

Waterloo, Iowa October 1, 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 Laylin, 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: Renee E. Rose of the Sheriff's Office for 30 years of service and Wayne A. Even of the Engineer's Department for 25 years of service.

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:

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

NAYS: None. Resolution adopted.

Finance Director James Perry made a correction at the end of the meeting for the APPROVED EXPENDITURES, County Attorney Pete Burk recommended that another vote be taken to approve the correct amount.

Schwartz moved the following resolution seconded by Laylin.

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

19565	COLLECTION SVC CTR	oth pay	972.19
19566	IRS	fed pay	59,402.84
19567	NATIONWIDE RETIREMENT SOLUTIONS	def com	5,460.00
19568	NATIONWIDE RETIREMENT SOLUTIONS	def com	2,522.50
19569	SSA	fica	98,388.50
19571	CEDAR VALLEY UNITED WAY	oth pay	82.50
19574	A TECH/FREEMAN ALARM	eq	23,500.00
19575	ACES	svc	20,404.00
19576	ADVANCED SYSTEMS INC	svc	215.85
19578	BICKLEY, MARK	svc	885.00
19579	C&S REAL ESTATE	rent	300.00
19580	CDW GOVERNMENT INC	supl	961.90
19581	CITY OF CEDAR FALLS	svc	13.00
19582	DWD INVESTMENTS	rent	775.00
19583	E CENTRAL IA RURAL ELEC	util	2,955.48
19584	EHRlich , BETH	svc	5.00
19586	FULLER, ANGELA	svc	1,575.00
19587	GREENWAY HEALTH	svc	11,200.00
19588	INTERSTATE ALL BATTERY CTR	supl	46.10
19589	LAW OFFICE OF CHRISTINA SHRIVER	svc	90.00
19591	MARCO INC	svc	544.71
19592	MATT PARROTT/STOREY KENWORTHY	supl	2,909.01
19593	MENARDS WLOO	supl	30.21
19594	NE IA FOOD BANK	alloc	7,500.00
19595	O'KEEFE ELEVATOR CO INC	svc	1,015.00
19596	SANDEES LTD	svc	2,113.25
19597	SHAHNAZ CORP	rent	300.00
19599	WLOO COMM SCHOOLS	svc	107.50
19600	WEBER PAPER CO	supl	1,155.80
19601	COLLUM , LESA A	educ	117.00
19603	FROHWEIN SANDRA	mil	58.27
19605	TAYLOR CHRISTINE	educ	81.19
316483	AFLAC	oth pay	2,014.31
316484	COMMUNITY HEALTH CHARITIES IA	oth pay	8.00
316486	FIDELITY SECURITY LIFE INS CO	ins	2,431.43

316488	MADISON NATL LIFE INS	ins	558.20
316489	PECU	oth pay	23,569.50
316491	ABD PROPERTY MGMT	rent	275.00
316492	AIA SERVICES	supl	704.30
316493	AMAZON CAPITAL SVCS INC	supl	497.07
316495	ANDREWS BRIAN	rent	490.00
316498	C&C WELDING & SAND BLASTING	supl	515.75
316500	CF UTILITIES	util	150.00
316504	CF UTILITIES	data	1,706.62
316505	CF UTILITIES	util	304.60
316506	CF UTILITIES	util	40.92
316508	CENTURYLINK	tel	1,670.49
316509	CENTURYLINK	tel	90.72
316510	CENTURYLINK	tel	474.97
316515	CONTINENTAL FIRE SPRINKLER CO	eq rpr	545.22
316516	DAHL VANHOVE SCHOOF FUNERAL HOME	svc	1,000.00
316518	ECHO GROUP INC	eq	560.00
316519	FEDEX	svc	278.38
316521	GLAXOSMITHKLINE	supl	961.57
316522	GREINER LAW OFFICE	svc	114.00
316523	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	svc	200.00
316524	HAPPEL, MARLA	svc	171.00
316525	HARITON, THEODORE N	svc	2,200.00
316526	HAWKEYE VILLAGE APT	rent	200.00
316527	IA ASSOC OF CO COMMISSIONERS & VETERAN	educ	60.00
316529	IA DIV OF LABOR SVCS	svc	75.00
316530	LANE, MICHELLE	eq	103.34
316531	LEEHEY, JOE	rent	325.00
316532	LEXISNEXIS MATTHEW BENDER	supl	93.08
316534	MALAISE SUSAN	svc	3.50
316536	MERCYONE NE IA	svc	456.00
316537	METRO INVESTMENTS	rent	275.00
316542	MID AMERICAN ENERGY	util	11.68
316562	MID AMERICAN ENERGY	util	20.43
316563	MID AMERICAN ENERGY/SPEC ACCT	util	1,038.37
316565	NORTH STAR REALTORS	rent	200.00
316566	OSTBY, LISA	rent	275.00
316567	PAUL H BROOKES PUBLISHING CO INC	supl	395.50
316569	PRINT INNOVATIONS	supl	55.00
316570	R&S PROPERTY MGMT INC	rent	351.50
316571	RICOH USA INC	svc	803.83
316572	RR BRINK LOCKING SYSTEMS INC	eq	416.00
316573	RUSSELL LAMSON LTD PARTNERSHIP	rent	275.00
316574	SPEE DEE DELIVERY SVC INC	svc	133.00
316575	STAPLES CREDIT PLAN	supl	306.96
316577	SHRED MASTER	svc	166.60
316579	VAN WYNGARDEN & ABRAHAMSON INC	svc	20.70
316580	VERIZON WIRELESS	data	213.74
316581	WATERLOO OIL CO	fuel	1,020.92
316582	WLOO WATER WORKS	wtr	1,453.58
316583	WLOO WATER WORKS	wtr	551.63
316585	WINDSTREAM IA COMMUNICATIONS	tel	3,310.91
316586	XPRESSIONS	supl	180.50
316587	SCHMITZ CRYSTAL	misc	44.00
316588	STEINMEYER SARAH	misc	29.00

GENERAL SUPPLEMENTAL FUND

19566	IRS	fed pay	395.53
19568	NATIONWIDE RETIREMENT SOLUTIONS	def com	405.00
19569	SSA	fica	877.44
19585	FOUNDATION 2	svc	373.20
19590	LUTHERAN SVCS OF IA	svc	139.95

316486	FIDELITY SECURITY LIFE INS CO	ins	8.36
316513	CLERK OF DISTRICT COURT	svc	1,585.55
316585	WINDSTREAM IA COMMUNICATIONS	tel	24.20

COUNTY SERVICES FUND

19566	IRS	fed pay	1,658.54
19567	NATIONWIDE RETIREMENT SOLUTIONS	def com	195.00
19569	SSA	fica	3,107.22
19571	CEDAR VALLEY UNITED WAY	oth pay	10.00
19580	CDW GOVERNMENT INC	supl	868.81
19602	DEWITT MARTINSON JANET	mil	184.88
19604	PAULSEN, MONICA	mil	346.71
316483	AFLAC	ins	6.16
316486	FIDELITY SECURITY LIFE INS CO	ins	89.13
316488	MADISON NATL LIFE INS	ins	7.90
316578	UNITY POINT - ALLEN HOSP	svc	47.00
316585	WINDSTREAM IA COMMUNICATIONS	tel	86.72

RURAL BASIC FUND

19565	COLLECTION SERVICE CTR	oth pay	69.61
19566	IRS	fed pay	4,751.69
19567	NATIONWIDE RETIREMENT SOLUTIONS	def com	125.00
19569	SSA	fica	7,371.22
316483	AFLAC	ins	151.95
316486	FIDELITY SECURITY LIFE INS CO	ins	167.41
316488	MADISON NATL LIFE INS	ins	16.25
316489	PECU	oth pay	4,279.00

SECONDARY ROADS FUND

19566	IRS	fed pay	7,915.92
19567	NATIONWIDE RETIREMENT SOLUTIONS	def com	330.00
19568	NATIONWIDE RETIREMENT SOLUTIONS	def com	125.00
19569	SSA	fica	13,670.48
19571	CEDAR VALLEY UNITED WAY	oth pay	25.00
19575	ACES	svc	22.50
19577	ANTON SALES	eq	156.94
316483	AFLAC	ins	65.70
316486	FIDELITY SECURITY LIFE INS CO	ins	469.88
316488	MADISON NATL LIFE INS	ins	71.20
316489	PECU	oth pay	1,602.50
316490	1ST AYD CORP	eq	539.81
316494	AMAZON CAPITAL SVCS INC	svc	789.90
316497	BHC LANDFILL	svc	9.00
316499	CASEYS BUSINESS MASTERCARD	fuel	68.67
316502	CF UTILITIES	util	64.64
316503	CF UTILITIES	util	8.03
316511	CENTURYLINK	tel	186.34
316512	CINTAS CORP	svc	32.64
316514	CONSOLIDATED ENERGY HARTLAND	fuel	925.70
316517	DENCO HIGHWAY CONSTRUCTION CORP	supl	9,866.92
316520	CITY OF GILBERTVILLE	wtr	68.54
316528	IOWA CO ENGINEERS ASSOC	educ	1,550.00
316533	LH CUSTOM AG SVCS INC	svc	2,200.00
316538	MID AMERICAN ENERGY	misc	416.86
316539	MID AMERICAN ENERGY	util	11.26
316557	MID AMERICAN ENERGY	util	22.30
316558	MID AMERICAN ENERGY	util	10.52
316559	MID AMERICAN ENERGY	util	11.16

316560	MID AMERICAN ENERGY	util	11.75
316561	MID AMERICAN ENERGY	util	10.86
316564	NAPA AUTO PARTS	prts	529.74
316568	POMP'S TIRE SVC	eq	2,713.80
316576	STETSON BLDG PRODUCTS	eq rent	475.00
316578	UNITY POINT - ALLEN HOSP	svc	28.00
316580	VERIZON WIRELESS	svc	757.07
316582	WLOO WATER WORKS	wtr	948.60
316584	WAVERLY TIRE CO	eq	143.00
316585	WINDSTREAM IA COMMUNICATIONS	tel	44.55

JAIL COMMISSARY FUND

19566	IRS	fed pay	113.57
19569	SSA	fica	222.56

RURAL SEWER FUND

19598	URBAN SVCS	svc	1,045.00
316543	MID AMERICAN ENERGY	util	18.64
316544	MID AMERICAN ENERGY	util	29.50
316545	MID AMERICAN ENERGY	util	26.76
316546	MID AMERICAN ENERGY	util	29.31
316547	MID AMERICAN ENERGY	util	22.08
316548	MID AMERICAN ENERGY	util	15.82
316549	MID AMERICAN ENERGY	util	18.47
316550	MID AMERICAN ENERGY	util	21.28
316551	MID AMERICAN ENERGY	util	24.11
316552	MID AMERICAN ENERGY	util	15.29
316553	MID AMERICAN ENERGY	util	15.82
316554	MID AMERICAN ENERGY	util	13.18
316555	MID AMERICAN ENERGY	util	20.14
316556	MID AMERICAN ENERGY	util	15.46

INSURANCE TRUST FUND

19570	NAVITUS HEALTH SOLUTIONS	ins	12,405.98
19573	PREFERRED ONE INS CO	ins	59,437.81
19607	EMPLOYEE BENEFITS CORP	ins	72.00
316485	DELTA DENTAL PLAN OF IA	ins	19,010.75
316487	FIDELITY SECURITY LIFE INS CO	ins	6.68

FLEXIBLE SPENDING FUND

19572	EMPLOYEE BENEFITS CORP	flx sp	1,966.18
19606	EMPLOYEE BENEFITS CORP	flx sp	302.60

SOLID WASTE ADMIN FUND

19566	IRS	fed pay	504.76
19569	SSA	fica	611.96

E911 SERVICE COMMISSION FUND

316496	BERGEN PLBG HEATING & COOLING INC	eq rpr	1,088.77
316501	CF UTILITIES	util	290.88
316540	MID AMERICAN ENERGY	util	292.10
316541	MID AMERICAN ENERGY	util	343.20

EMERGENCY MANAGEMENT FUND

19566	IRS	fed pay	354.88
19567	NATIONWIDE RETIREMENT SOLUTIONS	def com	50.00
19569	SSA	fica	592.74
19571	CEDAR VALLEY UNITED WAY	oth pay	3.00
19576	ADVANCED SYSTEMS INC	svc	15.00
316486	FIDELITY SECURITY LIFE INS CO	ins	8.36
316507	CENTURYLINK	svc	62.35

COUNTY ASSESSOR FUND

19566	IRS	fed pay	2,080.67
19567	NATIONWIDE RETIREMENT SOLUTIONS	def com	2,245.00
19568	NATIONWIDE RETIREMENT SOLUTIONS	def com	145.00
19569	SSA	fica	4,305.86
19571	CEDAR VALLEY UNITED WAY	oth pay	1.00
316486	FIDELITY SECURITY LIFE INS CO	ins	85.28
316488	MADISON NATL LIFE INS	ins	53.05
316489	PECU	oth pay	2,421.00
316535	MARCO INC	maint	185.23
316585	WINDSTREAM IA COMMUNICATIONS	tel	59.87

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

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

Cathy Nicholas, County Engineer, informed the Board that the Cedar-Wapsi pavement project is expected to be completed by Friday, October 4, 2019. She also wanted to remind the public that harvest season is starting and to be mindful of tractors and other equipment that will be on the roads.

Moved by Trelka, seconded by White that the MINUTES of the Board Meeting held September 24, 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. (None submitted)
 2. The CERTIFICATE OF INSURANCE for Ryans Electrical Services and Storey Kenworthy Company.
 3. The SALE OF EQUIPMENT from the Conservation Office for the following equipment: 2002 Kia Rio, fixed asset #6216-15; 1998 Ford F150, fixed asset #6216-02; John Deere Gator, fixed asset #8007090161.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for David W. Kieft, UI Business Manager, Iowa City, Iowa to place a bridge sensor utility on bridge over the West Fork Wapsi River on E. Dunkerton Road as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

PROCLAMATIONS

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that October 7th-13th, 2019 be proclaimed as Earth Science Week.

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

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the AMENDED AGREEMENT between Black Hawk County and Clapsaddle-Garber Associates, Inc., Cedar Falls, Iowa effective April 30, 2019 for monument preservation to add land acquisition and acquisition plat services for the Grundy Road project with an amended total amount of \$69,150.00 be approved and direct the Chair to sign as recommended by Catherine Nicholas, County Engineer.

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

NAYS: None. Resolution adopted.

Moved by Laylin seconded by Schwartz that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Kim Veeder, Information Technology Director, be approved and direct the Chair to sign: to purchase additional storage drives for \$6,307.59 from ConvergeOne, as part of the project to expand storage for additional data. Motion carried.

Moved by White seconded by Schwartz to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, October 15, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-235 from a request submitted by George Jorgensen and Jerry Harris at 7915 W 1st Street to rezone 5.8 acres from "A" Agriculture District to "A-R" Agricultural-Residential District in order to split off a home that was built on 35 acres. Motion carried.

Schwartz moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the MINOR PLAT OF SURVEY submitted by Blaine and Chi-Ying Sage to minor plat 2.61 acres located at 1428 E Bennington Road into one lot. A 2.1 acres parcel zoned "A-R" Agriculture-Residential District and 0.54 acres parcel is zoned "A" Agricultural District. The property in question is located at 1428 E Bennington Road, approximately 2/3 of a mile Northeast of the E Bennington Road and Moline 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, Schwartz, Trelka, White, Little.

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the revised Delta Dental Summary Plan Descriptions for Black Hawk County Dental Benefits incorporating prior amendments into the plan, minor language clean up, and aligns eligibility criteria to current policies and collective bargaining agreements for both the 500 and 750 plans be approved and the chair be directed to sign.

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

NAYS: None. Resolution adopted.

DISCUSSION – on considering tax abatement for Heartland Co-op for possible facilities in Washburn.

Terry Frahm presented Heartland Co-op's proposed plan for updated grain facilities in Washburn. The cost will be approximately \$7,500,000 and will be completed in phases. Heartland requested that Black Hawk County help support this project financially for a cost of \$500,000 in lieu of a tax abatement which was originally proposed. Trelka asked if this expansion would generate any employment opportunities and Terry explained that this would actually allow the company to operate with fewer employees but they could possibly hire 1-2 people to work at the site. Laylin asked if Heartland planned on expanding in other locations and Terry expressed that they would like to stay in Washburn because the company already owned the land.

At Nine-thirty-six o'clock (9:36) 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 proposed FY20 Budget Amendment.

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

Moved by White seconded by Trelka to close the hearing after oral/written comments are received. Motion carried.

White moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED that by the Board of Supervisors of Black Hawk County that the FY20 Budget is here by AMENDED by changing the previous revenues and expenditures as follows:

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that the County Auditor be directed to INCREASE/DECREASE APPROPRIATIONS to various operating budgets for the FY2019/2020 for offices as submitted and as shown upon the records in the office of the County Finance Director with such changes being made in accordance with §331.434.6 of the *Code of Iowa*.

	INCREASE	DECREASE
SERVICE AREA 9 – ADMINISTRATION		
Country View	400,000	
SERVICE AREA 0 – CAPITAL PROJECTS		
Board: General Supervision	501,600	

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

NAYS: None. Resolution adopted.

At Nine-thirty-eight o'clock (9:38) 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 matter of the issuance of not to exceed \$9,100,000 General Obligation Bonds, in order to provide funds to pay the costs of works and facilities useful for the for the collection and disposal of solid waste, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including construction of a new cell at the Black Hawk County Sanitary Landfill, and acquisition and installation of peace officer communication equipment and other emergency services communication equipment and systems, for essential county purposes, and that notice of the proposal to issue the Bonds had been published as provided by Section 331.443 of the Code of Iowa.

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on September 20, 2019 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.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Bonds. The Auditor advised the Chairperson and the Board that zero written objections had been filed. The Chairperson then called for oral objections to the issuance of the Bonds and zero were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed. Moved by White seconded by Laylin to close the hearing and oral and written comments were received and placed on file. Motion carried.

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 bond issuance at two meetings of the board prior to the meeting at which it is to be fully passed,

NOW THEREFORE BE IT HEREBY RESOLVED that the rules requiring the Board of Supervisors to consider and vote on a proposed bond issuance at two prior meetings be suspended.

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

NAYS: None. Resolution adopted.

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$9,100,000 GENERAL OBLIGATION BONDS

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 \$9,100,000 General Obligation Bonds, for the essential county purposes, in order to provide funds to pay the costs of works and facilities useful for the for the collection and disposal of solid waste, including the planning, acquisition, leasing, construction, reconstruction, extension, remodeling, improvement, repair, equipping, maintenance, and operation of the works and facilities, including construction of a new cell at the Black Hawk County Sanitary Landfill, and acquisition and installation of peace officer communication equipment and other emergency services communication equipment and systems, 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 \$9,100,000 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 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.

Laylin moved the following resolution seconded by Schwartz.

BE IT HEREBY RESOLVED to appoint UMB Bank to serve as Paying Agent, Bond Registrar and Transfer Agent, approve the Paying Agent and Bond Registrar and Transfer Agent agreement and authorize the execution of the Agreement.

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

NAYS: None. Resolution adopted.

White moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED to AMEND the "Resolution authorizing and providing for the issuance of \$9,100,000 General Obligation Bonds and levying a tax to pay said Bonds and to approve the Tax Exemption Certificate and Continuing Disclosure Certificate" passed and approved on October 1, 2019 by substituting a new resolution therefore.

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 AGREEMENT between Black Hawk County and Black Hawk County Solid Waste Management Commission to use not to exceed \$6,100,000.00 of proceeds from the not to exceed \$9,100,000.00 issuance of general obligation bonds for essential County purposes of Black Hawk County, contingent upon the approval of the County Board to proceed with this sale, be approved and for the Chair to sign as recommended.

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

NAYS: None. Resolution adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD

On motion and vote the meeting adjourned.

Tom Little, Chair, Board of Supervisors

Dana Laidig, Administrative Aide III