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

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

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

Laylin moved the following resolution seconded by Trelka.

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:

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<td>319553</td>
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<td>PLUMB SUPL CO</td>
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<td>VERIZON CONNECT NWF INC</td>
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**JAIL COMMISSARY FUND**

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<td>SSA</td>
<td>fica</td>
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**TECHNOLOGY EQUIPMENT FUND**

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**RURAL SEWER FUND**

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**INSURANCE TRUST FUND**

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<td>319554</td>
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**SELF INSURED/LIAB/PROP ETC FUND**

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<tbody>
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**FLEXIBLE SPENDING FUND**

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COUNTY ASSESSOR FUND

20858  IRS         fed pay      2,231.48
20859  NATIONWIDE RETIREMENT SOLUTIONS   def com      1,695.00
20860  NATIONWIDE RETIREMENT SOLUTIONS   def com      145.00
20861  SSA         fica        4,415.02
20863  CEDAR VALLEY UNITED WAY           oth apy      7.00
20876  COMMERCIAL APPRAISERS OF IA       svc         1,800.00
319552 LEGALSHIELD                     oth apy      61.40
319553 MADISON NATL LIFE INS           ins         26.62
319555 PECU                        oth apy      2,596.00

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

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that county roads are in good condition, with no frost boils yet, and she wanted the public to know that in spite of the Coronavirus pandemic, county crews will be ready to plow roads if Friday’s expected snow event comes to pass.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held March 10, 2020 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White 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. (None submitted)
   3. The SALE OF EQUIPMENT from the Engineer’s Office for the following equipment: 2004 Sterling Tandem Dump Truck #48, fixed asset number 6650-20.

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

CONSENT AGENDA ENDS
Little moved the following resolution seconded by White.
BE IT HEREBY RESOLVED that the CONTRACT between Black Hawk County and Aspro, Inc., Waterloo, Iowa (letting held February 18, 2020 10:00 a.m.) for Project STBG-SWAP-C007 (159)FG-07 for HMA Pavement widening and resurfacing on V43 Elk Run Road from Elk Run Heights Corp. Line north 1.7 miles to IA 281 Independence Avenue and Project FM-C007(160)—55-07 for HMA resurfacing on D35 Schrock Road from V37 Dysart Road East to Hwy-218 D35 with a total bid of $1,695,841.27 (Late Start Date: August 3, 2020, Working Days: 45; Liquidated Damages: $1,500 per day) be awarded and direct the Chair to sign resolution authorizing the County Engineer to electronically sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

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

Little moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the APPOINTMENT of David Bossom as a member of the Black Hawk County Veteran's Affairs Commission, effective March 17, 2020 with term ending November 1, 2025. Motion carried.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

AYES: Laylin, Little, Trelka, White, Schwartz.
NAYS: None.
Resolution adopted.
The Board then considered the proposed action and the extent of objections thereto.

Laylin moved the following resolution seconded by Trelka.

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed $4,000,000 General Obligation Bonds, for the essential county purposes, in order to provide funds to pay the costs of capital projects for the construction, reconstruction, improvement, repair or equipping of bridges, roads, and culverts which assist in economic development through the creation of jobs and wealth, including Grundy Road, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed $4,000,000 General Obligation Bonds, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 17th day of March, 2020.

Chairperson

ATTTEST:

County Auditor

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

White moved the following resolution seconded by Little.

WHEREAS, Black Hawk County, State of Iowa ("Issuer"), is a political subdivision, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Issuer is in need of funds to pay costs of capital projects for the construction, reconstruction, improvement, repair or equipping of bridges, roads, and culverts which assist in economic development through the creation of jobs and wealth, including Grundy Road (the "Project"), and it is deemed necessary and advisable that General Obligation Bonds, Series 2020A, in the amount of $4,000,000 be issued; and

WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Bonds.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY, STATE OF IOWA:

Authorization of the Issuance. General Obligation Bonds, Series 2020A, in the amount of $4,000,000 shall be issued pursuant to the provisions of Iowa Code Section 331.443 for the purposes covered by the hearing.

Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76.2, there is levied for each future year the following direct annual tax upon all the taxable property in Black Hawk County, State of Iowa, to wit:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FISCAL YEAR (JULY 1 TO JUNE 30)</th>
<th>YEAR OF COLLECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>$500,000</td>
<td>2020/2021</td>
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</table>

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made.

Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Bonds to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor.

Filing. A certified copy of this Resolution shall be filed with the County Auditor of Black Hawk County, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Bonds.
PASSED AND APPROVED this 17th day of March, 2020.

Chairperson

ATTEST:

County Auditor

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

NAYS: None. Resolution adopted.

At Nine-fourteen o'clock (9:14) 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 Richard and Mary Kettman at 6721 Jubilee Road to rezone 2.5 acres from "A-R" Agriculture-Residential District to "A" Agricultural District in order to update/modify a previously approved location for a single home. The property is legally described as: "THAT PART OF THE GOVERNMENT LOT 4, OF SECTION NO. 35, TOWNSHIP NO. 88 NORTH, RANGE NO. 12 WEST OF THE FIFTH PRINCIPLE MERIDIAN, BLACK HAWK COUNTY, IOWA, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE SOUTH 10 ACRES OF THE EAST 20 ACRES OF SAID GOVERNMENT LOT 4; THENCE SOUTH ALONG THE EASTERLY LINE OF SAID SOUTH 10 ACRES, 333.0 FEET; THENCE WESTERLY PARALLEL TO THE NORTHERLY LINE OF SAID 10 ACRES, 330.0 FEET; THENCE NORTHERLY PARALLEL TO THE EASTERTY LINE OF SAID 10 ACRES, 330.0 FEET TO THE POINT OF BEGINNING."

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on March 9, 2020 in the Courier in accordance with the requirements of the Code of Iowa.

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

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

Seth Hyberger of Planning and Zoning said that this and the succeeding actions were to update the property lines of a previously approved location of the Kettmans' home. This will make the tract match with the minor plat.

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

White moved the following resolution seconded by Trelka.

WHEREAS, a public hearing was held on March 17, 2020 at Nine-fourteen o'clock (9:14) a.m., on the request submitted by Richard and Mary Kettman at 6721 Jubilee Road to rezone 2.5 acres from "A-R" Agriculture-Residential District to "A" Agricultural District in order to update/modify a previously approved location for a single 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. 230 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Richard and Mary Kettman to consider same for adoption and if adopted would be known as Ordinance No. 77-238, 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, Little, Trelka, White, Schwartz.

NAYS: None. Resolution adopted.

Little moved the following ordinance seconded by White.

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. 238 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Richard and Mary Kettman and to consider same for adoption and if adopted would be known as Ordinance No. 77-238, 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-R" Agriculture-Residential District to "A" Agricultural District, and the ordinance is hereby adopted and known as Ordinance No. 77-238.

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

NAYS: None. Ordinance adopted.

At Nine-seventeen o'clock (9:17) 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 Richard and Mary Kettman at 6721 Jubilee Road to rezone 1.64 acres from "A" Agriculture District to "A-R" Agricultural Residential District in order to update/modify a previously approved location for a single family home. The property
The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on March 9, 2020 in the Courier in accordance with the requirements of the Code of Iowa.

Moved by White, seconded by Trelka 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.

Little moved the following resolution seconded by White.

WHEREAS, a public hearing was held on March 17, 2020 at Nine-seventeen o’clock (9:17) a.m., on the request submitted by Richard and Mary Kettman at 6721 Jubilee Road to rezone 1.64 acres from “A” Agriculture District to “A-R” Agricultural Residential District in order to update/modify a previously approved location for a 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. 239 to Section VI (B), Rezoning Certain Property” as described on the above request submitted by Richard and Mary Kettman and to consider same for adoption and if adopted would be known as Ordinance no. 77-239, 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, Little, Trelka, White, Schwartz.
NAYS: None.
Resolution adopted.

Little moved the following resolution seconded by White.

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. 239 To Section VI (B), Rezoning Certain Property” as described on the above request submitted by Richard and Mary Kettman and to consider same for adoption and if adopted would be known as Ordinance No. 77-239, 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. 77-239.

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

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the MINOR PLAT OF SURVEY submitted by Richard and Mary Kettman to minor plat 1.64 acres located at 6721 Jubilee Road zoned “A-R” Agriculture-Residential District. The property in question is located at 6721 Jubilee Road, approximately 600 feet east of the Ness Road and Jubilee Road intersection, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

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

WORK SESSION – The Board of Supervisors discussed the preparedness of county facilities in light of the COVID-19 pandemic. Dr. Mary Robinson, chair of the Board of Health, expressed the board’s confidence in Health Department Director Nafissa Gisse Egbonuey and her staff. Egbonuey said her department’s objective is consistent communication, and described the ways they are providing information to the public. Schwartz said he thought there was a need for more widespread community screening.

Trelka said he opposed the opening of an emergency operations center (EOC) because it would put more people in contact with each other, possibly spreading the virus, and people would be exhausted early on, when more serious work may be needed later, and it may produce panic. Emergency Operations Director Lorie Glover said that she recommended opening the center so that all information can be consistent, coming from the same source. She said that staff from different agencies won’t be on site at all times. She felt that panic has already set in, with people buying out food and other supplies from stores. Everyone attempting

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to enter the EOC will be asked questions about their possible exposure to the virus and will have their temperature taken. Various other counties have already opened EOCs. Trelka said he supported a virtual EOC so that so many people won’t be in one facility. County Sheriff Tony Thompson said the EOC would open that day at noon and would have press conferences at least once a day, building muscle memory for the media to get their information from one source. Trelka said bringing people together there is a bad model. Egbuonye said that there have been no confirmed cases of COVID-19 in Black Hawk County, and she feels it is important to bring people from different agencies together to reduce panic and assure the community that it will get necessary information.

Building Superintendent Rory Geving reviewed planning for medical emergencies in the county’s Emergency Response Program. He said it contemplates a six-month program and covers social distancing, reduction of staff in the workplace, working from home, backfilling of existing positions, daycare planning, etc. Thompson said that some wives of deputies are teachers who have been approved to provide daycare services since their schools are closed.

Human Resources Director Debi Bunger said that employees are concerned about being paid if they are told to stay home. Trelka and Schwartz said they favored continuing to pay employees. Little and Bunger said some employers are allowing employees to use 14 days available and possibly future sick leave.

Department heads and elected officials then described the situations in their offices as to whether they could close completely, or close to the public, or try to reduce public exposure by having people access services remotely. District Court Chief Judge Kellyann Lekar said jury trials are being suspended but there are many other court functions that require the courthouse to be open.

Schwartz asked that department heads and elected officials provide lists of essential employees who would still need to work even if county buildings were closed to the public, and lists of services that can be provided remotely. He said that information about county departments should be prominently displayed on the county’s website and social media sites and posted on the doors of county buildings. The Board decided to schedule meetings daily to assure compliance with the Open Meetings Law, and cancel those meetings that are found to be unnecessary.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said he appreciated Veterans Affairs Commission Chair Glen Keith’s communication, and he supports the commission and VA Director Yolando Loveless.

On motion and vote the meeting adjourned.

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Chris Schwartz, Chair, Board of Supervisors  Grant Veeder, County Auditor