

Waterloo, Iowa April 2, 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.

Unless otherwise noted, all actions were approved unanimously.

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

The Board of Supervisors acknowledged the following employees for years of service: Angela M. Graham of the Health Department for 20 years of service.

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

18109 NEOPOST USA INC	fee	50.00
18110 COLLECTION SVC CTR	oth pay	1,057.77
18111 IRS	fed pay	60,777.56
18112 SSA	fica	98,249.14
18114 CEDAR VALLEY UNITED WAY	oth pay	178.00
18119 ADVANCED SYSTEMS INC	svc	121.10
18120 B&B LOCK & KEY INC	eq	192.00
18121 BICKLEY, MARK	svc	995.00
18122 C&S REAL ESTATE	rent	300.00
18123 CBM MANAGED SVCS	food	9,771.39
18127 CHIEF	supl	535.83
18128 CONTROL INSTALLATIONS OF IA	svc	240.60
18129 COURIER	publ	702.06
18132 FULLER, ANGELA	svc	770.00
18138 LAW OFFICE OF CHRISTINA SHRIVER	svc	102.00
18140 NAREY KARI O	svc	92.50
18141 NE IA FOOD BANK	alloc	7,500.00
18142 O'KEEFE ELEVATOR CO INC	svc	1,015.00
18143 OFFICE CONCEPTS LTD	supl	195.50
18144 OSDI-SPACESAVER	supl	94.76
18145 PPG ARCHITECTURAL FINISHES INC	supl	124.41
18147 RITE PRICE OFFICE SUPL INC	supl	13.18
18148 T&C CLEANING	svc	19,166.66
18152 WEBER PAPER CO	supl	1,487.24
313227 AFSCME IOWA COUNCIL 61	oth pay	657.87
313228 COMMUNITY HLTH CHARITIES IA	oth pay	8.00
313231 RADIUS GLOBAL SOLUTIONS	oth pay	228.17
313232 TRANSWORLD SYSEMS INC	oth pay	172.52
313233 ADVANCE AUTO PARTS	prts	51.78
313234 ADVANCED SYSTEMS INC	eq lse	577.55
313236 ALLAMAKEE CO BOARD OF HLTH	reimb	672.44
313237 AMAZON CAPITAL SVCS INC	supl	46.90
313241 BALDE, UMARU	svc	150.00
313243 BARZ, MARK	rent	400.00
313248 BREMER CO	reimb	1,226.83
313250 BUCHANAN CO EMA ASSOC	reimb	283.16

313251 BUCHANAN CO PUBLIC HLTH DEPT	reimb	420.48
313265 CENTURYLINK	tel	152.00
313266 CENTURYLINK	tel	65.20
313271 COMMUNITY MEML HOSP	reimb	2,216.67
313272 CONTINENTAL FIRE SPRINKLER CO	svc	225.00
313280 DICKEYS PRINTING	supl	29.65
313289 EDGE RPM	rent	200.00
313293 FEDEX	svc	177.88
313297 FLOYD CO SHERIFF	svc	34.00
313301 GALE MOTE ASSOCIATES	misc	1,779.33
313303 GASLIGHT VILLA MOBILE HOME PARK	rent	200.00
313307 GRAYBILL BRETT	rent	200.00
313309 GRUNDY CO	reimb	771.61
313314 HAGENSTEIN, SHIRLEY	rent	200.00
313314 IAED	educ	50.00
313323 IA DIV OF LABOR SVCS	svc	225.00
313324 IA ECONOMIC DEVELOPMENT AUTHORITY	svc	6,090.00
313325 IA LAW ENFORCEMENT ACADEMY	svc	50.00
313326 IA ONSITE WASTE WATER ASSOC	educ	230.00
313328 ISU	educ	770.00
313341 LINN CO	svc	75.79
313344 MALAISE SUSAN	svc	9.50

313350 MERCYONE NE IA CLINIC	svc	832.00
313355 MID AMERICAN ENERGY	util	12.46
313373 MID AMERICAN ENERGY	util	8.59
313378 OFFICE DEPOT	supl	166.62
313380 ORTMAN HOLLY	svc	10.00
313383 PALMER LUTHERAN HLTH CTR INC	reimb	430.94
313390 R&S PROPERTY MGMT INC	rent	200.00
313398 SANDERS FUNERAL SVC	svc	2,700.00
313400 SCHNEIDER MELISSA	rent	250.00
313411 SHRED-IT USA	svc	64.83
313415 STAPLES CREDIT PLAN	supl	314.66
313427 ULINE	supl	68.91
313428 UNITY POINT - ALLEN HOSP	reimb	391.12
313429 UNITY POINT - ALLEN HOSP	svc	835.00
313430 US CELLULAR	svc	1,689.15
313432 VERIZON WIRELESS	svc	23.28
313433 VETERANS MEML HOSP	reimb	281.66
313434 VETERAN MEML HOSP-ALLAMAKEE EMS ASSOC	reimb	2,630.38
313436 WASTE MGMT OF WI-MN	svc	637.56
313438 WATERLOO OIL CO	fuel	3,544.73
313439 WLOO WATER WORKS	util	5,643.85
313440 WLOO WATER WORKS	wtr	71.90
313441 WVERLY HLTH CTR	reimb	737.71
313443 WINNESHIEK CO BOARD OF HLTH	reimb	486.69
313448 CROZIER, CORTNEY	mil	207.43
313449 NORTHLAND AMY	mil	45.83
313450 SCHMITZ, STEPHANIE	misc	45.80

GENERAL SUPPLEMENTAL FUND

18111 IRS	fed pay	712.33
18112 SSA	fica	1,721.50
18126 CHASE, PATRICIA W	pct off	203.90
18129 COURIER	publ	1,047.34
18134 JACKSON, NEIL F	mil	36.27
18136 KELLEY, MELISSA	pct off	262.87
18137 KOENEKE, TERRY	pct off	203.90
18151 WALTERS, LARRY	mil	45.63
313239 ANDERKAY, GLENN	pct off	205.85
313240 BAGNALL, PAT	pct off	461.00
313242 BANDSTRA, GRACE	pct off	202.73
313244 BAYER, G MICHAEL	pct off	257.02
313245 BEECHER LAW FIRM	svc	1,495.00
313247 BOSLEY HELEN	pct off	202.34
313249 BRIMM, KRISTINE	pct off	257.80
313252 BUESCHER, MELVIN	pct off	253.51
313253 BULLERMAN, MARGARET	pct off	203.90
313254 CALEY, KATHRYN	pct off	232.75
313255 CALHOON, RICK L	mil	43.29
313258 CEDAR HGTS PRESBY CH	rent	30.00
313268 CLERK OF DISTRICT COURT	svc	1,110.92
313269 COLLINS, VERA	pct off	343.37
313275 DANIEL, LINDA	pct off	201.17
313276 DEBORD, GEORGE	pct off	477.38
313277 DELAGARDELLE, EILEEN K	pct off	211.70
313278 DEMMER, JANE	pct off	477.82
313279 DIANI, REBECCA	pct off	201.56
313281 DIEHL, ALICE	pct off	200.78

313282 DOWNS, PATTI	pct off	203.51
313283 DRAKE, MELANIE	pct off	200.00
313284 DUGGAN, YVONNE	pct off	206.63
313286 DUNBAR, BRIDGET A	pct off	204.68
313287 DUNBAR, SARA	pct off	203.12
313290 EHMEN, JAMES	pct off	546.76
313291 ENGELKES, CLOIS	pct off	481.46
313292 ENGSTROM, TIMOTHY	pct off	203.90
313294 FINGEROOS, NANCY	pct off	207.80
313295 FINGEROOS, RICHARD	pct off	200.00
313296 FLORY, DENISE M	pct off	202.34
313298 FOLCHERT, BECKY	pct off	250.00
313299 FOSTER, JESSICA	pct off	207.02
313300 FROST, WAYNE	pct off	275.74
313302 GANSEN, PHILLIP A	pct off	200.00
313304 GERDES, RITA	pct off	211.31
313306 GLESSNER, BARBARA	pct off	206.24
313308 GRONINGA, KIMBERLY	pct off	201.95
313310 GUEZLAFF, DEBRA	pct off	513.25
313311 GUETZLAFF, JENNIFER	pct off	426.65
313312 GUTHRIE-LOVELL, DORIS	pct off	564.28
313313 HAES, CAROL	pct off	200.00
313315 HARPER, PAT	pct off	26.12
313317 HENNING, MICHAEL	pct off	200.78
313318 HIGBY, PATRICIA	pct off	237.33
313319 HOBSON, MATTHEW	pct off	206.24
313320 HOOVER, JANICE	pct off	201.95
313321 HUNDLEY, WILLIAM	pct off	202.34
313327 ISAC	eq	24,240.00
313329 JACKSON, PATRICIA ANN	pct off	253.90
313330 JARDON, AMY	pct off	259.75
313331 JOHNSTON, DON	pct off	200.78
313332 JOLLY, SUSAN	pct off	203.12
313333 KALLENBACH, CAROL A	pct off	89.13
313334 KALLENBACH, ROMAINE	pct off	93.03
313335 KEHOE, RITA	pct off	256.24
313336 KEVE, ANITA	pct off	200.00
313337 KEVE, STEVE	pct off	205.85
313340 LAVELLE, KAREN S	pct off	177.09
313342 LOVELL, LYNN RALPH	pct off	250.00
313343 LYNCH, MARJORIE	pct off	202.34
313345 MARTIN, JERRY	pct off	252.34
313346 MCCLAIN, GREG	pct off	206.63
313347 MCCOLLOUGH, GAIL E	pct off	203.90
313348 MCCULLOUGH, MAX	pct off	94.59
313349 MELICHAR, HELEN J	pct off	207.80
313374 MOWERY, THERESA	pct off	260.92
313375 NEELY, CONNIE J	pct off	443.42
313376 NORRIS, KATHLEEN	pct off	229.05
313377 NORRIS, PHILIP E	mil	12.87
313378 OFFICE DEPOT	supl	199.89
313379 OPPMAN, JILL	pct off	509.64
313381 OVE, JO ANNE	pct off	200.00
313382 OWCZAREK, ESTHER M	pct off	200.00
313384 PATCHIN, SHIRLEY MAE	pct off	201.56
313385 PAULSEN, GLORIA	pct off	210.14
313386 PAYNE, ROD	mil	15.21
313387 PINT, DARLENE	pct off	207.02
313388 PRAIL, ELAINE M	pct off	200.00
313389 PRITCHETT, KATHY	pct off	211.70
313391 RAVN, DOROTHY SUE	pct off	200.00
313392 RAVN, LARRY W	pct off	202.34
313393 REKERS, MARY	pct off	491.50

313394 RICHTER, ANN	pct off	201.17
313395 RITCHIE, MARGARET F	pct off	262.09
313396 ST TIMOTHYS UNITED METH CH	rent	30.00
313399 SCHMITZ, JUDY	pct off	239.65
313401 SCHNEIDER, LINDA	pct off	206.24
313402 SCHONS, JOANN	pct off	200.00
313403 SCHONS, WESLEY	pct off	200.00
313404 SCOGGINS-ROSE, NANCY	pct off	200.39
313405 SEARS GLEN	mil	13.65
313406 SERFLING PATRISHA	pct off	202.34
313407 SHAW, LAUREL	pct off	253.12
313409 SHEPHARD, ANGELA	pct off	200.78
313410 SHIMPACH, VIRGINIA	pct off	140.00
313412 SILVA, SHARON	pct off	260.14
313413 SMITH, KEVIN	pct off	201.95
313414 SPAKE, DAVID L	pct off	434.71
313416 STENSLAND, ANDREW	pct off	208.58
313418 STEWART, JAMES	pct off	201.56
313419 STORY MARALENE	pct off	200.00
313420 SUTTON, ELIZABETH	pct off	200.00
313421 TAYLOR, THOMAS J	pct off	200.39
343422 TAYLOR JANET	pct off	211.31
313424 TEGTMEIER, ALINE J	pct off	185.67
313425 THORNTON MARILYN K	pct off	254.68
313426 TRUAX, MARCIA	pct off	203.12
313431 VEEDER RYAN	mil	14.82
313435 VOIGTS, DAVID	pct off	217.16
313442 WEBER, DAVID	pct off	210.92
313444 WITT, RICHARD	pct off	205.85
313445 WITT JANET	pct off	200.00
313446 WITZEL, BARBARA	pct off	260.92
313447 YAKISH SALLY	pct off	202.73
313452 POPP, PENELOPE	pct off	200.78

COUNTY SERVICES FUND

18111 IRS	fed pay	1,749.85
18112 SSA	fica	3,030.30
18114 CEDAR VALLEY UNITED WAY	oth pay	13.00
18147 RITE PRICE OFFICE SUPL INC	supl	155.76
18153 BATES, FELICIA	mil	215.25
18154 PAULSEN, MONICA	mil	260.52
313408 SHELTON, BECKY	mil	208.26
313451 SCHREIBER SUSAN	mil	338.91

RURAL BASIC FUND

18111 IRS	fed pay	4,997.21
18112 SSA	fica	7,724.82
313437 CITY OF WATERLOO	svc	7,720.12

SECONDARY ROADS FUND

18111 IRS	fed pay	8,090.49
18112 SSA	fica	13,639.06
18114 CEDAR VALLEY UNITED WAY	oth pay	25.00
18118 ACES	svc	22.50
18124 CEDAR VALLEY AUTO GLASS INC	eq	100.00
18133 HARMS OIL CO	fuel	15,181.87
18139 MENARDS CF	supl	185.04
18146 RACOM CORP	svc	300.00
18149 TESTAMERICA LABS INC	supl	52.50
313230 POLK CO SHERIFF	oth pay	361.64
313235 AIRGAS NORTH CENTRAL	supl	89.96
313237 AMAZON CAPITAL SVCS INC	eq	407.28
313246 BENTONS READY MIXED CONCRETE INC	supl	1,364.00
313256 CF UTILITIES	util	74.85
313259 CENTURYLINK	tel	181.14
313267 CINTAS CORP	svc	31.40
313273 COOLEY PUMPING	svc	505.00
313285 DULTMEIER SALES	prts	150.97
313305 CITY OF GILBERTVILLE	util	68.54
313338 LA PORTE CITY UTILITIES	util	467.70
313351 MID AMERICAN ENERGY	util	11.42
313370 MID AMERICAN ENERGY	util	10.37
313371 MID AMERICAN ENERGY	util	10.70
313372 MID AMERICAN ENERGY	util	10.88
313397 SAM ANNIS & CO	supl	376.56
313417 STETSON BLDG PRODUCTS	prts	668.57
313423 TCK TOOL SUPL	supl	349.95
313432 VERIZON WIRELESS	svc	561.13

JAIL COMMISSARY FUND

18111 IRS	fed pay	95.67
18112 SSA	fica	198.10
18135 KEEFE SUPL CO	food	86.34
313339 LABSOURCE INC	supl	1,992.00

CONSERVATION TRUST FUND

313237 AMAZON CAPITAL SVCS INC	supl	40.15
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RURAL SEWER FUND

18125 CEDAR VALLEY PUMP	eq rpr	7,935.10
18150 URBAN SVCS	svc	1,045.00
313356 MID AMERICAN ENERGY	util	16.77
313357 MID AMERICAN ENERGY	util	32.19
313358 MID AMERICAN ENERGY	util	22.83
313359 MID AMERICAN ENERGY	util	25.84
313360 MID AMERICAN ENERGY	util	19.29
313361 MID AMERICAN ENERGY	util	19.47
313362 MID AMERICAN ENERGY	util	16.67
313363 MID AMERICAN ENERGY	util	17.40
313364 MID AMERICAN ENERGY	util	19.02
313365 MID AMERICAN ENERGY	util	13.26
313366 MID AMERICAN ENERGY	util	17.23
313367 MID AMERICAN ENERGY	util	13.52
313368 MID AMERICAN ENERGY	util	20.14
313369 MID AMERICAN ENERGY	util	13.18

INSURANCE TRUST FUND

18113 NAVITUS HEALTH SOLUTIONS	ins	14,033.32
18116 PREFERRED ONE INS CO	ins	130,149.21
18117 EMPLOYEE BENEFITS CORP	ins	90.00
313229 DELTA DENTAL PLAN OF IA	ins	33,075.35

FLEXIBLE SPENDING FUND

18115 EMPLOYEE BENEFITS CORP	flx sp	1,179.63
18117 EMPLOYEE BENEFITS CORP	flx sp	234.60

SOLID WASTE ADMIN FUND

18111 IRS	fed pay	427.73
18112 SSA	fica	651.44

E911 SERVICE COMMISSION FUND

18130 E CENTRAL IA RURAL ELEC	util	191.79
313238 AMERICAN TOWER CORP	eq rent	2,059.40
313257 CF UTILITIES	svc	550.00
313259 CENTURYLINK	tel	168.00
313260 CENTURYLINK	tel	1,180.10
313261 CENTURYLINK	tel	33.21
313262 CENTURYLINK	tel	94.69
313263 CENTURYLINK	tel	44.28
313264 CENTURYLINK	tel	66.57
313270 COLOFF MEDIA	eq rent	1,909.00
313288 DUNKERTON TELEPHONE COOP	tel	817.94
313352 MID AMERICAN ENERGY	util	180.87
313353 MID AMERICAN ENERGY	util	360.49
313354 MID AMERICAN ENERGY	util	346.42

EMERGENCY MANAGEMENT FUND

18111 IRS	fed pay	354.37
18112 SSA	fica	583.34
18114 CEDAR VALLEY UNITED WAY	oth pay	3.00
18119 ADVANCED SYSTEMS INC	svc	15.00
18131 ELERT AND ASSOCIATES	svc	875.00
313259 CENTURYLINK	tel	59.64
313316 HAZARDOUS MAT REG TRAINING CTR	misc	1,522.64

COUNTY ASSESSOR FUND

18111 IRS	fed pay	2,433.96
18112 SSA	fica	4,298.78
18114 CEDAR VALLEY UNITED WAY	oth pay	1.00
313274 COPYWORKS	svc	708.24

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

NAYS: None.

Resolution adopted.

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

COUNTRY VIEW ENTERPRISE FUND

23362 DAVIS BROWN LAW FIRM	svc	1,053.00
23363 DIRECT SUPL INC	supl	129.00
23364 UNITYPOINT AT HOME	svc	30.00
23365 WATERLOO FIRE RESCUE	svc	88.37
23366 WBC MECHANICAL INC	svc	1,386.93

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said gravel roads are firming up but are still presenting frost boils in some places. She said that the new bolts have been installed for the abutment for the Finchford Road bridge project. The Board asked her about embargoing degraded roads. She said she seldom does so because of their importance for traffic, and that there is an option in the law of embargoing a road but allowing vehicles to use it with a permit for a fee, and the Board may wish to consider it for next year.

Veterans Affairs Director Yolando Loveless gave an update after his first month or so in his position. He said that he will receive his certification soon, that his department is visiting veterans in nursing homes to see what their needs are, that they are installing a ramp at a veteran's home using donated funds, that he has ordered service flags for his office, that he is attending a PTSD conference at the University of Northern Iowa, and he has talked to Maintenance Superintendent Rory Geving about the planned renovation in his department.

Moved by White, seconded by Trelka that the MINUTES of the Board Meeting held March 26, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin 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
Social Services	111.55	General Fund - DHS	111.55
General Fund - DHS	13,258.17	General Fund - Maintenance	13,258.17
General Fund - Sheriff - Community Service	5,000.00	General Fund - Sheriff - K-9	5,000.00
Social Services	10.10	General Fund - DHS	10.10

2. The CERTIFICATE OF INSURANCE for Cedar Valley Cyclists and Young Plumbing & Heating.

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

1. The SALE OF EQUIPMENT from the Conservation Office for the following equipment: Vehicle #47; 1982 Ford Flatbed, LN800; County Asset #8007090008.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Mid-American Energy, Waterloo, Iowa for placement of underground electric utility on County right-of-way along East Big Rock Road as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The ACKNOWLEDGMENT TO ASSIGNMENT from Banker's Trust deeming UMB Bank as their successor trustee.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the month of April be proclaimed as Sexual Assault Awareness Month.

Teresa Dave from Riverview Center read the proclamation. Schwartz said it is important to have resources like Riverview in the community.

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

NAYS: None. Resolution adopted.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the 28E CONTRACTUAL AGREEMENT between BHC and the city of Raymond for providing law enforcement services effective July 1, 2019 through June 30, 2020 in the amount of \$24,069.83 be approved.

Little asked if the amount was different from last year. Finance Director Susan Deaton said she wasn't sure but didn't think so. Little said that it should increase 3% a year because the county's costs continually increase. Trelka and White agreed.

AYES: Laylin, Schwartz, Trelka, White.

NAYS: Little. Resolution adopted.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the AMENDMENT to the minutes of the Board of Supervisors meeting on March 21, 2019 to change the date of the special city election held from December 11, 2018 to March 19, 2019.

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

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by White to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, April 16, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-225 from a request submitted by James Bosier at 6410 N Butler Road to rezone 4.5 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to allow for the construction of three new single family homes. Motion carried.

Moved by Laylin, seconded by Schwartz to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, April 16, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-226 from a request submitted by Shawn and Melissa Koenen at 6114 Ford Road to rezone 4.95 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to allow for the construction of three new single family homes. Motion carried.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be suspended and that future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the *Code of Iowa*.

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

NAYS: None.

The Board of Supervisors discussed the settlement offer of \$394,559 from United Health Care with respect to PMI claims from April 1st, 2016 to July 23, 2017. Assistant County Attorney Mike Treinen said he had thought the settlement agreement would be ready for approval today, but he listed a number of changes that he has requested, and said while agreement has been reached on most of them, United Health Care still hasn't agreed to remove a confidentiality clause that must be removed per Iowa law. He hoped he would have a final agreement ready for the April 9 meeting.

ANY REPORTS OR INFORMATION FROM THE BOARD. Schwartz said that he attended Urban County Coalition Day at the Iowa Capitol, where members of the coalition met with legislative leadership primarily on the pending property tax bill and the children's mental health bill. He said the 2% annual growth allowed in the property bill could all be taken up by the needs of children's mental health. White said that the County Social Services Consortium is prepared to go forward with child mental health care regardless.

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Grant Veeder, County Auditor