

Waterloo, Iowa July 24, 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, and Tom Little, Chair.

Absent: Dan Trelka, Craig White.

Unless otherwise noted, all actions were approved unanimously, Trelka and White absent.

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

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that pursuant to the provisions of the Iowa Open Meetings Law, by the Authority of the *Code of Iowa*, Chapter 21.5(1)(i) the Black Hawk County Board of Supervisors shall proceed into closed session for the purpose:

1. To discuss the professional competency of individuals whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.

AYES: Laylin, Schwartz, Little.

NAYS: None.

ABSENT: Trelka, White.

Resolution adopted.

The Board of Supervisors met in closed session.

Moved by Schwartz, seconded by Laylin that the meeting in closed session be adjourned at 10:25 am. Motion carried.

On motion and vote the meeting adjourned.

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Tom Little, Chair, Board of Supervisors

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Grant Veeder, County Auditor