

Waterloo, Iowa, March 14, 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 Trelka, seconded by Schwartz that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

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

29596	COLLECTION SVC CTR	oth pay	1,415.96
29597	IRS	fed pay	62,030.68
29598	NATIONWIDE RET	def comp	2,447.50
29599	NATIONWIDE RET SOLS	def comp	3,155.00
29600	SSI	fica	105,851.04
29602	BHC LAW ENFORCEMENT ASSOC	oth pay	325.35
29603	CEDAR VALLEY UNITED WAY	oth pay	7.00
29604	EBC	flex spend	1,651.45
29605	FIDELITY SECURITY LIFE INS CO	ins	2,727.88
29607	MADISON NTL LIFE INS	ins	836.50
29610	PECU	oth pay	21,372.01
29611	QUADIENT	postage	10,000.00
29612	ACES	svc	1,022.00
29613	AHLERS & COONEY PC	svc	1,513.50
29614	BDI	supl	77.72
29615	BICKLEY, MARK	svc	1,660.00
29616	BLACK HAWK CO SHERIFF	trans	86.55
29620	BREMER CO SHERIFF	svc	48.10
29621	BRUSTKERN MICHAEL J	rent	200.00
29623	CFU	util	100.00
29625	CFU	util	347.50
29626	CFU	util	831.00
29628	CFU	util	912.37
29629	CFU	util	206.66
29630	CFU	util	524.90
29632	COTT SYSTEMS	svc	6,700.00
29634	DEPT OF CORRECTIONAL SVCS	alloc	15,468.09
29635	DIRECTEC CORP	lic	4,700.00
29638	FIRESTONE PAYMENT CTR	eqp rpr	182.18
29639	FULLER, ANGELA	svc	200.00
29640	GORDON FLESCH CO	svc	675.27
29641	HERNANDEZ, JASON	svc	1,050.00
29642	HUDSON, MICHAEL	reimb	111.40
29644	INVISION ARCHITECTURE	svc	5,610.00
29645	JLL EXTENDED STAY APTS	rent	200.00
29646	MARCO	svc	172.46
29647	MARTIN BROS DISTRIBUTING CO	supl	1,268.27
29648	MENARDS WLOO	supl	64.99
29650	PER MAR SECURITY SVCS	svc	3,278.34
29651	PLEGGENKUHLE, BRAD	rent	275.00
29652	PTS OF AMERICA	trans	2,360.00
29653	RACOM CORP	eqp rpr	300.00
29654	SCOTS SUPL CO	supl	21.84
29655	SLED SHED	eqp rpr	4.31
29658	WEX BANK	fuel	28.27
29659	WEX BANK	fuel	385.08
29662	JOLLEY JARED	reimb	74.00
29663	OSMANCEVIC, NEVZAD	reimb	74.00
29664	TAHIR, AMEERA	reimb	27.00
337050	LEGALSHIELD	svc	259.70

337051	AMAZON CAPITAL SVCS	supl	1,976.59
337052	AQUATICS & EXOTICS OF WLOO	supl	3.50
337053	ARNOLD MOTOR SUPL	supl	27.97
337054	BABIC PROPERTIES	rent	225.00
337057	BLACK HAWK CO LANDFILL	svc	53.24
337058	BLACK HAWK WASTE DISPOSAL	eqp rent	82.79
337059	BUCHANAN CO SHERIFF	shlt	2,150.00
337060	BUDREAU VETERINARY CLINIC	svc	44.78
337061	CALHOUN CO SHERIFF	svc	36.00
337062	CAMPBELL SUPL WLOO	supl	119.00
337063	CAMPBELL SUPL WLOO	supl	223.80
337064	CAPITAL SANITARY SUPL CO	supl	1,353.80
337069	CINTAS CORP	supl	22.26
337070	CLERK OF DISTRICT COURT	svc	161.90
337071	COMMUNITY ELECTRIC	eqp rpr	1,285.00
337072	COOK'S OUTDOORS	supl	4.00
337073	COOLEY PUMPING	svc	240.00
337076	EVELAND, JOHN	rent	200.00
337077	FAMILY PSYCHOLOGY ASSOCS PC	svc	400.00
337078	FERGUSON ENTERPRISES	supl	630.50
337079	FROST ALLEN	rent	225.00
337081	GRAINGER	supl	1,240.96
337082	GREENHILL POINT	rent	200.00
337083	HAASCO LTD	cert	125.00
337084	HARRIS CLEANING SVC & SLS	svc	1,502.00
337085	HAWKEYE PROPERTY MGMT	rent	225.00
337086	HUDSON PRINTING CO	publ	1,970.96
337087	IA ST MEDICAL EXAMINER	svc	8,729.26
337089	KOCH OFFICE GROUP	supl	1,070.42
337090	LA PORTE MOTOR SUPL	supl	66.10
337091	LPC CONNECT	util	175.63
337092	MERCYONE	trans	1,664.00
337093	MID AMERICAN ENERGY	util	10,092.95
337094	MID AMERICAN ENERGY	util	84.56
337095	MID AMERICAN ENERGY	util	4,141.23
337097	MIDWEST DEFENSE SOLS	eqp	7,898.48
337099	NELSON & TOENJES	svc	149.60
337100	ODP BUSINESS SOLS	supl	75.31
337102	OUTDOOR & MORE	supl	42.00
337103	PAGE CO SHERIFF	svc	32.00
337106	POWESHIEK WATER ASSOC	util	97.55
337107	PRESTO-X	svc	242.00
337108	PRINT INNOVATIONS	supl	65.00
337112	SCHUMACHER ELEVATOR CO	eqp rpr	1,555.00
337113	SCOTT CO SHERIFF	svc	254.68
337114	SEELEY SCOTT	rent	200.00
337115	SILENCERCO	eqp	633.60
337117	SPEE DEE DELIVERY SVC	svc	9.67
337118	STEW HANSEN DODGE	veh	59,428.00
337119	STOREY KENWORTHY	supl	1,058.14
337120	SUMMIT FOOD SVC	food	12,764.84
337123	TEDS HOME & HARDWARE	supl	26.18
337124	THE SHRED MASTER	svc	182.86
337125	THURSTON, CHARLES SHERMAN	rent	200.00
337128	UNITY POINT-ALLEN HOSPITAL	svc	439.00
337131	US CELLULAR	util	1,436.50
337132	US CREMATION SOCIETY	svc	2,000.00
337133	VARSITY CLEANERS	svc	8.49
337135	VERIZON WIRELESS	util	40.01
337137	WASTE MGMT OF WI-MN	svc	1,075.64
337139	WLOO WATER WORKS	util	1,136.36
337140	WEBSTER CO SHERIFF	svc	35.00
337141	WERTJES UNIFORMS	svc	2,683.35
337142	WEST PAYMENT CTR	svc	2,369.68
337143	WOODY HOLDINGS	rent	200.00

GENERAL SUPPLEMENTAL FUND

29597	IRS	fed pay	417.95
29599	NATIONWIDE RET SOLS	def comp	550.00
29600	SSI	fica	1,148.46
29605	FIDELITY SECURITY LIFE INS CO	ins	8.36
337144	WOLTER, CASSIDEE	elec work	265.80

RURAL BASIC FUND

29596	COLLECTION SVC CTR	oth pay	872.80
29597	IRS	fed pay	5,383.12
29598	NATIONWIDE RET	def comp	37.50
29600	SSI	fica	7,865.46
29602	BHC LAW ENFORCEMENT ASSOC	oth pay	79.65
29605	FIDELITY SECURITY LIFE INS CO	ins	180.82
29607	MADISON NTL LIFE INS	ins	15.56
29610	PECU	oth pay	2,761.99
337138	WLOO CITY OF	fuel	134.30

SECONDARY ROADS FUND

29597	IRS	fed pay	7,835.93
29598	NATIONWIDE RET	def comp	430.00
29599	NATIONWIDE RET SOLS	def comp	25.00
29600	SSI	fica	14,489.22
29605	FIDELITY SECURITY LIFE INS CO	ins	405.50
29607	MADISON NTL LIFE INS	ins	125.55
29610	PECU	oth pay	1,790.00
29622	CF CITY OF	svc	102.90
29624	CFU	util	7.25
29627	CFU	util	75.00
29633	DAN DEERY MOTOR CO	eqp rpr	439.64
29636	EQUIPMENT BLADES	supl	1,251.80
29643	HUDSON CITY OF	util	39.38
29649	NORTHLAND PRODUCTS CO	supl	1,732.30
29657	THOMAS JAMES	svc	19.00
29660	WEX BANK	fuel	13,947.85
29661	CABALKA, GRIFFIN	reimb	106.00
337053	ARNOLD MOTOR SUPL	supl	604.24
337055	BENTONS READY MIXED CONCRETE	supl	1,548.75
337057	BLACK HAWK CO LANDFILL	svc	15.00
337058	BLACK HAWK WASTE DISPOSAL	svc	242.83
337066	CENTURYLINK	util	84.61
337067	CENTURYLINK	util	52.82
337068	CENTURYLINK	util	57.13
337075	DONS TRUCK SALES	eqp rpr	14,156.75
337080	GILBERTVILLE CITY OF	util	75.06
337090	LA PORTE MOTOR SUPL	supl	165.00
337091	LPC CONNECT	util	39.60
337098	NAPA AUTO PARTS	supl	221.93
337104	PHELPS UNIFORM SPECIALIST	svc	53.90
337105	POMP'S TIRE SVC	eqp rpr	6,550.00
337109	SADLER POWER TRAIN	eqp rpr	394.23
337110	SAM ANNIS & CO	supl	1,480.52
337126	TRUCK CTR CO	eqp	62.00
337134	VERIZON CONNECT NWF	util	220.28

JAIL COMMISSARY FUND

29597	IA DEPT OF REV	st pay	138.14
29600	SSI	fed pay	469.36
29605	FIDELITY SECURITY LIFE INS CO	ins	19.23
29619	BOB BARKER CO	supl	93.00
337051	AMAZON CAPITAL SVCS	svc	29.98
337064	CAPITAL SANITARY SUPL CO	supl	172.43
337111	SAMS WHOLESALE CLUB	supl	620.22
337127	TURNKEY CORRECTIONS	food	2,305.21

CONSERVATION TRUST FUND			
29597	IRS	fed pay	27.93
29600	SSI	fica	124.22
ARP FUND			
29656	STERLING COMPUTERS CORP	eqp	17,701.28
337051	AMAZON CAPITAL SVCS	svc	643.70
337074	DELL MARKETING LP	eqp	1,499.98
337101	ORIGIN DESIGN CO	svc	24,576.75
337116	SNYDER & ASSOCS	svc	1,910.00
337122	TAYLOR CONSTRUCTION	svc	123,866.03
CAPITAL IMPROVEMENTS-CAP FUND			
337122	TAYLOR CONSTRUCTION	svc	82,577.35
RURAL SEWER FUND			
29631	CEDAR VALLEY PUMP	eqp rpr	8,086.80
INS TRUST FUND			
29601	NAVITUS HEALTH SOLS	ins	26,213.52
29605	FIDELITY SECURITY LIFE INS CO	ins	8.36
29606	MADISON NTL LIFE INS	ins	1,049.70
29608	PREFERRED ONE INS CO	ins	163,825.28
29609	PREFERRED ONE INS CO	ins	81,374.25
SELF-INSUR/LIAB, PROP ETC FUND			
29653	RACOM CORP	eqp rpr	1,000.00
337118	STEW HANSEN DODGE	veh	34,464.00
SOLID WASTE ADMIN FUND			
29597	IRS	fed pay	536.36
29600	SSI	fica	685.46
29607	MADISON NTL LIFE INS	ins	28.63
E911 SVC COMMISSION FUND			
29618	BH CO TREASURER	loan	25,625.00
29637	FARMERS MUTUAL TELEPHONE CO	util	120.76
337056	BERGEN PLUMBING HEATING & COOLING	eqp rpr	1,772.72
337096	MID AMERICAN ENERGY	util	228.24
337130	US CELLULAR	util	3,036.77
337136	VIPRE -THREATTRACK SECURITY	svc	5,263.50
EMERGENCY MGMT FUND			
29597	IRS	fed pay	215.15
29600	SSI	fica	367.70
29605	FIDELITY SECURITY LIFE INS CO	ins	19.23
29607	MADISON NTL LIFE INS	ins	15.00
337129	US BANK	svc	14.65
CONSOLIDATED COMM CENT FUND			
29596	COLLECTION SVC CTR	oth pay	607.37
29597	IRS	fed pay	6,002.91
29598	NATIONWIDE RET	def comp	125.00
29599	NATIONWIDE RET SOLS	def comp	50.00
29600	SSI	fica	9,866.64
29602	BHC LAW ENFORCEMENT ASSOC	oth pay	60.00
29605	FIDELITY SECURITY LIFE INS CO	ins	242.46
29607	MADISON NTL LIFE INS	ins	68.50
29610	PECU	oth pay	852.00
337065	CENTURYLINK	util	59.77
337088	IA UNIVERSITY OF	cert	59.50
337121	SWISHER & COHRT	svc	240.50
337128	UNITY POINT-ALLEN HOSPITAL	svc	296.00

CO ASSESSOR FUND

29597	IRS	fed pay	2,114.70
29598	NATIONWIDE RET	def comp	1,395.00
29599	NATIONWIDE RET SOLS	def comp	325.00
29600	SSI	fica	4,342.86
29603	CEDAR VALLEY UNITED WAY	oth pay	1.00
29605	FIDELITY SECURITY LIFE INS CO	ins	57.69
29607	MADISON NTL LIFE INS	ins	90.25
29610	PECU	oth pay	2,225.00
29617	BLACK HAWK CO TREASURER	oth pay	5,000.00
337050	LEGALSHIELD	svc	30.70

AYES: Hall, Schwartz, Trelka, Laylin.
 NAYS: None.
 ABSENT: Little. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas shared information that she had presented to a Farm Bureau meeting the previous evening about overweight permits for commercial and farm vehicles and explained that most roads that are restricted from use under the permit are due to bridges unsafe for overweight loads.

Veteran Affairs Director Yolando Loveless said Thursday veteran lunches would start up again on March 16. He thanked outpatient clinic doctors for referring veterans to his office to seek benefits.

Conservation Director Mike Hendrickson described the progress on repair of the Cedar Valley Nature Trail.

Moved by Trelka, seconded by Schwartz that the MINUTES of the Board Meeting held March 7, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Schwartz moved the following RESOLUTION seconded by Hall.

TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

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	3.42	GENERAL - DHS	3.42
	3.42		3.42

AYES: Hall, Little, Schwartz, Trelka, Laylin.
 NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

UPDATES-Ben Delagardelle d/b/a Urban Services, Inc. gave his monthly Washburn Sanitary Sewer System update. He said that he was working to reduce costly service calls through preventive maintenance. Having noticed a spike in property transfers in Washburn, he is trying to get realtors more knowledgeable about the requirement to remove septic systems before a transfer is affected.

Discussion – New contract between Black Hawk County and Ben Delagardelle d/b/a Urban Services, LLC for Washburn Sanitary Sewer Operator fees, with fee increases that include an increase in the base fee from \$1,617.20 to \$1,900 (17.5%) per month, increases in hourly rates for various other services as outlined on the attached schedule (Exhibit C of the draft contract page 12) and allowing for subsequent annual adjustments based on the Consumer Price Index (CPI-U) plus 1% annually (see article IV, section 4.2, page 6). The Board discussed details of the contract with Delagardelle. He gave justifications for his changes but said he was open to negotiation and incremental implementation.

Discussion/Possible Board Action - that the Board of Supervisors approve the expenses related to the Pinecrest digital sign installation, variance fee, and electrical service installation for an amount not to exceed \$20,000, with funds coming from Building Maintenance budget. Interim Health Department Director Kaitlin Emrich answered questions from the prior meeting, which she was unable to attend. (See minutes of March 7, 2023.) She said she asked Superintendent of Maintenance Rory Geving if he could fund the above items since they weren't eligible for the grant funding she will receive. She provided a picture of what the sign would look like and said the sign is guaranteed for 10 years with a five-year parts warranty.

Little moved the following RESOLUTION seconded by Schwartz.

BE IT HEREBY RESOLVED that the Board of Supervisors approve the expenses related to the Pinecrest digital sign installation, variance fee, and electrical service installation for an amount not to exceed \$20,000, with funds coming from Building Maintenance budget.

Trelka asked if the warranty would be affected if the sign is moved to a different location. Emrich said there is no plan to move the sign, and it would be updated if the uses of the building change. Brian Buss of Nagle signs said a move wouldn't affect the warranty. Laylin said that the question of whether Building Maintenance could pay for non-grant-covered expenses should more properly have been brought to the Board.

AYES: Hall, Little, Schwartz, Trelka, Laylin.
 NAYS: None. Resolution adopted.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received by Hudson Hardware Plumbing & Heating, Inc. of Hudson, IA, in the amount of \$705,086.10 and utilizing American Rescue Plan funding for the purposes of replacing the existing sewage lagoon system at Hickory Hills Park with a septic tank with mound soil absorption system which will serve to meet the needs of the increased usage of the park in an environmentally conscientious manner be accepted and contract awarded. The

same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors, and to be funded by American Rescue Plan funds.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that that Black Hawk County approve amending the Professional Services Contract with Snyder & Associates, Inc., Cedar Rapids, IA, dated December 14, 2021, for the Hickory Hills Wastewater Treatment Facility Improvements project and utilizing American Rescue Plan funds for Construction Services to include construction administration, construction staking, and construction observation. Contract amendment in the amount of \$15,000 lump sum for construction administration and construction staking and observation services expenses to be billed hourly not to exceed \$34,100. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors, and to be funded by American Rescue Plan funds.

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

NAYS: None. Resolution adopted.

The Board considered the request to submit to Baker Tilly for evaluation as a possible ARPA-funded project the Sheriff's Office Remote Work proposal as amended to exclude from the project body cams and related equipment.

Laylin asked how the project affected social distancing. Information Technology Director Al Yu said that it provides the infrastructure to allow working remotely. Laylin asked if the project is being downsized to get it under \$1 million. Assistant County Attorney and ARPA Committee Chair Mike Treinen said that is partially true, because there are fewer requirements to fulfill, including a written justification by an outside entity, for projects under \$1 million, but also, the ARPA Committee had concerns about including bodycams in the request. Laylin asked if the bodycams were considered justified in the original request. Treinen said that they could be justified but it was more of a stretch than the rest of the project. Schwartz said he was more concerned about the progress of two other major projects, the Election Office relocation and the Health Clinic, and he would prefer to evaluate other large projects after those two are addressed. Laylin suggested that the Sheriff's Office Remote Work proposal be tabled for now, and the Board agreed.

Hall moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to approve the opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart – collectively a second part of settlement of the national opioid class action litigation; to authorize the Board Chair to sign the Resolution for same; and to authorize the Board Chair to sign all settlement documents.

Attorney Treinen said this will make the county eligible for accumulated payments of \$2.2 million, to be used for opioid related purposes. Schwartz said he would like to consider transitional housing for recovering addicts.

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

NAYS: None. Resolution adopted.

Moved by Little, seconded by Hall to approve the PERSONNEL REQUISITION submitted for an Engineer Technician Aide I/II (full-time, replacement) effective March 14, 2023, as recommended by Catherine Nicholas, County Engineer. Motion carried.

At ten-twelve o'clock (10:12) 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 proposed adoption of a resolution establishing the total maximum property tax dollars that may be certified for levy for general county services and the total maximum property tax dollars that may be certified for levy for rural county services.

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on March 2, 2023, in the Courier in accordance with the requirements of the *Code of Iowa*.

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

Moved by Trelka, seconded by Schwartz to open the public hearing on the FY24 Budget proposed total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services. Motion carried.

Finance Director Michelle Weidner said that changes made to the budget by the Board subsequent to the publication of the maximum levies have reduced levies from a \$466,610 (1.49%) increase in the General Services Fund and a \$329,6778 (9.82%) increase in the Rural Services Fund to a \$622,912 (2.0%) decrease in the General Services Fund and a \$173,796 (5.2%) in the Rural Services Fund.

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

Trelka moved the following resolution seconded by Schwartz.

WHEREAS, the Black Hawk County Board of Supervisors has considered the proposed fiscal year 2024 county maximum property tax dollars for both General County Services and Rural County Services; and,

WHEREAS, a notice concerned the proposed county maximum property tax dollars was published as required and posted on the county website and social media accounts; and,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 13, 2023,

NOW, BE IT THEREFORE RESOLVED by the Black Hawk County Board of Supervisors that the maximum property tax dollars for General County Services and Rural County Services for fiscal year 2024 shall not exceed the following:

General County Services: \$ 31,881,517

Rural County Services: \$ 3,687,840

The maximum property tax dollars requested for General County Services for fiscal year 2024 DOES NOT represent an increase of more than 102% from the maximum property tax dollars requested for fiscal year 2023 for general county services. The maximum property tax dollars requested for Rural County services for fiscal year 2024 DOES represent an increase of more than 102% from the maximum property tax dollars requested for rural services for fiscal year 2023.

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

NAYS: None. Resolution adopted.

Moved by Hall, seconded by Schwartz to direct the Finance Director to advertise for a PUBLIC HEARING on the proposed Black Hawk County Budget for the Fiscal Year 2023-2024 to be held on March 28, 2023, at 9:05 a.m. in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa. Motion carried.

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to direct the Finance Director to open a new Special Revenue Fund, known as the Local Option Sales Tax Fund, Fund Number 167.

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

NAYS: None. Resolution adopted.

Little moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED to proceed into closed session at 10:38 am for discussion of information concerning physical and/or critical infrastructure, security, security procedures, and emergency preparedness where disclosure could reasonably be expected to jeopardize county property.

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

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Hall to adjourn the Board of Supervisors meeting in CLOSED SESSION at 11:12 am. Motion carried.

CANVASS

At eleven-fourteen o'clock (11:14) a.m., the Board of Supervisors of Black Hawk County, Iowa, sitting as a Board of Canvassers proceeded to CANVASS the returns of the Hawkeye Community College special bond issue referendum, the City of Waterloo special Ward 4 Council Member vacancy election, and the City of Gilbertville special bond issue referendum, all held on Tuesday, March 7, 2023, in accordance with the *Code of Iowa* §50.24.

In accordance with §50.22 of the *Code of Iowa*, the Commissioner announced there were 0 provisional ballots rejected and not counted.

Schwartz moved the following resolution seconded by Trelka.

WHEREAS, the HAWKEYE COMMUNITY COLLEGE SPECIAL BOND ISSUE REFERENDUM, THE CITY OF WATERLOO SPECIAL WARD 4 COUNCIL MEMBER VACANCY ELECTION, AND THE CITY OF GILBERTVILLE SPECIAL BOND ISSUE REFERENDUM were held as prescribed by law on March 7, 2023, now

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Black Hawk County, Iowa do hereby certify the outcomes, in accordance with Iowa Code §50.24, of the votes cast in the HAWKEYE COMMUNITY COLLEGE SPECIAL BOND ISSUE REFERENDUM, THE CITY OF WATERLOO SPECIAL WARD 4 COUNCIL MEMBER VACANCY ELECTION, AND THE CITY OF GILBERTVILLE SPECIAL BOND ISSUE REFERENDUM held March 7, 2023.

2311 (two thousand three hundred eleven) people voted at the polls on Election Day.

557 (five hundred fifty-seven) absentee ballots were accepted for counting.

2868 (two thousand eight hundred sixty-eight) people total voted.

Waterloo Council Member, Ward 4

Lawrence E. Marshall- 103

Belinda Creighton-Smith- 296

Public Measure BL: Gilbertville \$1.25m EMS bonds

YES: 103

NO: 15

Measure passes.

Public Measure BK: Hawkeye Community College \$35m School Bonds

YES: 2454

NO: 386

Black Hawk County votes only. Full results to be canvassed on March 21, 2023.

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz circulated a letter for the supervisors to sign asking the state to provide for watershed management for each watershed in the state. He apologized for denigrating a city council member in remarks at a demonstration supporting LGBTQ rights, saying he regrets his language but not his emotions. Trelka said the Board may wish to again address the issue of a code of conduct for elected officials, approaching it as positive reinforcement. Hall said that the City of Waterloo addressed the issue only to see it degenerate into silliness with no means of enforcement and suggested that the supervisors could address such issues internally. He raised the idea of articulating Board procedures in general. Schwartz said when the issue was raised before it was about how county employees were being talked to, and while he regretted his strong language it wasn't a county matter.

On motion and vote the meeting adjourned.