

Waterloo, Iowa, August 29, 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 Trelka 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 to proclaim the month of September as Hunger Action Month.

Northeast Iowa Food Bank Executive Director described the accomplishments and challenges of the Food Bank and thanked the supervisors for their support. County Auditor Grant Veeder read the proclamation.

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

NAYS: None. Resolution adopted.

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

30984	IA DEPT OF REV	st pay	311.53
30985	IA DEPT OF REV	st pay	407.59
30988	AFLAC	oth pay	952.08
30989	COLLECTION SVC CTR	oth pay	1,536.01
30990	IRS	fed pay	65,182.10
30991	NATIONWIDE RET	def comp	3,555.75
30992	NATIONWIDE RET SOLS	def comp	3,470.00
30993	SSI	fica	110,892.62
30994	BLACK HAWK CO SHERIFF	garn	336.79
30995	CEDAR VALLEY UNITED WAY	oth pay	7.00
30996	EBC	flex spend	3,391.95
30998	PECU	oth pay	20,415.71
30999	88 TACTICAL GROUP	training	1,590.00
31000	ACES	svc	726.75
31002	BASEPOINT BUILDING AUTOMATIONS	supl	1,266.89
31003	BICKLEY, MARK	svc	700.00
31006	BMC AGGREGATES LC	supl	1,078.90
31008	CDW GOVERNMENT INC	svc	4,897.26
31009	CFU	util	81.67
31014	EPM IA	rent	775.00
31015	FIRESTONE PYMT CTR	supl	397.27
31016	GBM PROPERTY MGMT LLC	rent	550.00
31017	GORDON FLESCH CO INC	svc	566.51
31018	GORDON FLESCH CO INC	svc	84.76
31019	JOHNSTONE SUPL	supl	119.25
31020	KANTOLA TRAINING SOLS LLC	training	1,555.00
31021	KUCHENBERG, RANDALL	rent	300.00
31022	LOCKSPERTS INC	svc	125.00
31023	MARTIN REALTORS INC	rent	300.00
31025	MENARDS CF	supl	96.29
31026	MENARDS WLOO	supl	78.89
31027	NORTHEAST IA FOOD BANK	alloc	15,000.00
31029	PER MAR SECURITY SVCS	svc	2,757.50
31030	PPG ARCHITECTURAL FINISHES INC	supl	137.06
31031	QUADIENT, INC	postage	49.40
31032	ROCK STAR REAL EST LLC	rent	200.00
31034	SHAHNAZ CORP	rent	500.00
31035	SLED SHED	supl	270.83
31036	STERICYCLE INC	svc	135.50
31037	US BANK	svc	16,992.77
31038	WLOO COMMUNITY SCHOOLS	supl	1,200.00
339677	POLK CO SHERIFF	svc	430.68
339678	30 SOMETHING REAL EST	rent	706.00

339680	ABD PROPERTY MGMT	rent	1,475.00
339681	AMAZON CAPITAL SVCS INC	supl	4,131.64
339682	AQUATICS & EXOTICS OF WLOO	supl	3.50
339683	ARNOLD MOTOR SUPL	supl	251.27
339685	BLACK HAWK CO LANDFILL	svc	62.78
339687	BLUE ALPHA GEAR LLC	eqp	922.11
339688	BURLINGTON TRAILWAYS	trans	88.50
339689	C&C WELDING & SAND BLASTING	eqp	59.00
339690	CAPITAL SANITARY SUPL CO INC	supl	2,558.45
339691	CEDAR BEND HUMANE SOCIETY INC	alloc	2,345.28
339692	CEDAR VALLEY FRIENDS OF THE FAMILY	svc	73.25
339693	CENTURYLINK	util	87.42
339694	CENTURYLINK	svc	420.31
339697	CLIFTONLARSONALLEN LLP	svc	4,641.35
339698	CROSSROADS AUTO REPAIR	eqp rpr	2,042.10
339699	DAN DEERY MOTOR CO INC	eqp rpr	13.81
339700	DARBY DENTAL SUPL LLC	supl	247.00
339702	DICKEYS PRINTING	supl	245.00
339703	EASTGATE MHC LLC	rent	750.00
339704	ELEVATE HOUSING FOUNDATION	rent	200.00
339705	EVELAND, JOHN	rent	250.00
339706	FIFTH STREET TIRE INC	supl	46.81
339707	FISCHELS, ANTHONY A	rent	350.00
339714	HAWKEYE ALARM & SIGNAL CO	supl	42.00
339715	HEARTLAND BUSINESS SYSTEMS, LLC	lics	1,296.00
339717	HORN, TIMOTHY	svc	382.50
339718	HOTEL PRESIDENT PARTNERS LP	rent	200.00
339719	HY VEE FOOD STORES #1318	food	2,327.70
339720	HY VEE FOOD STORES #1318	food	2,327.70
339723	IA ST MEDICAL EXAMINER	svc	12,605.39
339724	JILLBERT PROPERTIES LLC	rent	225.00
339725	JK MEADOW RIDGE APTS	rent	650.00
339726	JPMM LLC	rent	250.00
339727	JUNKMAN KNOEBEL CTR	rent	400.00
339728	KAISER CORSON FUNERAL HOME INC	trans	525.00
339730	KOBLISKA VINCE M	rent	425.00
339731	KSM RENTALS	rent	425.00
339733	LINN CO	svc	2,083.33
339734	MAIL SVCS LLC	svc	1,252.61
339735	MALLORY SAFETY & SUPL LLC	supl	897.85
339739	METRO INVESTMENTS LLC	rent	325.00
339740	METRO INVESTMENTS MULTI UNIT LLC	rent	200.00
339741	MEYERS, RYAN	rent	250.00
339742	MID AMERICAN ENERGY	util	1,190.19
339744	MID AMERICAN ENERGY	util	12.51
339759	MID AMERICAN ENERGY	util	11.48
339765	MID AMERICAN ENERGY	util	67.61
339766	MID AMERICAN ENERGY/SPEC ACCT	util	484.00
339768	NELSON LARRY	rent	575.00
339769	NEW ERA RENTALS	rent	250.00
339770	NICHOLS RONALD L	rent	225.00
339773	NORTHERN IA UNIVERSITY OF	svc	2,000.00
339774	OPERATION THRESHOLD	alloc	9,254.70
339775	PATHWAYS BEHAVIORAL SVCS	svc	8,004.19
339777	POLK CO TREASURER	svc	449.77
339778	PRESTO-X	svc	35.20
339779	PRINT INNOVATIONS	supl	65.00
339780	PROFESSIONAL OFFICE SVCS	svc	11,500.81
339781	REEDY, MIKE	rent	200.00
339783	RIVERVIEW CTR	svc	15,000.00
339786	STOKES DEVELOPMENT	rent	200.00
339787	STOREY KENWORTHY	supl	541.60
339788	SUMMIT FOOD SVC, LLC	food	13,482.41
339789	THE CTR OF ATTENTION	rent	200.00
339790	THOMAS, STEVIE	rent	325.00
339791	THOMPSON PROPERTY MGMT LLC	rent	500.00
339792	TRACTOR SUPL CO	supl	139.98

339794	TYLER TECHNOLOGIES	svc	1,000.00
339795	UNITY POINT - ALLEN HOSPITAL	svc	106.00
339797	US CREMATION SOCIETY	svc	3,295.00
339798	VERIZON WIRELESS	util	213.20
339799	WLOO CITY OF	fuel	99.40
339801	WLOO WATER WORKS	util	584.45
339803	WOODLY HOLDINGS LLC	rent	1,000.00
339804	YOUNG PLUMBING & HEATING CO	eqp rpr	2,968.75
339805	ZIMCO SUPL CO	supl	85.00
GENERAL SUPPLEMENTAL FUND			
30990	IRS	fed pay	445.82
30992	NATIONWIDE RETIREMENT SOLS	def comp	575.00
30993	SSI	fica	1,011.68
31037	US BANK	supl	195.52
339684	BLACK HAWK CO CONS	svc	240.00
339696	CLERK OF DISTRICT COURT	restit	1,145.95
339708	FORCIER LAW OFFICE	svc	255.00
339771	NORTH IA JUVENILE DETENTION SVCS	alloc	32,985.00
RURAL BASIC FUND			
30988	AFLAC	oth pay	118.78
30989	COLLECTION SVC CTR	oth pay	850.21
30990	IRS	fed pay	5,075.49
30991	NATIONWIDE RETIREMENT	def comp	131.25
30993	SSI	fica	7,309.68
30998	PECU	oth pay	2,919.79
339799	WLOO CITY OF	fuel	9,695.35
SECONDARY ROADS FUND			
30988	AFLAC	oth pay	65.70
30990	IRS	fed pay	8,124.60
30991	NATIONWIDE RETIREMENT	def comp	530.00
30992	NATIONWIDE RETIREMENT SOLS	def comp	25.00
30993	SSI	fica	14,593.56
30998	PECU	oth pay	2,053.00
31001	ANTON SALES	supl	16.60
31004	BLACK HAWK RENTAL	eqp rent	219.94
31005	BMC AGGREGATES LC	supl	61,373.15
31010	CFU	util	8.50
31011	CFU	util	54.42
31013	DIAMOND MOWERS INC	supl	3,692.95
31024	MENARDS CF	supl	97.96
31028	NORTHLAND PRODUCTS CO	supl	2,072.47
31033	SCOTS SUPL CO INC	supl	169.72
339679	A ROBERT HALF CO	svc	1,363.60
339681	AMAZON CAPITAL SVCS INC	supl	825.82
339686	BLACKTOP SVC CO	svc	103,815.23
339695	CENTURYLINK	util	173.74
339710	GIERKE ROBINSON CO	eqp rent	176.55
339711	GILBERTVILLE CITY OF	util	73.54
339712	GRACIOUS FOOD LLC	suel	170.54
339713	GRUNDY CO RURAL ELECTRIC COOP	util	14.00
339716	HOME DEPOT CREDIT SVCS	eqp	3,976.03
339721	IA PRISON INDUSTRIES	supl	1,035.70
339732	LA PORTE MOTOR SUPL INC	supl	660.00
339736	MANATTS	supl	9,677.72
339743	MID AMERICAN ENERGY	util	11.83
339760	MID AMERICAN ENERGY	util	23.78
339761	MID AMERICAN ENERGY	util	10.56
339762	MID AMERICAN ENERGY	util	17.30
339763	MID AMERICAN ENERGY	util	81.20
339764	MID AMERICAN ENERGY	util	11.25
339767	NAPA AUTO PARTS	supl	240.30
339772	NORTHERN IA CONSTRUCTION	svc	1,120.00
339776	PHELPS UNIFORM SPECIALIST	svc	67.12
339782	RINKER MATERIALS	supl	257.60
339784	SADLER POWER TRAIN INC	lics	3,275.00

339787	STOREY KENWORTHY	supl	318.04
339799	WLOO CITY OF	fuel	993.48
JAIL COMMISSARY FUND			
30990	IRS	fed pay	145.39
30993	SSI	fica	480.44
31007	BOB BARKER CO INC	supl	2,633.60
31037	US BANK	svc	(3.46)
339681	AMAZON CAPITAL SVCS INC	eqp	63.98
339793	TURNKEY CORRECTIONS	supl	10,842.85
339796	US CELLULAR	util	638.70
CONSERVATION TRUST FUND			
31025	MENARDS CF	supl	425.96
31037	US BANK	supl	632.48
339729	KIOSK INNOVATIONS INC	svc	4,076.41
339737	MANATTS	supl	257.30
ARP FUND			
339701	DELL MARKETING LP	svc	5,721.52
339709	GALLAGHER BENEFIT SVCS INC	svc	10,357.14
LOCAL OPTION SALES TAX (LOST) FUND			
339802	WILLIAMS WELLWOOD&RUTH TRUSTS	svc	8,725.84
SOLID WASTE-GO BONDS D/S FUND			
339785	SPEER FINANCIAL INC	bond	18,000.00
RURAL WATER FUND			
339800	WLOO WATER WORKS	util	443.84
RURAL SEWER FUND			
31012	CEDAR VALLEY PUMP LLC	util	8,461.53
339745	MID AMERICAN ENERGY	util	19.77
339746	MID AMERICAN ENERGY	util	31.24
339747	MID AMERICAN ENERGY	util	28.41
339748	MID AMERICAN ENERGY	util	28.89
339749	MID AMERICAN ENERGY	util	33.37
339750	MID AMERICAN ENERGY	util	17.04
339751	MID AMERICAN ENERGY	util	19.77
339752	MID AMERICAN ENERGY	util	22.04
339753	MID AMERICAN ENERGY	util	24.97
339754	MID AMERICAN ENERGY	util	15.97
339755	MID AMERICAN ENERGY	util	18.91
339756	MID AMERICAN ENERGY	util	14.70
339757	MID AMERICAN ENERGY	util	21.85
339758	MID AMERICAN ENERGY	util	17.83
INS TRUST FUND			
30986	WELLMARK INC	ins	69,450.53
30987	NAVITUS HEALTH SOLS	ins	13,016.03
30997	PREFERRED ONE INS CO	ins	18,072.88
SOLID WASTE ADMIN FUND			
30990	IRS	fed pay	525.35
30993	SSI	fica	677.80
EMERGENCY MGMT FUND			
30990	IRS	fed pay	276.46
30993	SSI	fica	537.34
CONS COMM FUND			
30988	AFLAC	oth pay	238.90
30989	COLLECTION SVC CTR	def comp	320.76
30990	IRS	fed pay	5,653.90
30991	NATIONWIDE RETIREMENT	fica	125.00
30992	NATIONWIDE RETIREMENT SOLS	oth pay	50.00

30993	SSI	ins	9,649.46
30998	PECU	oth pay	1,057.00
31037	US BANK	svc	469.08
339676	IRS	fed pay	810.85

CO ASSESSOR FUND

30990	IRS	fed pay	2,495.27
30991	NATIONWIDE RETIREMENT	def comp	1,395.00
30992	NATIONWIDE RETIREMENT SOLS	def comp	325.00
30993	SSI	fica	4,795.86
30995	CEDAR VALLEY UNITED WAY	oth pay	1.00
30998	PECU	oth pay	2,630.00
31037	US BANK	supl	66.66
31039	WELLMARK-ASSESSOR	ins	12,867.71
31040	JASPER VICTORIA	reimb	170.30
31041	KOENIGSFELD THOMAS J	reimb	122.49
339722	IA ST ASSOC OF ASSESSORS	edu	650.00
339738	MARCO INC	supl	185.23

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said Elk Run Road has been closed for a week for culvert work, but she hoped it would reopen on Wednesday.

Human Resources (HR) Director Amanda Fesenmeyer said there were 31 applicants for the Marketing Coordinator position, and that after removing those that don't meet minimum qualifications HR staff will forward the remainder to the supervisors. The supervisors discussed reducing the number to five to seven before interviews. Fesenmeyer said that she could redact information so that applicants couldn't be identified by the supervisors prior to interviews.

Moved by Hall, seconded by Schwartz that the MINUTES of the Board Meeting held August 22, 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
GENERAL BASIC-SOCIAL SERVICES	2.52	GENERAL BASIC-HUMAN SERVICES ADMINISTRATION	2.52
	2.52		2.52

2. The CERTIFICATE OF INSURANCE for Conference Technologies, Inc., Hancock Concrete Products, LLC, Locksperts, Inc., Operation Threshold, Inc., PerMar Security, Stanley & Holly Gillespie, Veracity Excavating, LLC.
 3. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: #51 2009 Ford F150, Asset number 6050- 27.
 4. The SCHEDULE OF WATER RATE INCREASES as submitted by the Waterloo Water Works effective January 1, 2024 be received and placed on file.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
The PROTEST ON PROPERTIES assessed for five million dollars are more as submitted by T.J. Koenigsfeld, Black Hawk County Assessor.
- C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
1. The RENEWAL APPLICATION for a Class "E" RETAIL ALCOHOL LICENSE (LC) submitted by IB Pony Convenience, 9 N. Elk Run Rd, Waterloo.
 2. The AGREEMENT between Black Hawk County, and Robert Neiswonger, employee, effective August 20, 2023 for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.
 3. The AGREEMENT between Black Hawk County, and Brett Kramer, employee, effective August 21, 2023 for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

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 County Social Services (CSS) Region 28E Agreement between Black Hawk County and the County Social Services Region be approved and direct the Chair to sign for the same as recommended by the Black Hawk County Supervisors.

Mary Kittrell of CSS said recent legislation restricts county supervisor representation to 49% of the region's board, and that unlike in other regions, the CSS board decided that those supervisors who couldn't stay on the board would be alternate members and that they would rotate onto the board at the new year.

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

NAYS: None. Resolution adopted.

Moved by Hall, seconded by September to receive and place on file resolutions from the cities of Cedar Falls, Dunkerton, Elk Run Heights, Evansdale, Gilbertville, Hudson, La Porte City, Raymond and Waterloo calling for a public referendum to authorize the imposition of a Local Sales and Services Tax at the rate of 1% to be effective on January 1, 2026. Motion carried.

Little moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project FM-C007(167)—55-07, Paving on Beaver Valley Road and Project FM-C007(168)—55-07, Paving on Washburn Road, be approved and direct the Chair to sign for same and authorize and direct the Auditor to make final payment in the amount of \$30,000.00 with a total project cost of \$2,564,484.56 as recommended by Catherine Nicholas, County Engineer (Project contracted at \$2,770,309.98, liquidated damages assessed - \$0 contractor, Aspro Inc., Waterloo, Iowa).

Nicholas showed pictures of the projects and said they came in 7.5% under contract.

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Hall to authorize sending a letter to the Board of Directors of Permanent Planning II Inc., Permanent Planning, Inc. and Exceptional Persons, Inc., requesting a meeting as soon as possible regarding the lease between Black Hawk County and Permanent Planning II Inc.

Facilities Director Rory Geving said that the anticipated American Rescue Plan Act (ARPA) project involving Public Health needs to consider all of the Pinecrest grounds, which is where the ground leased to Permanent Planning is located. He said the 40-year lease expires at the end of the coming year. Little asked if the house on the land belongs to the county. Geving said if the agreement is not extended the county takes possession of the land, and while the agreement said that Permanent Planning would keep fixtures, county staff doesn't believe that that includes structures. Motion carried.

Moved by Trelka, seconded by Little to direct the County Auditor to advertise for a public hearing/bid opening to be held at 9:07 on Tuesday, September 12, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed purchase of two (2) Single Axle Dump Trucks and one (1) Tandem Axle Dump Truck for the Black Hawk County Engineer's Department. 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 9:09 on Tuesday, September 12, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed purchase of one (1) Tractor with a Boom Mower for the Black Hawk County Engineer's Department. Motion carried.

Discussion of Consolidated Communication Center (CCC). Trelka said the mayors on the CCC Oversight Board want the county to take over full funding of the center in the next fiscal year and he wants to know the supervisors' appetite for increasing county taxes 5-10%. He said the mayors' reason for moving so quickly is that Cedar Falls has threatened to leave the consortium, but they would have to give one year's notice, and he had looked into Waterloo leaving when he was Waterloo police chief and found it to be economically unrealistic. He said there are 115 public safety answering points (PSAPs) in the state, and the focus of the state is to reduce that number, rather than provide a separate one for Cedar Falls, which then would lose its E911 phone revenue to the CCC. He said the Oversight Board should investigate including surrounding counties in the CCC agreement, and he wanted to hear presentations from providers Racom and Motorola about providing the best service for the best cost. Laylin wondered if the mayors were just concerned about the cost of the center or if they were dissatisfied with the center's operation. Trelka said there have been complaints like there are anywhere, but he thinks the main complaint is the cost. Laylin said they should get the best bargain for the taxpayers, but everyone saw the benefit of the center when it was first organized. Trelka said that he would like to see the county take over the cost of the center incrementally in five to seven years, at which point it would be under the exclusive control of the Board of Supervisors. He proposed that he discuss how this could be arranged in meetings with CCC Director Judy Flores, Finance Director Michelle Weidner, Assistant County Attorney Michael Treinen and Human Resources Director Amanda Fesenmeyer.

Hall said the Oversight Board may be too large a group to act efficiently and suggested that a smaller committee within the board may more effectively look at options. He noted that it took Scott County a long time to arrive at its solution. Schwartz raised concerns about the lack of engagement by some mayors, the effects of recent and proposed legislation on county budgeting capabilities, the effect on funding other county services, and keeping up with inflation. He wanted a clearer picture of what a standalone levy would be like. Weidner said there are several funding options that are complicated by the uncertainty of the legislature's recent direction. She said if the county wanted to take over full CCC funding of \$4 million in 10 years without raising its property tax rate, it would need to have taxable valuation growth of \$115 million a year. If this was under the statutory Emergency Management Agency (EMA) levy as part of the county's General Supplemental Fund, it would put CCC in a department whose primary responsibility is disasters, which Weidner says is why other counties have devised a separate board to oversee their centers rather than the EMA commission.

Laylin said she wanted to know what other Urban County Coalition counties do. Flores said that Linn County has three PSAPs, and that Woodbury County, which coordinates with a local college and with neighboring South Dakota, is worth looking into. Laylin said that Evansdale Mayor Kobliska asked that Johnson County Supervisor Rod Sullivan give a presentation about his county's experience, which Laylin supports, but she said action to change anything would need to come from the supervisors.

Flores said Black Hawk County was ahead of the game when it consolidated services in 1995, and said that she heard a presentation from John Benson, Director of the Iowa Department of Homeland Security and Emergency Management, in which he said more physical consolidation of dispatch services is needed, and she believed he was indicating the direction that the state government is heading. Schwartz asked if Black Hawk's current facilities would allow further consolidation with other counties. Flores said they could probably accommodate smaller counties, and that if staffing needed to be increased, it could be offset by the surcharge money from those counties which would then go to CCC.

Laylin wanted to know about other counties that handle dispatch as a county department. Flores said she would gather information from other counties. Trelka said he would convene a meeting with the staff he identified above if the supervisors wished him to. The other supervisors responded positively. Schwartz said their efforts would be best put towards further regionalization. Hall stressed that other counties moving toward a county-focused solution did it over a period of years.

On motion and vote the meeting adjourned.