

Waterloo, Iowa May 24, 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 Laylin, seconded by Trelka that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

PUBLIC COMMENTS. Mike Musch of Washburn said that he has neighbors that don't keep up their property and while he talked to county officials about it last year nothing has changed. Little and White said they would pursue it further.

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

27144	IA DEPT OF REV	st pay	26,321.75
27145	AFLAC	oth pay	1,378.45
27146	COLLECTION SVC CTR	oth pay	1,136.00
27147	IRS	fed pay	62,807.93
27148	NATIONWIDE RETIREMENT	def comp	3,272.50
27149	NATIONWIDE RETIREMENT SOLS	def comp	3,141.66
27150	SSI	fica	101,967.64
27151	IRS	fed pay	17.81
27154	CEDAR VALLEY UNITED WAY	oth pay	40.00
27155	EBC	oth pay	1,631.76
27157	PECU	oth pay	22,517.13
27158	A TECH/FREEMAN ALARM	svc	4,274.40
27160	BCI HAWKEYE DIVISION	supl	5,489.10
27161	BHC SHERIFF	trans	263.41
27162	BLACKHAWK AUTOMATIC SPRINKLERS INC	svc	1,179.95
27163	CF CITY OF	fuel	38.24
27164	CFU	util	68.11
27169	CFU	util	993.06
27170	CFU	util	462.23
27171	CFU	util	46.76
27175	CUREMD.COM INC	supl	1,712.00
27176	DAN DEERY MOTOR CO INC	eqp rpr	5,133.85
27177	EAST CENTRAL IA RURAL ELEC	utl	1,902.71
27179	EPM IA	rent	350.00
27180	FIRESTONE PAYMENT CTR	eqp rpr	854.15
27181	FIX TIRE CO	eqp rpr	374.72
27182	FORD JILL S	svc	462.00
27183	GORDON FLESCH CO INC	svc	33.90
27185	IA REGIONAL UTILS ASSOC	util	120.00
27186	KARENS PRINT RITE	supl	26.20
27187	KEYSTONE LABS INC	svc	2,676.45
27188	KLENK, BRENDA L B	svc	149.50
27189	MARCO INC	supl	105.58
27190	MCKESSON MEDICAL SURGICAL	supl	3,293.49
27191	MENARDS CF	supl	299.20
27192	MENARDS WLOO	supl	143.96
27193	METRO INVESTMENTS MULTI UNIT LLC	rent	200.00
27194	PATTERSON DENTAL SUPL INC	supl	149.94
27195	PER MAR SECURITY SVC	svc	4,841.46
27197	SANDEES LTD	supl	48.80
27199	SHAHNAZ CORP	rent	275.00
27200	STOREY KENWORTHY	supl	567.99
27201	US BANK	svc	17,865.02
27203	HAHN, ADAM	conf	19.00
27204	HEINEN ERIC	conf	57.00
27205	PARMATER, JARED	conf	19.00
27206	SPELLER, ATHENA	conf	102.96

27207	TAHIR, AMEERA	conf	19.00
332111	COMMUNITY HEALTH CHARITIES IA	svc	2.00
332112	ALL ST RENTAL	eqp rent	125.00
332113	AMAZON CAPITAL SVC INC	supl	159.90
332117	B & B FARM STORE INC	supl	120.30
332118	CAPITAL SANITARY SUPL CO INC	svc	2,655.15
332120	CEDAR VALLEY REPORTING LLC	svc	249.75
332121	CLAYTON CO SHERIFF	svc	35.00
332122	CLEAN LAUNDRY	svc	24.95
332124	CONFERENCE TECHNOLOGIES	svc	332.75
332125	COURIER THE	publ	1,437.52
332126	DEFENSIVE EDGE TRAINING & CONSULTING INC	training	1,800.00
332127	DEN HERDER VETERINARY HOSPITAL	svc	65.00
332128	DIVE RESCUE INTERNATIONAL	svc	2,068.44
332130	EVELAND JOHN	rent	200.00
332131	FAT DOG 18 LLC	rent	200.00
332132	FAYETTE CO SHERIFF	svc	91.34
332133	FERGUSON ENTERPRISES INC	supl	187.41
332135	GALLS LLC	supl	744.47
332136	GRAINGER INC	supl	544.88
332137	GREEN SOURCE MGMT-THE SHREDDER	svc	208.35
332138	HOWARD CO SHERIFF	svc	32.00
332139	IACE FIVE SEASONS MOBILE HOME PARK	rent	250.00
332140	IA LAW ENFORCEMENT ACADEMY	training	300.00
332141	IA ST OF	svc	2,453.54
332142	JILLBERT PROPERTIES LLC	rent	275.00
332145	JOHNSON, LINDA	svc	378.00
332146	JOHNSON CO	svc	109.17
332151	L & G HARDWARE	supl	14.63
332152	LA PORTE MOTOR SUPL INC	supl	51.36
332153	LEE CO SHERIFF	svc	35.00
332154	LIFESTYLE INN LOUNGE & CONFERENCE CTR	rent	200.00
332155	LINN CO	svc	84.20
332156	MALLORY SAFETY & SUPL LLC	svc	82.99
332158	MCCARTER JOHN L	svc	112.50
332159	MID AMERICAN ENERGY	util	16.79
332160	MID AMERICAN ENERGY	util	12.70
332164	MID AMERICAN ENERGY	util	233.01
332165	MID AMERICAN ENERGY	util	979.39
332166	MID AMERICAN ENERGY/SPEC ACCT	util	300.00
332167	MOTEL 6	rent	670.00
332168	MUDD ADVERTISING	supl	392.00
332170	NAGLE SIGNS INC	supl	900.00
332171	NAPA AUTO PARTS	supl	246.28
332172	NELSON LARRY	rent	200.00
332173	NEW ERA RENTALS	rent	300.00
332175	ODONNELL ACE HARDWARE INC	svc	35.63
332176	ODP BUSINESS SOLS LLC	supl	619.67
332177	ORTMAN, HOLLY	svc	61.50
332178	OUTDOOR & MORE	supl	18.90
332179	PATHWAYS BEHAVIORAL SVC	svc	10,275.34
332181	PITZENBERGER ANTHONY	rent	225.00
332182	PLUMB SUPL CO	supl	109.16
332183	POLK CO SHERIFF	svc	31.17
332189	ROEDER IMPLEMENT INC	supl	263.06
332190	RUSSELL LAMSON LTD PARTNERSHIP	rent	500.00
332191	SANOFI PASTEUR INC	supl	427.57
332193	SCHOO, MARY	rent	250.00
332194	SHIVE-HATTERY INC	svc	2,584.13
332195	SPEE DEE DELIVERY SVC INC	svc	73.68
332197	STOREY KENWORTHY	supl	166.78
332198	SUMMIT FOOD SVC, LLC	food	10,565.94
332199	TAMA CO SHERIFF	svc	58.90
332200	THE SHRED MASTER LLC	svc	173.14
332201	TRACTOR SUPL CO	supl	239.98
332203	ULINE	supl	163.82
332204	US CELLULAR	util	2,197.31

332207	US CELLULAR	util	1,524.09
332208	US CELLULAR	util	276.96
332210	VWR INTERNATIONAL LLC	supl	622.65
332211	WALTEMEYER GENE	rent	250.00
332213	WLOO CITY OF	fuel	13,281.20
332214	WLOO CITY OF	fuel	516.26
332215	WLOO OIL CO	fuel	4,418.89
332216	WAVERLY TIRE CO	eqp	684.00
332217	WEST PAYMENT CTR	svc	2,190.89
332218	SCHMIDT RITA	reimb	102.96

GENERAL SUPPLEMENTAL FUND

27144	IA DEPT OF REV	st pay	244.00
27147	IRS	fed pay	422.25
27149	NATIONWIDE RETIREMENT SOLS	def comp	500.00
27150	SSI	fica	1,037.68
27201	US BANK	supl	213.90
332114	AMERICAN BANKERS INS CO OF FL	vc	3,857.00
332123	CLERK OF DISTRICT COURT	restit	2,077.89
332134	FRANCIS LAUER YOUTH SHELTER	shlt	1,072.95
332147	JUNGERS LAW	svc	442.00
332197	STOREY KENWORTHY	supl	18.21

CO SVCS FUND

27144	IA DEPT OF REV	st pay	118.00
27147	IRS	fed pay	242.06
27148	NATIONWIDE RETIREMENT	def comp	75.00
27150	SSI	fica	399.28

RURAL BASIC FUND

27144	IA DEPT OF REV	st pay	1,850.25
27145	AFLAC	oth pay	133.79
27146	COLLECTION SVC CTR	oth pay	872.80
27147	IRS	fed pay	4,811.32
27148	NATIONWIDE RETIREMENT	def comp	37.50
27150	SSI	fica	6,737.70
27157	PECU	oth pay	2,568.87
332212	WLOO CITY OF	fuel	184.81

SECONDARY ROADS FUND

27144	IA DEPT OF REV	st pay	3,653.00
27145	AFLAC	oth pay	65.70
27147	IRS	fed pay	7,563.85
27148	NATIONWIDE RETIREMENT	def comp	430.00
27149	NATIONWIDE RETIREMENT SOLS	def comp	25.00
27150	SSI	fica	13,203.88
27154	CEDAR VALLEY UNITED WAY	oth pay	28.00
27157	PECU	oth pay	1,547.50
27159	ANTON SALES	eqp rpr	104.99
27163	CF CITY OF	fuel	2,061.46
27165	CFU	util	70.78
27166	CFU	util	5.25
27167	CFU	util	8.50
27168	CFU	util	8.50
27173	CONSOLIDATED ENERGY HARTLAND	fuel	3,254.33
27178	EAST CENTRAL IA RURAL ELEC	util	23.75
27184	HARMS OIL CO	fuel	32,036.05
27196	RAY MOUNT WRECKER SVC	svc	400.00
27198	SCOTS SUPL CO INC	supl	48.04
27201	US BANK	svc	434.88
332116	ASPEN EQUIP CO	supl	756.63
332129	DONS TRUCK SALES INC	supl	114,115.89
332143	JIM SCHROEDER CONSTRUCTION INC	svc	174,918.66

332148	K&S WHEEL ALIGNMENT	eqp rpr	126.91
332150	KTP ENTERPRISES INC	eqp rpr	614.50
332152	LA PORTE MOTOR SUPL INC	supl	1,264.53
332161	MID AMERICAN ENERGY	util	176.48
332162	MID AMERICAN ENERGY	util	25.05
332163	MID AMERICAN ENERGY	util	44.10
332169	MURPHY TRACTOR & EQUIP CO	supl	414.10
332171	NAPA AUTO PARTS	supl	244.80
332174	NORTHERN IA CONSTRUCTION	svc	8,820.00
332180	PHELPS UNIFORM SPECIALIST	svc	59.93
332184	POMP'S TIRE SVC	eqp rpr	7,613.76
332186	QUAD CITY TESTING LAB INC	svc	1,253.00
332213	WLOO CITY OF	fuel	617.63

JAIL COMMISSARY FUND

27144	IA DEPT OF REV	st pay	112.00
27147	IRS	fed pay	133.47
27150	SSI	fica	438.40
27174	CPI/GUARDIAN	supl	1,853.00
27189	MARCO INC	svc	728.00
27201	US BANK	supl	(59.42)
332113	AMAZON CAPITAL SVC INC	supl	95.88
332202	TURNKEY CORRECTIONS	food	7,237.44
332205	US CELLULAR	util	637.48

CONSERVATION TRUST FUND

27191	MENARDS CF	supl	53.43
27201	US BANK	publ	1,094.85
332115	AQUATICS & EXOTICS OF WLOO	supl	3.50
332119	CF LASER ENGRAVING LLC	svc	255.00
332185	PRINT INNOVATIONS	supl	1,302.99
332192	SCHEELS	supl	11.99

ARP FUND

332113	AMAZON CAPITAL SVC INC	supl	2,561.42
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RURAL SEWER FUND

27187	KEYSTONE LABS INC	svc	66.50
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INS TRUST FUND

27152	NAVITUS HEALTH SOLS	ins	2,519.00
27153	NAVITUS HEALTH SOLS	ins	12,846.61
27156	PREFERRED ONE INS CO	ins	188,996.63

SELF-INSUR/LIAB,PROP ETC FUND

332144	JOHNS AUTO BODY	eqp rpr	3,522.74
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SELF-INSUR/OFFICE EQ REP FUND

332149	KOCH OFFICE GROUP	svc	593.68
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SOLID WASTE ADMIN

27144	IA DEPT OF REV	st pay	213.00
27147	IRS	fed pay	548.12
27150	SSI	fica	665.28

EMERGENCY MGMT FUND

27144	IA DEPT OF REV	st pay	125.00
27147	IRS	fed pay	276.53
27150	SSI	fica	397.76

CONS COMM FUND

27144	IA DEPT OF REV	st pay	2,315.00
27145	AFLAC	oth pay	238.90
27146	COLLECTION SVC CTR	oth pay	607.37
27147	IRS	fed pay	5,188.50
27148	NATIONWIDE RETIREMENT	def comp	200.00
27149	NATIONWIDE RETIREMENT SOLS	def comp	50.00
27150	SSI	fica	9,440.24
27157	PECU	oth pay	852.00
27201	US BANK	supl	2,035.35
332113	AMAZON CAPITAL SVC INC	eqp	29.72
332125	COURIER THE	publ	27.30
332187	QUILL CORP	supl	183.62
332188	RAPIDS REPRODUCTIONS INC	supl	55.71
332196	STAPLES CREDIT PLAN	supl	187.44
332206	US CELLULAR	util	46.16

CO ASSESSOR FUND

27144	IA DEPT OF REV	st pay	952.00
27147	IRS	fed pay	2,137.79
27148	NATIONWIDE RETIREMENT	def comp	1,395.00
27149	NATIONWIDE RETIREMENT SOLS	def comp	325.00
27150	SSI	fica	4,383.38
27157	PECU	oth pay	2,025.00
27172	COMMERCIAL APPRAISERS OF IA	svc	9,000.00
27202	WELLMARK	svc	13,619.44
332157	MARCO INC	supl	185.23
332197	STOREY KENWORTHY	supl	223.29
332209	VANGUARD APPRAISALS INC	svc	6,000.00
332213	WLOO CITY OF	fuel	358.57

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said crews are placing mile rock in the northern portion of the county and will soon begin mowing along paved roads. Dust control vendors are about halfway through their contracts for this year.

Chari Gallmeyer of Human Resources reminded employees that open enrollment closes at the end of the month.

Moved by Laylin, seconded by Little that the MINUTES of the Board Meeting held May 17, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Little.

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
SECONDARY ROADS	3,432.66	911	3,432.66
GENERAL - SHERIFF	8,194.09	911	8,194.09
GENERAL - GENERAL ASSISTANCE	6.03	GENERAL - DHS	6.03
COUNTY SERVICES	14.73	GENERAL - DHS	14.73
	11,647.51		11,647.51

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The RENEWAL APPLICATION for a Class "A" LIQUOR LICENSE (LL), including OUTDOOR SERVICE AREA and SUNDAY SALES, submitted by Beaver Hills Country Club, 8230 Beaver Hills Drive, Cedar Falls, Iowa

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

CONSENT AGENDA ENDS

Moved by Trelka, seconded by Laylin to approve the PERSONNEL REQUISITION submitted for a Safety Coordinator (full-time, new) effective July 1, 2022, as recommended by Rory Geving, Maintenance Superintendent. Motion carried.

Moved by Little, seconded by Laylin to approve the PERSONNEL REQUISITION submitted for an Assistant County Attorney (full-time, replacement) with a start date no sooner than May 25, 2022, as recommended by Brian Williams, County Attorney. Motion carried.

Moved by Laylin, seconded by Trelka to approve the PERSONNEL REQUISITION submitted for an Office Specialist (full-time time, replacement) with an immediate start date, as recommended by Brian Williams, County Attorney. Motion carried.

Moved by Laylin, seconded by Trelka to approve the PERSONNEL REQUISITION submitted for an Account Specialist (full-time, replacement) with a start date no sooner than June 6, 2022, as recommended by Catherine Nicholas, County Engineer. Motion carried.

Moved by Laylin, seconded by Trelka to utilize a staffing agency for temporary clerical work, not to exceed \$8,000, as recommended by Catherine Nicholas, County Engineer.

Nicholas said that her office is very short-staffed in the construction season. Motion carried.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the Black Hawk County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$10,000,000 as lost revenue to spend on government services.

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

NAYS: None. Resolution adopted.

At Nine-ten o'clock (9:10) 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 FY22 Budget Amendment.

Finance Director James Perry described the following components of the budget amendment:

Conservation Trust Fund: increase expenditures by \$38,000 for specific projects; increase revenues (donations) by \$15,000
Jail Commissary Fund: increase expenditures by \$300,000 for sewer line project and large full body scanner; increase revenues by \$187,000

General Fund, Maintenance: increase expenditures by \$29,002 for salary adjustments, boiler inspection, emergency elevator repairs, courthouse video security upgrade

General and Rural Funds, Sheriff: transfer \$120,500 in salary and benefits from General to Rural Fund

Secondary Roads Fund: increase expenditures by \$1,005,000 for Farm to Market Fund reimbursement, final payment for Cedar Wapsi bridge

General Fund: health insurance midyear changes; \$24,600 each for Human Resources, Recorder's Office, Treasurer's Office

General Fund, Medical Examiner: increase expenditures by \$55,000 for autopsies

General Fund, Elections: increase expenditures \$50,000 for election supplies

General Fund, General Supervision Expense: decrease expenditures by \$157,000 to remain budget neutral, decreasing arbitrage expense, postage, salaries and publishing

Debt Service Fund, Solid Waste: revenue and expenditure increase of \$1,769,550 to reflect Solid Waste Management (not the county) activity

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

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

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the FY22 Budget be AMENDED by changing previous revenues and expenditures on file with the County Auditor.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the County Auditor be directed to INCREASE/DECREASE APPROPRIATIONS to various operating budgets for FY22 for offices as submitted and as shown upon the records in the office of the County Finance Director with such changes being made in accordance with §331.434.6 of the Code of Iowa.

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

NAYS: None. Resolution adopted.

DISCUSSION/POSSIBLE BOARD ACTION – Senate Study Bill 3157. Laylin said that SSB 3157 could possibly be passed in the final days of the 2022 Iowa Legislature and she thought the county, as advised by the Urban County Coalition, should register its disapproval with a resolution. County Auditor Grant Veeder read the resolution:

RESOLUTION TO OPPOSE SENATE STUDY BILL 3157

The Black Hawk County Board of Supervisors wholeheartedly supports the Iowa Water and Land Legacy (IWLL) Trust Fund since the constitutional amendment was presented and passed by the voters in 2010.

Additionally, the Black Hawk County Board of Supervisors wholeheartedly supports the Local Option Sales Tax (LOST) which many jurisdictions across Iowa have also approved by referendum to fund local initiatives including property tax relief, conservation spending, and roads and bridges projects.

WHEREAS, this past legislative session, SSB 3157 was introduced. It proposes to convert the Local Option Sales Tax efforts into a statewide sales tax and impose the local option sales tax in every jurisdiction. That action would trigger the constitutional amendment and require an allocation of 3/8th of a cent to the Iowa Water and Land Legacy (IWLL) trust fund.

WHEREAS, the approach of SSB 3157 has two serious problems. It relies on the good faith of the General Assembly over the next few decades to keep its word on sending funds to local governments. It also has serious issues on fully funding the efforts the voters in Iowa supported with the IWLL constitutional amendment.

WHEREAS, voters across Iowa who have voted to utilize the local option sales tax have approved revenue purpose statements (RPS). Some RPS statements will expire or need reauthorization. SSB 3157 would void all the LOST and the new RPS statements that take effect after January 1, 2023. It would require cities or counties to adopt new RPS statements or spend the revenue in accordance with a state formula.

WHEREAS, SSB 3157 also sunsets these provisions in 2035 after which no jurisdiction will have the authority to take a LOST proposal to a vote, essentially deleting local government's ability to have local option sales taxes.

WHEREAS, SSB 3157 creates a known revenue shortfall in the state pool. The General Assembly proposes a "backfill" to make sure that local jurisdictions do not experience a decrease in revenue.

In a similar vein, we have heard the legislature, when it phased out the property tax backfill beginning last year, say that no legislature can bind a future legislature to any course of action or commitments. Therefore, there is no guarantee that the legislature won't change allocations in the future to reallocate resources. Additionally, there is no mention about what happens if Iowa continues to grow and the legislature decides that because revenues in the statewide pool have grown, there is no need to backfill a shortfall. This means that instead of benefitting from efforts to grow their communities, cities and counties would once again be responsible to pay for a promise made by the legislature.

As proposed, the majority of the monies appear to be allocated to non-point source water quality programs. It also proposes to eliminate appropriations to the REAP program, but does not say how much will be allocated by the new formula. Many of the originally envisioned programs, including those that were designed to provide funds to enhance outdoor recreation activities, do not appear to be funded at levels expected when the voters considered the original constitutional amendment.

WHEREAS, the Black Hawk County Board of Supervisors is concerned about an "adopt-an-IWLL-at-all-cost attitude". The formula for distribution will not be easy to change once set, and we know that the legislature does not have the most impressive history of keeping its promises to "backfill" lost revenue to local governments.

THEREFORE, the Black Hawk County Board of Supervisors would like to go on record as being opposed to Senate Study Bill 3157. The Board of Supervisors unanimously supports the Iowa Water and Land Legacy (IWLL) trust fund; however, SSB 3157 as currently written, would not only strip the County of control over Local Option Sales Tax (LOST) revenues, but would effectively disregard the will of the Voters.

Passed and approved on the 24th day of May, 2022.

County Engineer Nicholas and Conservation Director Mike Hendrickson accentuated the concerns expressed in the resolution.

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

NAYS: None. Resolution adopted.

DISCUSSION/POSSIBLE BOARD ACTION – American Rescue Plan Act Committee recommendation for consultant. Finance Director said that the committee looked at proposals from Baker Tilley and Ehlers, that they charge the same hourly rate, but that Baker Tilley estimates 400 hours of work for a total of \$100,000 while Ehlers estimates one tenth of that. The committee thinks the Baker Tilley estimate is more realistic, and Baker Tilley has an in-depth process that addresses the county's needs in this unprecedented situation; therefore, the committee recommends Baker Tilley. Assistant County Attorney Michael Treinen agreed and further illustrated the process. Laylin asked why the committee asked for only two proposals, when county departments typically ask for three. Treinen said that these were the firms recommended by the county's independent auditing firm, and it is a specialized area that many firms would be less prepared for; also, preparing a request for proposal would take valuable time. Little said that the county shouldn't make decisions under pressure, and the Board of Supervisors would be held accountable for the final outcome. The committee agreed to check what other counties are doing. Trelka said getting a consultant will help to prevent county staff being overwhelmed and possibly making mistakes, and he was ready to act now. Committee member Schwartz said that Baker Tilley provided a more impressive proposal which he thought provided an insurance plan for the county. White said that he agreed with Trelka about the need for a consultant and he didn't want to delay action.

Trelka moved the following resolution.

BE IT HEREBY RESOLVED that Black Hawk County pursue an agreement with Baker Tilley for American Rescue Plan Act consulting services.

There was no second. Schwartz said he wanted the full Board to be more comfortable with the proposal and he would rather wait to vote until the full Board supports the motion. Little and Laylin said they appreciated this gesture and felt there was more to check on. White said that it would be on the agenda on May 31.

ANY REPORTS OR INFORMATION FROM THE BOARD. White encouraged people to attend the Memorial Day parade at 10:00 am on May 30 and the service at Memorial Hall at 11:00 am. Trelka said there are qualified applicants for some vacancies on boards appointed by the supervisors. He and White agreed to review the applications.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor