

Waterloo, Iowa, May 16, 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 Hall, seconded by Schwartz 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

30109	QUADIENT, INC	postage	10,000.00
30111	EBC	flex spend	3,135.93
30115	ACCESS SYSTEMS	supl	189.99
30117	BICKLEY, MARK	svc	790.00
30118	BLACK HAWK CO SHERIFF	trans	439.30
30121	BMC AGGREGATES LC	supl	4,179.29
30122	C&S REAL EST	rent	250.00
30123	CDW GOVERNMENT INC	svc	446.63
30124	CFU	util	724.48
30125	CFU	util	347.50
30127	CFU	util	85.00
30129	DEPT OF CORRECTIONAL SVCS	svc	16,168.00
30130	ECONOLOGDE INN AND SUITES	rent	300.00
30131	EMSL ANALYTICAL INC	svc	223.20
30133	FULLER, ANGELA	svc	200.00
30134	GALLS LLC	unif	110.82
30135	HERNANDEZ, JASON	svc	350.00
30136	INQUIREHIRE	svc	120.99
30137	KEYSTONE LABS	util	218.25
30138	KIRCHNER HANSON KALEEN	rent	550.00
30139	MARCO INC	svc	127.79
30140	MARCO INC	svc	216.70
30142	MENARDS CF	supl	135.21
30144	MENARDS WLOO	supl	21.98
30145	NAPHCARE INC	svc	155,673.57
30146	P&K MIDWEST	supl	137.40
30147	P&M REAL EST	rent	200.00
30148	PER MAR SECURITY SVCS	svc	2,953.08
30149	RACOM CORP	eqp rpr	6,256.40
30150	SANDEE'S	supl	749.25
30151	SCHROCK PROPERTIES LLC	rent	200.00
30153	SCOTS SUPPLY CO INC	supl	197.89
30154	SLED SHED	supl	18.99
30155	STOREY KENWORTHY	svc	6,282.53
30156	TOPHAT AUTOMOTIVE SYNDICATE	svc	300.00
30157	WLOO COMMUNITY SCHOOLS	supl	22.70
30159	MAYER, RACHAEL	conf	443.00
30161	PETERSEN TROY	unif	125.00
338070	ABD PROPERTY MGMT	rent	400.00
338072	AMAZON CAPITAL SVCS INC	supl	350.38
338073	ARNOLD MOTOR SUPPLY	supl	61.69
338076	AXON ENTERPRISE INC	eqp	392.40
338078	BLACK HAWK CO LANDFILL	svc	43.52
338079	BLACK HAWK WASTE DISPOSAL	eqp rent	82.79
338080	BROWNELLS INC	svc	1,099.39
338083	CEDAR BEND HUMANE SOCIETY INC	alloc	2,371.03
338084	CEDAR VALLEY REPORTING LLC	svc	381.60
338092	COURIER	publ	3,347.42
338093	DICKEYS PRINTING	supl	65.00
338094	EASTGATE MHC LLC	rent	200.00

338097	EVANSDALE MUNICIPAL HOUSING	rent	225.00
338098	FEDEX	svc	175.42
338099	FERGUSON ENTERPRISES INC	supl	235.95
338101	GASLIGHT VILLA MHC LLC	rent	200.00
338103	GREEN SOURCE MGMT-THE SHREDDER	svc	80.00
338104	GREENHILL POINT	rent	200.00
338105	GULBRANSON'S APPLIANCE SVC	eqp rpr	238.95
338106	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	1,000.00
338107	HARRISON CO	svc	43.76
338108	HAWKEYE ALARM & SIGNAL CO	eqp rpr	480.00
338109	HILD PROPERTY MGMT	rent	225.00
338110	HILL CREST APTS	rent	200.00
338111	IA ASSOC OF CO COMMISSIONERS & VETERAN	dues	50.00
338112	IA HEARTLAND HABITAT FOR HUMANITY	rent	250.00
338114	IA ST MEDICAL EXAMINER	svc	7,148.80
338115	JDR INC	rent	200.00
338116	KCVM 93.5 THE MIX	advrt	450.00
338117	KLEINHEKSEL, ROSEMARY	rent	200.00
338118	L & G HARDWARE	supl	26.55
338120	LARSON MGMT	rent	200.00
338121	LEXISNEXIS RISK SOLUTIONS	lics	401.70
338123	MALLORY SAFETY & SUPPLY LLC	svc	222.35
338124	MEDIACOM	util	329.95
338125	MEDIACOM	util	140.76
338126	MERCYONE	trans	832.00
338127	MID AMERICAN ENERGY	util	10.40
338128	MID AMERICAN ENERGY	util	61.17
338129	MID AMERICAN ENERGY	util	7,819.53
338130	MID AMERICAN ENERGY	util	9,207.30
338131	MID AMERICAN ENERGY	util	1,069.58
338138	MID AMERICAN ENERGY	util	12.95
338139	MID AMERICAN ENERGY	util	94.11
338140	MID AMERICAN ENERGY	util	453.61
338141	MID AMERICAN ENERGY/SPEC ACCT	util	1,400.00
338143	MURPHY TRACTOR & EQUIP CO	supl	40.00
338145	NEW ERA RENTALS	rent	325.00
338147	OPERATION THRESHOLD	rent	200.00
338148	OREILLY AUTOMOTIVE STORES	supl	21.34
338150	PILLAR PROPERTIES LLC	rent	200.00
338151	PINE CO	svc	75.00
338152	PLATINUM PEST SVC	svc	500.00
338153	POHL, JEREMY	reimb	441.55
338154	PRESERVE AT CROSSROADS THE	rent	225.00
338155	PRESSLEY, SHAUNA	rent	200.00
338156	PRESTO-X	rent	242.00
338157	QUAIL PLACE	rent	225.00
338158	R&S PROPERTY MGMT INC	rent	250.00
338159	REGAL PLASTIC SUPPLY CO	svc	185.00
338160	RENAISSANCE PARK APTS	rent	278.00
338161	ROCK, SAW MOO	trans	100.00
338164	SAMS WHOLESALE CLUB	supl	989.40
338165	SANDERS FUNERAL SVC	svc	200.00
338166	SCHUMACHER ELEVATOR CO	rent	1,235.00
338167	SISK, MARVIN	rent	200.00
338169	SPEE DEE DELIVERY SVC INC	svc	98.69
338170	STOREY KENWORTHY	supl	1,041.69
338171	SUMMIT FOOD SVC, LLC	food	12,891.83
338172	TEDS HOME AND HARDWARE	supl	112.01
338173	THE SHRED MASTER LLC	svc	183.94
338174	USPO	postage	538.50
338176	US CELLULAR	util	1,450.17
338177	US CREMATION SOCIETY	svc	2,000.00
338178	VARSITY CLEANERS	svc	54.89
338179	VOSHELL MICHAEL	rent	425.00
338180	WASTE MGMT OF WI-MN	svc	1,552.65
338181	WATERFALLS CAR WASH	svc	103.70
338182	WLOO WATER WORKS	util	1,084.49

338183	WHITE CAP LP	supl	33.46
338185	TREINEN, MICHAEL	reimb	61.30

GENERAL SUPPLEMENTAL FUND

30162	VEEDER GRANT	reimb	239.00
338113	IA SECRETARY OF ST	postage	4,384.17

RURAL BASIC FUND

338168	SPAHN AND ROSE LUMBER CO	supl	172.00
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SECONDARY ROADS FUND

30116	ASPRO INC	supl	145.35
30120	BMC AGGREGATES LC	supl	60,423.46
30126	CFU	util	75.00
30136	INQUIREHIRE	svc	26.75
30141	MENARDS CF	supl	316.59
30143	MENARDS WLOO	supl	85.88
30152	SCOTS SUPPLY CO INC	supl	26.40
30158	WEX BANK	fuel	13,685.26
30160	NICHOLAS, CATHERINE F	conf	745.71
338071	AIRGAS NORTH CENTRAL	eqp rent	101.24
338072	AMAZON CAPITAL SVCS INC	supl	486.78
338074	ASPEN EQUIP CO	supl	762.76
338075	AT&T MOBILITY	util	4,373.81
338079	BLACK HAWK WASTE DISPOSAL	svc	242.83
338081	CAMPBELL SUPPLY WLOO	supl	517.44
338082	CAPITAL SANITARY SUPPLY CO INC	svc	129.12
338085	CENTURYLINK	util	86.01
338086	CENTURYLINK	util	55.05
338087	CENTURYLINK	util	59.27
338089	COMPASS MINERALS AMERICA	supl	2,524.40
338095	EUROFINS EPK BUILT ENVIRONMENT TESTING	supl	30.47
338096	EUROFINS EPK BUILT ENVIRONMENT TESTING	svc	30.47
338100	FORCE AMERICA INC	supl	85.28
338102	GOETSCH, CRAIG	eqp	975.00
338119	LA PORTE MOTOR SUPL INC	supl	330.00
338132	MID AMERICAN ENERGY	util	428.55
338133	MID AMERICAN ENERGY	util	10.00
338134	MID AMERICAN ENERGY	util	15.08
338135	MID AMERICAN ENERGY	util	40.50
338136	MID AMERICAN ENERGY	util	17.89
338137	MID AMERICAN ENERGY	util	377.15
338142	MURPHY TRACTOR & EQUIP CO	supl	3,682.23
338144	NAPA AUTO PARTS	supl	254.21
338146	NORTHERN IA CONSTRUCTION	svc	4,066.75
338149	PHELPS UNIFORM SPECIALIST	svc	67.12
338162	ROCKFORD RIGGING INC	supl	2,345.96
338163	SADLER POWER TRAIN INC	eqp	553.94

JAIL COMMISSARY FUND

338091	COOKS CORRECTIONAL	svc	12,407.48
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CONSERVATION TRUST FUND

30142	MENARDS CF	svc	29.51
338072	AMAZON CAPITAL SVC INC	supl	44.97
338090	COOK'S OUTDOORS	supl	142.55

INS TRUST FUND

30110	NAVITUS HEALTH SOLUTIONS	ins	34,231.17
30112	PREFERRED ONE INS CO	ins	84,041.97
30113	PREFERRED ONE INS CO	ins	90,404.26
30114	NAVITUS HEALTH SOLUTIONS	ins	100.00

E911 SVC COMMISSION FUND

30128	CTS LANGUAGELINK	svc	54.03
30132	FARMERS MUTUAL TELEPHONE CO	util	120.76
338088	COLOFF MEDIA LLC	util	2,149.00
338122	LPC CONNECT	util	433.00
338175	US CELLULAR	util	3,036.77
338184	WINDSTREAM IA COMM	util	154.07

EMERGENCY MGMT FUND

338075	AT&T MOBILITY	util	128.35
338077	BERGANKDV TECHNOLOGY & CONSULTING	svc	6.00

CO ASSESSOR FUND

30119	BLACK HAWK CO TREASURER	svc	5,000.00
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AYES: Hall, Schwartz, Trelka, Laylin.  
 NAYS: Little. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas updated the Board on contract construction work. Human Resources Director Amanda Fesenmeyer updated the Board on the compensation/classification study and said that the Board of Health would be interviewing two candidates for the position of Health Department director this week. Veterans Affairs Director Yolando Loveless gave an update on his office's preparations for Memorial Day weekend and other upcoming events. Little asked about the veterans' outpatient clinic moving to the old University Avenue Hy-Vee store. Loveless said his office and other services are looking to provide resources there to facilitate one-stop shopping for veterans.

Moved by Trelka, seconded by Schwartz that the MINUTES of the Board Meeting held May 9, 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

- 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 SUPPLEMENTAL	2,255,511.50	GENERAL BASIC	2,255,511.50
RURAL SERVICES	713,910.50	SECONDARY ROADS	713,910.50
GENERAL BASIC	248,588.50	SECONDARY ROADS	248,588.50
SECONDARY ROADS	3,614.81	E911 SERVICE COMMISSION	3,614.81
GENERAL - CONSERVATION	524.73	E911 SERVICE COMMISSION	524.73
GENERAL - SHERIFF	8,628.90	E911 SERVICE COMMISSION	8,628.90
GENERAL - GENERAL SERVICES	4.80	GENERAL - DHS	4.80
GENERAL - VETERAN AFFAIRS	18.54	GENERAL - DHS	18.54
GENERAL - VETERAN AFFAIRS	13.74	GENERAL - DHS	13.74
GENERAL - VETERAN AFFAIRS	20.21	GENERAL - DHS	20.21
GENERAL - GENERAL SERVICES	1.80	GENERAL - DHS	1.80
	3,230,838.03		3,230,838.03

- The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

NAME	TITLE	TO	DATE	CHANGE
<b>SHERIFF, TONY THOMPSON</b>				
GARRETT, CORY	CIVILIAN DETENTION OFFICER	\$24.04	4/30/2023	STEP INCREASE
HAGARTY, CHAD	DEPUTY SHERIFF, SERGEANT	\$43.63	4/30/2023	CHANGE G/L CODE
SNOOK, BRYAN	NETWORK ADMINISTRATOR	\$42.26	4/30/2023	CHANGE G/L CODE
CHASE, CHAD	DEPUTY SHERIFF	\$37.29	4/30/2023	CHANGE G/L CODE
SCHILLING, JARAD	DEPUTY SHERIFF	\$37.78	4/30/2023	CHANGE G/L CODE
BLAND, AARON	DEPUTY SHERIFF	\$32.78	4/30/2023	CHANGE G/L CODE
TEISINGER, LANCE	DEPUTY SHERIFF LIEUTENANT	\$0.60	5/19/2023	ADD SHIFT PAY
REES, KIRSTEN	CIVILIAN DETENTION OFFICER	\$0.60	5/19/2023	ADD SHIFT PAY
HORN, CONNER	DEPUTY SHERIFF	\$0.60	5/19/2023	ADD SHIFT PAY
<b>ENGINEER, CATHERINE NICHOLAS</b>				
MICHAELSEN, DANIEL	LABOR/EQUIPMENT OPERATOR 1	\$25.75	4/30/2023	STEP INCREASE

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

The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Tom and Luanne Schneider d/b/a Schneider & Schneider Pork ID#59495 located at 9717 Ansborough Ave., Waterloo, IA, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The RENEWAL APPLICATION for a Class "F" RETAIL ALCOHOL LICENSE (LF) submitted by Beaver Hills Country Club, 8230 Beaver Hills Dr., Cedar Falls, IA.

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

NAYS: None. Resolution adopted.

**CONSENT AGENDA ENDS**

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that PROPOSAL received by Commercial Recreation Specialists (CRS) of Verona, WI, in the amount of \$240,000 and utilizing American Rescue Plan funding for the purposes of designing, procuring, and installing Americans with Disabilities Act (ADA) compliant playground equipment and safety surfacing at four Black Hawk County Parks be accepted and contract awarded. This project will serve to ensure that all children, regardless of ability level or demographics, are afforded access to safe playground equipment and the opportunity to play, socialize, and gain cognitive and motor skills even in times of uncertainty. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded by American Rescue Plan funds.

Conservation Director Mike Hendrickson said Big Woods Park and the park at 8<sup>th</sup> and Mulberry in Waterloo are ADA compliant but no other county parks are.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that Black Hawk County accepts and approves contract amendment #5 for the Professional Services Contract with Origin Design of Dubuque, IA, for the Cedar Valley Nature Trail project for Black Hawk County to reflect the reallocation of unused design costs to other project phases as follows: Reduce Construction Staking by \$10,283; move these allocated funds to Construction Services to cover costs associated with unanticipated additional hours and reduce Geotechnical evaluation by \$12,375.29; move these allocated funds to Trail Design and Bidding to cover the costs associated with the second bid letting for Division 1, Paving. This contract amendment does not change the overall total contract amount. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that Black Hawk County accepts and approves Change Order #1 – Final, for the Cedar Valley Nature Trail, Division 1, Structures contract with Taylor Construction in the amount of \$7,541.17 as determined through quantity verifications by the project engineer and utilizing American Rescue Plan funds and Destination Iowa funds. Change Order #1 – Final will increase the contract dated December 13, 2022, from \$715,378.11 to \$722,919.28. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors.

Hendrickson said the full cost was \$15,000, but the cost is mitigated by savings in the cost of the revetment.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that Black Hawk County accepts the Division 1, Structures project on the Cedar Valley Nature Trail as Substantially Complete and authorizes the payment of Pay App #4 and release of the contract retainage of \$30,000 which will be released 30 days from today utilizing the American Rescue Plan and Destination Iowa funds. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from BLACKTOP SERVICES, HUMBOLDT, IA for Project L-7524, Seal Coating in various locations in Black Hawk County, with a total bid of \$97,380.00 (Engineer's Estimate of \$105,330.00) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

Nicholas said the project is in the FY24 budget for \$104,000.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from IOWA PLAINS SIGNING, INC, SLATER, IA for Project L-7624A, Pavement Marking Symbols in various locations in Black Hawk County, with a total bid of \$35,700.00 (Engineer's Estimate of \$36,850.00) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

Nicholas said per county policy informal bids were received because the project is less than \$100,000, and this was the low bid.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from AMERICAN PAVEMENT SOLUTIONS, GREEN BAY, WI for Project L-7724, Crack Filling in various locations in Black Hawk County, with a total bid of \$188,290.50 (Engineer's Estimate of \$184,575.50) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

Nicholas said that Kluesner Construction submitted the low bid, but their bid was incorrect and they asked to withdraw it. Little asked if bids couldn't be solicited in the fall of the year when contractors aren't so busy and possibly get lower bids. Nicholas said the work is only done in the fall, when cracks are wider than the summer, but she would discuss the idea with staff.

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

NAYS: None. Resolution adopted.

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from SURFACE PREPARATION, NEW KINGSTOWN, PA for Project L-7824, rumble strip re-grinding in various locations in Black Hawk County, with a total bid of \$15,500.00 (Engineer's Estimate of \$21,110.00) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

Nicholas said per county policy informal bids were received because the project is less than \$100,000, and this was the low bid. She said the work is done every two or three years.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from ASPRO, INC., WATERLOO, IA for Project LFM-5025—7X-07, Ridgeway Avenue H.M.A Resurfacing and LFM-5034—7X-07, Main Road and Mt. Auburn Road H.M.A. Resurfacing in Black Hawk County, with a total bid of \$924,681.70 (Engineer's Estimate of \$1,062,686.88) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

Nicholas said funding will come from unused bond proceeds for other construction projects.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the CONTRACT between Black Hawk County and Koch Construction, Cedar Falls, Iowa for eave repairs at the Hudson Shop with a total bid of \$16,464.00 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.

Laylin asked how long the project would take. Nicholas said three to four weeks, but the wait on materials is six weeks. She hoped to start by the end of the fiscal year.

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

NAYS: None. Resolution adopted.

The Board discussed the CONTRACT with Cost Advisory Services, Inc., Adel, Iowa for cost allocation report services for FY23, FY24, FY25 in the amount of \$9,800 per annual cost allocation plan be approved and the Chair be directed to sign as recommended by Grant Veeder, Auditor. Assistant County Attorney Mike Treinen said that CASI provided proof of liability insurance but not for \$1 million in umbrella coverage as required in the county's policy. Veeder said that CASI has been informed of the omission and is in touch with its insurance carrier. Treinen said he didn't consider the liability to be significant. Little said it was protection for the county that is recommended by PDCM, the county's insurance carrier, and asked that they be consulted. Treinen said he had planned to contact them. Laylin said the matter can be considered again in a week.

Moved by Schwartz, seconded by Hall that the PERSONNEL REQUISITION for the Office Specialist, (full time] in the Treasurer's Office, with a start date no sooner than May 22, 2023, be approved, as recommended by Lynda Hintzman, Treasurer. Motion carried.

Discussion/Possible Board Action – American Rescue Plan Act – County projects. Superintendent of Maintenance Rory Geving said requests for proposal for Treasurer's Office and Auditor/Election Office relocation projects are nearly ready and other projects are proceeding. Laylin said the Gaming Commission was very understanding about the county withdrawing its application for a \$200,000 grant due to the disapproval of the Sheriff's evidence intake facility project.

ANY REPORTS OR INFORMATION FROM THE BOARD. Laylin said the Emergency Management Commission (EMC) plans to discuss the 28E agreement regarding the Consolidated Communications Center (CCC) at its Thursday meeting, and she told the commission chair that this is a matter for the CCC Oversight Committee instead. Trelka said the EMC has nothing to do with the CCC, and while he had formerly supported an EMA tax levy, he now sees how it can be disadvantageous to the county.

Laylin said there have been seven proposals on the new county logo.

On motion and vote the meeting adjourned.

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Linda Laylin, Chair, Board of Supervisors

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Grant Veeder, County Auditor