

Waterloo, Iowa, May 30, 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 Trelka, seconded by Schwartz that the AGENDA be received and placed on file with the County Auditor as approved. 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

30230	EBC	flex spend	680.70
30236	ACES	svc	1,088.75
30237	AECOM	svc	7,884.87
30238	B&B LOCK & KEY INC	supl	45.85
30239	BICKLEY, MARK	svc	560.00
30240	BMC AGGREGATES LC	supl	2,627.25
30241	BREMER CO SHERIFF	svc	67.18
30242	BRUSTKERN MICHAEL J	rent	225.00
30243	C&S REAL EST	rent	575.00
30244	CFU	util	300.00
30248	COTT SYSTEMS	svc	3,350.00
30249	DUNCAN, TARA	svc	800.00
30250	EMSL ANALYTICAL INC	svc	334.80
30251	EPM IA	rent	1,050.00
30252	FIRESTONE PAYMENT CTR	eqp rpr	1,434.95
30254	FULLER, ANGELA	svc	750.00
30255	GALLS LLC	unif	377.24
30256	GORDON FLESCH CO INC	svc	25.06
30257	KARENS PRINT RITE	supl	12.60
30258	MENARDS CEDAR FALLS	supl	105.22
30259	MENARDS WLOO	supl	62.97
30260	MENARDS WLOO	supl	133.26
30261	MENARDS WLOO	supl	85.29
30262	PER MAR SECURITY SVCS	svc	2,653.56
30263	PTS OF AMERICA LLC	trans	7,132.50
30264	RAY MOUNT WRECKER SVC INC	svc	109.00
30265	SANDEE'S	supl	78.60
30266	SHAHNAZ CORP	rent	250.00
30267	SINCLAIR, RAVAE	svc	233.32
30269	US BANK	training	30,640.77
30270	WLOO COMMUNITY SCHOOLS	supl	287.70
30271	WOLF, CYNTHIA	reimb	9.00
338302	ABD PROPERTY MGMT	rent	400.00
338303	AMAZON CAPITAL SVCS INC	svc	1,166.34
338304	AQUATICS & EXOTICS OF WLOO	supl	3.50
338305	ARNOLD MOTOR SUPL	supl	114.67
338307	BENTONS SAND & GRAVEL INC	supl	109.98
338308	BOECKMANN, DENNON	svv	65.00
338309	CAPITAL SANITARY SUPL CO INC	supl	56.61
338311	CENTURYLINK	util	221.19
338312	CENTURYLINK	util	92.52
338313	CENTURYLINK	util	448.36
338316	COMPRESSED AIR & EQUIP CO	supl	36.16
338317	COOK'S OUTDOORS	supl	65.00
338318	COURIER	publ	49.86
338319	CV PROPERTIES II	rent	275.00
338320	DAHL VANHOVE SCHOOF FUNERAL HOME	trans	300.00
338321	DENNIS SUPL CO	suppl	395.77
338323	FEDEX	svc	34.51
338324	FISCHELS, ANTHONY A	rent	350.00

338326	GREENHILL POINT	rent	225.00
338327	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	trans	215.42
338328	HARRIS CLEANING SVC & SLS INC	svc	2,325.00
338329	HY VEE ACCOUNTS RECEIVABLE	supl	125.00
338330	IACE FIVE SEASONS MOBILE HOME PARK	rent	275.00
338331	IA SECRETARY OF ST	cert	30.00
338332	JDR INC	rent	200.00
338333	JOHNSON CO	svc	677.02
338335	KROEGER MIKE	rent	250.00
338336	L & G HARDWARE	supl	21.98
338338	LA PORTE MOTOR SUPL INC	supl	59.98
338339	LABSOURCE INC	supl	56.92
338341	MCCARTER JOHN L	svc	18.00
338342	MCMASTER CARR SUPL CO	supl	232.64
338344	MID AMERICAN ENERGY	util	11.85
338364	MID AMERICAN ENERGY	util	98.84
338365	MID AMERICAN ENERGY/SPEC ACCT	util	125.00
338367	ODONNELL ACE HARDWARE INC	supl	24.67
338368	ODP BUSINESS SOLUTIONS LLC	supl	26.35
338371	PRESTO-X	svc	32.00
338372	PROPAC INC	eqp	11,645.00
338374	REIFF FUNERAL HOME & CREMATORY	svc	1,000.00
338377	SPEE DEE DELIVERY SVC INC	svc	21.29
338378	STANARD & ASSOCS INC	svc	142.00
338379	STAPLES CREDIT PLAN	supl	378.78
338380	STAR REFRIGERATION CO INC	eqp rpr	372.00
338381	STOKES WELDING	supl	206.91
338382	STOREY KENWORTHY	supl	290.65
338383	SUMMERLAND TWINHOMES LLC	rent	300.00
338384	SUMMIT FOOD SVC, LLC	food	12,257.95
338385	SVS INVESTMENTS LLC	rent	500.00
338387	TEDS HOME & HARDWARE	supl	39.07
338388	THE SHRED MASTER LLC	svc	217.42
338390	USPO	postage	250.00
338391	USPO	postage	8,600.00
338392	USPS	postage	6,300.00
338393	UNITY POINT - ALLEN HOSPITAL	svc	556.00
338395	UNITY POINT - ALLEN HOSPITAL	svc	620.00
338396	UNITY SQUARE TOWNHOMES	rent	200.00
338399	VERICOR MEDICAL SYSTEMS LLC	eqp	874.67
338401	VERIZON WIRELESS	util	213.14
338403	WLOO WATER WORKS	util	979.18
338405	WERTJES UNIFORMS	svc	944.47
338406	WINDSTREAM IA COMM	util	3,013.93
338407	WOODLY HOLDINGS LLC	rent	525.00

GENERAL SUPPLEMENTAL FUND

30269	US BANK	conf	131.04
338315	CLERK OF DISTRICT COURT	restit	1,183.28
338406	WINDSTREAM IA COMM	util	8.61

SECONDARY ROADS FUND

30245	CFU	util	8.50
30246	CFU	util	51.04
30253	FIX TIRE CO	eqp rpr	379.43
30257	KARENS PRINT RITE	supl	15.30
30264	RAY MOUNT WRECKER SVC INC	svc	763.00
30269	US BANK	conf	609.95
338303	AMAZON CAPITAL SVCS INC	supl	449.14
338306	ASPEN EQUIP CO	supl	2,058.38
338309	CAPITAL SANITARY SUPL CO INC	supl	326.25
338314	CENTURYLINK	util	183.94
338322	DONS TRUCK SALES INC	supl	141.64
338325	GILBERTVILLE CITY OF	util	73.54
338337	LA PORTE MOTOR SUPL INC	supl	432.98
338343	MID AMERICAN ENERGY	util	11.88
338359	MID AMERICAN ENERGY	util	20.61
338360	MID AMERICAN ENERGY	util	10.43

338361	MID AMERICAN ENERGY	util	15.62
338362	MID AMERICAN ENERGY	util	128.59
338363	MID AMERICAN ENERGY	util	11.37
338366	NORTHERN IA CONSTRUCTION	svc	12,378.20
338369	PETERSON CONTRACTORS INC	svc	4,823.05
338370	PHELPS UNIFORM SPECIALIST	svc	67.12
338389	UBBEN BUILDING SUPL INC	supl	113.00
338394	UNITY POINT - ALLEN HOSPITAL	svc	173.00
338398	VALLEY BLADES LIMITED	eqp	3,935.75
338400	VERIZON WIRELESS	util	155.51
338404	WAVERLY TIRE CO	eqp rpr	258.00
338406	WINDSTREAM IA COMM	util	42.57
RESOURCE/ENHANCE/PROTECT FUND			
30247	CFU	util	171.69
30269	US BANK	supl	3,401.72
338334	KLUESNER CONSTRUCTION	supl	3,864.65
JAIL COMMISSARY FUND			
30269	US BANK	eqp	290.57
338303	AMAZON CAPITAL SVCS INC	supl	47.96
CONSERVATION TRUST FUND			
30261	MENARDS WLOO	supl	71.95
30269	US BANK	supl	712.47
338303	AMAZON CAPITAL SVCS INC	supl	69.48
338317	COOK'S OUTDOORS	eqp	277.07
ARP FUND			
338376	SNYDER & ASSOCS	svc	6,061.53
338386	TAYLOR CONSTRUCTION	svc	45,852.54
ROADS & BRIDGES - D/S FUND			
30232	UMB BANK NA	bonds	848,905.00
30233	UMB BANK NA	bonds	467,491.50
30235	UMB BANK NA	bonds	1,933,691.00
E911-GO BONDS - D/S FUND			
30234	UMB BANK NA	bonds	255,100.00
SOLID WASTE-GO BONDS D/S FUND			
30234	UMB BANK NA	bonds	1,229,300.00
30235	UMB BANK NA	bonds	466,250.00
CAPITAL IMPROVEMENT PLAN - D/S FUND			
30232	UMB BANK NA	bonds	186,345.00
30233	UMB BANK NA	bonds	109,658.50
30235	UMB BANK NA	bonds	15,159.00
CAPITAL IMPROVEMENTS - CAP			
338386	TAYLOR CONSTRUCTION	svc	30,568.36
RURAL WATER FUND			
338402	WLOO WATER WORKS	util	127.00
RURAL SEWER FUND			
30268	URBAN SVCS LLC	util	1,900.00
338345	MID AMERICAN ENERGY	util	17.17
338346	MID AMERICAN ENERGY	util	24.27
338347	MID AMERICAN ENERGY	util	22.71
338348	MID AMERICAN ENERGY	util	22.64
338349	MID AMERICAN ENERGY	util	19.98
338350	MID AMERICAN ENERGY	util	16.69
338351	MID AMERICAN ENERGY	util	16.91
338352	MID AMERICAN ENERGY	util	18.54
338353	MID AMERICAN ENERGY	util	21.95
338354	MID AMERICAN ENERGY	util	14.92
338355	MID AMERICAN ENERGY	util	20.72
338356	MID AMERICAN ENERGY	util	13.02

338357	MID AMERICAN ENERGY	util	19.98
338358	MID AMERICAN ENERGY	util	15.33
INS TRUST FUND			
30229	NAVITUS HEALTH SOLUTIONS	ins	23,416.68
30231	PREFERRED ONE INS CO	ins	112,184.14
E911 SVC COMMISSION FUND			
30269	US BANK	svc	1,067.80
EMERGENCY MGMT FUND			
338310	CENTURYLINK	util	73.78
338373	RAPIDS REPRODUCTIONS INC	eqp	110.00
CONS COMM FUND			
30269	US BANK	training	1,151.28
338311	CENTURYLINK	util	1,548.31
338375	SHRED-IT USA	svc	111.28
338397	US CELLULAR	util	46.32
CO ASSESSOR FUND			
30269	US BANK	postage	315.00
338303	AMAZON CAPITAL SVCS INC	supl	15.59
338340	MARCO INC	supl	185.23
338382	STOREY KENWORTHY	supl	177.67
338406	WINDSTREAM IA COMM	util	85.66

AYES: Hall, Schwartz, Trelka, Laylin.
NAYS: Little. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said crews are placing mile rock, mowing, and spraying weeds. Contract work involves a Poyner Road bridge, paving Washburn Road by the landfill and preparing for deck work on three bridges.

Moved by Schwartz, seconded by Hall that the MINUTES of the Board Meeting held May 23, 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.

NAME	TITLE	TO	DATE	CHANGE
SHERIFF, TONY THOMPSON				
JOHNSON, CALE	CIVILIAN DETENTION OFFICER	\$23.79	5/21/2023	SCHEDULE/SHIFT CHANGE
SAMPSON, DILLON	CIVILIAN DETENTION OFFICER	\$24.64	5/21/2023	SCHEDULE/SHIFT CHANGE
GARRETT, CORY	CIVILIAN DETENTION OFFICER	\$24.64	5/22/2023	TERMINATION PENDING
SINK, SEAVER	DEPUTY SHERIFF	\$31.62	5/14/2023	ANNUAL INCREMENT INCREASE
MEGGERS, DANIELLE	DEPUTY SHERIFF, SERGEANT	\$42.74	5/18/2023	TERMINATION PENDING
TREASURER, LYNDA HINTZMAN				
ZIPSE, JERRY	ACCOUNT SPECIALIST	\$18.51	5/19/2023	TERMINATION PENDING
WHITE, ANGELA	OFFICE SPECIALIST	\$19.35	5/18/2023	TERMINATION PENDING
CONSOLIDATED COMMUNICATIONS, JUDY FLORES				
BROWN, SKYE	CIVILLIAN DISPTACHER	\$25.52	5/14/2023	ANNUAL INCREMENT INCREASE
ENGINEER, CATHERINE NICHOLAS				
REINKE, NATHAN	SEASONAL ROADSIDE VEG. MGMT	\$15.00	5/22/2023	NEW HIRE
REYNOLDS, GARRETT	SEASONAL CIVIL ENG. TECH AIDE	\$17.00	5/12/2023	NEW HIRE

3. The CERTIFICATE OF INSURANCE for ATS Specialized, Inc.; Black Hawk Automatic Sprinklers, Inc.; Cedar Valley Association for Soft Trails; Dane Construction, Inc.; Friends of Gilbertville Depot; General Parts, Inc.; Lehman Trucking & Excavating, Inc.; Polk's Lock Service, Inc.; Radio Communications Co. Inc. of Waterloo and Cedar Falls; and Wilson Restaurant Supply, Inc.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Ed Noteboom d/b/a Ed Noteboom Facility ID# 67334 located in Black Hawk Township, Section twenty -four (24)], in Acker Road, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by The Frank L. Wyatt & Sons Corp d/b/a West Quarry Road Finisher ID#66050 located at 6510 West Quarry Road, Hudson, IA, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

3. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Dan Waskow d/b/a Dan Waskow ID#65996 located at 8115 Independence Ave, Waterloo, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Waterloo, Iowa for placement of overhead electric utility on County right-of-way on W Gresham Road as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Hall.

WHEREAS, Black Hawk County is a friendly and welcoming community that celebrates and promotes diversity and inclusion; and

WHEREAS, Black Hawk County recognizes the importance of equality and freedom for all its residents; and

WHEREAS, Black Hawk County recognizes that our nation was founded upon the principles that all people are created equal and that everyone has the right to life, liberty, and the pursuit of happiness; and

WHEREAS, Black Hawk County is dedicated to fostering acceptance of all its residents and preventing discrimination and mistreatment based on sexual orientation or gender identity, and to reaffirming its commitment to supporting the rights of the LGBTQ+ community; and

WHEREAS, Black Hawk County is strengthened by and thrives upon the rich diversity of ethnic, cultural, racial, gender and sexual identities of its residents; all of which make up our vibrant character; and

WHEREAS, Black Hawk County recognizes the importance and contributions of members of the Lesbian, Gay, Bisexual, Transgender, and Queer Plus community; and

WHEREAS, Black Hawk County recognizes the damaging effects of unprecedented attacks on the LGBTQ+ community by the state legislature; and

WHEREAS, Black Hawk County opposes these legislative attacks on the LGBTQ+ community and wishes the state government of Iowa would instead focus on being better partners with local government; and

WHEREAS, Black Hawk County acknowledges that June has historically been a month of celebration and pride for the LGBTQ+ community ever since the Stonewall riots of 1969.

NOW, THEREFORE, we, The Black Hawk County Board of Supervisors, hereby proclaim and recognize the month of June as Lesbian, Gay, Bisexual, Transgender, and Queer Plus Pride Month, and we urge all residents to actively promote the principles of equality and liberty and we remind the LGBTQ+ community that they are loved and cherished and seen for who they are — deserving of dignity, respect, and support throughout our County.

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 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; and the certificate of insurance be received and placed on file.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project L-7012, Dysart Road Bridge Approach Repairs, be approved and direct the Chair to sign for same and authorize and direct the Auditor to make final payment in the amount of \$88,322.01 as recommended by Catherine Nicholas, County Engineer (Project contracted at \$88,004.00 with a contract completion date of June, 30, 2023, liquidated damages assessed - \$0 contractor, Boulder Contracting, LLC, Grundy Center, Iowa).

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve the RENEWAL LETTER from Madison National Life/National Insurance Services for the Long-Term Disability Insurance rates (no change) effective July 1, 2023, through June 30, 2024, and direct the Chair to sign for same as recommended Amanda Fesenmeyer, Human Resources Director, and Perspective Consulting Partners, LLC.

Human Resources Director Amanda Fesenmeyer said this affects only three department heads and there have been no claims during her tenure. She is investigating voluntary short-term disability insurance, which would be fully paid by employees, since new employees don't have much leave time available for emergencies.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve the RENEWAL AGREEMENT between Black Hawk County and Avesis as the County's Voluntary Vision Plan provider effective July 1, 2023, with no rate increases be approved and direct the Chair to sign for same as recommended by Amanda Fesenmeyer, Human Resources Director, and Perspective Consulting Partners, LLC.

Fesenmeyer said this plan may be put out for bid next year, and stressed it is completely paid for by employees.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to approve the AGREEMENT between Black Hawk County and Employee Family Resources (EFR) as the County's Employee Assistance Program provider effective July 1, 2023, through June 30, 2024, with a \$2,500.00 rate increase be approved and direct the Chair to sign for same as recommended by Amanda Fesenmeyer, Human Resources Director, and Perspective Consulting Partners, LLC.

Fesenmeyer said that the county has been party to an agreement between the Iowa State Association of Counties (ISAC) and EFR, but that ISAC is now going to a different plan provider with half as much in-person counseling available. This agreement with EFR will maintain the same level of counseling, and the additional \$2500 will cover retirement readiness and nutrition consultation and wellness training coaching.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve Amanda Fesenmeyer, Human Resources Director, to be an authorized signor on behalf of Black Hawk County for administrative or procedural documents provided by Wellmark.

Fesenmeyer said this would facilitate a timely transition to Wellmark as the county's third-party health insurance administrator, which the Board has already approved.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve the Amendment to the Health Services Network Access and Administration Agreement for Black Hawk County at a cost of \$35.00 per claim incurred on or after the Effective Date and on or before the Termination Date for medical claims received and processed after the Termination Date, but prior to the end of the Run-out Period.

Fesenmeyer said this will allow the county's current third-party administrator to process claims incurred but unpaid before the end of its agreement with the county.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to adopt a revised Room and Board 40% Fund procedure.

Finance Director Michelle Weidner said the changes, which were instigated by a misunderstanding about an amendment to the Jail Lobby Remodel project, mostly clarify the amounts allowed for items not needing prior approval and the fact that amendments to existing contracts and agreements must be pre-approved by the Board.

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Hall that the GROUNDS USE REQUEST for Good Morrow Pizza to use the Black Hawk County parking lot at the Pinecrest Building, located on 1407 Independence Ave., on June 7, 2023, for Food truck services, be approved and to receive and place on file the Certificate of Insurance for same and direct the Chair to sign the permission letter for same, contingent on receipt of necessary insurance documentation being forwarded to the Board of Supervisors.

Little said that the Board typically doesn't hear whether necessary documentation is received after such "contingency" motions and asked that the Board be notified in the future. 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 9:05 a.m. on Tuesday, June 13, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed purchase of one (1) Excavator for the Black Hawk County Engineer's Office. Motion carried.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the MINOR PLAT OF SURVEY submitted by Lisa Johnson to minor plat 1.5 acres located at 5405 Miller Creek Road in order to construct one new single-family home be approved, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

That part of Lot Two (02), Forest Ridge Subdivision, Black Hawk County, Iowa, described as follows: The East half of said Lot Two (02) further described as follows: Commencing at the Southwest corner of said Lot Two (02); thence N89°14'26"E Two Hundred Eighty-six and Five Hundredths (286.05) feet along the South line of said Lot Two (02) to the point of beginning; thence continue N89°14'26"E Two Hundred Eighty-six and Five Hundredths (286.05) feet still along the South line to the Southeast corner of said Lot Two (02); thence N00°04'10"E Two Hundred Twenty-nine and Thirty-three Hundredths (229.33) feet along the East line of said Lot Two (02) to the Northeast corner of said Lot Two (02); thence S89°22'13"W Two Hundred Forty-nine and Fifty-five Hundredths (249.55) feet along the North line of said Lot Two (02) to the Southeast corner of Lot Three (03) aforesaid Subdivision; thence S89°18'50"W Thirty-four and Four Hundredths (34.04) feet along the South line of said Lot Three (03); thence S00°40'48"W Two Hundred Twenty-nine and Ninety-nine Hundredths (229.99) feet to the South line of said Lot Two (02) and to the point of beginning containing 1.50 acres.

Planning and Zoning Administrator Seth Hyberger said Little had told him that before Hyberger occupied his position that his predecessors typically didn't attend Board meetings, accompanied by the applicants, for approval of minor plats of survey, since it is a pro-forma procedure after the Board has already approved a rezoning. He said if there was no objection he would return to that practice. Laylin in the worst case the Board could just delay a questionable request for a week.

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

NAYS: None. Resolution adopted.

Discussion/Possible Board Action – American Rescue Plan Act – County projects. Superintendent of Maintenance Rory Geving said that requests for proposal for the Treasurer's and Auditor's projects have gone out, and mandatory pre-bid meetings for both would be held on June 8.

ANY REPORTS OR INFORMATION FROM THE BOARD. Little asked if the Naphcare committee has met. Captain Nate Neff of the Sheriff's Office said he has been working on a request for proposal and he would set up a meeting in the next week or so.

Hall said the rebranding committee received eight proposals and had scored them to identify three applicants to interview.

Laylin said the Consolidated Communications Center Oversight Committee would meet on June 1.

Trelka said he would present a proclamation to the Board in June to recognize public safety communicators and first responders.

Schwartz said that following Memorial Day, in addition to honoring those veterans who lost their lives in conflicts, we should recognize those veterans that suffer the long-term effects of post-traumatic stress disorder and other war-related ailments.

On motion and vote the meeting adjourned.