

Waterloo, Iowa January 22, 2019

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, 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, Chris Schwartz, Dan Trelka, Craig White and Tom Little, Chair.

Absent: None.

Supervisors Trelka attended by telephone. Unless otherwise noted, all actions were approved unanimously.

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

PUBLIC COMMENTS

Schwartz moved the following resolution seconded by White.

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

17545	COLLECTION SVC CTR	oth pay	993.56
17546	IRS	fed pay	58,184.60
17547	SSA	fica	96,984.09
17550	BHC SHERIFF	oth pay	703.39
17551	CEDAR VALLEY UNITED WAY	oth pay	184.50
17554	IA DEPT OF REV	state pay	27,526.10
17555	NEOPOST USA INC	svc	10,000.00
17558	ALTENBAUMER KARLA	food	78.00
17560	AUTOMATIC DOOR GROUP INC	eq rpr	551.84
17561	B&B LOCK & KEY INC	eq	415.00
17562	BAUER BUILT TIRE	svc	151.34
17563	BICKLEY, MARK	svc	945.00
17565	CITY OF CEDAR FALLS	fuel	35.19
17568	CHIEF	eq	512.90
17569	COURIER	publ	972.24
17570	DAN DEERY MOTOR CO INC	supl	1,704.24
17571	DEPT OF CORRECTIONAL SVCS	svc	35,000.00
17572	DWD INVESTMENTS	rent	258.00
17573	FULLER, ANGELA	svc	105.00
17574	HOLBACH DENNIS	rent	250.00
17575	HOLZAPFEL SUZANNE	svc	5.50
17576	JOHNSTONE SUPL	supl	375.88
17577	KARENS PRINT RITE	supl	8.00
17578	KEYSTONE LABS INC	svc	12.50
17580	MARCO INC	svc	290.50
17581	MARTIN BROS DIST CO	supl	542.54
17582	MARTIN REALTORS INC	rent	300.00
17583	MATT PARROTT/STOREY KENWORTHY	supl	1,087.66
17585	MCKESSON MEDICAL SURGICAL	supl	753.07
17586	MENARDS CF	misc	759.08
17587	MENARDS WLOO	supl	162.91
17588	METRO INVESTMENTS MULTI UNIT	rent	200.00
17589	NEOPOST USA INC	supl	33.00
17590	NORTHLAND PRODUCTS CO	fuel	569.30
17591	O'KEEFE ELEVATOR CO INC	maint	130.00
17592	P&M REAL ESTATE	rent	200.00
17593	PEHL, KRISTIN	rent	400.00
17594	PER MAR SECURITY SVCS	svc	1,398.26
17595	PPG ARCHITECTURAL FINISHES INC	supl	57.72
17596	RITE PRICE OFFICE SUPL INC	supl	401.94
17597	SANDEES LTD	svc	36.75
17598	SCOTS SUPL CO INC	supl	134.20
17599	SCOTT, TRAVIS	reimb	120.00
17600	SLED SHED	eq	68.63

17601	SPIN U TECH	svc	390.00
17603	US BANK	misc	18,349.46
17604	VALLEY PROPERTY ALLIANCE	rent	400.00
17605	WEBER PAPER CO	supl	423.97
17606	BROWN HEATH	reimb	120.00
17607	BUNGER DEBRA	reimb	306.60
17608	DALEY EILEEN	mil	129.48
17609	FINKE ALAN	reimb	140.00
17610	FROHWEIN SANDRA	mil	72.54
17611	KOELLING NICHOLE	reimb	120.00
17612	NORTHRUP CHERRIE	reimb	120.00
17613	PETERSEN TROY	reimb	120.00
17614	RUTLEDGE, JODI	reimb	120.00
17615	SHELTON , KATHERINE	reimb	120.00
17616	SWINGEN STANLEY JR	reimb	120.00
17617	VAN MEETEREN BRIAN	reimb	120.00
312132	AFLAC	ins	2,126.32
312133	AFSCME IOWA COUNCIL 61	oth pay	674.00
312134	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
312136	FIDELITY SECURITY LIFE INS CO	ins	2,195.01
312137	IA DEPT OF AG & LAND STEWARDSHIP	svc	60.00
312138	IUPAT DISTRICT COUNCIL 81	oth pay	668.13
312139	MADISON NATL LIFE INS	ins	455.60
312140	NATIONWIDE RETIREMENT	def com	5,244.99
312141	NATIONWIDE RETIREMENT SOLUTIONS	def com	1,287.50
312142	PECU	oth pay	24,217.00
312143	RADIUS GLOBAL SOLUTIONS	oth pay	223.08
312144	TEAMSTERS LOCAL UNION #238	oth pay	2,799.48
312145	TRANSWORLD SYSTEMS INC	oth pay	213.77
312146	ADVANCED BUSINESS SYSTEMS INC	supl	38.95
312147	ADVANCED SYSTEMS INC	eq	545.03
312149	AMAZON CAPITAL SVCS INC	svc	69.84
312150	ARNOLD MOTOR SUPL	prts	4.07
312151	BEECHER LAW FIRM	svc	102.00
312152	BENTON BLDG CTR	supl	128.57
312154	BILL RAMSEY REALTORS	rent	275.00
312155	BHC LANDFILL	svc	9.00
312156	BLACK HAWK RENTAL	supl	39.40
312157	BUTLER CO SHERIFF	svc	62.10
312158	CAMPBELL SUPL WLOO	supl	254.80
312159	CF UTILITIES	util	337.50
312160	CF UTILITIES	util	49.99
312161	CF UTILITIES	util	580.00
312165	CF UTILITIES	data	576.84
312166	CF UTILITIES	util	276.69
312167	CF UTILITIES	util	38.67
312168	CF UTILITIES	data	85.00
312169	CEDAR VALLEY SOCIETY	dues	180.00
312170	CENTURYLINK	tel	304.00
312175	COVENANT MED CTR INC	svc	416.00
312177	DONS TRUCK SALES INC	eq	86.50
312178	DYSART TIRE & SVC	eq rpr	67.54
312179	EASTGATE ESTATES	rent	225.00
312180	ECOLAB CTR	eq rent	355.12
312182	FIVE SEASON MOBILE HOME PARK	rent	200.00
312183	GALE MOTE ASSOCIATES	svc	1,620.68
312186	HAWKEYE ALARM & SIGNAL CO	svc	1,923.00
312187	HAWKEYE VILLAGE APT	rent	200.00
312188	HAWTHORNE RENTALS	rent	300.00
312190	IN THE LOOP PROPERTIES	rent	238.00
312193	ILEA	educ	700.00
312194	IOWA PRISON INDUSTRIES	supl	54.52
312195	ISAC	educ	380.00
312197	KH PROPERTIES	rent	275.00

312198	KOCKLER TIM PHD	svc	9,170.80
312199	KOZAK, KARL	reimb	120.00
312200	KSM RENTALS	rent	200.00
312201	LA PORTE MOTOR SUPL INC	supl	237.89
312202	LEXISNEXIS MATTHEW BENDER	supl	134.43
312203	LIBERTEL ASSOCIATES	supl	327.51
312204	LINN CO	svc	98.50
312205	LPC VETERINARY CLINIC	svc	13.29
312206	MAGEE, ANDREA	misc	115.00
312207	MALAISE SUSAN	svc	126.50
312209	MELICK PROPERTIES II	rent	200.00
312213	MID AMERICAN ENERGY	util	13.92
312221	MID AMERICAN ENERGY	util	389.69
312222	MID AMERICAN ENERGY	util	1,301.14
312224	MOTEL 6	room	45.00
312225	MYCOUNTYPARKS.COM	svc	220.00
312226	MYERS, WADE	reimb	120.00
312227	NAPA AUTO PARTS	prts	173.30
312229	NORTH IOWA REPORTING	svc	47.50
312230	NORTH STAR REALTORS	rent	225.00
312231	OUTDOOR & MORE	fuel	65.79
312232	PITNEY BOWES	eq rent	1,950.06
312233	PITZENBERGER ANTHONY	rent	350.00
312234	PLUMB SUPL CO	prts	83.55
312235	POLK CO SHERIFF	svc	246.53
312236	PRESTIGE	svc	95.40
312237	QUALITY CONCRETE CONSTRUCTION	rent	300.00
312238	R&S PROPERTY MGMT INC	rent	200.00
312239	RICOH USA INC	svc	366.16
312240	RILEY , EDDIE	rent	200.00
312242	SADLER POWER TRAIN INC	prts	288.01
312244	SANDERS FUNERAL SVC	svc	450.00
312245	SHRED MASTER INC	svc	90.16
312247	SIDWELL CO	educ	9,392.00
312248	SOUER, WILLIAM	reimb	60.00
312249	SOUTH VIEW ESTATES	rent	200.00
312250	SPEE DEE DELIVERY SVC INC	svc	118.70
312252	STOKES WELDING	supl	107.71
312253	SVS INVESTMENTS	rent	550.00
312254	SWISHER & COHRT	svc	129.50
312255	THOMPSON PROPERTY MGMT INC	rent	250.00
312256	TRACTOR SUPL CO	supl	249.99
312257	TREASURER STATE OF IA	tax	716.00
312258	TROUPE, BRUCE	eq rpr	91.25
312259	US POLICE CANINE	svc	200.00
312260	US POST OFFICE	svc	173.98
312261	URBS DO IT BEST HDWR	prts	51.46
312263	VAN WYNGARDEN & ABRAHAMSON INC	svc	1,452.10
312264	WASTE MGMT OF WI-MN	svc	255.99
312266	WLOO WATER WORKS	util	175.00
312267	WLOO WATER WORKS	wtr	112.75
312268	WEBSTER CO SHERIFF	svc	83.54
312269	WEST PAYMENT CTR	svc	1,894.48
312270	WILSON RESTAURANT SUPL INC	eq	460.00
312271	XPRESSIONS	supl	74.96
312272	ZHENG, MING	rent	225.00
312273	ANDERSON LYNDSEY	reimb	120.00
312274	BAUCH, KYLE	reimb	120.00
312276	HEINEN , SANDRA	dues	50.00
312277	HOSTETLER BRENDA	svc	15.75
312278	JONES SCOTT	reimb	120.00
312279	LEONARD , MARY	mil	21.84
312280	SVOBODA, CONNIE	reimb	120.00
312281	TURNER TAMARA M	reimb	120.00

312282	WEIMER JAMES	reimb	120.00
312283	ACCURATE L & DC	prts	43.42

GENERAL SUPPLEMENTAL FUND

17546	IRS	fed pay	372.13
17547	SSA	fica	845.50
17554	IA DEPT OF REV	state pay	236.00
17583	MATT PARROTT/STOREY KENWORTHY	supl	16.02
17603	US BANK	misc	1,273.85
312141	NATIONWIDE RETIREMENT SOLUTIONS	def com	330.00

COUNTY SERVICES FUND

17546	IRS	fed pay	1,772.89
17547	SSA	fica	3,195.09
17551	CEDAR VALLEY UNITED WAY	oth pay	13.00
17554	IA DEPT OF REV	state pay	958.40
312132	AFLAC	ins	6.16
312136	FIDELITY SECURITY LIFE INS CO	ins	108.36
312138	IUPAT DISTRICT COUNCIL 81	oth pay	27.11
312139	MADISON NATL LIFE INS	ins	7.90
312140	NATIONWIDE RETIREMENT	def com	165.01
312142	PECU	oth pay	25.00

RURAL BASIC FUND

17545	COLLECTION SVC CTR	oth pay	184.61
17546	IRS	fed pay	4,932.99
17547	SSA	fica	7,803.88
17554	IA DEPT OF REV	state pay	2,421.50
312132	AFLAC	ins	205.96
312136	FIDELITY SECURITY LIFE INS CO	ins	153.84
312139	MADISON NATL LIFE INS	ins	16.25
312140	NATIONWIDE RETIREMENT	def com	125.00
312142	PECU	oth pay	4,386.50
312144	TEAMSTERS LOCAL UNION #238	oth pay	588.00
312265	CITY OF WATERLOO	svc	6,272.32

SECONDARY ROADS FUND

17546	IRS	fed pay	7,207.08
17547	SSA	fica	12,817.16
17551	CEDAR VALLEY UNITED WAY	oth pay	25.00
17554	IA DEPT OF REV	state pay	3,550.00
17556	ACCESS SYSTEMS	supl	140.99
17557	AECOM	prts	559.41
17559	ANTON SALES	prts	325.61
17564	BLACKSTRAP INC	supl	2,689.86
17565	CITY OF CEDAR FALLS	fuel	241.60
17566	CEDAR VALLEY AUTO GLASS INC	svc	240.00
17579	KWIK TRIP INC	fuel	288.30
17596	RITE PRICE OFFICE SUPL INC	supl	29.27
17603	US BANK	misc	2,720.93
312132	AFLAC	ins	65.70
312135	CROSS DILLON TIRE	eq	80.00
312136	FIDELITY SECURITY LIFE INS CO	ins	480.75
312139	MADISON NATL LIFE INS	ins	65.70
312140	NATIONWIDE RETIREMENT	def com	580.00
312141	NATIONWIDE RETIREMENT SOLUTIONS	def com	25.00

312142	PECU	oth pay	1,958.00
312144	TEAMSTERS LOCAL UNION #238	oth pay	1,526.00
312149	AMAZON CAPITAL SVCS INC	prts	168.09
312155	BHC LANDFILL	svc	9.00
312158	CAMPBELL SUPL WLOO	supl	23.75
312162	CF UTILITIES	util	5.03
312163	CF UTILITIES	util	8.03
312164	CF UTILITIES	util	8.03
312171	CENTURYLINK	tel	64.97
312172	CERTIFIED POWER INC	eq rpr	2,908.05
312173	CINTAS CORP	svc	28.70
312174	CONSOLIDATED ENERGY HARTLAND	fuel	2,755.68
312176	CRESCENT ELECTRIC SUPL CO	supl	19.56
312177	DONS TRUCK SALES INC	svc	453.05
312181	FIFTH ST TIRE INC	eq	420.08
312184	GRACIOUS FOODS	fuel	347.97
312185	GRAINGER INC	prts	39.52
312189	HIWAY PRODUCTS INC	eq	1,582.38
312191	IA DEPT OF AG & LAND STEWARDSHIP	svc	60.00
312192	IDOT	supl	681.86
312196	JERICO SVCS INC	supl	12,155.00
312201	LA PORTE MOTOR SUPL INC	prts	158.31
312210	MID AMERICAN ENERGY	util	313.11
312211	MID AMERICAN ENERGY	util	2,281.24
312214	MID AMERICAN ENERGY	util	274.89
312215	MID AMERICAN ENERGY	util	129.07
312216	MID AMERICAN ENERGY	util	61.20
312217	MID AMERICAN ENERGY	util	10.61
312218	MID AMERICAN ENERGY	util	17.44
312219	MID AMERICAN ENERGY	util	29.19
312220	MID AMERICAN ENERGY	util	30.12
312223	MIDWEST OVERHEAD CRANE	svc	659.29
312227	NAPA AUTO PARTS	prts	35.97
312228	NETWORKFLEET INC	svc	767.24
312243	SAM ANNIS & CO	fuel	1,159.98
312246	SHUCK BRITSON INC	svc	1,415.65
312252	STOKES WELDING	eq	781.18

RESOURCE/ENHANCE/PROTECT FUND

312251	STEVE BADGER REAL ESTATE SVCS	svc	1,500.00
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JAIL COMMISSARY FUND

17546	IRS	fed pay	101.21
17547	SSA	fica	205.74
17554	IA DEPT OF REV	state pay	22.00
17584	MCKEE FOODS	food	73.04
17603	US BANK	misc	1,330.00
312241	ROTH JEWELERS	svc	20.00

CONSERVATION TRUST FUND

17586	MENARDS CF	prts	116.14
17603	US BANK	misc	594.53

CAPITAL IMPROVEMENT PLAN FUND

312148	AHTS ARCHITECTS	svc	843.85
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RURAL SEWER FUND

17567	CEDAR VALLEY PUMP	svc	3,824.00
17602	URBAN SVCS	svc	1,282.50

INSURANCE TRUST FUND

17548	NAVITUS HEALTH SOLUTIONS	ins	27,526.81
17549	NAVITUS HEALTH SOLUTIONS	ins	2,553.60
17553	PREFERRED ONE INS CO	ins	119,362.93

SELF-INSURED/OFFICE EQ REP FUND

17556	ACCESS SYSTEMS	eq rpr	473.20
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FLEXIBLE SPENDING FUND

17552	EMPLOYEE BENEFITS CORP	flx sp	2,602.48
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SOLID WASTE ADMIN FUND

17546	IRS	fed pay	427.73
17547	SSA	fica	651.42
17554	IA DEPT OF REV	state pay	222.00

E911 SERVICE COMMISSION FUND

312153	BERGEN PLBG HEATING & COOLING INC	svc	832.20
312170	CENTURYLINK	tel	1,565.18
312210	MID AMERICAN ENERGY	util	203.57
312212	MID AMERICAN ENERGY	util	207.14
312254	SWISHER & COHRT	svc	278.70

EMERGENCY MANAGEMENT FUND

17546	IRS	fed pay	342.27
17547	SSA	fica	575.60
17551	CEDAR VALLEY UNITED WAY	oth pay	3.00
17554	IA DEPT OF REV	state pay	166.00
17569	COURIER	publ	64.05
312136	FIDELITY SECURITY LIFE INS CO	ins	8.36
312140	NATIONWIDE RETIREMENT	def com	50.00
312195	ISAC	educ	190.00
312208	MEDIACOM	svc	136.90
312262	US CELLULAR	svc	182.84

COUNTY ASSESSOR FUND

17546	IRS	fed pay	1,873.04
17547	SSA	fica	4,000.40
17551	CEDAR VALLEY UNITED WAY	oth pay	1.00
17554	IA DEPT OF REV	state pay	1,146.00
312136	FIDELITY SECURITY LIFE INS CO	ins	93.64
312139	MADISON NATL LIFE INS	ins	53.05
312140	NATIONWIDE RETIREMENT	def com	1,445.00
312141	NATIONWIDE RETIREMENT SOLUTIONS	def com	145.00

312142 PECU oth pay 2,491.00
 312275 DVORAK MICHAEL C mil 61.04

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

White 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 Country View Care Facility be authorized and directed to ISSUE CHECKS, against the various settlements of such claims as allowed:

COUNTRY VIEW ENTERPRISE FUND

23317 AABLE PEST CONTROL INC svc 415.50
 23318 AMAZON CAPITAL SVCS supl 94.99
 23319 ANDERSON ERICKSON DAIRY food 426.44
 23320 BEECHER, FIELD, WALKER, MORRIS, HOFFMAN svc 27,918.43
 23321 MARTIN BROS food/supl 4,519.58
 23322 UNITYPOINT AT HOME supl 1,113.65
 23323 US BANK misc 1,734.74

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that once the expected snowstorm stops, plows will be out and should finish cleaning roads within 48 hours of starting.

Moved by White, seconded by Schwartz that the MINUTES of the Board Meeting held January 15, 2019 January 18, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White moved the following RESOLUTION seconded by Laylin.

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
GENERAL -DHS	12,133.83	GENERAL - MAINTENANCE	12,133.83

2. The CERTIFICATE OF INSURANCE for B & B Builders & Supply, CliftonLarsenAllen, and Code Publishing Company.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Happel d/b/a Happel Farms Inc. Facility ID#64264 located in Bennington Township, Section twelve (12) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Happel d/b/a Happel Farms Inc. Facility ID#65097 located in Lester Township, Section nine-teen (19) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The RENEWAL APPLICATION for a Class "E" LIQUOR LICENSE (LC) submitted by Fratzke Inc. d/b/a Pronto BP, 7305 LaPorte Road, Washburn Iowa.

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

CONSENT AGENDA ENDS

White moved the following resolution, but was not seconded.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from Storey Kenworthy, Cedar Falls, IA, for conference room tables and chairs at Pinecrest with a bid of \$36,222.40 be approved as recommended by Rory Geving, Maintenance Superintendent.

Little said the bid was over budget. Geving said that the budgeted amount was \$30,400, but he found that chairs, even when reduced from a purchase of 255 to 100, are quite expensive, and shipping and set-up charges are higher than anticipated. He said that tables and chairs will be easily moveable, especially compared to the current heavy ones, and could be used both in the 4th floor meeting room and in the 2nd floor chapel. White said the current tables and chairs are heavy and cumbersome and take a long time to move around. Schwartz said that he would like to see the chapel used for more community purposes, and wished to know the room's fire code limitation. Geving said the room's acoustics will be improved with anticipated audio-visual updates. He said that he could rebid the project with different chairs.

Moved by Laylin, seconded by Schwartz to table the matter. Motion carried, White dissenting.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the TAX SALES on submitted properties be abated under §445.16 of the *Code of Iowa* as the Black Hawk County Treasurer has determined that it is impractical to pursue collection of the total amounts due through the tax sale and personal judgment remedy and has little recourse for collection of taxes from the tax sales and to authorize the County Treasurer to strike from the tax lists the reference to the tax sale past due amounts in the amount of \$4,819.00.

Lois Matt of the Treasurer's Office said that they are seeking the abatement of the tax sale only, because it is from the 1992 tax sale and was pursued under a different system, and once abated the properties would go to tax sale again.

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

NAYS: None. Resolution adopted.

At Nine-twenty-four o'clock (9:24) 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 Deanna J. Junkins at 6736 N. Butler Road to rezone 2.9 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home. The property is legally described as: *THAT PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW 1/4 NW 1/4) OF SECTION 18, TOWNSHIP 90 NORTH, RANGE 14 WEST OF THE FIFTH PRINCIPAL MERIDIAN, BLACK HAWK COUNTY, IOWA, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER, POINT BEING A FOUND NO. 5 REBAR; THENCE ALONG THE WEST LINE OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER NORTH 00°01'25" WEST 387.95 FEET; THENCE NORTH 89°19'50" EAST 656.75 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89°19'50" EAST 344.75 FEET; THENCE SOUTH 00°24'50" WEST 355.2 FEET; THENCE SOUTH 89°17'4" WEST 365.05 FEET; THENCE NORTH 03°40'55" EAST 356.45 FEET TO THE POINT OF BEGINNING. CONTAINING 2.90 ACRES. NOTE: THE WEST LINE OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER IS ASSUMED TO BEAR NORTH 00°01'25" WEST FOR THIS DESCRIPTION.*

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on January 11, 2019 in the Courier in accordance with the requirements of the *Code of Iowa*.

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

Moved by White, seconded by Laylin to waive the first reading. Motion carried.

Seth Hyberger of Planning and Zoning said the request was unanimously recommended by the Planning and Zoning Commission and there were no concerns raised by the Technical Review Committee or the public. Schwartz asked if the timber would be preserved. Hyberger said the applicant wishes to preserve as much timber as possible.

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

White moved the following resolution seconded by Schwartz.

WHEREAS, a public hearing was held on January 22, 2019 at Nine-oh- o'clock (9:) a.m., on the request submitted by Deanna J. Junkins at 6736 N. Butler Road to rezone 2.9 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a 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. 222 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Deanna J. Junkins and to consider same for adoption and if adopted would be known as Ordinance no. 77-222, 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: Laylin, Schwartz, Trelka, White, Little.

NAYS: None. Resolution adopted.

White moved the following ordinance seconded by Laylin.

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. 222 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Deanna J. Junkins and to consider same for adoption and if adopted would be known as Ordinance No. 77-222, 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" Agriculture District to "A-R" Agricultural-Residential District, and the ordinance is hereby adopted and known as Ordinance No. 77-222.

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

NAYS: None. Ordinance adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. White offered condolences to the Schmidt family in Evansdale for the loss of a family member in a fire, and congratulated the 14-and-under Waterloo Blackhawk hockey team for winning their state tournament.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor