

Waterloo, Iowa August 9 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 Little that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

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

27790	IA DEPT OF REV	st pay	29,366.39
27791	IPERS	ipers	345,462.58
27793	EBC	oth pay	2,040.55
27795	QUADIENT, INC	postage	10,000.00
27796	ACES	svc	1,295.00
27799	BICKLEY, MARK	svc	990.00
27802	BMC AGGREGATES LC	supl	226.85
27803	BRUSTKERN MICHAEL J	rent	200.00
27804	CFU	util	150.00
27807	CFU	util	92.25
27808	CFU	util	400.95
27809	CFU	util	85.38
27810	CFU	util	4,582.85
27813	COTT SYSTEMS	svc	3,350.00
27815	DUNCAN, TARA	svc	750.00
27816	ECONOLODGE INN & SUITES	rent	200.00
27817	ENGAGING INQUIRY LLC	svc	2,075.69
27818	EPM IA	rent	275.00
27819	FASTENAL CO	supl	87.68
27820	FIRESTONE PAYMENT CTR	eqp rpr	186.06
27822	FRESH START CLEANING SOLUTIONS INC	svc	20,125.00
27823	GBM PROPERTY MGMT LLC	rent	650.00
27825	GORDON FLESCH CO INC	svc	280.25
27826	HERNANDEZ , JASON	svc	650.00
27827	HOLBACH DENNIS	rent	200.00
27828	IA NORTHLAND REGIONAL COUNCIL OF GOVTS	dues	1,330.00
27829	IA REGIONAL UTILS ASSOC	util	180.25
27830	JOHNSTONE SUPL	supl	648.72
27831	KARENS PRINT RITE	supl	481.00
27832	KRUSE DAVID	rent	625.00
27834	MARCO INC	svc	85.44
27835	MARTIN REALTORS INC	rent	250.00
27836	MENARDS CF	supl	8.58
27837	MENARDS WLOO	supl	35.92
27838	MENARDS WLOO	supl	293.47
27839	MENARDS WLOO	supl	133.49
27840	METRO INVESTMENTS MULTI UNIT LLC	rent	450.00
27841	NAPHCARE INC	svc	115,145.67
27842	PEHL, KRISTIN	rent	600.00
27843	PER MAR SECURITY SVCS	svc	4,609.80
27844	RALSTON, RYAN	rent	200.00
27845	RAY MOUNT WRECKER SERVICE	svc	60.00
27846	ROCK STAR REAL EST LLC	rent	475.00
27847	SCHROCK PROPS LLC	rent	200.00
27848	SCOTS SUPL CO INC	supl	203.93
27849	SLED SHED	supl	150.93
27851	WESTWOOD REAL EST	rent	200.00
27852	WEX BANK	fuel	277.96
27853	CORWIN, MARY	reimb	97.77
27854	SCHMIDT JOSEPH R	reimb	9.85

27855	TIMM, COREY	reimb	18.70
333500	ABD PROPERTY MGMT	rent	650.00
333501	AMAZING PROPS LLC	rent	200.00
333502	AMAZON CAPITAL SVCS INC	supl	340.60
333503	AQUATICS & EXOTICS OF WLOO	supl	3.50
333504	AT&T	util	143.12
333505	BEALS ENTERPRISES INC	supl	98.00
333506	BENTON BUILDING CTR	supl	40.71
333507	BURLINGTON TRAILWAYS	trans	90.85
333508	CAMPBELL SUPL WLOO	svc	110.24
333509	CENTURYLINK	util	93.00
333511	CHRISTOPHERSON RENTALS	rent	225.00
333512	COLL CONSULTING LLC	svc	5,360.00
333513	COMMUNITY ELECTRIC INC	eqp rpr	208.28
333514	COMMUNITY ELECTRIC INC	eqp rpr	1,583.00
333515	CROSSROADS AUTO REPAIR	svc	312.96
333517	DICKEYS PRINTING	supl	130.00
333518	DONS TRUCK SALES INC	supl	489.93
333520	ELK RUN HEIGHTS CITY OF	util	100.00
333521	EVANSDALE MUNICIPAL HOUSING	rent	225.00
333522	EVANSDALE WATER WORKS	util	100.00
333524	GALLS LLC	unif	270.23
333526	GREENHILL POINT	rent	475.00
333527	GROTE, ALLEN	rent	250.00
333528	HILL, TAMI	reimb	125.00
333530	HUDSON PRINTING CO INC	publ	1,662.14
333531	IN THE LOOP PROPS	rent	225.00
333532	IA DEPT OF INSPECTION	supl	320.00
333533	IA DEPT OF NATURAL RESOURCES	svc	450.00
333534	IA DEPT OF NATURAL RESOURCES	permit	340.00
333535	IA DIVISION OF LABOR SVCS	permit	75.00
333536	IA LAW ENFORCEMENT ACADEMY	svc	150.00
333539	IA PRISON INDUSTRIES	svc	1,935.80
333540	IA SECRETARY OF ST	cert	30.00
333542	IA ST MEDICAL EXAMINER	svc	2,214.00
333543	JAYTECH INC	svc	2,435.16
333544	JUSTICE BENEFITS	svc	3,348.62
333545	KEYSTONE LABS	svc	14.25
333546	KnM SVCS	supl	1,066.73
333547	LA PORTE MOTOR SUPL INC	eqp rpr	21.95
333548	LEMUR PROPS	rent	500.00
333550	LOCKE FUNERAL HOME INC	svc	1,200.00
333551	MERCYONE	svc	1,684.00
333552	MERCYONE	svc	2,018.00
333553	MID AMERICAN ENERGY	util	3,011.24
333557	MID AMERICAN ENERGY/SPEC ACCT	util	525.00
333558	MILLER DONALD E	rent	200.00
333560	MOTEL 6	shlt	300.00
333562	NEW ERA RENTALS	rent	300.00
333563	NORTHERN IA UNIVERSITY OF	svc	150.00
333564	ODONNELL ACE HARDWARE INC	eqp rpr	3.39
333565	OVERHEAD DOOR CO OF WLOO INC	eqp rpr	170.00
333566	PEVITTS, WILLIAM	svc	7,283.00
333568	PROSHIELD FIRE PROTECTION	svc	92.70
333569	PROSHIELD FIRE PROTECTION	svc	730.10
333571	R&R RENTAL PROPS LLC	rent	275.00
333575	ROSS REFRIGERATION INC.	svc	540.00
333578	SCHOO, MARY	rent	200.00
333581	SMITH REALTY	rent	250.00
333583	ST STREET PROPS	rent	200.00
333584	STOKES WELDING	supl	9,432.13
333585	STOREY KENWORTHY	supl	830.09
333586	SUMMIT FOOD SERVICE, LLC	food	20,439.08
333587	TEDS HOME & HARDWARE	supl	58.70
333588	THE SHRED MASTER LLC	svc	173.68
333589	TRACTOR SUPL CO	eqp rpr	87.89
333590	TRIPP & ASSOCS	rent	200.00

333593	USPO	permit	8,850.00
333594	USPS	postage	6,300.00
333595	UNITY POINT - ALLEN HOSPITAL	svc	258.00
333596	UNITY SQUARE TOWNHOMES	rent	275.00
333598	WASTE MGMT OF WI-MN	util	2,609.15
333599	WLOO CITY OF	fuel	984.43
333600	WLOO WATER WORKS	util	278.01

GENERAL SUPPLEMENTAL FUND

27790	IA DEPT OF REV	st pay	274.00
27791	IPERS	ipers	3,131.04
27833	LUTHERAN SVCS OF IA	shlt	186.60
333537	IA MUNICIPALITIES WORKERS COMP ASSOC	alloc	39,418.00
333602	YOUTH SHELTER CARE OF N CENTRAL IA INC	shlt	7,514.10

RURAL BASIC FUND

27790	IA DEPT OF REV	st pay	2,059.61
27791	IPERS	ipers	27,073.71

SECONDARY ROADS FUND

27790	IA DEPT OF REV	st pay	3,919.00
27791	IPERS	ipers	43,877.46
27797	ANTON SALES	supl	10.75
27798	ASPRO INC	supl	238.28
27801	BLACK HILLS ENERGY	util	36.27
27802	BMC AGGREGATES LC	supl	69,063.27
27805	CFU	util	7.25
27811	CLAPSADDLE-GARBER ASSOCS INC	svc	2,525.00
27814	DAN DEERY MOTOR CO INC	eqp	70.12
27821	FIX TIRE CO	fuel	841.47
27824	GEE ASPHALT SYSTEMS INC	supl	17,896.25
27825	GORDON FLESCH CO INC	svc	99.00
27849	SLED SHED	supl	30.65
27850	THOMAS JAMES LLC	svc	19.00
333502	AMAZON CAPITAL SVCS INC	supl	98.77
333510	CENTURYLINK	utl	57.51
333519	DUNKERTON COOP ELEVATOR	svc	4,433.91
333525	GIERKE ROBINSON CO	eqp rent	176.55
333538	IA PLAINS SIGNING INC	svc	1,500.00
333541	IA ST ASSOC OF COUNTIES	conf	250.00
333547	LA PORTE MOTOR SUPL INC	supl	165.00
333549	LIBERTY TIRE RECYCLING LLC	svc	244.99
333556	MID AMERICAN ENERGY	util	33.91
333559	MITCHELL1	supl	230.00
333561	NAPA AUTO PARTS	supl	1,563.47
333567	PHELPS UNIFORM SPECIALIST	svc	59.93
333573	REGAL PLASTIC SUPL CO	supl	32.50
333574	ROLLING HILLS CONSULTING SVCS	supl	2,000.00
333576	RYDELL CHEVROLET INC	sukpl	86.88
333577	SADLER POWER TRAIN INC	supl	35.90
333584	STOKES WELDING	supl	24.00
333591	TRUCK CTR COMPANIES	supl	435.96
333601	WENDLING QUARRIES INC	supl	10,827.14

JAIL COMMISSARY FUND

27790	IA DEPT OF REV	st pay	100.00
27791	IPERS	ipers	1,533.73
333592	TURNKEY CORRECTIONS	food	3,069.91

CONSERVATION TRUST FUND

27836	MENARDS CF	supl	138.32
333502	AMAZON CAPITAL SVCS INC	eqp	193.99
333523	FORESTRY SUPPLIERS INC	supl	223.19
333529	HORN, TIMOTHY	svc	1,190.00

ARP FUND			
333582	SNYDER & ASSOCS	svc	2,129.22
INS TRUST FUND			
27789	NAVITUS HEALTH SOLUTIONS	ins	47.99
27792	NAVITUS HEALTH SOLUTIONS	ins	20,072.62
27794	PREFERRED ONE INS CO	ins	78,699.79
SOLID WASTE ADMIN			
27790	IA DEPT OF REV	st pay	218.00
27791	IPERS	ipers	2,091.21
E911 SVC COMMISSION FUND			
27806	CFU	util	413.80
333516	DELL MARKETING LP	svc	268.00
333554	MID AMERICAN ENERGY	util	273.64
333555	MID AMERICAN ENERGY	util	302.79
333579	SHIELD TECHNOLOGY CORP	svc	4,700.00
EMERGENCY MGMT FUND			
27790	IA DEPT OF REV	st pay	136.00
27791	IPERS	ipers	1,288.11
CONS COMM FUND			
27790	IA DEPT OF REV	st pay	2,824.00
27791	IPERS	ipers	32,119.19
333570	QUILL CORP	supl	216.89
333580	SHRED-IT USA	svc	156.00
333597	US CELLULAR	util	46.42
CO ASSESSOR FUND			
27790	IA DEPT OF REV	st pay	1,236.00
27791	IPERS	ipers	13,081.61
27800	BHC TREASURER	svc	5,000.00
27812	COMMERCIAL APPRAISERS OF IA	svc	16,000.00
333572	RALLY APPRAISAL LLC	svc	3,000.00

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said Aspro was placing the final lift of asphalt on Grundy Road and expects to finish on Thursday. The Asphalt Paving Association of Iowa will hold an event on the road to which the supervisors are invited. Aspro will move on to Eagle Road next week.

Moved by Laylin, seconded by Little that the MINUTES of the Board Meeting held August 2, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Trelka.

A. 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
CONSOLIDATED COMMUNICATIONS	3,419.00	GENERAL - MAINTENANCE	3,419.00
GENERAL	125,000.00	SELF INSURANCE	125,000.00
GENERAL - SHERIFF	1,525.00	911	1,525.00
SECONDARY ROADS	3,614.81	911	3,614.81
GENERAL	125,000.00	SELF INSURANCE	125,000.00
	258,558.81		258,558.81

- The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

NAME	TITLE	TO	DATE	CHANGE
AUDITOR, GRANT VEEDER				
SCHROEDER, DANIEL W	MAP MAINTENANCE TECHNICIAN	\$ 24.14	7/24/2022	ANNUAL STEP INCREASE
SHERIFF, TONY THOMPSON				
AMOS, DAMON M	CIVILIAN DETENTION OFFICER	\$ 23.19	8/4/2022	TERMINATION PENDING
DERIFIELD, MATTHEW J	CIVILIAN DETENTION OFFICER	\$ 23.19	8/1/2022	NEW HIRE
DENTON, MICHAEL	MASTER CONTROL TECHNICIAN	\$ 19.80	7/6/2022	SCHEDULE/SHIFT CHANGE
DULIN, NICOLE M	BOOKING CLERK	\$ 23.19	8/1/2022	NEW HIRE
FLAHERTY, THOMAS L	DEPUTY SHERIFF	\$ 27.80	8/1/2022	NEW HIRE

MILLS, TARIA J	BOOKING CLERK	\$ 26.78	7/24/2022	SCHEDULE/SHIFT CHANGE
MORENO, EMY	CIVILIAN DETENTION OFFICER	\$ 19.60	7/7/2022	SCHEDULE/SHIFT CHANGE
SCHIPPER, TRINITY	MASTER CONTROL TECHNICIAN	\$ 23.19	7/31/2022	COMPLETION OF PROBATION
TEAGUE, DERRICK P	CIVILIAN DETENTION OFFICER	\$ 23.19	8/4/2022	SCHEDULE/SHIFT CHANGE
THOME, DEBRA J	OFFICE SPECIALIST	\$ 22.10	7/29/2022	TERMINATION PENDING
RECORDER, SANDIE SMITH				
KASTLI, RHONDA RENEE	OFFICE SPECIALIST	\$ 18.51	7/24/2022	ANNUAL STEP INCREASE
CONSOLIDATED COMMUNICATIONS, JUDY FLORES				
BAMFORD, CYNTHIA M	CIVILIAN DISPATCHER	\$ 30.98	7/29/2022	TERMINATION PENDING
MAU, TYLER W	CIVILIAN DISPATCHER	\$ 25.83	7/24/2022	ANNUAL STEP INCREASE

3. The Sheriff's MONTHLY REPORT of fees as of July 31, 2022.

4. The SEMI-ANNUAL SETTLEMENT of the Board of Supervisors with Rita M. Schmidt, Treasurer, for the period from January 1, 2022, through June 30, 2022, be received and placed and to be included in the minutes.

With Rita M. Schmidt, Treasurer of said County

for the period from January 1, 2022 to June 30, 2022, inclusive

County Auditor's Statement

<u>Fund</u>		<u>Auditor's</u>	<u>Checks</u>	<u>Treasurer's</u>
<u>Number</u>	<u>F U N D S</u>	<u>Ledger Balance</u>	<u>Outstanding</u>	<u>Ledger Balance</u>
001	General Basic	29,982,202.80		29,982,202.80
002	General Supplemental	5,045,476.96		5,045,476.96
110	Mental Health	(0.00)		(0.00)
111	Rural Basic	3,041,807.48		3,041,807.48
120	Secondary Roads	4,302,778.86		4,302,778.86
125	Resource/Enhance/Protect	504,051.32		504,051.32
130	Recorder's Record Mgt	39,377.39		39,377.39
141	Jail Commissary	303,562.89		303,562.89
150	Drainage Districts	1,985.25		1,985.25
162	Conservation Trust	158,754.36		158,754.36
165	American Rescue Plan	12,384,137.95		12,384,137.95
202	GO-DS-Roads & Bridges	1,461,755.72		1,461,755.72
203	GO-DS-E911 Comm System	66,331.11		66,331.11
204	GO-Solid Waste	33,281.35		33,281.35
205	GO-DS EMS Radio System	199,979.23		199,979.23
250	GO-DS-CIP	684,650.56		684,650.56
302	Roads & Bridges	2,487,375.04		2,487,375.04
303	E911 Comm System	1,820,948.00		1,820,948.00
304	Solid Waste Capital	0.00		0.00
305	EMS Radio System	231,815.57		231,815.57
350	Capital Improvement Plan	0.00		0.00
351	Capital Improve Plan	1,696,801.57		1,696,801.57
360	Technology Equipment	543,368.42		543,368.42
548	Rural Water	247,050.52		247,050.52
549	Rural Sewer	105,001.76		105,001.76
669	Insurance Trust	7,239,172.32		7,239,172.32
670	Self-Insur/Liab, Prop Etc	1,427,731.82		1,427,731.82
671	Self-Insur/Office Equipment	55,446.76		55,446.76
700	Flexible Spending	0.00		0.00
719	Medicaid Reimbursement	0.00		0.00
728	Recorder's Electronic Fee	2,274.10		2,274.10
737	Solid Wst Mgt-Administr	26,876.33		26,876.33
755	E911 Service Comm	811,526.79		811,526.79
760	Emergency Management	450,158.19		450,158.19
761-5422	Vehicle Registration	2,026,401.09		2,026,401.09
-5423	Use Tax	1,609,416.47		1,609,416.47
-5430	DOR/CLK Payments	0.00		0.00
-5426	Title Surcharge	18,275.00		18,275.00
-5429	AGPAT	191.90		191.90
764	Consolidated Comm	243,325.45		243,325.45
765	Assessor	2,334,372.96		2,334,372.96
770-5807	City Specials	49,905.00		49,905.00
-0958	Private Buyer Redemption	220,124.25		220,124.25
-0959	Tax Trust	458,557.94		458,557.94
-0962	County Annual Specials	0.00		0.00
-6021	Corporations	874,775.76		874,775.76
-6041	General Schools	649,060.17		649,060.17
-6056	Area Schools	54,870.29		54,870.29

-6060	Townships	3,305.61	3,305.61
-6100	County Ag Extension Dist	4,462.81	4,462.81
-6101	State General-M&C	0.00	0.00
-6102	State General-Bangs/TB	117.49	117.49
<u>777</u>	<u>Condemnations</u>	<u>0.00</u>	<u>0.00</u>
TOTALS		83,902,842.61	83,902,842.61

5. The SEMI-ANNUAL REPORT of Rita M. Schmidt, Treasurer, for the period of January 1, 2022, through June 30, 2022.
With Rita M. Schmidt, Treasurer of said County

Assets in Hands of County Treasurer at <u>Close of Business June 30, 2022</u>	Tax <u>Business</u>	T&R <u>Business</u>	<u>Total</u>
Cash in Banks (See Treasurer's Net Balance below)	30,688,537.12		30,688,537.12
Investments	53,358,337.21		53,358,337.21
Cash in Drawers	2,300.00	800.00	3,100.00
Deposits In-Transit	139,757.26	182,628.83	322,386.09
<u>Cash Items (List each item)</u>			
Invoiced Items - Cash on hand			0.00
Insufficient funds checks outstanding	0.00	1,528.00	1,528.00
-T&R over Standard Escrow for Jun		(6,245.19)	(6,245.19)
-Interest CR done in Jun transfer done in Jul	1,214.18		1,214.18
-Payroll trans done in Jun but payroll of Jul	603,269.16		603,269.16
- Outstanding Claims and Payroll checks Jun 30th	(1,063,088.57)		(1,063,088.57)
- ACH for DOR in Jun from ckg in Jul	(6,220.39)		(6,220.39)
-T&R - Net Short (3.00 Over,7.00 Short,10TDshort)		24.00	24.00
-TAX - Net Short	1.00		1.00
	<u>83,724,106.97</u>	<u>178,735.64</u>	<u>83,902,842.61</u>

Balance in Checking at close of business June 30, 2022

<u>Name of Bank</u>	<u>Checks Outstanding</u>	<u>Deposits in Transit</u>	<u>Treasurer's Balance</u>	<u>Bank's Balance (Sweep Account)</u>
<u>Farmers State Bank</u>	<u>21,414.62</u>	<u>322,386.09</u>	<u>30,688,537.12</u>	<u>29,625,448.55</u>

Waterloo, Iowa, August 9, 2022

I, Grant Veeder, Auditor of Black Hawk County, Iowa, do hereby certify that the County Auditor's statement correctly shows the condition of the funds in the hands of Rita M. Schmidt, Treasurer of said County, at the close of business June 30, 2022, as shown by accounts in my office.

Waterloo, Iowa, August 9, 2022

We, the Board of Supervisors of Black Hawk County, Iowa, do hereby accept and place on file the foregoing statement of assets in the hands of Rita M. Schmidt, Treasurer of said County, as of the 30th day of June, 2022.

6. The SEMI-ANNUAL INVESTMENT REPORT of Rita M. Schmidt, Treasurer, for the period from January 1, 2022, through June 30, 2022.

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The AGREEMENT between Black Hawk County, and Thomas Flaherty, employee, effective August 1, 2022, for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Little moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the AMENDMENT to the minutes of the Board of Supervisors meeting on June 21, 2022, to show that the transfer of \$125,000 from the General Fund to the Self-Insurance Property/Liability Fund was for Fiscal Year 2021-2022, not Fiscal Year 2022-2023 be approved.

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

NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Laylin to direct the County Auditor to advertise for a public hearing to be held at 9:05 AM on Tuesday, August 23, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-269 from a request submitted by Robert Artamenko at East of 5117 E Mt. Vernon Road to rezone 2.0 acres from "A" Agriculture District to "A-R" Agricultural-Residential District in order to construct a new single family home. Motion carried.

Moved by Little, seconded by Schwartz to set a public hearing to be held at 9:07 AM on August 23, 2022, and to publish notice thereof in accordance with the Iowa Code, for comment, discussion, and potential initial vote on passage of an amendment to County Ordinance 12.25.080, Cost of Address Markers, as well as for decision on whether to suspend requirements for additional passage at subsequent meetings as set forth under Iowa Code Section 331.302. The anticipated proposed amendment, if enacted, would change the cost of address markers installed by Secondary Roads from \$50.00 to \$60.00, would change the cost of address markers purchased for owner installation from \$20.00 to \$25.00, would require payment in advance of pickup or installation of signs, and would provide that pickup of completed signs will be as directed by the County Engineer's office.

Trelka asked if it wouldn't be easier for future fee increases to remove the amount from the ordinance and amend the ordinance to say that fees will be set by resolution. Assistant County Attorney Mike Treinen said that he would rather err on the side of safety and avoid a situation where someone would say that a fee change wasn't given proper consideration. Motion carried.

Moved by Laylin, seconded by Trelka to accept the RESIGNATION from James Perry as Finance Director effective September 2, 2022.

Trelka said Perry has honor and integrity and he is sorry to see him go. His fear is that others will follow. White agreed. Schwartz thanked Perry for his work for the county. Motion carried.

Moved by Little, seconded by Schwartz to approve the Personnel Requisition submitted by the Board of Supervisors for a Finance Director (Full-Time, Replacement) in order to begin the recruitment and selection process effective August 9, 2022.

Human Resources Director Amanda Fesenmeyer said that the position was last classified in 2004 as a paygrade GS25 (annual salary range \$85,381.57-\$119,182.14). She said the market has outpaced this amount, and she recommended that it be reclassified at GS29 (salary range \$98,542.50-\$137,676.53) in order to attract highly qualified candidates.

Moved by Trelka, seconded by Laylin to amend the motion to include that the position is classified at the GS29 level. Motion carried.

On the main motion as amended, to approve the Personnel Requisition submitted by the Board of Supervisors for a Finance Director (Full-Time, Replacement), at paygrade GS29 (annual salary range \$98,542.50-\$137,676.53) in order to begin the recruitment and selection process effective August 9, 2022: Motion carried.

Moved by Trelka, seconded by Schwartz to approve a contribution to the National Cattle Congress Fair of up to \$1,500.

Laylin said the donation was requested of various local entities by the fair, which would provide tickets and a free booth to the county, and asked Attorney Treinen if this wasn't contrary to instructions from the Auditor of State. Treinen said that it is prohibited unless it is for economic development or a county service. He felt that it could be considered economic development, which is one of the aims of county fairs, but that it was important for the supervisors to discuss it as such. He felt it could also fulfill a county purpose if the booth were used to promote county services. Laylin and Trelka speculated on how county departments could use the booth to promote county services. White asked for a roll call vote.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: None.

ABSTAIN: Little.

Resolution adopted.

Discussion/Possible Board Action – Department Head list for Black Hawk County. Perry and Laylin discussed how some heads of departments are considered department heads in some situations but not others. White said anyone who attends department head meetings should be considered department heads. Trelka asked if action is needed by the Board. No action was taken.

Discussion/Possible Board Action – ARPA Update and Baker Tilly's Progress. Perry said that involved departments will have meetings with Baker Tilly this week and he hopes that evaluations of those departments' projects will be finalized by the end of next week. He said that anything at variance with what was deemed approved earlier will be discussed with the Board. Laylin asked if Baker Tilly representatives would again talk to the supervisors. Perry said they would. White said that with some projects, requirements aren't any clearer than when the process started. Perry said that there was so much in the final rule from the U.S. Treasury that it is a good thing that Baker Tilly is leaving no stone unturned to be certain of eligibility. Treinen said that the Board should be aware that there will be precautionary advice from Baker Tilly on certain capital projects because there are considerations in the final guidance that weren't there originally, and this is complicated by the lack of guiding precedents.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said that he would put a discussion of the compensation schedule on next week's agenda.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to proceed into closed session at 9:30 am for discussion of a proposed settlement in James Behrens v. Black Hawk County, pursuant to Iowa Code Section 21.5(1)(c).

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

NAYS: None.

Resolution adopted.

Moved by Trelka, seconded by Laylin to adjourn the Board of Supervisors meeting in CLOSED SESSION at 9:35 am. Motion carried.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED to approve the Iowa Communities Assurance Pool settlement of \$61,000.00 in the matter of James Behrens vs. Black Hawk County

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

NAYS: None.

Resolution adopted.

On motion and vote the meeting adjourned.

Craig White, Chair, Board of Supervisors

Grant Veeder, County Auditor