

AGENDA FOR THE REGULAR SESSION OF THE BLACK HAWK COUNTY BOARD OF SUPERVISORS, WATERLOO, IOWA; TO BE HELD AT 9:00 A.M. IN THE FRANK MAGSAMEN BOARD ROOM #201 OF THE BLACK HAWK COUNTY COURTHOUSE

January 4, 2022

Black Hawk County - Governing for the Future

2028 Vision

Black Hawk County government is transforming itself with new capabilities for effective service to our citizens and greater-good decision making throughout the organization. We stay current with advances in technology and government to assure the best possible service to the public. We work in a culture of collaboration, learning from others' successes, and together, we anticipate and adapt to rapidly changing circumstances and demographics, both globally and locally. With others throughout our county and region, we form a safe, thriving community.

Motivating Values - Black Hawk County is committed to being:

Effective Responsible Collaborative Efficient Innovative Adaptable

Vision Elements in a Rapidly Changing Future- Black Hawk County Government will strive to:

Build Desirable Communities Promote Economic Vitality Achieve Environmental Sustainability Apply Technology to Serve Work Together

Revised by the Black Hawk County Board of Supervisors on November 26, 2013

GENERAL RULES FOR PUBLIC PARTICIPATION

- 1. You may address any item on the agenda by stepping up to the podium. After recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly into the microphone.
- 2. You may speak one (1) time per agenda item for a maximum of three (3) minutes.
- 3. The "Public Comments" section of the agenda is your opportunity to address items not on the agenda. A speaker may speak on one (1) issue per meeting for a maximum of three (3) minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.
- 4. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
- 5. Questions concerning these rules or any agenda item may be directed to the Board Office at 319-833-3003.
- 6. Please turn cell phones off during the board meeting.



AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

January 4, 2022

Join Zoom Meeting https://us02web.zoom.us/j/84431913263?pwd=QVUyUIhYSzNTOVhjcFBIa0IlbjZtZz09

Meeting ID: 844 3191 3263
Passcode: 581792
One tap mobile
+13126266799,,84431913263#,,,,*581792# US (Chicago)
+16465588656,,84431913263#,,,,*581792# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 844 3191 3263

Passcode: 581792

Find your local number: https://us02web.zoom.us/u/kdy1Q2rfmB

ROLL CALL

MOMENT OF SILENCE - To Reflect on Actions

PLEDGE OF ALLEGIANCE

- 1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED
- 2. PUBLIC COMMENTS
- 3. YEARS OF SERVICE AWARD to employee (s) with twenty or more years of service
- 4. CLAIMS AND PAYMENTS
 - A. Resolution 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.
- 5. ORAL PRESENTATION Clifton Larson Allen Fiscal Year 2021 Audit
- 6. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS
- 7. MINUTES APPROVED December 28, 2021; January 3, 2022

January 4, 2022

8. CONSENT AGENDA

The following items will be acted upon by voice vote on a single **RESOLUTION**, without separate discussion, unless someone from the board or the public requests that a specific item be considered separately.

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.
- 2. Receive and place on file with the County Auditor the Official Report of County Highway Engineer to the Iowa Department of Transportation for Fiscal Year 2021.

9. OTHER BUSINESS

- A. Motion to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, January 18, 2022 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-262 from a request submitted by Mark Becker to rezone 1.5 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home.
- B. Motion to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, January 18, 2022 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-263 from a request submitted by Chad and Heather Coffin at 6734 Poyner Road to rezone 13.13 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build three (3) new single family homes.
- C. Motion to direct the County Auditor to advertise for a public hearing to be held at 9:09 a.m. on Tuesday, January 18, 2022 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-264 from a request submitted by Robert Rodgers at 8133 Buck Ridge Road to rezone 7.21 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home.
- D. DISCUSSION County Preparedness and Possible Updates for COVID-19

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10. WORK SESSION

A. DISCUSSION/POSSIBLE BOARD ACTION – Consideration of all aspects of the FY23 Black Hawk County Budget.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

PLEASE NOTE BOARD OF SUPERVISORS AGENDA DEADLINE IS WEDNESDAY AT 4:00 P.M.

FOR YOUR INFORMATION:

Board of Supervisors meetings can be seen on Mediacom Government Access Channel 79.2 in Waterloo on Tuesday at 2:00 PM and 8:00 PM, Wednesday at 2:30 AM and 6:30 AM, Saturday at 9:00 AM and Sunday at 8:00 PM.

To contact a supervisor with your comments or concerns:

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Our web site is: www.blackhawkcounty.iowa.gov