

Waterloo, Iowa, October 5, 2022

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in a special 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: Linda Laylin, Tom Little, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Laylin, seconded by Trelka that the AGENDA be received and placed on file with the County Auditor as proposed. Motion carried.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County that pursuant to the provisions of the Iowa Open Meetings Law, by the Authority of the *Code of Iowa*, Chapter 21.5(1)(i) the Black Hawk County Board of Supervisors shall proceed into closed session to discuss the professional competency of individuals whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individuals requests a closed session.

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

NAYS: None. Resolution adopted.

The Board of Supervisors met in closed session.

Moved by Trelka, seconded by Laylin that the Board of Supervisors meeting in closed session be adjourned at 9:57 am. Motion carried.

Little asked that the minutes reflect that the Board has asked Human Resources Director Amanda Fesenmeyer to provide the supervisors with the exit interview completed by former Finance Director James Perry.

The Board of Supervisors stood in recess until 10:15 am.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County that pursuant to the provisions of the Iowa Open Meetings Law, by the Authority of the *Code of Iowa*, Chapter 21.5(1)(i) the Black Hawk County Board of Supervisors shall proceed into closed session to discuss the professional competency of individuals whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individuals requests a closed session.

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

NAYS: None. Resolution adopted.

The Board of Supervisors met in closed session.

Moved by Trelka, seconded by Laylin that the Board of Supervisors meeting in closed session be adjourned at 11:13 am. Motion carried.

On motion and vote the meeting adjourned.

---

Craig White, Chair, Board of Supervisors

---

Grant Veeder, County Auditor