

Waterloo, Iowa May 11, 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, Dan Trelka, and Linda Laylin, Chair.

Absent: Tom Little and Chris Schwartz.

Unless otherwise noted, all actions were approved unanimously.

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

Trelka moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED 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 for the purpose: 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 individual requests a closed session.

AYES: Hall, Trelka, Laylin.

NAYS: None.

ABSENT: Little, Schwartz.

Resolution adopted.

Moved by Trelka, seconded by Hall that the Board of Supervisors meeting in closed session be adjourned. Motion carried.

On motion and vote the meeting adjourned.

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Linda Laylin, Chair, Board of Supervisors

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Tim Jamison, Systems/Real Estate Tax Manager