



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 10, 2023

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.



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Black Hawk County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81982001925?pwd=MVU0dHlQeElRVW5oT1Z5eHpTeTZFZz09>

Meeting ID: 819 8200 1925

Passcode: 685010

One tap mobile

+13126266799,,81982001925#,,,,*685010# US (Chicago)

+16465588656,,81982001925#,,,,*685010# US (New York)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

++1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 819 8200 1925

Passcode: 685010

Find your local number: <https://us02web.zoom.us/u/kctiF7z62v>

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

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. PRESENTATION - Clifton Larson Allen - Fiscal Year 2022 Audit, Andrew Moen

6. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

7. MINUTES APPROVED - January 03, 2023

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8. HEARINGS – Times are approximate

- i. 9:05 a.m. Hearing/Bid Opening for the Project L-6001 Fiscal Year 2023 guardrail repair at various locations throughout Black Hawk County.
- ii. 9:07 a.m. Hearing/Bid Opening for Project L-3029 Fiscal Year 2023 bridge deck repairs at various locations throughout Black Hawk County.

9. 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. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.
3. The Sheriff's MONTHLY REPORT of fees as of December 31, 2022.
4. The Auditor's QUARTERLY REPORT of fees collected from October 1, 2022, through December 31, 2022.

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

1. The annual comprehensive financial and audit report submitted by Michelle Weidner, Finance Director, for the fiscal year ended June 30, 2022.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Dean Mangrich d/b/a Mantello LLC Facility ID#65096 located in Barclay Township, Section nineteen (19) at 7125 Independence Ave, Waterloo, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. Approve the PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Waterloo, Iowa for placement of overhead electric utility on County right-of-way on Schenk Road and Airline Hwy as recommended by Catherine Nicholas, County Engineer.

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4. Approve the PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under Kimball Avenue as recommended by Catherine Nicholas, County Engineer.
 5. Approve the PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Windstream Communications of Little Rock, Arkansas for placement of underground cable utility on County right-of-way under Winslow Road as recommended by Catherine Nicholas, County Engineer.
 6. Approve the PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under Cotter Road as recommended by Catherine Nicholas, County Engineer.
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10. CONTRACTS AND AGREEMENTS

- A. Resolution – that the Title VI AGREEMENT between Black Hawk County and the Iowa Department of Transportation naming Amanda Fesenmeyer, the County Human Resources Director, as the designated Title VI coordinator be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.
- B. Resolution – that the Title VI ASSURANCE between Black Hawk County and the Iowa Department of Transportation stating that Black Hawk County comply with the following statutory/regulatory authorities; Title VI of the Civil Rights Act of 1964, 49 C.F.R. Part 21, and 28 C.F.R. Part 21 in order to receive Federal financial assistance from the United States Department of Transportation be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.
- C. Resolution – that the 28E CONTRACTUAL AGREEMENT between Black Hawk County and the City of Raymond for the purpose of providing law enforcement services effective July 1, 2023 through June 30, 2024 in the amount of \$25,535.69 be approved and direct the Chair to sign for same, as recommended by Tony Thompson, Sheriff.

11. OTHER BUSINESS

- A. Resolution – that the request by Carter and Betty Baethke to VACATE an approximately 240' X 57' (13,680 square feet) portion of Alexander Road right-of-way at east of 4847 Logan Avenue, be approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

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- B. Resolution – that the MINOR PLAT OF SURVEY request by Russell and Debra Youngblut, to plat 9.31 acres in order to split off an existing home that was rezoned to “A-R” Agricultural-Residential District on February 15, 2011 at 7731 Dysart Road be approved and that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

- C. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, January 24, 2023 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-274 from a request submitted Michelle Bond to rezone 1.51 acres from “A” Agricultural District to “A-R” Agricultural-Residential District in order to construct a new single family home at North of 5334 Big Woods Road.

- D. Motion – to approve the RE-APPOINTMENT of Dr. Mark Bickley as the Black Hawk County Medical Examiner for a two - year term to expire on December 31, 2024.

- E. Motion – to approve the RE-APPOINTMENT of Dr. Laval Peloquin to the Black Hawk County Board of Adjustment for a five - year term to expire November 1, 2027.

- F. Motion – to approve the APPOINTMENT of Maria del Rosario Garcia Fino as a member for the Black Hawk County Board of Health for a three-year term to expire December 31, 2025.

- G. Motion – to approve the APPOINTMENT of Monica Schmitz as representative for the County Treasurer on the Black Hawk County Compensation Board, with term ending on June 30, 2024.

- H. 9:05 AM HEARING/BID OPENING on the proposed guardrail repair project.
 - i. Motion – to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion – to close the hearing after oral and written comments are received.
 - iii. Bids to be received, opened, and read (bid deadline 3:30 p.m. Monday, January 9, 2023).
 - iv. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Cathy Nicholas, County Engineer.

- I. 9:07 AM HEARING/BID OPENING on the proposed deck repair project.
 - v. Motion – to receive and place on file proof of publication of notice of public hearing.
 - vi. Motion – to close the hearing after oral and written comments are received.

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- vii. Bids to be received, opened, and read (bid deadline 3:30 p.m. Monday, January 9, 2023).
Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Cathy Nicholas, County Engineer.
- J. Discussion/possible Board action – Naphcare amendment.

12. WORK SESSION

DISCUSSION/POSSIBLE BOARD ACTION - Consideration of all aspects of the FY23 Black Hawk County Budget

13. ANY REPORTS OR INFORMATION FROM THE BOARD

14. ADJOURNMENT

PLEASE NOTE BOARD OF SUPERVISORS AGENDA DEADLINE IS THURSDAY AT NOON.

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:

Tavis Hall	833-3078	thall@blackhawkcounty.iowa.gov
Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov
Tom Little	833-3075	tlittle@blackhawkcounty.iowa.gov
Chris Schwartz	833-3074	cschwartz@blackhawkcounty.iowa.gov
Dan Trelka	833-3077	dtrelka@blackhawkcounty.iowa.gov

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