

Waterloo, Iowa, August 1, 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.

The Board of Supervisors acknowledged the following employees for years of service: Mary Leonard of the Sheriff's Department for 35 years of service and Crystal Schmitz of the Health Department for 20 years of service.

Hall 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

30754	AFLAC	oth pay	1,068.48
30755	COLLECTION SVC CTR	oth pay	1,543.53
30756	IRS	fed pay	68,893.29
30757	NATIONWIDE RET	def comp	3,635.75
30758	NATIONWIDE RET SOLS	def comp	3,470.00
30759	SSI	fica	113,916.66
30761	CEDAR VALLEY UNITED WAY	oth pay	7.00
30762	EBC	flex spend	4,398.93
30764	PECU	oth pay	20,913.62
30765	ACCESS SYSTEMS	svc	224.91
30767	B&B LOCK & KEY INC	supl	1,121.25
30768	ACES	svc	1,043.75
30770	B&B LOCK & KEY INC	supl	13.00
30771	BDI	supl	35.16
30772	BLACK HAWK RENTAL	supl	3,275.03
30776	CONSOLIDATED ENERGY HARTLAND	supl	1,316.75
30777	COTT SYSTEMS	svc	3,350.00
30780	EMSL ANALYTICAL INC	svc	237.15
30782	KARENS PRINT RITE	supl	21.35
30783	LAIDIGS GLASS	eqp	155.00
30785	MENARDS CF	supl	161.37
30786	MENARDS WLOO	supl	702.35
30787	MENARDS WLOO	supl	74.97
30789	MENARDS WLOO	eqp	599.76
30790	PER MAR SECURITY SVCS	svc	5,101.20
30791	RAY MOUNT WRECKER SVC INC	eqp rent	1,144.50
30792	ROCK STAR REAL EST	rent	700.00
30793	SANDEE'S	supl	8.75
30794	NUNEZ, NATALIE	reimb	291.99
339228	ABD PROPERTY MGMT	rent	850.00
339229	AGVANTAGE FS INC	supl	735.03
339230	AMAZON CAPITAL SVCS INC	supl	1,262.64
339231	AMERICAN ASSOC OF POLICE POLYGRAPHISTS INC	memb	125.00
339232	AQUATICS & EXOTICS OF WLOO	supl	7.00
339234	ARNOLD MOTOR SUPL	supl	403.17
339235	BLACK HAWK CO LANDFILL	svc	181.46
339236	BLACK RIVER BELLS	lics	400.00
339237	CAPITAL SANITARY SUPL CO INC	supl	173.48
339238	CEDAR CO	svc	35.00
339239	CEDAR SQUARE APTS	rent	250.00
339240	CEDAR VALLEY REPORTING	svc	339.35
339242	CENTURYLINK	util	212.42
339243	CENTURYLINK	util	87.40
339244	CENTURYLINK	util	420.20
339250	CONTINENTAL FIRE SPRINKLER CO	eqp rpr	1,475.00
339251	CONTROL SOLUTIONS	svc	255.00
339252	COOK'S OUTDOORS	supl	8.50

339255	EASTGATE MHC	rent	475.00
339256	ENDEAVORS WILDERNESS & WELLNESS	training	405.00
339257	FARM & HOME PUBLISHERS	eqp	500.00
339258	FISCHELS, ANTHONY A	rent	325.00
339259	FOCUS ON DIABETES	fee	1,000.00
339262	GRAINGER INC	eqp	188.89
339263	GROTE, ALLEN	rent	275.00
339264	HARDIN CO	svc	61.75
339265	HEALTHMERCH	supl	285.84
339266	HORN, TIMOTHY	svc	2,295.00
339267	IM PROP	rent	250.00
339268	IN THE LOOP PROP	rent	500.00
339269	IA LAW ENFORCEMENT ACADEMY	svc	450.00
339270	IA SECRETARY OF ST	cert	30.00
339271	ISACS	conf	265.00
339272	IA ST ASSOC OF CO AUDITORS	conf	30.00
339274	L & G HARDWARE	supl	7.99
339276	LA PORTE MOTOR SUPL INC	supl	32.91
339277	LEADS ONLINE	svc	3,773.00
339278	MALAISE SUSAN	svc	113.00
339279	MERCYONE	svc	267.00
339280	MID AMERICAN ENERGY	util	11,131.99
339281	MID AMERICAN ENERGY	util	1,185.24
339282	MID AMERICAN ENERGY	util	61.27
339283	MID AMERICAN ENERGY	util	12.85
339303	MID AMERICAN ENERGY	util	71.99
339304	MID AMERICAN ENERGY/SPEC ACCT	util	713.01
339309	ODP BUSINESS SOLUTIONS	supl	81.69
339310	PATHWAYS BEHAVIORAL SVCS	svc	7,061.87
339311	PDCMI	ins	16,432.00
339312	PEOPLES COMMUNITY HEALTH	svc	95.34
339314	PRESTO-X	svc	32.00
339317	RUSSELL LAMSON LTD PARTNERSHIP	rent	200.00
339318	SCHURING, STEVEN TODD	svc	197.40
339320	STOKES WELDING	supl	146.10
339321	STOREY KENWORTHY	supl	562.82
339322	SUMMIT FOOD SVC	food	25,135.71
339323	SVS INVESTMENTS	rent	225.00
339325	TEDS HOME & HARDWARE	supl	92.95
339326	THE QUARTERS	rent	200.00
339327	TRACTOR SUPL CO	supl	119.95
339329	TSP COURT REPORTING	svc	123.75
339332	ULINE	supl	112.80
339335	VERIZON WIRELESS	util	213.20
339336	WLOO CITY OF	fuel	10,724.23
339337	WLOO WATER WORKS	util	193.77
339338	WLOO WATER WORKS	util	500.00
339339	WEBSTER CO SHERIFF	svc	35.00
339340	WEST PAYMENT CTR	svc	147.12
339341	WHISKEY ROAD	svc	50.00
339342	WILKEN PROP	rent	200.00
339343	WINDSTREAM IA COMM	util	2,992.29
339344	WITHAM AUTO CTR	eqp rpr	106.28
339345	WITHAM AUTO CTR	eqp rpr	24,059.00
339346	WOODLY HOLDINGS	rent	200.00
339347	WORTH CO SHERIFF'S OFFICE	svc	36.50

GENERAL SUPPLEMENTAL FUND

30756	IRS	fed pay	445.82
30758	NATIONWIDE RET	def comp	575.00
30759	SSI	fica	1,011.64
30767	ACCESS SYSTEMS	svc	178.35
30779	ELECTION SYSTEMS & SOFTWARE	svc	22.31
30795	SHOWALTER, KAREN	reimb	127.50
339249	CLERK OF DISTRICT COURT	restit	968.64
339311	PDCMI	ins	674,177.00
339343	WINDSTREAM IA COMM	util	12.74

RURAL BASIC FUND

30754	AFLAC	oth pay	118.78
30755	COLLECTION SVC CTR	oth pay	872.80
30756	IRS	fed pay	5,120.77
30757	NATIONWIDE RET	def comp	131.25
30759	SSI	fica	7,349.64
30764	PECU	oth pay	2,796.88

SECONDARY ROADS FUND

30754	AFLAC	oth pay	65.70
30756	IRS	fed pay	8,109.78
30757	NATIONWIDE RET	def comp	530.00
30758	NATIONWIDE RET SOLS	def comp	25.00
30759	SSI	fica	14,525.38
30764	PECU	oth pay	2,053.00
30769	ASPRO INC	supl	384.75
30773	CFU	util	8.50
30774	CFU	util	52.07
30775	CONSOLIDATED ENERGY HARTLAND	fuel	3,393.60
30781	IA REGIONAL UTILS ASSOC	util	32.55
30784	MENARDS CF	supl	258.46
30788	MENARDS WLOO	supl	11.98
339233	ARNOLD MOTOR SUPL	supl	182.49
339245	CENTURYLINK	util	173.70
339246	CERTIFIED LABS	svc	1,759.10
339247	CERTIFIED POWER INC	supl	802.65
339253	DOWNING EXCAVATING	eqp rent	100.00
339254	DUNKERTON COOP ELEVATOR	eqp rpr	118.75
339261	GILBERTVILLE CITY OF	util	73.54
339273	KARL CHEVROLET	eqp	122,373.40
339275	LA PORTE MOTOR SUPL INC	supl	325.38
339298	MID AMERICAN ENERGY	util	23.20
339299	MID AMERICAN ENERGY	util	10.56
339300	MID AMERICAN ENERGY	util	17.51
339301	MID AMERICAN ENERGY	util	78.74
339302	MID AMERICAN ENERGY	util	11.25
339305	MURPHY TRACTOR & EQUIP CO	supl	5,620.44
339307	NAPA AUTO PARTS	supl	301.57
339308	NORTHERN IA CONSTRUCTION	svc	7,210.00
339313	PHELPS UNIFORM SPECIALIST	svc	67.12
339316	ROAD MACHINERY & SUPPLIES CO	supl	1,200.12
339324	SWARTZROCK IMPLEMENT CO INC	supl	62.85
339328	TRUCK CTR CO	supl	497.35
339333	VAN DIEST SUPL CO	supl	10,312.65
339334	VERIZON WIRELESS	util	155.53
339336	WLOO CITY OF	fuel	907.73
339343	WINDSTREAM IA COMM	util	42.52

JAIL COMMISSARY FUND

30756	IRS	fed pay	135.42
30759	SSI	fica	464.22
30778	CPI/GUARDIAN	svc	2,052.01
339330	TURNKEY CORRECTIONS	food	8,546.09

CONSERVATION TRUST FUND

30772	BLACK HAWK RENTAL	eqp rent	1,523.00
30785	MENARDS CF	supl	205.31
339230	AMAZON CAPITAL SVCS INC	eqp	354.63

ARP FUND

339260	GALLAGHER BENEFIT SVCS INC	svc	10,357.14
339319	SNYDER & ASSOC	svc	7,773.59
339331	TYLER TECHNOLOGIES	svc	3,120.00

CAPITAL IMPROVEMENTS - CAP FUND

339306	MYERS POLARIS INC	eqp	16,519.98
339320	STOKES WELDING	eqp	9,851.28

RURAL SEWER FUND

339284	MID AMERICAN ENERGY	util	20.66
339285	MID AMERICAN ENERGY	util	32.51
339286	MID AMERICAN ENERGY	util	30.44
339287	MID AMERICAN ENERGY	util	30.44
339288	MID AMERICAN ENERGY	util	27.43
339289	MID AMERICAN ENERGY	util	20.37
339290	MID AMERICAN ENERGY	util	20.76
339291	MID AMERICAN ENERGY	util	23.89
339292	MID AMERICAN ENERGY	util	27.72
339293	MID AMERICAN ENERGY	util	17.54
339294	MID AMERICAN ENERGY	util	24.09
339295	MID AMERICAN ENERGY	util	15.19
339296	MID AMERICAN ENERGY	util	23.31
339297	MID AMERICAN ENERGY	util	18.71

INS TRUST FUND

30753	WELLMARK	ins	7,847.05
30760	NAVITUS HEALTH SOLUTIONS	ins	429.67
30763	PREFERRED ONE INS CO	ins	23,365.23
30766	EBC	flex spend	151.20

SOLID WASTE ADMIN FUND

30756	IA DEPT OF REV	st pay	525.35
30759	SSI	fica	677.80

EMERGENCY MGMT FUND

30756	IRS	fed pay	276.46
30759	SSI	fica	537.30
339241	CENTURYLINK	util	494.65
339248	CIVIL AIR PATROL	fees	1,000.00
339315	RAPIDS REPRODUCTIONS INC	eqp	116.00

CONS COMM FUND

30754	AFLAC	flex spend	238.90
30755	COLLECTION SVC CTR	oth pay	320.76
30756	IRS	fed pay	6,080.94
30757	NATIONWIDE RET	def comp	125.00
30758	NATIONWIDE RET SOLS	def comp	50.00
30759	SSI	fica	10,371.60
30764	PECU	oth pay	1,057.00
339242	CENTURYLINK	util	1,486.93

CO ASSESSOR FUND

30756	IA DEPT OF REV	st pay	2,495.27
30757	NATIONWIDE RET	def comp	1,395.00
30758	NATIONWIDE RET SOLS	def comp	325.00
30759	SSI	fica	4,795.88
30761	CEDAR VALLEY UNITED WAY	oth pay	1.00
30764	PECU	oth pay	2,225.00
339343	WINDSTREAM IA COMM	util	51.27

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

NAYS: None.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas introduced engineering technician intern Garrett Reynolds. She has had difficulty filling two engineering technician vacancies and she wished to keep Reynolds as an intern past August and through May 2024 when he graduates from Hawkeye Community College. She also wanted to retain the roadside biologist intern through October, since spraying for weeds is easier with one driving the truck and the other spraying. She said she has the necessary funds in her budget. The Board indicated support.

Geographic Information System (GIS) Coordinator Natalie Nunez showed a test version of a data hub on the county website that will provide to the public various county data with an interactive map component. Information provided by the county will be included along with data linked from other sites.

Information Technology Director Al Yu said that the renovation of the jail lobby has occasioned the temporary relocation of master control across the hall and of visitation kiosks to the first floor of the courthouse.

Moved by Schwartz, seconded by Trelka that the MINUTES of the Board Meeting held July 25, 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.

Transfer from Fund	Amount	Transfer to Fund	Amount
EMERGENCY MANAGEMENT	1,011.54	E911 SERVICE COMMISSION	1,011.54
GENERAL BASIC-CONSERVATION	568.99	E911 SERVICE COMMISSION	568.99
GENERAL BASIC-SHERIFF	9,356.71	E911 SERVICE COMMISSION	9,356.71
SECONDARY ROADS	3,919.70	E911 SERVICE COMMISSION	3,919.70
GENERAL BASIC-SHERIFF	1,525.00	E911 SERVICE COMMISSION	1,525.00
E911 SERVICE COMMISSION	2,000.00	GENERAL BASIC-INFORMATION TECHNOLOGY	2,000.00
	18,381.94		18,381.94

2. The CERTIFICATE OF INSURANCE for Air Services, Inc., Anderson Erickson Dairy Company, Black Hills Corporation, Blacktop Service Company, Casey's General Stores, Inc., Cintas Corporation and its subsidiaries, Cummins Inc., Dewberry Architects Inc., K&W Electric, Inc., Lutheran Services in Iowa, Inc., Metropolitan Transit Authority of Black Hawk County, and Myles Lorentz, Inc.

3. The SEMI-ANNUAL SETTLEMENT of the Board of Supervisors with Lynda Hintzman, Treasurer, for the period from January 1, 2023, through June 30, 2023 be received and placed and to be included in the minutes.

SEMI-ANNUAL SETTLEMENT OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY,
IOWA

With Lynda Hintzman, Treasurer of said County
for the period from January 1, 2023 to June 30, 2023, inclusive

County Auditor's Statement

<u>Fund Number</u>	<u>FUNDS</u>	<u>Auditor's Ledger Balance</u>	<u>Treasurer's Ledger Balance</u>
001	General Basic	40,191,325.21	40,191,325.21
002	General Supplemental	5,263,252.45	5,263,252.45
110	Mental Health	0.00	0.00
111	Rural Basic	3,235,510.46	3,235,510.46
120	Secondary Roads	4,826,430.14	4,826,430.14
125	Resource/Enhance/Protect	496,780.30	496,780.30
130	Recorder's Record Mgt	55,744.77	55,744.77
141	Jail Commissary	266,548.38	266,548.38
150	Drainage Districts	1,985.25	1,985.25
162	Conservation Trust	162,876.71	162,876.71
165	American Rescue Plan	15,855,002.50	15,855,002.50
166	Opiod Abatement Fund	562,588.09	562,588.09
167	Local Option Sales Tax (LOST)	813,622.75	813,622.75
202	GO-DS-Roads & Bridges	1,208,996.07	1,208,996.07
203	GO-DS-E911 Comm System	110,735.44	110,735.44
204	GO-Solid Waste	43,471.61	43,471.61
205	GO-DS EMS Radio System	214,569.14	214,569.14
250	GO-DS-CIP	699,446.24	699,446.24
302	Roads & Bridges	724,828.75	724,828.75
303	E911 Comm System	784,406.77	784,406.77
304	Solid Waste Capital	0.00	0.00
305	EMS Radio System	213,580.97	213,580.97
350	Capital Improvement Plan	0.00	0.00
351	Capital Improve Plan	1,707,510.25	1,707,510.25
360	Technology Equipment	563,617.29	563,617.29
548	Rural Water	264,489.29	264,489.29
549	Rural Sewer	655,802.74	655,802.74
669	Insurance Trust	7,256,508.06	7,256,508.06
670	Self-Insur/Liab, Prop Etc	1,648,464.12	1,648,464.12
671	Self-Insur/Office Equipment	55,468.68	55,468.68
728	Recorder's Electronic Fee	1,578.92	1,578.92
737	Solid Wst Mgt-Administr	12,238.18	12,238.18
755	E911 Service Comm	851,118.60	851,118.60
760	Emergency Management	556,189.15	556,189.15
761-5422	Vehicle Registration	2,092,901.32	2,092,901.32
-5423	Use Tax	1,625,512.94	1,625,512.94

-5430	DOR/CLK Payments	0.00	0.00
-5426	Title Surcharge	18,920.00	18,920.00
-5429	AGPAT	302.15	302.15
764	Consolidated Comm	169,710.45	169,710.45
765	Assessor	2,264,240.50	2,264,240.50
770-5807	City Specials	29,346.00	29,346.00
-0958	Private Buyer Redemption	283,505.17	283,505.17
-0959	Tax Trust	509,848.30	509,848.30
-0962	County Annual Specials	954.00	954.00
-6021	Corporations	751,035.87	751,035.87
-6041	General Schools	574,475.09	574,475.09
-6056	Area Schools	48,448.23	48,448.23
-6060	Townships	2,969.42	2,969.42
-6100	County Ag Extension Dist	4,572.24	4,572.24
-6101	State General-M&C	0.00	0.00
-6102	State General-Bangs/TB	95.74	95.74
TOTALS		97,681,524.70	0.00 97,681,524.70

4. The SEMI-ANNUAL REPORT of Lynda Hintzman, Treasurer, for the period of January 1, 2023, through June 30, 2023.
SEMI-ANNUAL SETTLEMENT OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY,
IOWA

With Lynda Hintzman, Treasurer of said County
for the period from January 1, 2023 to June 30, 2023, inclusive

Assets in Hands of County Treasurer at	Tax	T&R	Total
Close of Business December 31, 2022	<u>Business</u>	<u>Business</u>	<u>Total</u>
Cash in Banks (See Treasurer's Net Balance Below)	35,085,161.47		35,085,161.47
Investments	62,976,187.72		62,976,187.72
Cash in Drawers	2,300.00	800.00	3,100.00
Deposits In-Transit	40,750.16	122,717.83	163,467.99
Cash Items (List each item)			
Invoiced Items - Cash on hand			0.00
Insufficient funds checks outstanding	126.00	713.00	839.00
-T&R over Standard Escrow for Dec		(5,236.41)	(5,236.41)
-Interest CR done in Dec transfer done in Jan	0.00		0.00
-EFT Attorney rec in Dec done in Jan	0.00		0.00
-Outstanding Claims and Payroll Checks June 30	(541,869.83)		(541,869.83)
-ACH for DOR in Dec from ckg in Jan	(220.51)		(220.51)
- EFT for Health Dept rec Dec CR done in Jan	0.00		0.00
-T&R - Net Short (\$49 Over, \$39.30, Short 60TD)		95.27	95.27
-TAX - Net Over	0.00		0.00
	97,562,435.01	119,089.69	97,681,524.70

5. The SEMI-ANNUAL INVESTMENT REPORT of Lynda Hintzman, Treasurer, for the period from January 1, 2023, through June 30, 2023.

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

1. The VALUATION PROTEST ON PROPERTIES assessed for five million dollars are more or appeals to the Property Assessment Appeal Board where a change of assessed value of \$100,000 or more is petitioned for, as submitted by T.J. Koenigsfeld, Black Hawk County Assessor.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Porkhaven Farms, LLP d/b/a Gibson Site Facility ID# 63936 located in Lincoln Township, Section 16 at 11335 Gibson Rd, Hudson, IA, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jerry Van Daele d/b/a Van Daele Bros Inc., LLP Facility ID# 59713 located in Lester Township, Section 12 at 12701 East Cedar Wapsi Rd, Fairbank, IA, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
4. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Jackson Boone LC d/b/a Dankenbring Site ID#69420 located at 10490 Dysart Road, Waterloo, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
5. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by 4K Nation, LLC d/b/a 4K Nation LLC ID#71728 located at 8911 Jesup Road, LaPorte City, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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 the PROFESSIONAL SERVICES AGREEMENT between Black Hawk County and Corkery Creative, LLC for logo design services not to exceed \$12,500 be approved and the Chair authorized to sign same, as recommended by the Logo Redesign Committee.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase one (1) Surveyor Pack for a truck bed in the amount of \$10,080.58 from Highway Products, White City, OR.

Nicholas said that \$60,000 was budgeted for the full package and this brings the total to \$53,355.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: Little. Resolution adopted.

Moved by Hall, seconded by Schwartz to approve that the PERSONNEL REQUISITION submitted for a Marketing Coordinator (GS-18, full time) in the Board of Supervisors Office, effective date e of January 1, 2024.

Laylin said she wanted to have more discussion of the supervisors' expectations of the position in case they wished to change the job description before position is posted. Hall said he thought it was thoroughly discussed at budget time. Human Resources Director Amanda Fesenmeyer said that similar positions in various counties and cities were consulted. The supervisors discussed various aspects of the position. Motion carried, little dissenting.

Discussion/possible board action – to establish the hiring panel for the selection process of the Marketing Coordinator position. Schwartz said that he would like all five supervisors to conduct the job interviews in closed session. Trelka said he would support that or having two supervisors conduct interviews and make a recommendation. Fesenmeyer said that a committee with two supervisors, HR staff and possibly others could screen applicants so that a smaller number is interviewed by the Board. Laylin said that for the time being the panel is the full Board.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve Billie Jo Heth, Financial Management Supervisor; Scot Brown, Motor Vehicle & Operations Manager and Ashley Bass, Property Tax Supervisor, be authorized to conduct investment and general office transactions in the absence of the Black Hawk County Treasurer with the effective date of August 1, 2023.

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

NAYS: None. Resolution adopted.

Moved by Little, seconded by Schwartz that the County Auditor to advertise for a public hearing to be held at 9:05 am on Tuesday, August 15, 2023 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-281 from a request submitted by Jeffrey & Carla Witt at 6721 Watters Road, Waterloo to rezone 1.86 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to construct one new single family home. The Planning and Zoning Commission unanimously approved the rezone request at their regular meeting on July 18, 2023. Motion carried.

Moved by Schwartz, seconded by Trelka that the County Auditor to advertise for a public hearing to be held at 9:07 am on Tuesday, August 15, 2023 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-282 from a request submitted by Ruby Carlson at West of 10812 Cedar Wapsi Road, Cedar Falls to rezone 2.88 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to construct one new single family home. The Planning and Zoning Commission unanimously approved the rezone request at their regular meeting on July 18, 2023. Motion carried.

Discussion/Possible Board Action– American Rescue Plan Act – County projects. Facilities Director Rory Geving said a small group has been meeting with Pinecrest occupants in regards to the Public Health clinic project, and after dealing with a sensitive point he hoped to give the Board a full report at its next meeting. He gave a timeline for the Treasurer and Auditor/Elections projects that anticipates construction beginning early in 2024, with the portion devoted to in-person absentee voting being completed well before the November 2024 general election. Hall asked that the Board be kept abreast of progress even when sensitive elements are involved.

Assistant County Attorney and ARPA Committee Chair Mike Treinen reviewed the progress of other projects, which he said were on schedule.

ANY REPORTS OR INFORMATION FROM THE BOARD. County Auditor Grant Veeder said that the Board should be prepared to act quickly once the city of Waterloo initiates the process to hold a referendum on November 7 for the renewal of the countywide Local Option Sales and Services Tax (LOSST) in order to meet impending deadlines. Laylin asked him to place a discussion item on the August 8 agenda.

Laylin said the Consolidated Communications Center Oversight Board needs to meet now that all member entities but Cedar Falls have passed the amendment to the 28E agreement that changes member dues to a property valuation basis. She said that supporters of a \$13 million natatorium at the new Cedar Falls High School wish to give an update to the Board on their efforts to secure a Community Action and Tourism (CAT) grant.

On motion and vote the meeting adjourned.

Linda Laylin, Chair, Board of Supervisors

Grant Veeder, County Auditor