen said that a waiver is fine but does not provide the same reassurance as insurance, and waivers have been overturned in the past in court. That said, he thinks it is adequate.

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

NAYS: None.

Resolution adopted.

Moved by Trelka, seconded by Laylin to approve a Liability Waiver form to be signed by all Classical Conversations Mock Trial participants and guests on May 7, 2022, as recommended by Iris Vering at PDCM. Motion carried.

DISCUSSION/POSSIBLE BOARD ACTION – Setting parameters for the weekly Board of Supervisors agenda. Little said that it is difficult for Board Administrative Aide Kayla Zwanziger to operate efficiently when there are no hard and fast deadline for agenda items. Zwanziger said the deadline should be based on when the supervisors want to see the agenda and for how long before it is finalized.

Moved by Little, seconded by Trelka to set the deadline for agenda items at noon on Thursday, with the preliminary agenda being sent to the supervisors and to individuals requesting items be placed on the agenda on Thursday afternoons, and with the final agenda going out on Friday, at the discretion of the administrative aide to the Board of Supervisors. Motion carried.

DISCUSSION/POSSIBLE BOARD ACTION – The proposed space study plan presented by INVISION Architecture. Tim Turnis and Angie Nees of Invision asked the supervisors for their reactions to the three-phased proposal that Invision presented to them after asking them for their priorities. Phase 1 addresses Pinecrest, including a new public health clinic; Phase 2 moves the Engineer's Office to the Secondary Roads Longfellow facility, and Phase 3 relocates other offices within the courthouse, moves the Election Office to the Juvenile Court Services building and moves JCS to the courthouse, all at an estimated cost of \$23 million. The supervisors did not wish to commit themselves without further discussion among themselves and with the county's outside auditing firm (which will meet with the Board on May 3) and Finance Director James Perry, in order to determine eligibility of American Rescue Plan funds for different projects and to discuss other possible sources of funding. They asked Invision to return on May 10.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz thanked the Board for approving funding for the Middle Cedar River Management Authority, especially since it encouraged other member entities to contribute. Trelka said that Bob Lincoln of Elevate wishes to address the Board on May 3. White congratulated his grandson for being named player of the year by the Waterloo Warriors.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor