

Waterloo, Iowa, June 20, 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 amended. 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

|       |                            |            |            |
|-------|----------------------------|------------|------------|
| 30379 | AFLAC                      | oth pay    | 1,068.48   |
| 30380 | COLLECTION SVC CTR         | oth pay    | 1,828.42   |
| 30381 | IRS                        | fed pay    | 66,008.47  |
| 30382 | NATIONWIDE RET             | def comp   | 3,310.75   |
| 30383 | NATIONWIDE RET SOLS        | def comp   | 3,350.00   |
| 30384 | SSI                        | fica       | 109,159.17 |
| 30385 | CEDAR VALLEY UNITED WAY    | oth pay    | 7.00       |
| 30386 | EBC                        | flex spend | 3,710.72   |
| 30389 | PECU                       | oth pay    | 21,363.63  |
| 30390 | ACCESS SYSTEMS             | None       | 150.00     |
| 30391 | B&B LOCK & KEY INC         | supl       | 166.35     |
| 30392 | BICKLEY, MARK              | svc        | 1,040.00   |
| 30393 | BLACK HAWK RENTAL          | eqp rent   | 260.00     |
| 30394 | BMC AGGREGATES LC          | supl       | 1,474.55   |
| 30395 | BREMER CO SHERIFF          | svc        | 85.03      |
| 30396 | CEDAR CREST APT            | rent       | 475.00     |
| 30398 | CFU                        | util       | 81.47      |
| 30401 | CFU                        | util       | 347.50     |
| 30407 | CFU                        | util       | 1,822.42   |
| 30408 | CFU                        | util       | 232.04     |
| 30409 | CFU                        | util       | 49.93      |
| 30410 | CFU                        | util       | 85.00      |
| 30412 | DAN DEERY MOTOR CO INC     | eqp rpr    | 3,512.19   |
| 30413 | DUNCAN, TARA               | svc        | 600.00     |
| 30414 | EAST CENTRAL IA RURAL ELEC | util       | 3,295.97   |
| 30415 | ECONOLODGE INN & SUITES    | rent       | 275.00     |
| 30416 | EHRlich, BETH              | svc        | 11.00      |
| 30417 | EMSL ANALYTICAL INC        | svc        | 348.75     |
| 30418 | FAR REACH TECHNOLOGIES     | svc        | 63.48      |
| 30420 | FIRESTONE PAYMENT CTR      | eqp rpr    | 306.22     |
| 30421 | FULLER, ANGELA             | svc        | 850.00     |
| 30422 | GALLS LLC                  | supl       | 250.96     |
| 30423 | HOLZAPFEL SUZANNE          | svc        | 180.00     |
| 30425 | INVISION ARCHITECTURE      | svc        | 2,470.00   |
| 30426 | KARENS PRINT RITE          | supl       | 78.00      |
| 30428 | KRUSE DAVID                | rent       | 300.00     |
| 30429 | LOCKSPERTS INC             | eqp        | 3.65       |
| 30430 | MARTIN REALTORS INC        | rent       | 300.00     |
| 30431 | MENARDS CF                 | supl       | 36.20      |
| 30432 | MENARDS WLOO               | eqp        | 100.72     |
| 30433 | MENARDS WLOO               | supl       | 174.52     |
| 30434 | NAPHCARE INC               | svc        | 155,885.85 |
| 30436 | PEHL, KRISTIN              | rent       | 200.00     |
| 30437 | PER MAR SECURITY SVCS      | svc        | 3,524.04   |
| 30439 | SANDEE'S                   | supl       | 24.95      |
| 30440 | SCHIPPER KOLEEN            | mileage    | 106.00     |
| 30441 | SLED SHED                  | supl       | 254.52     |
| 30442 | SLED SHED                  | eqp rpr    | 571.79     |
| 30443 | SUPERIOR WELDING SUPL      | supl       | 51.80      |
| 30444 | SUPERIOR WELDING SUPL      | supl       | 74.08      |

|        |                                     |          |           |
|--------|-------------------------------------|----------|-----------|
| 30445  | VALLEY PROPERTY ALLIANCE LLC        | rent     | 325.00    |
| 338586 | 30 SOMETHING REAL EST               | rent     | 200.00    |
| 338587 | ADVANCE AUTO PARTS                  | supl     | 5.94      |
| 338590 | AIRLINE MOTEL                       | rent     | 200.00    |
| 338591 | ALL ST RENTAL                       | eqp rent | 191.00    |
| 338592 | AMAZON CAPITAL SVCS INC             | eqp      | 12,149.76 |
| 338594 | ARNOLD MOTOR SUPL                   | supl     | 118.52    |
| 338595 | AT&T MOBILITY                       | util     | 23.77     |
| 338597 | BLACK HAWK CO LANDFILL              | svc      | 68.45     |
| 338598 | CAPITAL SANITARY SUPL CO INC        | supl     | 42.12     |
| 338599 | CEDAR BEND HUMANE SOCIETY INC       | alloc    | 2,319.53  |
| 338602 | CLARK DEVELOPMENT                   | rent     | 500.00    |
| 338603 | CLINTON CO SHERIFF                  | svc      | 40.24     |
| 338608 | DS RENTALS                          | rent     | 325.00    |
| 338611 | EASTGATE MHC LLC                    | rent     | 200.00    |
| 338613 | FAMILY PSYCHOLOGY ASSOC PC          | svc      | 400.00    |
| 338614 | FISCHELS HOLDINGS LLC               | rent     | 450.00    |
| 338617 | GREEN SOURCE MGMT-THE SHREDDER      | svc      | 242.35    |
| 338618 | GREENHILL POINT                     | rent     | 550.00    |
| 338619 | GREENRIDGE APT                      | rent     | 225.00    |
| 338621 | GUSTAFSON, MICHELE KAY              | svc      | 29.00     |
| 338622 | HAGARTY WAYCHOFF GRARUP FUNERAL SVC | svc      | 1,000.00  |
| 338623 | HANSEN ERIK                         | rent     | 225.00    |
| 338624 | HOME DEPOT CREDIT SVCS              | eqp      | 199.00    |
| 338625 | HOTEL PRESIDENT PARTNERS LP         | rent     | 200.00    |
| 338628 | ICUBE                               | dues     | 200.00    |
| 338629 | IN THE LOOP PROPERTIES              | rent     | 405.00    |
| 338630 | IA DEPT OF PUBLIC SAFETY            | svc      | 1,200.00  |
| 338631 | IA DEPT OF PUBLIC SAFETY            | svc      | 300.00    |
| 338632 | IA DIVISION OF LABOR SVCS           | eqp rpr  | 240.00    |
| 338633 | IA DIVISION OF LABOR SVCS           | eqp rpr  | 225.00    |
| 338634 | IA LAW ENFORCEMENT ACADEMY          | cert     | 350.00    |
| 338635 | IA ST SHERIFFS & DEPUTIES ASSOC     | cert     | 275.00    |
| 338636 | IA UNIVERSITY OF                    | svc      | 3,330.00  |
| 338637 | KSM RENTALS                         | rent     | 225.00    |
| 338641 | MEDIACOM                            | util     | 140.76    |
| 338642 | MERCYONE                            | trans    | 1,664.00  |
| 338643 | METRO INVESTMENTS MULTI UNIT LLC    | rent     | 250.00    |
| 338644 | MID AMERICAN ENERGY                 | util     | 59.52     |
| 338645 | MID AMERICAN ENERGY                 | util     | 10,577.63 |
| 338646 | MID AMERICAN ENERGY                 | util     | 17,728.02 |
| 338648 | MID AMERICAN ENERGY                 | util     | 41.77     |
| 338651 | MID AMERICAN ENERGY                 | util     | 12.16     |
| 338659 | MID AMERICAN ENERGY                 | util     | 133.25    |
| 338660 | MID AMERICAN ENERGY                 | util     | 116.43    |
| 338661 | MID AMERICAN ENERGY/SPEC ACCT       | util     | 75.00     |
| 338662 | MORRIS RICHARD A                    | rent     | 275.00    |
| 338664 | NELSON LARRY                        | rent     | 250.00    |
| 338665 | NEW ERA RENTALS                     | rent     | 450.00    |
| 338666 | NORTH IA REPORTING                  | svc      | 217.50    |
| 338667 | ODP BUSINESS SOLUTIONS LLC          | supl     | 197.32    |
| 338668 | OSTBY, LISA                         | rent     | 200.00    |
| 338670 | PATHWAYS BEHAVIORAL SVCS            | svc      | 6,470.57  |
| 338672 | POLK CO SHERIFF                     | svc      | 91.44     |
| 338674 | PRESERVE AT CROSSROADS              | rent     | 275.00    |
| 338675 | PRESSLEY, SHAUNA                    | rent     | 200.00    |
| 338677 | RUSSELL LAMSON LTD PARTNERSHIP      | rent     | 200.00    |
| 338679 | SCHUMACHER ELEVATOR CO              | eqp rpr  | 1,555.00  |
| 338680 | SERIOUS SANITATION INC              | svc      | 265.00    |
| 338684 | STOKES DEVELOPMENT                  | rent     | 200.00    |
| 338686 | STOKES WELDING                      | eqp      | 150.00    |
| 338687 | STOREY KENWORTHY                    | supl     | 946.30    |
| 338688 | SUMMIT FOOD SVC, LLC                | food     | 12,432.82 |
| 338690 | TEDS HOME & HARDWARE                | supl     | 144.20    |
| 338691 | THOMPSON PROPERTY MGMT LLC          | rent     | 475.00    |
| 338694 | UNITY SQUARE TOWNHOMES              | rent     | 225.00    |
| 338696 | WASTE MGMT OF WI-MN                 | svc      | 3,139.22  |

|                           |                               |          |           |
|---------------------------|-------------------------------|----------|-----------|
| 338699                    | WLOO WATER WORKS              | util     | 396.11    |
| 338700                    | WEST PAYMENT CTR              | svc      | 2,478.56  |
| 338702                    | WOODLY HOLDINGS LLC           | rent     | 425.00    |
| GENERAL SUPPLEMENTAL FUND |                               |          |           |
| 30381                     | IRS                           | fed pay  | 420.01    |
| 30383                     | NATIONWIDE RET                | def comp | 550.00    |
| 30384                     | SSI                           | fica     | 976.60    |
| RURAL BASIC FUND          |                               |          |           |
| 30379                     | AFLAC                         | oth pay  | 118.78    |
| 30380                     | COLLECTION SVC CTR            | oth pay  | 587.91    |
| 30381                     | IRS                           | fed pay  | 4,796.47  |
| 30382                     | NATIONWIDE RET                | def comp | 131.25    |
| 30384                     | SSI                           | fica     | 6,744.72  |
| 30389                     | PECU                          | oth pay  | 2,084.37  |
| SECONDARY ROADS FUND      |                               |          |           |
| 30379                     | AFLAC                         | oth pay  | 65.70     |
| 30381                     | IRS                           | fed pay  | 7,735.56  |
| 30382                     | NATIONWIDE RET                | def comp | 430.00    |
| 30383                     | NATIONWIDE RET SOLS           | def comp | 25.00     |
| 30384                     | SSI                           | fica     | 14,167.18 |
| 30389                     | PECU                          | oth pay  | 2,028.00  |
| 30400                     | CFU                           | util     | 46.80     |
| 30403                     | CFU                           | util     | 5.25      |
| 30404                     | CFU                           | util     | 75.00     |
| 30405                     | CFU                           | util     | 8.50      |
| 30406                     | CFU                           | util     | 8.50      |
| 30414                     | E CENTRAL IA RURAL ELEC       | svc      | 25.25     |
| 30435                     | P&K MIDWEST                   | eqp      | 934.42    |
| 338588                    | AGCO FINANCE - AGCOPLUS       | supl     | 193.24    |
| 338589                    | AIRGAS NORTH CENTRAL          | eqp rent | 103.80    |
| 338592                    | AMAZON CAPITAL SVCS INC       | supl     | 355.35    |
| 338595                    | AT&T MOBILITY                 | util     | 1,870.64  |
| 338620                    | GRUNDY CO RURAL ELECTRIC COOP | util     | 1,162.00  |
| 338626                    | HRS, LLC                      | svc      | 13,749.75 |
| 338640                    | MANATTS                       | supl     | 661.60    |
| 338647                    | MID AMERICAN ENERGY           | util     | 324.64    |
| 338652                    | MID AMERICAN ENERGY           | util     | 13.99     |
| 338653                    | MID AMERICAN ENERGY           | util     | 10.00     |
| 338654                    | MID AMERICAN ENERGY           | util     | 17.30     |
| 338655                    | MID AMERICAN ENERGY           | util     | 46.20     |
| 338656                    | MID AMERICAN ENERGY           | util     | 21.49     |
| 338657                    | MID AMERICAN ENERGY           | util     | 373.89    |
| 338658                    | MID AMERICAN ENERGY           | util     | 60.77     |
| 338663                    | MURPHY TRACTOR & EQUIP CO     | supl     | 299.50    |
| 338669                    | OVERHEAD DOOR CO OF WLOO INC  | eqp rpr  | 120.00    |
| 338671                    | PHELPS UNIFORM SPECIALIST     | svc      | 67.12     |
| 338673                    | POMP'S TIRE SVC               | eqp rpr  | 1,171.82  |
| 338676                    | ROAD MACHINERY & SUPPLIES CO  | spul     | 139.86    |
| 338678                    | SADLER POWER TRAIN INC        | supl     | 1,340.26  |
| 338682                    | STAR EQUIP LTD                | supl     | 1,159.38  |
| 338685                    | STOKES WELDING                | supl     | 126.63    |
| 338689                    | TALLGRASS ARCHAEOLOGY LC      | svc      | 3,547.46  |
| 338692                    | TRUCK CTR CO                  | supl     | 3,850.57  |
| JAIL COMMISSARY FUND      |                               |          |           |
| 30381                     | IRS                           | fed pay  | 135.29    |
| 30384                     | SSI                           | fica     | 464.02    |
| 338683                    | STEW HANSEN DODGE             | vehicle  | 32,813.50 |
| 338693                    | TURNKEY CORRECTIONS           | food     | 4,503.64  |
| CONSERVATION TRUST FUND   |                               |          |           |
| 30384                     | SSI                           | fica     | 64.28     |
| 30433                     | MENARDS WLOO                  | supl     | 62.96     |

|                          |                                    |            |            |
|--------------------------|------------------------------------|------------|------------|
| ARP FUND                 |                                    |            |            |
| 338592                   | AMAZON CAPITAL SVCS INC            | supl       | 4,700.16   |
| 338607                   | DELL MARKETING LP                  | eqp        | 8,417.48   |
| 338615                   | GALLAGHER BENEFIT SVCS INC         | svc        | 21,959.14  |
| 338627                   | HUDSON HARDWARE PLUMBING & HEATING | svc        | 298,383.41 |
| RURAL WATER FUND         |                                    |            |            |
| 338698                   | WLOO WATER WORKS                   | util       | 228.92     |
| RURAL SEWER FUND         |                                    |            |            |
| 30427                    | KEYSTONE LABS                      | svc        | 142.50     |
| INS TRUST FUND           |                                    |            |            |
| 30378                    | NAVITUS HEALTH SOLUTIONS           | ins        | 25,743.16  |
| 30387                    | PREFERRED ONE INS CO               | ins        | 223,640.52 |
| 30388                    | PREFERRED ONE INS CO               | ins        | 79,359.14  |
| SOLID WASTE ADMIN FUND   |                                    |            |            |
| 30381                    | IA DEPT OF REV                     | st pay     | 536.36     |
| 30384                    | SSI                                | fica       | 685.44     |
| E911 SVC COMMISSION FUND |                                    |            |            |
| 30399                    | CFU                                | util       | 1,200.00   |
| 30402                    | CFU                                | util       | 102.50     |
| 30411                    | CTS LANGUAGELINK                   | svc        | 26.05      |
| 30419                    | FARMERS MUTUAL TELEPHONE CO        | util       | 128.76     |
| 30438                    | RACOM CORP                         | eqp rpr    | 16,120.00  |
| 338593                   | AMERICAN TOWER CORP                | util       | 8,518.25   |
| 338600                   | CENTURYLINK                        | util       | 178.96     |
| 338601                   | CENTURYLINK                        | util       | 80.27      |
| 338604                   | COLOFF MEDIA LLC                   | util       | 2,149.00   |
| 338610                   | DUNKERTON TELEPHONE COOP           | util       | 726.02     |
| 338639                   | LPC CONNECT                        | util       | 433.00     |
| 338649                   | MID AMERICAN ENERGY                | util       | 285.58     |
| 338650                   | MID AMERICAN ENERGY                | util       | 419.29     |
| 338695                   | US CELLULAR                        | util       | 3,036.77   |
| 338701                   | WINDSTREAM IA COMM                 | util       | 151.07     |
| EMERGENCY MGMT FUND      |                                    |            |            |
| 30381                    | IRS                                | fed pay    | 227.30     |
| 30384                    | SSI                                | fica       | 377.74     |
| CONS COMM FUND           |                                    |            |            |
| 30379                    | AFLAC                              | flex spend | 238.90     |
| 30380                    | COLLECTION SVC CTR                 | oth pay    | 607.37     |
| 30381                    | IRS                                | fed pay    | 6,329.05   |
| 30382                    | NATIONWIDE RET                     | def comp   | 125.00     |
| 30383                    | NATIONWIDE RET SOLS                | def comp   | 50.00      |
| 30384                    | SSI                                | fica       | 10,387.67  |
| 30389                    | PECU                               | oth pay    | 1,057.00   |
| 30397                    | CF CITY OF                         | util       | 45,953.75  |
| 30424                    | HUDSON CITY OF                     | oth pay    | 751.26     |
| 30447                    | RIESBERG TIMMER, JENNIFER          | reimb      | 600.00     |
| 338596                   | BLACK HAWK CO CJIS                 | util       | 16,048.32  |
| 338606                   | COURIER                            | publ       | 45.18      |
| 338609                   | DUNKERTON CITY OF                  | alloc      | 152.49     |
| 338612                   | EVANSDALE CITY OF                  | alloc      | 2,071.50   |
| 338616                   | GILBERTVILLE CITY OF               | alloc      | 219.18     |
| 338638                   | LA PORTE CITY OF                   | alloc      | 736.56     |
| 338681                   | STAPLES CREDIT PLAN                | supl       | 241.84     |
| 338697                   | WLOO CITY OF                       | alloc      | 25,424.90  |
| CO ASSESSOR FUND         |                                    |            |            |
| 30381                    | IA DEPT OF REV                     | st pay     | 2,142.69   |
| 30382                    | NATIONWIDE RET                     | def comp   | 1,395.00   |
| 30383                    | NATIONWIDE RET SOLS                | def comp   | 325.00     |
| 30384                    | SSI                                | fica       | 4,834.98   |
| 30385                    | CEDAR VALLEY UNITED WAY            | oth pay    | 1.00       |
| 30389                    | PECU                               | oth pay    | 2,225.00   |
| 30446                    | WELLMARK                           | ins        | 12,867.71  |

338605 COPYWORKS supl 1,948.33  
 338687 STOREY KENWORTHY supl 890.62

AYES: Hall, Little, Schwartz, Trelka, Laylin.  
 NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Assistant County Engineer Ryan Brennan said that Washburn Road repaving is nearly completed, and the deck on the Poyner Road bridge has been poured, and other projects are proceeding.

Human Resources Director Amanda Fesenmeyer said several professional development trainings are available for all employees next week. New health insurance group membership cards have been mailed and prescription cards will be mailed soon.

Health Department Interim Director Kaitlin Emrich said the Board of Health officially changed the name of the department to Black Hawk County Public Health. She has seven positions open, three of which begin in July. She said the Iowa Department of Health and Human Services has hired a vendor to conduct an assessment of multiple programs including local government public and environmental health, and she anticipates legislation will result that impacts her department's future.

County Assessor T.J. Koenigsfeld said a new law allows a Homestead tax exemption for homeowners over age 65, and to take full advantage of the law eligible people must sign up by July 1. They may do so online, in person, or by mail.

Moved by Schwartz, seconded by Trelka that the MINUTES of the Board Meeting held June 13, 2023 be and are hereby approved as submitted. Motion carried.

**CONSENT AGENDA**

Little moved the following RESOLUTION seconded by Schwartz.

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   |
|------------------------------------|----------|------------------|----------|
| CONSOLIDATED COMMUNICATIONS CENTER | 4,580.58 | RURAL - SHERIFF  | 4,580.58 |
|                                    |          |                  |          |
|                                    | 4,580.58 |                  | 4,580.58 |

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

1. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Ed Noteboom d/b/a Ed Noteboom ID#67334 located at 6530 Acker Road, Waterloo, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. 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 Grundy Road as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The FIREWORKS PERMIT request by Mike Barrett for July 8, 2023, with a rain date of July 9, 2023, to be held at Beaver Hills Golf Club House, 8832 Beaver Hills Dr., Cedar Falls, Iowa with Pyrotechnics done by Jason Doorman.

AYES: Hall, Little, Schwartz, Trelka, Laylin.  
 NAYS: None. Resolution adopted.

**CONSENT AGENDA ENDS**

PROCLAMATIONS – Recognizing Public Safety Telecommunicators as First Responders. County Auditor Grant Veeder read the proclamation.

Schwartz moved the following proclamation seconded by Trelka.

Whereas emergencies can occur at any time that require law enforcement, fire, or emergency medical services; and, Whereas when an emergency occurs the prompt response of law enforcement officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

Whereas the safety of our law enforcement officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who contact the Black Hawk County Consolidated Communication Center; and,

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators are the single vital link for our law enforcement officers and firefighters by monitoring their activities by radio, providing them information, and ensuring their safety; and,

Whereas the Public Safety Telecommunicators of Black Hawk County have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job.

Therefore, Be It Resolved that the Black Hawk County Board of Supervisors reaffirms that our telecommunicators are recognized as first responders as per Iowa Code Section 80B.11C, in honor of those whose diligence and professionalism keeps our communities and citizens safe.

AYES: Hall, Little, Schwartz, Trelka, Laylin.  
 NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the AGREEMENT between Black Hawk County Social Services and the State of Iowa Judicial Branch for reimbursement to the Judicial Hospitalization Referee for services performed from July 1, 2023, to June 30, 2024, in

Black Hawk County in an amount not to exceed \$55,299.11, (70% of which will be paid by CSS and 30% of which will be paid by the County), be approved and direct the Chair to sign, contingent on the approval of County Social Services (CSS).

Assistant County Attorney Mike Treinen said the county is acting on the agreement before CSS does so that it can be concluded by July 1.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the CONTRACT between Black Hawk County and Juvenile Court Services, First Judicial District of Iowa, (JCS/IJB), for the purpose of enabling the County to provide fiscal agent services for intensive community support funds, effective from July 1, 2023, through June 30, 2024, with the option to extend for up to five (5) additional one-year extensions, be approved and direct the Chair to sign.

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to Approve 28E Agreement between Black Hawk County and the City of Cedar Falls defining Right-of-Way maintenance activities, including but not limited to general roadway repair, winter maintenance, and bridge inspections, on various roads surrounding the city limits of Cedar Falls be approved as recommended by Catherine Nicholas, County Engineer.

Assistant Engineer Brennan said there are minor revisions to the current agreement.

Rb-minor revisions to current agreement -

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

NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to select the best bid for the development of a Black Hawk County Logo to Corkery Creative, LLC in the amount of \$12,500, as recommended by the Rebranding/Logo Committee.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Murphy Tractor and Equipment, Waterloo, Iowa (bid opening June 12, 2023, 9:05 a.m.) for the purchase of one (1) John Deere 250P Excavator for FY2024 for the Black Hawk County Secondary Roads Department with a bid of \$225,114.00 be approved as recommended by Catherine Nicholas, County Engineer.

Assistant Engineer Brennan said this was the low bid, and Murphy Tractor agreed to some adjustments that lowered the overall cost.

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Trelka that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase 4 VM Host Servers for the Sheriff's Office for \$39,942.92 from CDWG.

Little asked if this was being paid from American Rescue Plan funds. Laylin said that it is being paid from the Sheriff's budget. Motion carried.

Discussion - County providing Information Technology (IT) Services to the Emergency Management Agency (EMA). IT Director Al Yu said that EMA Director Mindy Benson approached him about using county IT instead of contracting a third party, and he doesn't oppose the idea. Laylin said an agreement will be on the agenda next week.

ANY REPORTS OR INFORMATION FROM THE BOARD. Laylin said that a Consolidated Communication Center Oversight Board meeting is scheduled for Wednesday, but since some cities have council meetings on Tuesday night where they may address CCC fees she may ask to postpone the meeting to a later date.

Trelka moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that pursuant to the provisions of the Iowa Open Meetings Law, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION at 9:29 am with attorney to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would receive for the property or reduce the price the government body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed pursuant to Iowa Code §21.5(j).

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

NAYS: None. Resolution adopted.

The Board of Supervisors met in closed session.

Moved by Hall, seconded by Schwartz to adjourn the Board of Supervisors meeting in CLOSED SESSION at 9:58 am. Motion carried.

On motion and vote the meeting adjourned.