

Waterloo, Iowa October 25, 2022

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: Linda Laylin, Tom Little, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

PUBLIC COMMENTS. James Robinson said that he wanted the Board to put on their agenda the matter of Waterloo Code Enforcement illegally removing a vehicle from his property.

Pastor Larry Stumme asked the Board to work with other counties and with the state to restore Supplemental Nutrition Assistance Program (SNAP) payments in Iowa to the level approved during the pandemic. He said poor people have been hurt by the reduction, which amounted to \$141 million of unused federal funding in Iowa from April to August of 2022, but that it also hurts the rest of the community since that money would be spent locally if disbursed to eligible clients.

Trelka moved the following resolution seconded by Laylin.

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

28429	IA DEPT OF REV	st tax	28,091.35
28430	AFLAC	oth pay	1,258.21
28431	COLLECTION SVC CTR	oth pay	1,294.30
28432	IRS	fed pay	64,154.41
28433	NATIONWIDE RETIREMENT	def comp	3,902.50
28434	NATIONWIDE RETIREMENT SOLS	def comp	3,071.66
28435	SSI	fica	103,949.40
28438	CEDAR VALLEY UNITED WAY	oth pay	40.00
28439	EBC	flex spend	1,080.47
28441	PECU	oth pay	20,790.26
28442	IA DEPT OF REV	st tax	300.67
28443	IA DEPT OF REV	st tax	253.47
28444	ACCURATE L & DC LLC	svc	250.33
28445	AHLERS & COONEY PC	training	5,538.25
28447	BICKLEY, MARK	svc	1,320.00
28449	BLACKHAWK AUTO SPRINKLERS INC	svc	256.00
28452	BREMER CO SHERIFF	svc	70.00
28453	CFU	util	300.00
28454	CFU	util	63.66
28459	CFU	util	3,235.96
28460	CFU	util	421.44
28461	CFU	util	46.79
28462	CITY OF DAVENPORT	svc	700.00
28464	CONVERGE ONE INC	svc	7,887.59
28466	DAN DEERY MOTOR CO INC	eqp rpr	746.33
28467	E CENTRAL IA RURAL ELEC	util	3,193.50
28468	EHRlich, BETH	svc	52.50
28469	EMSL ANALYTICAL INC	svc	563.30
28470	EPM IA	rent	425.00
28471	FASTENAL CO	supl	24.96
28473	FULLER, ANGELA	svc	350.00
28474	GBM PROPERTY MGMT LLC	rent	200.00
28475	GORDON FLESCH CO INC	svc	1,218.78
28476	GORDON FLESCH CO INC	svc	650.29
28477	GORDON FLESCH CO INC	svc	80.43
28478	HERNANDEZ, JASON	svc	600.00
28479	HOLBACH DENNIS	rent	300.00
28480	HOLZAPFEL SUZANNE	svc	38.50
28481	INQUIREHIRE	svc	50.00
28482	IRISH REPORTING	svc	75.85
28483	JOHNSTONE SUPL	supl	667.80
28484	KEYSTONE LABS	svc	14.25
28485	MARTIN REALTORS INC	rent	400.00

28486	MCKESSON MEDICAL SURGICAL	supl	115.12
28488	MENARDS CF	supl	409.85
28489	MENARDS WLOO	supl	627.88
28490	MENARDS WLOO	supl	24.98
28491	MENARDS WLOO	sul	227.64
28492	METRO INVESTMENTS	rent	225.00
28493	NORTHEAST IA FOOD BANK	alloc	5,000.00
28494	PEHL, KRISTIN	rent	200.00
28495	PER MAR SECURITY SVCS	svc	4,291.56
28496	PTS OF AMERICA LLC	svc	3,792.50
28497	RACOM CORP	eqp rpr	4,812.50
28498	RAY MOUNT WRECKER SVC	svc	50.00
28499	ROCK STAR REAL ESTATE LLC	rent	275.00
28501	SLOYER MICHELLE	training	211.00
28502	STRAND JEANNE CSR RPR	svc	49.95
28504	US BANK	svc	29,122.85
28505	WLOO COMMUNITY SCHOOLS	supl	7.70
28507	AMADOR, KELLY	conf	27.00
28511	TAHIR, AMEERA	conf	27.00
28512	YU, AL	conf	114.00
334732	COMMUNITY HEALTH CHARITIES IA	svc	2.00
334734	ABD PROPERTY MGMT	rent	550.00
334735	ADVANCE AUTO PARTS	supl	37.79
334736	AGVANTAGE FS INC	fuel	1,029.60
334738	AMAZON CAPITAL SVCS INC	supl	1,111.44
334739	ARNOLD MOTOR SUPL	eqp	9.90
334742	BABIC PROPERTIES LLC	rent	250.00
334743	BARNES & NOBLE BOOK SELLERS	supl	320.00
334745	BLACK HAWK CO LANDFILL	svc	75.21
334746	BRASE, ALAN	rent	200.00
334747	BROWNELLS INC	svc	154.93
334748	BRUNSON, JENNIFER	rent	325.00
334749	CALIBER GROUP PROPERTY MGMT CO	rent	200.00
334750	CAPITAL SANITARY SUPL CO INC	supl	62.32
334751	CEDAR BEND HUMANE SOCIETY INC	alloc	2,319.53
334752	CEDAR SQUARE APARTMENTS	rent	225.00
334753	CEDAR VALLEY REPORTING LLC	svc	329.65
334755	CLAYTON CO SHERIFF	shlt	1,250.00
334756	CLERK OF COURT-BUCHANAN CO	svc	13.99
334758	COURIER THE	svc	193.80
334759	DIAMOND VOGEL PAINTS	supl	102.02
334760	DICKEYS PRINTING	ssupl	755.00
334761	DUBUQUE CO	svc	760.00
334762	DUBUQUE CO	svc	760.00
334763	DURATOVIC, SAMIR	rent	250.00
334764	EASTGATE MHC LLC	rent	525.00
334765	ECHO GROUP INC	supl	147.24
334766	ETR ASSOCIATES INC	supl	483.72
334767	FEDEX	svc	45.89
334768	FISCHELS HOLDINGS LLC	rent	250.00
334769	GARRIS RONALD E	rent	200.00
334770	GOVERNMENT FORMS & SUPPLIES	supl	360.57
334771	GREENHILL POINT	supl	675.00
334772	GROTE PROPERTIES	rent	275.00
334773	HAA LLC	rent	200.00
334774	HAFH LLC	rent	250.00
334775	HANNA'S HOMES	rent	250.00
334776	HAWKEYE VILLAGE APT	rent	225.00
334777	HOVEY BRAD	rent	500.00
334778	HY VEE ACCOUNTS RECEIVABLE	food	170.34
334779	IA CO ATTORNEYS ASSOC	food	80.00
334780	IA LAW ENFORCEMENT ACADEMY	training	13,350.00
334782	JAN PROPERTIES LLC	rent	275.00
334784	JOHNSON CO	svc	39.25
334785	L & G HARDWARE	supl	24.07
334786	LA PORTE MOTOR SUPL INC	supl	94.99
334787	LAMAR COMPANIES	svc	1,500.00

334788	LARSON MGMT	rent	200.00
334789	LEXISNEXIS MATTHEW BENDER	svc	611.44
334792	MATAMOROS, ABIGAIL	rent	325.00
334793	MCCARTER JOHN L	svc	101.25
334794	MERCYONE	svc	416.00
334795	MID AMERICAN ENERGY	util	44.85
334797	MID AMERICAN ENERGY	util	11.78
334798	MID AMERICAN ENERGY	util	133.13
334799	MIDWEST COURT REPORTING LLC	svc	150.50
334802	NELSON LARRY	rent	250.00
334804	OFFICE CONCEPTS LTD	eqp	142.49
334805	OREILLY AUTOMOTIVE STORES	supl	81.04
334809	PRESTO-X	svc	32.00
334810	R&S PROPERTY MGMT INC	rent	225.00
334812	RASMUSSEN CO THE	svc	300.00
334813	RICHARDSON FUNERAL HOME INC	svc	1,000.00
334814	RUSSELL LAMSON LTD	rent	250.00
334816	SCHNEIDER MELISSA	rent	225.00
334817	SOUTHGATE PROPERTIES LLC	rent	275.00
334818	STAR REFRIGERATION CO INC	supl	1,063.54
334819	STOREY KENWORTHY	supl	439.96
334820	SUMMIT FOOD SVC, LLC	food	22,724.29
334821	TOP PRIORITY PROPERTY MGMT INC	rent	225.00
334823	USPO	postage	242.80
334825	US CELLULAR	util	2,382.73
334827	US CELLULAR	util	277.80
334828	US CREMATION SOCIETY	svc	1,000.00
334829	VERMEER IA & N MISSOURI	eqp	54,300.00
334830	WLOO CITY OF	fuel	8,066.76
334831	WLOO HENDERSON HOUSE LLC	rent	200.00
334832	WLOO OIL CO	fuel	1,894.57
334834	WLOO WATER WORKS	util	611.25
334835	WICKHAM FRANK	rent	200.00
334836	WOODLY HOLDINGS LLC	rent	425.00
334837	WORTH CO SHERIFF'S OFFICE	svc	36.00

GENERAL SUPPLEMENTAL FUND

28429	IA DEPT OF REV	st tax	386.00
28432	IRS	fed pay	688.88
28434	NATIONWIDE RETIREMENT SOLS	def comp	550.00
28435	SSI	fica	1,944.38
28472	FOUR OAKS INC	shtls	2,705.70
28481	INQUIREHIRE	svc	50.00
28504	US BANK	supl	1,812.26
334754	CENTRAL IA JUVENILE DET CNT	alloc	6,000.00
334757	CLERK OF DISTRICT COURT	restit	1,514.64

RURAL BASIC FUND

28429	IA DEPT OF REV	st tax	1,887.65
28430	AFLAC	oth pay	133.79
28431	COLLECTION SVC CTR	oth pay	872.80
28432	IRS	fed pay	5,331.67
28433	NATIONWIDE RETIREMENT	def comp	37.50
28435	SSI	fica	7,136.96
28441	PECU	oth pay	2,672.74

SECONDARY ROADS FUND

28429	IA DEPT OF REV	st tax	3,768.00
28430	AFLAC	oth pay	65.70
28432	IRS	fed pay	8,342.19
28433	NATIONWIDE RETIREMENT	def comp	430.00
28434	NATIONWIDE RETIREMENT SOLS	def comp	25.00
28435	SSI	fica	14,433.98
28438	CEDAR VALLEY UNITED WAY	oth pay	28.00

28441	PECU	oth pay	1,890.00
28446	ANTON SALES	supl	100.61
28448	BLACK HAWK RENTAL	eqp rent	334.46
28450	BMC AGGREGATES LC	svc	61,902.65
28455	CFU	util	71.56
28456	CFU	util	5.25
28457	CFU	util	8.50
28458	CFU	util	8.50
28465	DAN DEERY MOTOR CO INC	eqp rpr	253.36
28467	E CENTRAL IA RURAL ELEC	util	23.75
28481	INQUIREHIRE	svc	25.00
28487	MENARDS CF	supl	30.08
28489	MENARDS WLOO	eqp	59.96
28500	SCOTS SUPL CO INC	supl	39.26
28504	US BANK	svc	670.06
28509	LAKE, ALLISON	reimb	125.00
28510	ROGGE, CHAD	reimb	120.00
334733	1ST AYD CORP	supl	518.52
334737	AGVANTAGE FS INC	fuel	17,873.67
334738	AMAZON CAPITAL SVCS INC	supl	1,372.78
334740	ASPEN EQUIP CO	svc	1,018.81
334741	AT&T MOBILITY	util	1,335.68
334781	IA PRISON INDUSTRIES	supl	237.90
334783	JIM SCHROEDER CONSTRUCTION INC	svc	23,322.15
334786	LA PORTE MOTOR SUPL INC	supl	363.97
334790	LIBERTY TIRE RECYCLING LLC	svc	645.54
334796	MID AMERICAN ENERGY	util	11.88
334800	MURPHY TRACTOR & EQUIP CO	supl	254.18
334801	NAPA AUTO PARTS	supl	455.00
334803	NORTHERN IA CONSTRUCTION	svc	936.00
334807	PHELPS UNIFORM SPECIALIST	svc	64.93
334815	SADLER POWER TRAIN INC	svc	172.80
334830	WLOO CITY OF	fuel	1,024.94

JAIL COMMISSARY FUND

28429	IA DEPT OF REV	st tax	81.00
28432	IRS	fed pay	149.01
28435	SSI	fica	463.40
28451	BOB BARKER CO INC	supl	12,590.78
28504	US BANK	utils	378.17
334822	TURNKEY CORRECTIONS	food	10,008.84
334826	US CELLULAR	utils	638.44

CONSERVATION TRUST FUND

28491	MENARDS WLOO	supl	22.55
28504	US BANK	supl	3,063.95

ARP FUND

28504	US BANK	eqp	13,983.89
334806	ORIGIN DESIGN CO	svc	14,209.50

RURAL WATER FUND

334833	WLOO WATER WORKS	util	167.00
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RURAL SEWER FUND

28503	URBAN SVCS LLC	svc	3,985.00
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INS TRUST FUND

28436	NAVITUS HEALTH SOLUTIONS	ins	27,121.31
28437	NAVITUS HEALTH SOLUTIONS	ins	2,609.00
28440	PREFERRED ONE INS CO	ins	118,535.93

SOLID WASTE ADMIN FUND

28429	IA DEPT OF REV	st tax	213.00
28432	IRS	fed pay	549.51
28435	SSI	fica	666.24

EMERGENCY MGMT FUND

28429	IA DEPT OF REV	st tax	129.00
28432	IRS	fed pay	291.06
28435	SSI	fica	408.54
334744	BERGANKDV TECHNOLOGY & CONSULTING	svc	4.00
334811	RAPIDS REPRODUCTIONS INC	eqp	110.00
334824	US BANK	fuel	117.80
334830	WLOO CITY OF	fuel	102.89

CONS COMM FUND

28429	IA DEPT OF REV	st tax	2,583.00
28430	AFLAC	oth pay	238.90
28431	COLLECTION SVC CTR	oth pay	607.37
28432	IRS	fed pay	5,037.37
28433	NATIONWIDE RETIREMENT	def comp	125.00
28434	NATIONWIDE RETIREMENT SOLS	def comp	50.00
28435	SSI	fica	9,120.56
28441	PECU	oth pay	852.00
28504	US BANK	svc	701.04

CO ASSESSOR FUND

28429	IA DEPT OF REV	st tax	1,122.00
28432	IRS	fed pay	2,374.34
28433	NATIONWIDE RETIREMENT	def comp	1,395.00
28434	NATIONWIDE RETIREMENT SOLS	def comp	325.00
28435	SSI	fica	4,357.72
28441	PECU	oth pay	2,025.00
28463	COMMERCIAL APPRAISERS OF IA	svc	9,000.00
28504	US BANK	postage	22.55
28506	WELLMARK	ins	14,410.86
28508	JASPER VICTORIA	reimp	163.22
334791	MARCO INC	supl	185.23
334808	PICTOMETRY INTERNATIONAL CORP	svc	250.80
334830	WLOO CITY OF	fuel	344.86

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas expressed her concern that it is difficult to keep her department at full staffing, and while essential services will be prioritized, other important work may be delayed.

Veterans Affairs Director Yolando Loveless asked the Board to support Operation Green Light, a project spearheaded by the National Association of Counties, that calls for displaying green lights through Veteran's Day to honor veterans.

Moved by Laylin, seconded Schwartz by that the MINUTES of the Board Meeting held October 18, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Trelka.

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 - GENERAL ASSISTANCE	3.99	GENERAL - DHS	3.99
GENERAL - VETERAN'S AFFAIRS	65.21	GENERAL - DHS	65.21
GENERAL - CONSERVATION	524.73	911 SERVICE COMMISSION	524.73
GENERAL - SHERIFF	8,628.90	911 SERVICE COMMISSION	8,628.90
ARP	46,459.38	RURAL SEWER	46,459.38
	55,682.21		55,682.21

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Todd Neil, Facility ID# 61736 located at Lester Township, Section Eleven (11) at 8411 Adams Road, Fairbank, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from Peterson Contractors Inc, Reinbeck, Iowa (letting held October 18, 2022, 9:05 a.m.) for Project L-7011 revetment at various locations within Black Hawk County with a total bid of \$183,900.00 (Engineer's Estimate of \$170,865.00) be awarded and direct the Chair to sign a resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

Nicholas said the project must be completed by the end of FY23. White noted that the low bid was 9% over the budgeted amount.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the SUSPENSION requested by Cassandra Little on taxes owed for 2022/2023 installments in the amount of \$592.00 for Parcel #8913-27-429-011 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSTAIN: Little. Resolution adopted.

At Nine-thirty-five o'clock (9:35) a.m., a public hearing was held as provided by law in the Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa at which time all interested persons could appear to file objections on the request submitted by Dorothy Hundley at 7880 W 27th Street to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District to split off a 2005 home that was built on 35 acres after the 15-year waiting period. The property is legally described as: *THAT PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE 1/4 SE 1/4) OF SECTION NO. 11, TOWNSHIP NO. 87 NORTH, RANGE NO. 11 WEST OF THE FIFTH PRINCIPAL MERIDIAN, BLACK HAWK COUNTY IOWA, DESCRIBED AS FOLLOWS:*

COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER, POINT BEING A FOUND ½ REBAR WITH LICENSE #6505; THENCE ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER SOUTH 88°43¼' WEST A DISTANCE OF 158.55 FEET; THENCE SOUTH 03°03' EAST A DISTANCE OF 33.0 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF WELLMAN ROAD, ALSO BEING THE POINT OF BEGINNING; THENCE ALONG SAID SOUTH RIGHT-OF-WAY LINE NORTH 88°43¼' EAST A DISTANCE OF 170.1 FEET TO THE WEST LINE OF PARCEL "B" RECORDED IN FILE 2013-00015151 DATED 01/18/2013 IN THE OFFICE OF THE BLACK HAWK COUNTY RECORDER; THENCE ALONG SAID WEST LINE SOUTH 03°03' EAST A DISTANCE OF 451.1 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL "B"; THENCE SOUTH 89°53¼' WEST A DISTANCE OF 170.2 FEET; THENCE NORTH 03°03' WEST A DISTANCE OF 447.6 FEET TO THE POINT OF BEGINNING.

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on October 19, 2022, in the Courier in accordance with the requirements of the *Code of Iowa*.

Moved by Trelka, seconded by Laylin to receive and place on file proof of publication of notice of public hearing. Motion carried.

Moved by Trelka, seconded by Little to waive the first reading. Motion carried.

Seth Hyberger of Planning and Zoning said that the property has a high Land Evaluation Site Assessment (LESA) score of 255, but unique mitigating circumstances supporting the rezone were that the land has not been in active row crop production for 15 years, it is not conducive to production by reason of size or shape, and the rezone is compatible with surrounding uses.

Moved by Trelka, seconded by Laylin to close the hearing and oral and written comments were received and placed on file. Motion carried.

Trelka moved the following resolution seconded by Laylin.

WHEREAS, a public hearing was held on October 25, 2022, at Nine-thirty-five o'clock (9:35) a.m., on the request submitted by Dorothy Hundley at 7880 W 27th Street to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District to split off a 2005 home that was built on 35 acres after the 15-year waiting period, and

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 272 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Dorothy Hundley and to consider same for adoption and if adopted would be known as Ordinance no. 77-272, and

WHEREAS, §331.302(5) of the Code of Iowa allows the Board of Supervisors to suspend by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be fully passed, and

WHEREAS, there were no corrections to the ordinance,

NOW THEREFORE BE IT HEREBY RESOLVED that the rules requiring the Board of Supervisors to consider and vote on a proposed ordinance at two prior meetings be suspended.

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

NAYS: None. Resolution adopted.

Trelka moved the following ordinance seconded by Laylin.

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 272 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Dorothy Hundley and to consider same for adoption and if adopted would be known as Ordinance No. 77-272, and

WHEREAS, pursuant to §331.302(5) of the Code of Iowa, the Board of Supervisors has suspended by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be finally passed, and

NOW THEREFORE BE IT HEREBY RESOLVED that the same is hereby zoned acres from "A" Agricultural District to "A-R" Agricultural-Residential District, and the ordinance is hereby adopted and known as Ordinance No. 77-272.

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

NAYS: None. Ordinance adopted.

Discussion/Possible Board Action – disposition of recurring expenses currently paid from the Jail's 60/40 Room and Board fund. Trelka said he didn't think the fund should be used for coffee and water at the Sheriff's shooting range, since it isn't being used for inmates. Little asked if fees are still being collected from the jail. Jail Administrator Nathan Neff said that the Sheriff's Office has discontinued collecting the fees since the Board indicated that it was taking it over. Trelka said if the Sheriff isn't collecting money into the fund, he shouldn't expect the fund to pay for his department's expenses. Neff said that this was why they wanted a work session so that details could be worked out. Little said that the Board should have been seeing invoices all along. Auditor's Office Payroll/Accounting Manager Billie Heth said that the invoices are included on the Board's weekly report of expenses. Trelka said that Sheriff expenses no longer paid from the 60-40 fund will simply be deducted from the Sheriff's budget. Schwartz said it appeared to be a spat between the Board and the Sheriff and supported a work session. White said that Sheriff Thompson has not been upfront with Raymond residents about how much shooting activity would occur at the gun range. Trelka said he wanted the 60-40 money to be for the benefit of the inmates. Laylin and Trelka favored a work session. White agreed to set one for November 8.

Discussion – the purchase of FY23 Capital Items within the County Engineer's Office. Nicholas provided a slide show demonstrating how difficult it is to purchase large vehicles and equipment in the year they are ordered due to manufacturing and supply chain problems. She asked for guidance on this issue, and also asked that she be able to buy a ¾ ton or one-ton pickup for the roadside biologist instead of the ½ ton pickup originally approved. She said the larger truck could be purchased in lieu of buying two trucks, saving money would be more versatile and thus saving money. White and Little said they couldn't justify the purchase, and Little said that the Secondary Roads fleet was in good condition, unlike years ago, and some truck replacements could be held off for a couple of years.

Schwartz moved the following resolution seconded by Laylin.

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 approve the purchase of a pickup truck for the Roadside Biologist from the lowest responsible quote with the amount not to exceed \$92,000.

AYES: Laylin, Schwartz,

NAYS: Little, Trelka, White.

Resolution failed.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz thanked Pastor Stumme for his remarks and criticized state officials for reducing federal SNAP assistance in Iowa.

The Board recessed for 15 minutes.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that pursuant to Iowa Code Sections 21.5(1)(k) and 22.7(50), the Black Hawk County Board of Supervisors proceed into CLOSED SESSION to discuss information concerning cybersecurity, critical infrastructure, security infrastructure, and emergency preparedness.

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

NAYS: None.

Resolution adopted.

The Board met in closed session.

Moved by seconded by to adjourn the Board of Supervisors meeting in CLOSED SESSION. Motion carried.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor