

Waterloo, Iowa May 10, 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, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: Tom Little.

Unless otherwise noted, all actions were approved unanimously, Little absent.

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

Dr. Reverend Mary Robinson, chair of the Board of Health, presented to Health Department Director Nafissa Cisse Egbuonye a plaque from the National Public Health Accreditation Committee commemorating the March 9, 2022 accreditation of the Black Hawk County Health Department and read the committee's proclamation.

Laylin moved the following resolution seconded by Schwartz.

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

27025	IA DEPT OF REV	state pay	26,992.45
27026	IPERS	ipers	223,567.14
27028	COLLECTION SVC CTR	oth pay	937.08
27029	IRS	fed pay	61,235.49
27030	NATIONWIDE RETIREMENT	def comp	3,272.50
27031	NATIONWIDE RETIREMENT SOLS	def comp	3,141.66
27032	SSI	fica	100,317.54
27033	BHC LAW ENFORCEMENT ASSOC	oth pay	343.75
27034	CEDAR VALLEY UNITED WAY	oth pay	40.00
27035	EBC	flex sp	375.25
27036	FIDELITY SECURITY LIFE INS CO	ins	2,570.11
27038	MADISON NTL LIFE INS	ins	764.86
27040	PECU	oth pay	22,154.13
27041	AHLERS & COONEY PC	svc	210.00
27043	BICKLEY, MARK	sbc	750.00
27047	BMC AGGREGATES LC	supl	1,260.81
27052	CFU	util	1.00
27053	CFU	util	733.17
27054	CFU	util	138.08
27055	CFU	util	741.56
27057	DEPT OF CORRECTIONAL SVCS	alloc	21,779.19
27058	DUNCAN, TARA	svc	630.00
27059	EATON CORP	svc	4,343.00
27060	EHRlich, BETH	svc	75.50
27061	FAR REACH TECHNOLOGIES	svc	216.67
27062	FIRESTONE PAYMENT CTR	eqp rpr	303.90
27064	FRESH START CLEANING SOLS INC	svc	19,166.66
27065	FULLER, ANGELA	svc	140.00
27066	GBM PROPERTY MGMT LLC	rent	225.00
27067	GORDON FLESCH CO INC	svc	656.27
27068	HOLZAPFEL SUZANNE	svc	11.00
27070	INQUIREHIRE	svc	30.00
27071	IRISH REPORTING	avc	107.30
27072	KUCHENBERG, RANDALL	rent	250.00
27074	MARCO INC	svc	1,100.48
27076	MENARDS CF	supl	602.91
27078	MENARDS WLOO	supl	486.38
27079	P&K MIDWEST	svc	355.32
27080	PER MAR SECURITY SVCS	savc	3,430.44
27081	PPG ARCHITECTURAL FINISHES INC	supl	121.84
27082	PTS OF AMERICA LLC	savc	4,067.50
27083	RAY MOUNT WRECKER SVC	svc	45.00
27084	SANDEES LTD	supl	8.25
27085	SLED SHED	eqp rpr	351.98
27086	STOREY KENWORTHY	supl	1,539.08
27087	THE SCOOP FEED & SUPPLY	supl	37.50

27091	HALEY, STEVEN	reimb	166.00
27093	SPELLER, ATHENA	reimb	7.02
331924	COMMUNITY HEALTH CHARITIES IA	alloc	2.00
331925	LEGALSHIELD	svc	231.80
331926	30 SOMETHING REAL ESTATE	rent	500.00
331928	AMAZON CAPITAL SVCS INC	supl	302.97
331929	AT&T	util	90.45
331931	BENTON BUILDING CTR	supl	1,557.98
331933	BOECKMANN, DENNON	svc	29.50
331934	BROWNELLS INC	supl	410.82
331935	BUDREAU VETERINARY CLINIC	svc	241.00
331936	BURLINGTON TRAILWAYS	trans	244.05
331937	CAMPBELL SUPPLY WLOO	supl	99.29
331938	CAPITAL SANITARY SUPPLY CO INC	supl	158.90
331939	CEDAR VALLEY REPORTING LLC	svc	820.00
331940	CENTEC CAST METAL PRODUCTS	svc	944.02
331941	CENTURY CONSTRUCTORS LLC	svc	700.00
331943	CLEAN LAUNDRY	svc	49.90
331946	COURIER	publ	866.66
331951	ETR ASSOCIATES INC	supl	606.48
331952	FEDEX	svc	139.98
331953	GREINER LAW OFFICE PC	svc	156.00
331954	HUDSON PRINTING CO INC	publ	1,528.15
331956	IA CO RECORDERS ASSOC	dues	200.00
331958	IA LAW ENFORCEMENT ACADEMY	training	300.00
331959	IA STATE SHERIFFS & DEPUTIES ASSOC	training	75.00
331960	JAN PROPERTIES LLC	rent	275.00
331962	JOHNSON, LINDA	svc	303.50
331963	L & G HARDWARE	supl	29.98
331965	LEXISNEXIS MATTHEW BENDER	svc	1,585.56
331968	LPC CONNECT	util	652.42
331969	MAIL SVCS LLC	svc	4,509.14
331970	MCCARTER JOHN L	svc	58.50
331971	MERCYONE	svc	852.00
331972	MERCYONE	svc	1,034.00
331973	MERCYONE	svc	21.70
331974	MID AMERICAN ENERGY	util	6,585.96
331979	MID AMERICAN ENERGY	util	1,224.28
331980	MID AMERICAN ENERGY/SPEC ACCT	util	150.00
331982	MOTEL 6	shlt	1,120.00
331984	NAPA AUTO PARTS	supl	203.28
331985	NEW ALDAYA LIFESCAPES	food	95.00
331987	ORTMAN, HOLLY	svc	37.50
331988	PAKOR INC	sbc	558.36
331990	POLK CO SHERIFF	svc	68.19
331994	RICOH USA INC	svc	2,824.67
331996	SCOTT CO SHERIFF	svc	77.52
331998	SPEE DEE DELIVERY SVC INC	svc	82.89
331999	STAPLES CREDIT PLAN	supl	44.77
332000	STETSON BUILDING PRODUCTS, LLC	supl	60.65
332002	TAMA CO SHERIFF	svc	53.05
332003	TEDS HOME & HARDWARE	supl	83.97
332004	THE SHRED MASTER LLC	svc	344.84
332006	USPS	postage	6,300.00
332009	VERIDIAN CREDIT UNION	rent	200.00
332012	WLOO CITY OF	fuel	962.45
332013	WLOO WATER WORKS	util	5,192.02
332014	WLOO WATER WORKS	util	100.00

GENERAL SUPPLEMENTAL FUND

27025	IA DEPT OF REV	state pay	247.00
27026	IPERS	ipers	2,034.32
27029	IRS	fed pay	415.64
27031	NATIONWIDE RETIREMENT SOLS	def comp	500.00
27032	SSI	fica	932.74
27036	FIDELITY SECURITY LIFE INS CO	ins	8.36
27073	LUTHERAN SVCS OF IA	shlt	8,443.65

27086	STOREY KENWORTHY	supl	170.12
331944	CLERK OF DISTRICT COURT	restit	653.95
331946	COURIER	publ	73.98
331950	DUTTON, DANIELS, HINES, KALKHOFF, COOK & SWANSON	svc	1,045.50
331967	LINDA HALL LAW FIRM & MEDIATION SVCS PLLC	svc	1,226.46
331986	NORTH IA JUVENILE DETENTION SVCS	alloc	23,625.00
332005	USPO	postage	265.00

CO SVCS FUND

27025	IA DEPT OF REV	state pay	119.00
27026	IPERS	ipers	851.76
27029	IRS	fed pay	237.28
27030	NATIONWIDE RETIREMENT	def comp	75.00
27032	SSI	fica	396.04
27036	FIDELITY SECURITY LIFE INS CO	ins	8.36
27038	MADISON NTL LIFE INS	ins	1.50

RURAL BASIC FUND

27025	IA DEPT OF REV	state pay	1,845.55
27026	IPERS	ipers	16,693.65
27028	COLLECTION SVC CTR	oth pay	872.80
27029	IRS	fed pay	5,014.36
27030	NATIONWIDE RETIREMENT	def comp	37.50
27032	SSI	fica	6,899.90
27033	BHC LAW ENFORCEMENT ASSOC	oth pay	76.25
27036	FIDELITY SECURITY LIFE INS CO	ins	158.83
27038	MADISON NTL LIFE INS	ins	8.70
27040	PECU	oth pay	2,568.87

SECONDARY ROADS FUND

27025	IA DEPT OF REV	state pay	3,608.00
27026	IPERS	ipers	29,019.90
27029	IRS	fed pay	7,840.64
27030	NATIONWIDE RETIREMENT	def comp	430.00
27031	NATIONWIDE RETIREMENT SOLS	def comp	25.00
27032	SSI	fica	13,714.26
27034	CEDAR VALLEY UNITED WAY	oth pay	28.00
27036	FIDELITY SECURITY LIFE INS CO	ins	439.78
27038	MADISON NTL LIFE INS	ins	124.55
27040	PECU	oth pay	1,547.50
27042	ANTON SALES	supl	650.61
27046	BLACK HILLS ENERGY	util	725.27
27047	BMC AGGREGATES LC	supl	35,076.00
27049	CF CITY OF	svc	68.00
27050	CFU	util	7.25
27056	CONSOLIDATED ENERGY HARTLAND	fuel	2,184.51
27063	FIX TIRE CO	fuel	403.46
27069	HUDSON CITY OF	util	35.58
27070	INQUIREHIRE	svc	25.00
27077	MENARDS CF	supl	12.99
27088	THOMAS JAMES LLC	svc	19.00
27090	YOUNGBLUT, CHIP M	reimb	120.00
331927	ALL STATE RENTAL	eqp rent	735.00
331932	BENTONS READY MIXED CONCRETE INC	supl	676.00
331942	CENTURYLINK	util.	56.55
331947	COURIER	publ	24.68
331949	DUNKERTON COOP ELEVATOR	fuel	6,158.72
331955	IA CO ENGINEERS OFFICE	conf	25.00
331961	JIM SCHROEDER CONSTRUCTION INC	svc	154,245.18
331964	LA PORTE MOTOR SUPPLY INC	supl	108.00
331966	LIBERTY TIRE RECYCLING LLC	eqp	582.18
331968	LPC CONNECT	utl	38.76
331975	MID AMERICAN ENERGY	util	2,218.29
331978	MID AMERICAN ENERGY	util	29.44
331981	MITCHELL1	svc	230.00
331983	MURPHY TRACTOR & EQUIP CO	supl	121.84
331984	NAPA AUTO PARTS	sul	10.60

331989	PHELPS UNIFORM SPECIALIST	svc	59.93
331995	ROAD MACHINERY & SUPPLIES CO	supl	410.08
332000	STETSON BUILDING PRODUCTS, LLC	supl	818.34
332001	STOKES WELDING	supl	393.00
332010	VERIZON CONNECT NWF INC	util	670.77
332012	WLOO CITY OF	fuel	585.80

JAIL COMMISSARY FUND

27025	IA DEPT OF REV	state pay	100.00
27026	IPERS	ipers	1,100.56
27029	IRS	fed pay	211.74
27032	SSI	fica	545.04
27036	FIDELITY SECURITY LIFE INS CO	ins	19.23
27048	BOB BARKER CO INC	supl	351.36
27075	MCKEE FOODS	food	92.49
27084	SANDEES LTD	supl	13.60
331948	DIRECT APPLIANCE & TV CTR	eqp	2,378.95

CONSERVATION TRUST FUND

27076	MENARDS CF	food	188.90
331945	COOK'S OUTDOORS	supl	65.00

ARP FUND

27089	URBAN SVCS LLC	eqp rpr	19,261.49
331957	IA DEPT OF NATURAL RESOURCES	permit	175.00
331997	SNYDER & ASSOCIATES	svc	4,000.00

RURAL WATER FUND

332013	WLOO WATER WORKS	util	205.36
--------	------------------	------	--------

RURAL SEWER FUND

332013	WLOO WATER WORKS	util	205.36
--------	------------------	------	--------

INS TRUST FUND

27027	NAVITUS HEALTH SOLS	ins	26,083.19
27037	MADISON NTL LIFE INS	ins	1,006.20
27039	PREFERRED ONE INS CO	ins	157,648.01

SOLID WASTE ADMIN

27025	IA DEPT OF REV	state pay	213.00
27026	IPERS	ipers	1,394.14
27029	IRS	fed pay	548.12
27032	SSI	fica	665.28
27038	MADISON NTL LIFE INS	ins	27.85

E911 SVC COMM FUND

27044	BHCO TREASURER	loan	25,625.00
27051	CFU	util	304.09
331976	MID AMERICAN ENERGY	util	178.04
331977	MID AMERICAN ENERGY	util	196.71
332008	US CELLULAR	util	2,919.97

EMERGENCY MGMT FUND

27025	IA DEPT OF REV	state pay	126.00
27026	IPERS	ipers	846.90
27029	IRS	fed pay	271.74
27032	SSI	fica	394.40
27036	FIDELITY SECURITY LIFE INS CO	ins	8.36
27038	MADISON NTL LIFE INS	ins	15.00
331930	AT&T MOBILITY	util	127.26
331992	RADIO COMMUNICATIONS SYSTEMS	svc	8,500.00
331993	RAPIDS REPRODUCTIONS INC	eqp	100.00
332007	US BANK	supl	1,171.31
332012	WLOO CITY OF	fuel	77.75

CONS COMM FUND

27025	IA DEPT OF REV	state pay	2,337.00
27026	IPERS	ipers	19,622.42
27028	COLLECTION SVC CTR	oth pay	607.37
27029	IRS	fed pay	4,839.51
27030	NATIONWIDE RETIREMENT	def comp	200.00
27031	NATIONWIDE RETIREMENT SOLS	def comp	50.00
27032	SSI	fica	9,082.24
27033	BHC LAW ENFORCEMENT ASSOC	oth pay	65.00
27036	FIDELITY SECURITY LIFE INS CO	ins	214.87
27038	MADISON NTL LIFE INS	ins	91.50
27040	PECU	oth pay	852.00
331928	AMAZON CAPITAL SVCS INC	supl	274.88
331991	PRIORITY DISPATCH CORP	svc	392.00

CO ASSESSOR FUND

27025	IA DEPT OF REV	state pay	950.00
27026	IPERS	ipers	8,389.39
27029	IRS	fed pay	2,014.48
27030	NATIONWIDE RETIREMENT	def comp	1,395.00
27031	NATIONWIDE RETIREMENT SOLS	def comp	325.00
27032	SSI	fica	3,853.84
27036	FIDELITY SECURITY LIFE INS CO	ins	57.69
27038	MADISON NTL LIFE INS	ins	89.49
27040	PECU	oth pay	2,098.50
27045	BHCO TREASURER	svc	5,000.00
27070	INQUIREHIRE	svc	25.00
27092	JASPER VICTORIA	reimb	112.00
331925	LEGALSHIELD	svc	30.70
331928	AMAZON CAPITAL SVCS INC	supl	565.88
332011	VISA	postage	11.25
332012	WLOO CITY OF	fuel	158.21
332015	WITHAM AUTO CTR	eqp	20,423.00

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Bob Lincoln of Elevate CCBHC thanked the Board for its cooperation in the area of mental health, and said that thanks to some grants, Elevate CCBHC is able to purchase and renovate the old Gallagher Langlas and Gallagher law offices and an adjoining apartment building.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said about 15 people showed up to the meeting on May 5 in Dunkerton about the proposed removal of the Bennington Road bridge. She said most opposed the removal, citing ATV use and passenger traffic, but not agricultural uses. She wants to step back from making a decision until her department comes up with some criteria that can be evaluated in any future proposed bridge removal. White asked what it would take to allow ATVs to use it. Nicholas said that replacing one pier would cost \$300,000 and that would be a minimum for the project. Trelka said that Nicholas and Assistant County Engineer Ryan Brennan gave a thorough presentation that the attendees appreciated.

Health Department Director Nafissa Cisse Egbuonye said her department has received an information technology grant for \$393,741, but it must be spent by 12/31/22.

Moved by Laylin, seconded by Schwartz that the MINUTES of the Board Meeting held May 3, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Schwartz.

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 - DHS	13,908.92	GENERAL - MAINTENANCE	13,908.92
GENERAL - DHS	13,473.28	GENERAL - MAINTENANCE	13,473.28
	27,382.20		27,382.20

2. The Sheriff's MONTHLY REPORT of fees as of April 30, 2022.

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

1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Farmers Mutual Telephone Co (dba. Heartland Technologies) of Jesup, Iowa for placement of an underground fiber utility on County right-of-way along Raymond Road, Washburn Road, Orange Road & Hess Road as recommended by Catherine Nicholas, County Engineer.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little.

Resolution adopted.

CONSENT AGENDA ENDS

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Professional Services proposal from IMEG Corp., Rock Island, IL, in the amount of \$7,900, using Federal American Recovery Plan (ARP) funds, for Preliminary Planning Engineering Services for McFarlane Park Septic System Replacement Project be approved and for the Chair to sign the resulting Professional Services Agreement following a review by the Assistant County Attorney, as recommended by Mike Hendrickson, Director of Conservation. The same has been approved by the Conservation Board.

Hendrickson said his department has completed due diligence in the use of ARP funds and this and the following projects are clearly eligible.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the Professional Services proposal with IMEG Corp., Rock Island, IL, in the amount of \$10,000, using Federal American Recovery Plan funds, for the Assessment, Design, Plans and Final Bid Documents for the Black Hawk Park Shower Building Renovations Project be approved and for the Chair to sign the resulting Professional Services Agreement following a review by the Assistant County Attorney, as recommended by Mike Hendrickson, Director of Conservation. The same has been approved by the Conservation Board.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the lowest responsible Bid received from Hogle Bus Company, Marshalltown, IA, for the purchase of a New Mini-Bus, with a bid of \$99,944.00 with the additional safety and durability features to be included for a total cost not to exceed, \$103,728.00, using Federal American Recovery Plan funds, be accepted, and approved as recommended by Mike Hendrickson, Director of Conservation. The same has been approved by the Conservation Board.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that Amendment #3 of the Professional Services Contract with Origin Design, Dubuque, IA, for the Cedar Valley Nature Trail in Black Hawk County, utilizing American Rescue Plan funds, to include topographic survey for Division 2, hydraulic analysis for Division 2 and geotechnical analysis for structures in Division 1 & 2 be approved and for the Chair to sign as recommended by Mike Hendrickson, Director of Conservation. Contract amount will be increased by \$178,780.00 for said additional services bringing the total contract amount to \$428,780.00. The same has been approved by the Conservation Board.

Hendrickson said that continuing work has revealed that Division 2 will cost substantially less than originally estimated with a price tag now around \$4 million.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve Black Hawk County Regulation entitled "Lead-Based Paint Regulation" Chapter 8.30 Control of Lead-Based Paint that has been approved and adopted by the Black Hawk County Board of Health.

Egbuonye said that the regulation has not been updated since 1988, and that it now adheres to Title 8 Health and Safety guidelines, uses correct naming conventions, has new and more complete definitions and increased applicability, etc.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the General Assistance Agreements, with a 0% increase, between Black Hawk County and Eastside Ministerial Alliance, Jesse Cosby Neighborhood Center, and Operation Threshold to establish requirements that each Agency shall comply with to be entitled to allocate designated funds to eligible Black Hawk County Residents applying for shelter and energy assistance effective July 1, 2022, to be approved and direct the chair to sign for the same as recommended by Koleen Schipper, General Assistance Coordinator.

Schipper said the agencies continue to serve the community well, and the reason no increase is recommended is because the availability of federal funds has reduced demand on services.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Moved by Laylin, seconded by Schwartz that the PERSONNEL REQUISITION for an Office Specialist, (full time, Replacement) with a start date no sooner than May 16th, 2022, in the County Treasurer's Office be approved, as recommended by Rita Schmidt, County Treasurer. Motion carried.

Moved by Laylin, seconded by Schwartz that the APPOINTMENT of Heather Prendergast as Assistant Black Hawk County Attorney effective May 1, 2022, through December 31, 2022, be approved, and direct the Chair to sign as recommended by Brian J. Williams, Black Hawk County Attorney. Motion carried.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the POLICY REVISION to the Travel Authorization and Reimbursement Policy be approved as recommended by the Policy Review Committee.

Committee Chair and Human Resources Director Amanda Fesenmeyer said the revision addresses a recent law change.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the POLICY REVISION to the Building and Grounds be approved as recommended by the Policy Review Committee.

Fesenmeyer said the revision addresses a recent law change.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the POLICY REVISION to the Insurance Policy be approved effective July 1, 2022, as recommended by the Policy Review Committee.

Fesenmeyer said the revisions allow new employees to start health insurance sooner and make sure terminating employees continue on insurance until they leave employment.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the POLICY REVISION to the Grant Policy be approved as recommended by the Policy Review Committee.

Assistant County Attorney Mike Treinen said that the revision aligned the policy with updated federal regulations and will allow the policy to stay in alignment as future federal changes take place.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to form an American Rescue Plan Act (ARPA) Committee responsible for review of eligibility on proposed ARPA-funded projects and making recommendations to the Board of Supervisors as to such projects.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

DISCUSSION/POSSIBLE BOARD ACTION – to appoint the following as members of the American Rescue Plan Act Committee: County Supervisor; County Finance Director; County Auditor; Accounting/Payroll Manager (County Auditor’s Office); Accountant (County Auditor’s Office); and Assistant County Attorney (responsible for advising the Board of Supervisors).

Treinen said some of these people have already been meeting unofficially, and they thought a supervisor should be on the committee. Various ways of achieving this were discussed, and the supervisors agreed that one supervisor would be enough, but additional supervisors could attend any given meeting, as long as no more than two were present, since a majority of the Board being in attendance would trigger 24-hour notice requirements. (The committee meetings are public and will be noticed but not as Board of Supervisors meetings.)

Laylin asked that the Board of Supervisors hear frequent updates and be given the minutes of committee meetings several days before the Board is asked to act on any committee recommendations.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to appoint the following as members of the American Rescue Plan Act Committee: County Supervisor Chris Schwartz, County Finance Director James Perry, County Auditor Grant Veeder, Accounting/Payroll Manager Billie Jo Heth of the County Auditor’s Office, Accountant Jenn Todd of the County Auditor’s Office, and Assistant County Attorney Mike Treinen.

Veeder said that he would consent to staff from his office being appointed to the committee.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

DISCUSSION/POSSIBLE BOARD ACTION – acceptance of Terri Road into the Black Hawk County Road System. Nicholas said that the county subdivision ordinance gives guidance to developers, and the guidance was followed in this instance, and she recommends acceptance. She said the street is well made and would be easily maintained in winter and summer for minimal cost to the county. Paul Arch of VJ Engineering said there are 12 lots in the subdivision and four have been sold.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to accept Terri Road into the Black Hawk County Road System.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSENT: Little. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. White said that over 80 veterans were taking the Honor Flight on May 11 to Washington D.C.

On motion and vote the meeting adjourned.