

Waterloo, Iowa June 28, 2023

The Oversight Board for the Consolidated Communications Center (CCC), 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 one-thirty o'clock (1:30) p.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: Cedar Falls Mayor Rob Green, Dunkerton Mayor Michael Schares, Evansdale Mayor Deanne Kobliska, Gilbertville Mayor Mark Thome, Hudson Mayor George Wessel, La Porte City Mayor Jasmine Gaston, Black Hawk County Supervisors Tavis Hall, Tom Little, Chris Schwartz, Dan Trelka, and Linda Laylin, Chair.

Absent: Waterloo Mayor Quentin Hart.

Unless otherwise noted, all actions were approved unanimously.

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

Green moved the following resolution seconded by Kobliska.

BE IT HEREBY RESOLVED to approve the ARTICLES of AMENDMENT to CONSOLIDATED PUBLIC SAFETY COMMUNICATIONS 28E AGREEMENT made and entered into this 28th day of June 2023, by and between Black Hawk County; the City of Waterloo; the City of Cedar Falls; the City of Evansdale; the City of Hudson; the City of La Porte City; the City of Dunkerton; and the City of Gilbertville ["Parties"], and;

IT IS HEREBY AGREED BY THE PARTIES that these Articles of Amendment replace "ARTICLE 10: FINANCING" of the current Consolidated Public Safety Communications Agreement dated October 1, 2020 (2020 28E Agreement).

Green asked County Systems/Real Estate Manager Tim Jamison if he knew why the amount allotted to Cedar Falls is \$20,000 more than was approved by the Cedar Falls City Council in March or April. Jamison said he would check but it might be because members are billed at 95% of projected expenditures until the end of the year.

Schares said that maybe next year the Oversight Board should address that the cities of Raymond and Elk Run Heights get services but don't pay like the other cities. Laylin said that and other issues, including the \$200,000 offered by the E911 Board, should be addressed at future meetings.

Laylin said that Mayor Hart had called to say he couldn't attend but that he supported the amendment.

AYES: Kobliska, Green, Hart, Gaston, Schares, Thome, Wessel, Hall, Little, Schwartz, Trelka, Laylin,

NAYS: None.

ABSENT: Hart.

Resolution adopted.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor