

Waterloo, Iowa, May 23, 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 Hall, seconded by Trelka that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

PUBLIC COMMENTS. Vince Corkery said there is a proposal to put 70 wind turbines in Buchanan County, and asked if any are proposed in Black Hawk County. Seth Hyberger of Planning and Zoning said no applications have been received in Black Hawk County.

Hall moved the following resolution seconded by Schwartz.

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

30163	IA DEPT OF REV	st pay	24,126.22
30164	AFLAC	oth pay	1,068.48
30165	COLLECTION SVC CTR	oth pay	1,828.42
30166	IRS	fed pay	62,137.74
30167	NATIONWIDE RET	def comp	3,310.75
30168	NATIONWIDE RET SOLS	def comp	3,300.00
30169	SSI	fica	106,120.00
30172	CEDAR VALLEY UNITED WAY	oth pay	7.00
30173	EBC	flex spend	1,647.42
30175	PECU	oth pay	21,265.63
30176	IA DEPT OF REV	st pay	109.94
30177	IA DEPT OF REV	st pay	303.65
30180	BICKLEY MARK	svc	1,390.00
30181	BLACKHAWK AUTOMATIC SPRINKLERS INC	svc	1,810.37
30183	BREMER CO SHERIFF	svc	88.34
30184	CDW GOVT INC	svc	1,446.45
30186	CFU	util	90.13
30189	CFU	util	831.00
30194	CFU	util	1,033.46
30195	CFU	util	284.90
30196	CFU	util	53.69
30197	CONSOLIDATED ENERGY HARTLAND	fuel	2,740.72
30198	CUREMD.COM INC	svc	1,112.00
30199	DAN DEERY MOTOR CO INC	eqp rpr	9,736.53
30200	DUNCAN, TARA	svc	500.00
30201	E CENTRAL IA RURAL ELEC	util	1,713.73
30202	FIRESTONE PAYMENT CTR	eqp rpr	1,482.29
30203	FIX TIRE CO	eqp rpr	5,810.33
30204	FULLER, ANGELA	svc	1,000.00
30205	GALLS LLC	svc	270.48
30206	GORDON FLESCH CO INC	svc	566.51
30207	GORDON FLESCH CO INC	svc	517.55
30208	KARENS PRINT RITE	svc	112.30
30209	MARTIN REALTORS INC	rent	325.00
30210	MCKESSON MEDICAL SURGICAL	supl	455.81
30212	MENARDS CF	supl	77.77
30213	MENARDS WLOO	supl	498.75
30214	MENARDS WLOO	supl	196.60
30215	MENARDS WLOO	supl	263.98
30216	P&K MIDWEST	supl	137.83
30217	PEHL, KRISTIN	rent	200.00
30218	PER MAR SECURITY SVCS	supl	2,826.72
30219	PPG ARCHITECTURAL FINISHES INC	supl	30.93
30220	PTS OF AMERICA LLC	svc	5,120.00
30221	SANDEE'S	supl	1,312.40
30223	SMITH, TRACI	conf	19.00

30226	JACKSON, HEATHER	svc	111.40
338188	ALVARADO, JHONNY	rent	250.00
338189	AMAZON CAPITAL SVCS INC	supl	480.75
338192	AQUATICS & EXOTICS OF WLOO	supl	3.50
338193	BALDE, UMARU	svc	640.00
338196	BLACK HAWK CO LANDFILL	svc	51.55
338197	BLINK, KIMBERLY	svc	40.00
338198	BROWNELLS INC	eqp	3,310.31
338199	CAPITAL SANITARY SUPPLY CO INC	supl	1,397.09
338200	CARSON, JANE	svc	68.45
338201	CEDAR VALLEY FRIENDS OF THE FAMILY	svc	99.75
338202	CEDAR VALLEY REPORTING LLC	svc	513.00
338203	CENTRAL IA JUVENILE DET CNT	shltr	7,500.00
338209	COURIER	publ	161.12
338211	CROSSROADS AUTO REPAIR	eqp rpr	1,804.73
338212	DEBUHR, RHONDA	reimb	246.75
338213	DIMAGI INC	lics	120.00
338215	FISCHELS HOLDINGS LLC	rent	500.00
338216	FRANKLIN CO	svc	37.00
338217	GONZALEZ, PETRONILO	rent	200.00
338218	GREEN SOURCE MGMT-THE SHREDDER	svc	339.35
338219	GREENHILL POINT	rent	250.00
338220	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	trans	215.42
338221	HARDIN CO	svc	52.50
338222	HAWKEYE ALARM & SIGNAL CO	svc	270.00
338223	HEARTLAND BUSINESS SYSTEMS, LLC	lics	82,530.00
338227	IA LAW ENFORCEMENT ACADEMY	svc	300.00
338228	IA ST MEDICAL EXAMINER	svc	18,446.41
338229	IA UNIVERSITY OF	svc	162.12
338230	JAMIESON, JOHN D	rent	200.00
338231	JAYTECH INC	eqp rpr	804.91
338232	LEXISNEXIS MATTHEW BENDER	svc	871.12
338233	LINN CO	svc	2,083.33
338234	LOCKE FUNERAL HOME INC	svc	2,200.00
338235	MAKER, MICHAEL	rent	225.00
338236	MCCARTER JOHN L	svc	247.50
338238	MERCYONE	trans	3,744.00
338239	MERCYONE	svc	467.00
338240	METRO INVESTMENTS MULTI UNIT LLC	rent	225.00
338241	MID AMERICAN ENERGY	util	37.08
338242	MID AMERICAN ENERGY	util	192.00
338246	MID AMERICAN ENERGY	util	12.55
338250	MID AMERICAN ENERGY	util	209.35
338251	MID AMERICAN ENERGY	util	450.85
338252	MID AMERICAN ENERGY/SPEC ACCT	util	225.00
338253	MOTEL 6	rent	1,267.00
338256	NEW ERA RENTALS	rent	223.00
338257	NORTH IA JUVENILE DETENTION SVCS	shltr	200.00
338258	ODONNELL ACE HARDWARE INC	supl	13.45
338259	OLD TIMES INC	reimb	400.00
338260	OPERATION THRESHOLD	svc	36.00
338262	PATHWAYS BEHAVIORAL SVCS	svc	8,335.94
338264	PITNEY BOWES GLOBAL FINANCIAL SVCS	postage	299.00
338265	POLK CO SHERIFF	svc	45.48
338267	RUSSELL LAMSON LTD PARTNERSHIP	rent	900.00
338269	SCHUMACHER ELEVATOR CO	eqp rpr	320.00
338271	SHIVE-HATTERY INC	svc	25,500.00
338272	SILVER EAGLE HARLEY DAVIDSON	eqp	167.35
338273	SOUTH VIEW OF WLOO	rent	275.00
338277	STOKES WELDING	supl	35.00
338278	STOREY KENWORTHY	supl	328.50
338279	SUMMERLAND TWINHOMES LLC	rent	350.00
338280	SUMMIT FOOD SVC, LLC	food	12,467.51
338281	TAMA CO	svc	44.50
338282	TEDS HOME & HARDWARE	supl	89.43
338287	UNITY SQUARE TOWNHOMES	rent	525.00
338288	US CELLULAR	util	2,209.48

338290	US CELLULAR	util	277.92
338292	VAN DIEST SUPPLY CO	supl	2,645.15
338293	VERIDIAN CREDIT UNION	rent	250.00
338295	WLOO WATER WORKS	util	700.00
338297	WEBSTER CO SHERIFF	svc	76.00
338298	WEST PAYMENT CTR	svc	2,381.83
338299	WOODLY HOLDINGS LLC	rent	425.00
338300	YMCA	svc	300.00
338301	ZIMCO SUPPLY CO	supl	737.50

GENERAL SUPPLEMENTAL FUND

30163	IA DEPT OF REV	st pay	216.00
30166	IRS	fed pay	420.01
30168	NATIONWIDE RET	def comp	550.00
30169	SSI	fica	976.56
338186	ABBOTT LAW OFFICE PC	svc	1,512.44
338270	SCOGGINS ROSE, NANCY	edu	425.00

RURAL BASIC FUND

30163	IA DEPT OF REV	st pay	1,794.78
30164	AFLAC	oth pay	118.78
30165	COLLECTION SVC CTR	oth pay	587.91
30166	IRS	fed pay	4,129.05
30167	NATIONWIDE RET	def comp	131.25
30169	SSI	fica	6,217.10
30175	PECU	oth pay	2,156.37
338294	WLOO CITY OF	svc	8,606.43

SECONDARY ROADS FUND

30163	IA DEPT OF REV	st pay	3,246.00
30164	AFLAC	oth pay	65.70
30166	IRS	fed pay	7,638.73
30167	NATIONWIDE RET	def comp	430.00
30168	NATIONWIDE RET SOLS	def comp	25.00
30169	SSI	fica	13,952.92
30175	PECU	oth pay	2,028.00
30179	ANTON SALES	supl	69.80
30182	BMC AGGREGATES LC	supl	82,138.52
30185	CFU	util	1,277.07
30188	CFU	util	83.97
30191	CFU	util	5.25
30192	CFU	util	8.50
30193	CFU	util	8.50
30201	E CENTRAL IA RURAL ELEC	svc	25.25
30211	MENARDS CF	supl	11.43
30222	SCOTS SUPPLY CO INC	supl	15.17
30227	LAKE, ALLISON	conf	91.50
338190	AMAZON CAPITAL SVCS INC	supl	653.19
338208	COMPASS MINERALS AMERICA	supl	5,003.94
338224	HEFFRON SVCS	svc	2,304.00
338226	IA DOT	supl	6,305.04
338247	MID AMERICAN ENERGY	util	45.33
338248	MID AMERICAN ENERGY	util	29.64
338249	MID AMERICAN ENERGY	util	46.64
338254	MURPHY TRACTOR & EQUIP CO	supl	163.31
338255	NAPA AUTO PARTS	supl	305.17
338263	PHELPS UNIFORM SPECIALIST	svc	67.12
338268	SADLER POWER TRAIN INC	supl	237.00
338275	STAR EQUIP LTD	supl	129.60
338276	STOKES WELDING	supl	508.92
338283	THOMPSON TRUCK & TRAILER	supl	298.04
338284	TRUCK CTR CO	supl	87.33
338291	VAN DIEST SUPPLY CO	supl	588.50

RESOURCE/ENHANCE/PROTECT FUND

338271 SHIVE-HATTERY INC svc 3,500.00

JAIL COMMISSARY FUND

30163 IA DEPT OF REV st pay 53.00
 30166 IRS fed pay 119.03
 30169 SSI fica 437.42
 338285 TURNKEY CORRECTIONS food 10,000.66
 338289 US CELLULAR util 638.71

CONSERVATION TRUST FUND

30163 IA DEPT OF REV st pay 1.00
 30169 SSI fica 67.44
 30212 MENARDS CF supl 25.59
 338189 AMAZON CAPITAL SVCS INC supl 42.68
 338210 CREATIVE IMPACT CO LLC supl 7.00
 338258 O'DONNELL ACE HARDWARE INC supl 15.37
 338266 PRINT INNOVATIONS svc 230.00
 338296 WAVERLY-SHELL ROCK COMM SCHOOL svc 551.10

ARP FUND

338209 COURIER publ 133.48
 338223 HEARTLAND BUSINESS SYSTEMS, LLC svc 21,591.76
 338225 HUDSON HARDWARE PLUMBING & HEATING svc 87,799.00
 338261 ORIGIN DESIGN CO svc 29,232.57
 338286 TYLER TECH svc 390.00

INS TRUST FUND

30170 NAVITUS HEALTH SOLUTIONS ins 29,685.49
 30171 NAVITUS HEALTH SOLUTIONS ins 2,546.50
 30174 PREFERRED ONE INS CO ins 73,326.65

SOLID WASTE ADMIN FUND

30163 IA DEPT OF REV st pay 205.00
 30166 IRS fed pay 536.36
 30169 SSI fica 685.44

E911 SVC COMMISSION FUND

30178 ALTORFER INC eqp rpr 2,441.50
 30184 CDW GOVT INC svc 2,179.08
 30187 CFU util 1,200.00
 30190 CFU util 104.12
 30201 E CENTRAL IA RURAL ELEC util 282.02
 338191 AMERICAN TOWER CORP util 8,467.25
 338194 BERGEN PLUMBING HEATING & COOLING INC eqp rpr 606.71
 338204 CENTRALSQUARE TECH LLC training 799.00
 338205 CENTURYLINK util 162.96
 338206 CENTURYLINK util 80.27
 338214 DUNKERTON TELEPHONE COOP util 726.02
 338243 MID AMERICAN ENERGY util 196.81
 338244 MID AMERICAN ENERGY util 203.55
 338245 MID AMERICAN ENERGY util 300.52

EMERGENCY MGMT FUND

30163 IA DEPT OF REV st pay 108.00
 30166 IRS fed pay 227.31
 30169 SSI fica 377.76
 338195 BLACK HAWK CO EMS ASSOC dues 50.00
 338237 MEDIACOM util 236.90

CONS COMM FUND

30163	IA DEPT OF REV	st pay	2,074.00
30164	AFLAC	flex spend	238.90
30165	COLLECTION SVC CTR	oth pay	568.02
30166	IRS	fed pay	5,536.69
30167	NATIONWIDE RET	def comp	125.00
30168	NATIONWIDE RET SOLS	def comp	50.00
30169	SSI	fica	9,124.38
30175	PECU	oth pay	852.00
30225	DEKOSTER, ANGELA	conf	131.60
30228	MAU, TYLER	conf	121.00
338187	ACCESS SYSTEMS LEASING	svc	211.40
338207	CENTURYLINK	util	68.30
338209	COURIER	publ	117.09
338274	STAPLES CREDIT PLAN	supl	20.18

CO ASSESSOR FUND

30163	IA DEPT OF REV	st pay	894.00
30166	IRS	fed pay	2,144.48
30167	NATIONWIDE RET	def comp	1,395.00
30168	NATIONWIDE RET SOLS	def comp	325.00
30169	SSI	fica	4,937.98
30172	CEDAR VALLEY UNITED WAY	oth pay	1.00
30175	PECU	oth pay	2,225.00
30224	WELLMARK	ins	12,867.71

AYES: Hall, Schwartz, Trelka, Laylin.
 NAYS: Little. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. Weed Commissioner Griffin Cabalka said he is spraying for weeds in the northwest quarter of the county. Conservation Director Mike Hendrickson said county campgrounds will be busy on Memorial Day weekend.

Moved by Schwartz, seconded by Trelka that the MINUTES of the Board Meeting held May 16, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Hall moved the following RESOLUTION seconded by Schwartz.

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
EMERGENCY MANAGEMENT	233.21	E911 SERVICE COMMISSION	233.21
	233.21		233.21

2. The RECORDER'S REPORT OF FEES COLLECTED from Sandie L. Smith, County Recorder, for the period from April 1, 2023, through April 30, 2023.

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

The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Black Dog Farms LLC d/b/a Hilltop Pork ID#69005 located at 6400 East Bennington Rd., Dunkerton, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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

CONSENT AGENDA ENDS

Little moved the following resolution seconded by Hall.
 BE IT HEREBY RESOLVED that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project L-7011, placement of revetment at bridge abutments, be approved and direct the Chair to sign for same and authorize and direct the Auditor to make final payment in the amount of \$4,823.05 with a total project cost of \$160,768.23 as recommended by Catherine Nicholas, County Engineer (Project contracted at \$183,900.00, with a contract completion date of June, 30, 2023, liquidated damages assessed - \$0 contractor, Peterson Contractors Inc., Reinbeck, Iowa).

Nicholas showed slides and explained the need for revetments around the bridge piers.

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

Schwartz moved the following resolution seconded by Hall.

BE IT HEREBY RESOLVED that the BEST BID received from Bill Colwell Ford, Hudson, Iowa for the purchase of one (1) used 2015 Ford F550 Truck in Fiscal Year 2024 with a bid of \$54,952.49 for the Black Hawk County Secondary Roads Department be approved and to direct the Chair to sign the LETTER OF INTENT as recommended by Catherine Nicholas, County Engineer.

Trelka asked how many miles are on the truck. Cabalka said 55,000, which he considers relatively low, and he had a department mechanic look it over. Little asked if other vehicles are available. Nicholas said that they are short of pickups with two being used by interns this summer. Little asked if the pickup proposed for purchase would have other uses throughout the year. Cabalka said it would be used for fall applications around trees and to pull the chipper in the winter.

AYES: Hall, Schwartz, Trelka, Laylin.

NAYS: Little. Resolution adopted.

Discussion - potential agreement between Black Hawk County and The SpyGlass Group, LLC to complete an audit of telecommunications invoicing. Superintendent of Maintenance Rory Geving and Finance Director Michelle Weidner recommended using this service, which seeks out unnecessary charges on phone bills and splits the savings 50-50 with the client. Geving said if the Board is interested, he would contact past customers. Little cautioned against security breaches. Geving said he would work with Information Technology Director Al Yu to avoid security issues. The supervisors agreed to pursue a contract.

At Nine-twenty-seven o'clock (9:27) 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 Sara Behrends at 8911 Taylor Road to rezone 2.9 acres from "A" Agricultural District to "A-R" Agricultural-Residential District in order to construct one new single-family home. The property is legally described as: *Rezone Part of Parcel "E". As recorded 2015 006780. The North One hundred fifty (150) feet, except the East one hundred forty-five and two tenths (145.2) feet thereof, and the West Two hundred fifteen (215) feet of Parcel "E" as recorded in Doc. #2015 006780, and more particularly described as: The North Five Hundred Twenty-eight (528) feet of the East Four Hundred Eighty (480) feet of the Northwest Quarter of the Northeast Quarter of Section No. Ten (10), Township No. Ninety (90) North, Range No. Fourteen (14), West of the Fifth Principal Meridian, Black Hawk County, Iowa, containing 5.818 acres inclusive of 0.400 acres of existing road right-of-way.*

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on May 15, 2023, in the Courier in accordance with the requirements of the *Code of Iowa*.

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

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

Seth Hyberger of Planning and Zoning said the P&Z Commission voted 5-1 to approve. The tract has a 62 Corn Suitability Rating and a 212 Land Evaluation and Site Assessment score.

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, a public hearing was held on May 23, 2023 at Nine-oh- o'clock (9:) a.m., on the request submitted by Sara Behrends at 8911 Taylor Road to rezone 2.9 acres from "A" Agricultural District to "A-R" Agricultural-Residential District in order to construct one new single-family home, 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. 279 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Sara Behrends and to consider same for adoption and if adopted would be known as Ordinance no. 77-279, 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: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Trelka moved the following ordinance seconded by Hall.

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. 279 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Sara Behrends and to consider same for adoption and if adopted would be known as Ordinance No. 77-279, 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. 77-279.

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

NAYS: None. Ordinance adopted.

At Nine-thirty-one o'clock (9:31) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the Proposed FY23 Budget Amendment.

Moved by Schwartz seconded by Trelka to receive and place on file proof of publication of notice of public hearing (published May 11, 2023). Motion carried.

Weidner said transfers in increased by \$8.6 million for replacement revenues from the American Rescue Plan (ARPA) Fund. Significant expenditure changes include \$50,000 for the Medical Examiner, \$25,000 for Juvenile Court Services, \$300,000 for Health Department technology (offset by grants), \$259,100 for Conservation (partially offset by grants), \$40,000 for

Auditor: Election Office (offset by special election reimbursements), \$1,516,276 for bond payments for Solid Waste Management Commission (offset by reimbursements from SWMC), \$564,769 for Engineering maintenance (offset by a reduction in Secondary Road capital construction expenditures), \$37,500 for Resource Enhancement and Protection (REAP) (offset by donation revenue), \$53,000 for Conservation Trust (partially offset by increased donations), \$1,948,457 for ARPA Fund projects (offset by ARPA revenue), \$185,000 for Jail Commissary (offset by additional commissary revenues), and \$286,151 for Conservation's Cedar Valley Nature Trail (offset by grants). She said she was shifting funds between the Rural and General Funds to properly account for the salaries of patrol deputies who were coded as 100% paid from the Rural Fund but were supposed to be paid only 75% from the Rural Fund.

Moved by Schwartz, seconded by Hall to close the hearing after oral/written comments are received. Motion carried.

Schwartz moved the following resolution seconded by Hall.
BE IT HEREBY RESOLVED that the FY2023 Budget amendment be adopted.

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

Schwartz moved the following resolution seconded by Hall.
BE IT HEREBY RESOLVED that the Finance Director be directed to INCREASE/DECREASE APPROPRIATIONS for the fiscal year ending June 30, 2023, to various operating budgets for various county departments and offices as submitted on the attached Budget Amendment Summary.

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

Schwartz moved the following resolution seconded by Hall.
BE IT HEREBY RESOLVED that AMENDMENT #1 to the Black Hawk County Fiscal Year 2023 Secondary Roads Budget, as included and approved May 23, 2023, in the Black Hawk County Budget Amendment as item #9B, be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

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

At Nine-forty-seven o'clock (9:47) a.m., a public hearing was held as provided by law in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa at which time all interested persons could appear to file objections on the proposed issuance of not to exceed \$4,800,000 of General Obligation Bonds of Black Hawk County, Iowa for essential county purposes in order to provide funds to pay the costs of financing works and facilities useful for the collection and disposal of solid waste, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of those works and facilities, including the Cell W-3 Phase II Landfill Expansion Project at the Black Hawk County Landfill, for essential county purposes, which funds will be used and repaid by the Black Hawk County Solid Waste Management Commission.

Moved by Schwartz, seconded by Hall to receive and place on file proof of publication of notice of public hearing (published May 12, 2023). Motion carried.

Weidner said the plan is to hold the bond sale in July and close on the sale in August.

Moved by Little, seconded by Schwartz to close the hearing after oral/written comments are received. Motion carried.

Schwartz moved the following resolution seconded by Hall.
BE IT HEREBY RESOLVED to institute proceedings to take additional action for the issuance of not to exceed \$4,800,000 General Obligation Bonds.

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

Hall moved the following resolution seconded by Little.
BE IT HEREBY RESOLVED to proceed into closed session 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.

The Board of Supervisors met in closed session from 9:53 am to 10:58 am.

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

ANY REPORTS OR INFORMATION FROM THE BOARD. Hall said the county received eight proposals for a rebranding contract, and after scoring the proposals the committee will reach out to the top three.

On motion and vote the meeting adjourned.