

Waterloo, Iowa, November 15, 2023

The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in a closed meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at ten o'clock (10:00) 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 placed on file with the County Auditor as proposed. Motion carried.

Schwartz moved the following resolution seconded by Hall.

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 those individuals' reputations and the individuals request a closed session.

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

NAYS: None. Resolution adopted.

The Board of Supervisors met in closed session.

Moved by Hall, seconded by Schwartz that the Board of Supervisors meeting in closed session be adjourned at 11:38 am. Motion carried.

On motion and vote the meeting adjourned.

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Linda Laylin, Chair, Board of Supervisors

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Karen Showalter, Elections Manager.