

Waterloo, Iowa July 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: Chris Schwartz, Dan Trelka, Craig White and Linda Laylin, Chair Pro tem.

Absent: Tom Little.

Unless otherwise noted, all actions were approved unanimously, Little absent.

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

PUBLIC COMMENTS. Norman Primmer said that the house at 5835 2nd St. in Dewar, across the street from him, has rodents going in and out of it, and he fears it poses a threat to children and others in the town. He asked that the Board look into the situation.

The Board of Supervisors acknowledged the following employees for years of service: Cindy S. Kirchoff of the Sheriff's Office for 35 years of service; Kimberly A. Griffith and Linda M. Myers of the Attorney's Office for 30 years of service.

Schwartz 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:

GENERAL BASIC FUND

18829	NEOPOST USA INC	svc	10,000.00
18836	ACCESS SYSTEMS	supl	364.35
18837	ACES	svc	21,631.64
18838	ADVANCED SYSTEMS INC	svc	125.84
18841	BICKLEY, MARK	svc	685.00
18843	BOB BARKER CO INC	supl	459.18
18844	CBM MANAGED SVCS	food	10,511.90
18845	CDW GOVERNMENT INC	svc	13,204.97
18847	CHIEF	supl	359.92
18848	COTT SYSTEMS	svc	3,100.00
18849	COURIER	publ	8,618.65
18850	DUNCAN, TARA	svc	175.00
18852	EHRlich , BETH	svc	99.00
18853	FULLER, ANGELA	svc	700.00
18854	HOLZAPFEL SUZANNE	svc	74.50
18856	INTERSTATE ALL BATTERY CTR	eq	66.58
18857	IOWA LEGAL AID	alloc	5,000.00
18858	IA REGIONAL UTILITIES ASSOC	wtr	169.89
18859	JUDICIAL DIALOG SYSTEMS	maint	13,026.46
18861	KRUSE DAVID	rent	300.00
18862	MAIL SVCS	svc	4,255.94
18863	MARCO INC	svc	351.01
18864	MATT PARROTT/STOREY KENWORTHY	supl	1,125.54
18866	MENARDS CF	supl	70.26
18867	MET TRANSIT AUTHORITY	alloc	3,965.00
18868	NEOPOST USA INC	supl	140.00
18869	NE IA FOOD BANK	alloc	7,500.00
18871	O'KEEFE ELEVATOR CO INC	svc	1,015.00
18872	RITE PRICE OFFICE SUPL INC	supl	3,136.52
18873	SANDEES LTD	supl	21.55
18875	SCOTT, TRAVIS	reimb	120.00
18876	SMITH, TRACI	mil	28.47
18878	T&C CLEANING INC	svc	19,166.66
18879	THE SCOOP FEED & SUPL	supl	45.44
18880	BROWN HEATH	reimb	120.00
18881	CLARK REBECCA	mil	21.87
18882	FINKE ALAN	reimb	120.00
18883	KLUS, KATHERINE	reimb	120.00
18884	KNEBEL, MICAH	mil	24.07
18885	KOELLING NICHOLE	reimb	120.00

18886	NORTHRUP CHERRIE	reimb	120.00
18887	PETERSEN TROY	reimb	120.00
18888	RUTLEDGE, JODI	reimb	120.00
18889	SWINGEN STANLEY JR	reimb	120.00
18890	VAN MEETEREN BRIAN	reimb	120.00
314870	KASS, GERALD	rent	225.00
314871	KOENIG SCOTT	rent	200.00
314872	MERCYONE NE IA CLINIC	svc	226.20
314875	INGAMELLS SHANNON	mil	31.59
314877	ABD PROPERTY MGMT	rent	247.50
314879	AMAZON CAPITAL SVCS INC	svc	103.94
314881	AWARDS GIFTS & ENGRAVING	supl	600.00
314882	BILL COLWELL FORD INC	prts/lbr	240.97
314883	BISHOP, DENISE	supl	232.84
314885	BRENDA CLARK HAMILTON, INC	educ	2,879.14
314886	BROWNELLS INC	prts	619.65
314888	CALLAWAY, GRETCHEN	reimb	100.00
314898	DCI-SOR	educ	60.00
314899	DON GARDNER CONSTRUCTION CO	svc	20,355.00
314901	DRV TECHNOLOGIES INC	maint	325.00
314904	ECOLAB CTR	supl	816.96
314905	ELECTRICAL ENG & EQUIP CO	eq	41.37
314906	ESRI INC	maint	16,700.00
314909	FIRESTONE PAYMENT CTR	prts/lbr	140.38
314910	GALLS	supl	118.20
314913	HAWKEYE BUFFALO RANCH	svc	85.00
314915	HERINK, NICOLE	misc	98.00
314917	IOWA CO ATTORNEYS ASSOC	educ	1,950.00
314919	IA SEC OF STATE	svc	30.00
314920	ISAC	educ	420.00
314921	IA STATE CO TREASURERS	dues	250.00
314922	JAGUAR SOFTWARE	maint	1,050.00
314925	KOZAK, KARL	reimb	120.00
314926	LEGAL DIRECTORIES PUBLISHING CO	supl	59.75
314927	MERCYONE NE IA CLINIC	svc	416.00
314928	MID AMERICAN ENERGY	util	369.00
314931	MID AMERICAN ENERGY	util	11.68
314951	MID AMERICAN ENERGY	util	8.59
314952	MIDWEST BUILDINGS INC	svc	16,885.32
314953	MOSS, ALBERTA	rent	400.00
314955	MYERS, WADE	reimb	120.00
314957	NE IA AREA AGENCY ON AGING	alloc	5,000.00
314958	UNI	alloc	5,000.00
314959	OPERATION THRESHOLD	alloc	5,000.00
314960	PAIGE, CINDY	svc	500.00
314961	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	ins	12,464.00
314963	PRINT INNOVATIONS	supl	320.00
314965	QUILL CORP	supl	117.06
314966	RICOH USA INC	misc	1,592.12
314967	RUSSELL LAMSON LTD PARTNERSHIP	rent	166.50
314968	RUZICKA, BO JAMES	svc	500.00
314970	STEERE, TRACY	ref	50.00
314971	SWEENEY COURT REPORTING SVC	svc	175.00
314972	SHRED MASTER	svc	157.22
314973	US CELLULAR	svc	1,168.32
314974	VERIZON WIRELESS	data	301.95
314975	CITY OF WATERLOO	fuel	90.07
314977	WLOO WATER WORKS	wtr	6,745.30
314978	WLOO WATER WORKS	util	100.00
314979	WILSON RESTAURANT SUPL INC	eq rpr	260.39
314980	XPRESSIONS	supl	125.00
314981	ANDERSON LYNDSEY	reimb	120.00
314982	BAUCH, KYLE	reimb	120.00
314983	DUCKWORTH, HEATHER	misc	133.55

314984	JONES SCOTT	reimb	120.00
314985	SVOBODA, CONNIE	reimb	120.00
314986	TURNER TAMARA M	reimb	120.00
314987	WEIMER JAMES	reimb	120.00
314988	SOUER, WILLIAM	reimb	120.00

GENERAL SUPPLEMENTAL FUND

314873	TUCKER , JOHN D	svc	77.16
314874	WALKER RUTH	svc	211.38
314880	AMERICAN BANKERS INS CO OF FLORIDA	ins	7,059.00
314918	IMWCA	wk cmp	45,069.00
314961	PEDERSEN DOWIE CLABBY MCCAUSLAND INS	ins	388,292.27

RURAL BASIC FUND

314884	BH SOIL & WATER CONSERVATION DISTRICT	alloc	2,000.00
314889	CEDAR FALLS PUBLIC LIBRARY	alloc	16,075.00
314902	DUNKERTON PUBLIC LIBRARY	alloc	7,757.00
314907	EVANSDALE PUBLIC LIBRARY	alloc	1,230.50
314914	HAWKINS MEML LIBRARY	alloc	8,029.00
314916	HUDSON PUBLIC LIBRARY	alloc	7,304.50
314923	JANESVILLE PUBLIC LIBRARY	alloc	3,119.50
314964	QUAD CO FIREFIGHTERS ASSOC	alloc	350.00
314976	WLOO PUBLIC LIBRARY	alloc	31,484.50

SECONDARY ROADS FUND

18839	ANTON SALES	eq	482.35
18840	ASPRO INC	supl	356.31
18842	BMC AGGREGATES	supl	32,371.34
18855	HOUSBY HEAVY EQUIP	eq	264.67
18858	IA REGIONAL UTILITIES ASSOC	wtr	38.03
18870	NORTHLAND PRODUCTS CO	supl	2,269.03
18874	SCOTS SUPL CO INC	eq	32.06
18877	SUPERIOR WELDING SUPL	supl	116.60
314878	AIRGAS NORTH CENTRAL	supl	353.61
314879	AMAZON CAPITAL SVCS INC	supl	248.39
314887	CALHOUN-BURNS AND ASSOCIATES INC	svc	2,351.30
314891	CF UTILITIES	util	75.10
314892	CF UTILITIES	util	10.71
314893	CERTIFIED LABS	supl	1,087.50
314894	CINTAS CORP	svc	66.12
314895	COOK, JOHN & SUSAN	ease	1,900.00
314896	COOLEY PUMPING	eq	35.00
314897	CROSS DILLON TIRE	eq	352.98
314900	DONS TRUCK SALES INC	prts	37.78
314903	E CENTRAL IA COOP	svc	3,774.00
314908	FAST LANE AUTO CARE	supl	898.00
314911	CITY OF GILBERTVILLE	util	68.54
314912	GRACIOUS FOOD	fuel	681.51
314946	MID AMERICAN ENERGY	util	22.41
314947	MID AMERICAN ENERGY	util	10.62
314948	MID AMERICAN ENERGY	util	11.05
314949	MID AMERICAN ENERGY	util	14.85
314950	MID AMERICAN ENERGY	util	10.93
314954	MURPHY TRACTOR & EQUIP CO	prts	1,300.49
314956	NAPA AUTO PARTS	prts	414.59
314969	SADLER POWER TRAIN INC	prts	155.56
314974	VERIZON WIRELESS	svc	601.23
314977	WLOO WATER WORKS	svc	793.98

JAIL COMMISSARY FUND

18843	BOB BARKER CO INC	supl	8,828.75
18860	KEEFE SUPL CO	food	3,622.84
18865	MCKEE FOODS	food	73.40
314962	PENNY MARKETING	supl	98.74

CAPITAL IMPROVEMENT PLAN FUND

314924	KOCH CONSTRUCTION	svc	8,524.44
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RURAL SEWER FUND

18846	CEDAR VALLEY PUMP	eq rpr	743.07
314932	MID AMERICAN ENERGY	svc	19.44
314933	MID AMERICAN ENERGY	svc	96.96
314934	MID AMERICAN ENERGY	svc	33.64
314935	MID AMERICAN ENERGY	svc	47.84
314936	MID AMERICAN ENERGY	svc	24.74
314937	MID AMERICAN ENERGY	svc	36.19
314938	MID AMERICAN ENERGY	svc	23.93
314939	MID AMERICAN ENERGY	svc	21.11
314940	MID AMERICAN ENERGY	svc	27.82
314941	MID AMERICAN ENERGY	svc	15.73
314942	MID AMERICAN ENERGY	svc	16.79
314943	MID AMERICAN ENERGY	svc	13.35
314944	MID AMERICAN ENERGY	svc	51.19
314945	MID AMERICAN ENERGY	svc	15.12

INSURANCE TRUST FUND

18830	NAVITUS HEALTH SOLUTIONS	ins	28.00
18831	NAVITUS HEALTH SOLUTIONS	ins	16,244.33
18833	EMPLOYEE BENEFITS CORP	ins	216.00
18835	PREFERRED ONE INS CO	ins	134,209.15
314876	DELTA DENTAL PLAN OF IA	ins	18,096.49

FLEXIBLE SPENDING FUND

18832	EMPLOYEE BENEFITS CORP	flx sp	234.60
18834	EMPLOYEE BENEFITS CORP	flx sp	2,292.40

E911 SERVICE COMMISSION FUND

18851	E CENTRAL IA RURAL ELEC	util	139.51
314890	CF UTILITIES	util	283.84
314929	MID AMERICAN ENERGY	util	286.33
314930	MID AMERICAN ENERGY	util	318.40

AYES: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

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

COUNTRY VIEW ENTERPRISE FUND

23382 DAVIS BROWN LAW FIRM

svc

70.20

AYES: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said that work on the Raymond Road/Highway 20 overpass is going well. She said trees felled in March for the Cedar Wapsi bridge project are just now being disposed of, and she hopes the bridge contractor will start soon. She said Cotter Road south of La Porte Road will be closed 3-4 more weeks while a county crew builds a small bridge. She said Secondary Roads will be closed on Friday, July 5.

Moved by White, seconded by Schwartz that the MINUTES of the Board Meeting held June 25, 2019 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

White 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
SECONDARY ROADS	92,524.68	SECONDARY ROADS	92,524.68
GENERAL - MAINTENANCE	140.00	GENERAL - ATTORNEY	140.00

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

NAME, DEPT.	POSITION	FROM	TO	DATE	CHANGE
SHERIFF, Tony Thompson					
BARSKE, DOUGLAS M	BOOKING CLERK	19.34	20.02	6/16/2019	ANNUAL STEP INCREASE
BERRY, JOSHUA V	CIVILIAN DETENTION OFFICER	18.69	19.34	6/16/2019	ANNUAL STEP INCREASE
KLENZMAN, TYLER J	CIVILIAN DETENTION OFFICER	18.69	18.69	6/17/2019	NEW HIRE
OLMSTEAD, GRACE C	MASTER CONTROL TECHNICIAN	19.34	20.02	6/16/2019	ANNUAL STEP INCREASE
PULLIN, LEAH R	CIVILIAN DETENTION OFFICER	18.69	19.34	6/16/2019	ANNUAL STEP INCREASE
RUSSELL, NICOLE L	MASTER CONTROL TECHNICIAN	19.34	20.02	6/16/2019	ANNUAL STEP INCREASE
WEISERT, WILLIAM L	DEPUTY SHERIFF	26.56	27.36	6/16/2019	ANNUAL STEP INCREASE

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

1. The PROTEST ON PROPERTIES assessed for five million dollars are more as submitted by T.J. Koenigsfeld, Black Hawk County Assessor.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Phillips Facility ID# 64788 located in Fox Township, Section Six-teen (16) Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Pork Haven Farms d/b/a Acker Site Facility ID# 58689 located in Eagle Township, Section Seven (7) at 10451 Acker Road, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utilities Association, Newton, Iowa for directional boring of underground water utility on County right-of-way under North Elk Run Road recommended by Catherine Nicholas, County Engineer.
5. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utilities Association, Newton, Iowa for placement of underground water utility on County right-of-way along Wagner Road recommended by Catherine Nicholas, County Engineer.

AYES: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that the CONTRACT DCAT2-19-090 between Black Hawk County, the Iowa Department of Human Services and the Black Hawk County Decategorization Board for the purpose of providing transportation of Delinquent Youth for the First District Counties in the amount not to exceed \$50,000 effective July 1, 2019 through June 30, 2020 be approved and for the Chair to sign.

AYES: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the AGREEMENT between Black Hawk County and Municipal Communications of the City of Cedar Falls for providing fiber communication connection to Hartman Reserve for a monthly fee of \$650.00 effective July 15, 2019 through July 14, 2022 be approved and for the Chair to sign as recommended by Kim Veeder, Information Technology Director.

Veeder said that Hartman will now act as the courthouse's disaster recovery location instead of Pinecrest.

AYES: Schwartz, Trelka, White, Laylin.

NAYS: None.
ABSENT: Little.

Resolution adopted.

Moved by Schwartz, seconded by White that the RE-APPOINTMENT of Deborah Nagle to the Black Hawk County Planning & Zoning Board be approved, effective July 1, 2019. Motion carried.

Moved by White, seconded by Schwartz that the RE-APPOINTMENT of Jeremy Rosel to the Black Hawk County Veterans Affairs Commission be approved, effective July 1, 2019. Motion carried.

Moved by White, seconded by Schwartz that the APPOINTMENT of Jayme Renfro to the Black Hawk County Planning & Zoning Board be approved, effective July 1, 2019. Motion carried.

Moved by White, seconded by Schwartz to accept the RESIGNATION from Steve Rosauer as a member of the Black Hawk County Board of Adjustment, effective June 26, 2019. Motion carried.

Moved by White, seconded by Schwartz that the Black Hawk County Board of Supervisors authorize and direct the County Auditor to CANCEL outstanding checks through June 30, 2017. Motion carried.

Moved by Schwartz, seconded by Trelka to direct the County Auditor to advertise for a public hearing to be held at 9:05 on Tuesday, July 16, 2019 in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa on the proposed Ordinance No 143 "An Ordinance Adopting the Reformatted, Indexed and Republished Black Hawk County Code of Ordinances."

Board Administrative Aide Dana Laidig said that the county's ordinances must be recodified or readopted every five years. Motion carried.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to approve the following liability insurance limit raises as recommended by PDCM: Ordinance and Law Limit from \$1 Million to \$3 Million for an additional annual fee of \$2,500.00 and the Extra Expense Limit from \$3 Million to \$5 Million for an additional annual fee of \$1,250.00 effective July 1, 2019.

Assistant County Attorney Peter Burk, chair of the Property and Liability Insurance Committee, said that these increases were recommended by the county's insurance carrier, PDCM, and the committee agreed.

AYES: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Moved by Schwartz, seconded by White to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, July 16, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-228 from a request submitted by Blaine and Chi-Ying Sage at NE of 1428 E. Bennington Road to rezone 2.1 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home. Motion carried.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the taxes due and payable of the submitted NON-ELIGIBLE persons who are NO LONGER ELIGIBLE pursuant to §427.9 of the *Code of Iowa*, including special assessments, and rates or charges, including interest, fees and costs in accordance with the provisions of §427.9 of the *Code of Iowa*, be REMOVED from the 2019-2020 tax suspension list and that the Chair direct the County Treasurer to adjust her records accordingly.

AYES: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the taxes due and payable of the submitted ELIGIBLE persons who CONTINUE TO BE ELIGIBLE pursuant to §427.9 of the *Code of Iowa* including special assessments and rates or charges, including interest, fees and costs, in accordance with the provision of §427.9 of the *Code of Iowa*, be suspended for the 2019-2020 and that the Chair direct the County Treasurer to adjust her records accordingly and that future property taxes on property owned by the submitted person will annually be reviewed and considered for suspension for such time as the persons remains the owner of that parcel and during the period the person receives such as assisted as described in §427.9 of the *Code of Iowa*.

AYES: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

White moved the following resolution seconded by Trelka.

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: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

Schwartz moved the following resolution seconded by White.

BE IT HEREBY RESOLVED that the MINOR PLAT OF SURVEY submitted by Deanna J. Junkins to minor plat 4.3 acres located at 6736 N Butler Road into two lots. A 2.9 acres parcel zoned "A-R" Agriculture-Residential District and a 1.4 acres parcel is zoned "A" Agricultural District. The property in question is located at East of 6736 N. Butler Road, approximately 1,000 feet South of the N. Butler Road and W. Cedar Wapsi 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: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

At nine-twenty o'clock (9:20) a.m., the Board of Supervisors of Black Hawk County, Iowa, sitting as a Board of Canvassers proceeded to CANVASS the returns of the Cedar Falls School District Special Election held June 25, 2019.

In accordance with §50.22 of the *Code of Iowa*, the Commissioner announced there were three provisional ballots rejected and not counted.

White moved the following resolution seconded by Schwartz.

WHEREAS, the CEDAR FALLS SCHOOL DISTRICT SPECIAL ELECTION was held as prescribed by law on June 25, 2019, now BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Black Hawk County, Iowa do hereby certify the outcome, in accordance with Iowa Code §50.24, of the votes cast in the CEDAR FALLS SCHOOL DISTRICT SPECIAL ELECTION held June 25, 2019.

Seven thousand three hundred and eighty-two (7,382) people voted at the polls on Election Day.

Two thousand two hundred and thirty (2,230) absentee ballots were accepted for counting.

One (1) provisional ballot was accepted for counting.

Nine thousand six hundred and thirteen (9,613) people total voted.

AYES: Schwartz, Trelka, White, Laylin.

NAYS: None.

ABSENT: Little.

Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka said he would be attending a meeting at 4:00 pm regarding the proposed annexation by the City of Cedar Falls. Schwartz expressed condolences on the passing of Cedar Falls Maid-Rite owner Penne Koepfel. Veeder expressed condolences on the passing of Dianne Shoultz.

On motion and vote the meeting adjourned.

Linda Laylin, Chair Pro tem, Board of Supervisors

Grant Veeder, County Auditor