



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 18, 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.



EQUAL HOUSING
OPPORTUNITY

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

January 18, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/81397299480?pwd=dWdJU3F0WnI2YVhadzRNNmhWMGdsQT09>

Meeting ID: 813 9729 9480

Passcode: 869685

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 813 9729 9480

Passcode: 869685

Find your local number: <https://us02web.zoom.us/u/kb6Q7jGAuD>

ROLL CALL

MOMENT OF SILENCE – To Reflect on Actions

PLEDGE OF ALLEGIANCE

1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED

2. PUBLIC COMMENTS

3. 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.

4. PRESENTATION – 2021 Sheriff's Office Annual Report

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – January 11, 2022 and January 13, 2022

7. HEARINGS – Times are approximate

- i. 9:05 a.m. Ordinance No. 77-262 Rezone Request by Mark Becker

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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.
 - B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The CERTIFICATE OF ORGANIZATION from Black Hawk County Agricultural Extension Council.
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9. 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 Agreement between Black Hawk County and the City of Raymond defining winter maintenance activities, shoulder maintenance, and bridge inspections on portions of S. Raymond Road and Dubuque Road for a sum of \$2,500 be approved as recommended by Catherine Nicholas, County Engineer.

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10. OTHER BUSINESS

- A. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase a helpdesk ticketing system for \$10,890.00 from ManageEngine.

- B. Motion - to direct the Finance Director to advertise for a PUBLIC HEARING on the proposed Black Hawk County Budget for the Fiscal Year 2022-2023 to be held on February 8, 2022 at 9:05 a.m. in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa.

- C. DISCUSSION POSSIBLE BOARD ACTION - Identify for the record public purposes that could be served by agencies, including but not limited to nonprofit entities.

- D. Motion - to send inquiry to the following agencies as to ways these agencies serve Black Hawk County’s identified public services.
 - Riverview Center
 - Cedar Valley Food Pantry
 - Iowa Legal Aid

- E. 9:05 a.m. Hearing on proposed Ordinance No. 77-262 Becker Rezone
 - i. Motion – to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion – to waive the first reading as notice was published on January 12, 2022 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Mark Becker to rezone 1.5 acres from “A” Agricultural District to “A-R” Agricultural District in in order construct one new single family home.
 - iii. Motion – to close the hearing as oral and written comments were received and placed on file.
 - iv. Resolution – to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
 - v. Ordinance adoption – that “Ordinance Amending Ordinance No. 36 as Amended, the Black Hawk County, Iowa Agricultural Preservation Zoning Ordinance adopted February 2, 1999, by adding Subsection No. 262 to section VI (B), Rezoning Certain property” as described on the above request submitted by Mark Becker and to consider the same for adoption and if adopted would be known as Ordinance No. 77-262.

- F. DISCUSSION – County Preparedness and Possible Updates for COVID-19

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

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January 18, 2021

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:

Chris Schwartz	833-3074	cschwartz@blackhawkcounty.iowa.gov
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Our web site is: www.blackhawkcounty.iowa.gov