



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 24, 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.



EQUAL HOUSING OPPORTUNITY

January 24, 2023

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

<https://us02web.zoom.us/j/86027224816?pwd=V0FMekprQUpXdUtPaVBZVDRxZEJnZz09>

Meeting ID: 860 2722 4816

Passcode: 704072

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/86027224816?pwd=V0FMekprQUpXdUtPaVBZVDRxZEJnZz09>

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

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 - Countywide classification and compensation study; Mike Verdoorn and Allen Johanning, Gallagher.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – January 12, 2022; January 17, 2023, and January 19, 2023

7. HEARINGS – Times are approximate.

9:05 a.m. Ordinance No. 77-274 Rezone Request by Michelle Bond.

January 24, 2023

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. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Adam Anderson d/b/a Adam Anderson Facility ID# 67649 located in Barclay Township, Section sixteen (16) located Barclay Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 - 2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Greg Beierschmitt d/b/a Greg Beierschmitt Facility ID# 58517 located in Lester Township, Section one (1) located at 9504 Goeller Rd., Fairbank, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 - 3. The publisher's affidavit from the Waterloo Courier, received by the County Auditor on December 19, 2022, acknowledging publication of an advertisement on November 25, 2022, December 2, 2022, and December 9, 2022 by a finder of lost property (Cedar Falls Police Department) in compliance with the provisions of Code of Iowa Chapter 556F, Lost Property.

9. CONTRACTS AND AGREEMENTS

DISCUSSION/POSSIBLE BOARD ACTION – that the proposed amendment to the Naphcare Contract, effective February 1, 2023, through January 31, 2024, be approved and the chair be directed to sign for same, as recommended by Tony Thompson, Sheriff.

January 24, 2023

10. OTHER BUSINESS

- A. Resolution – that the TAXES on submitted properties which have come into public ownership through community development efforts, public infrastructure improvement of public purpose acquisition be abated and to instruct the County Treasurer to adjust her records accordingly pursuant to §427.2 and §445.63 of the Code of Iowa in the total amount of \$871.00, as recommended by Lynda Hintzman, County Treasurer.
- B. Motion –to approve the PERSONNEL REQUISITION submitted for an Office Specialist (full-time, replacement) effective March 1, 2023, as recommended by Lynda Hintzman, County Treasurer.
- C. Motion – to approve the PERSONNEL REQUISITION submitted for an Equipment Operator 3 (full-time, replacement) effective March 1, 2023, as recommended by Catherine Nicholas, County Engineer.
- D. Motion - that the STANDING COMMITTEES for the 2023 year be established.
- E. Motion - that the APPOINTMENTS to the respective boards and committees as representative of the Board of Supervisors be approved for the 2023 year.
- F. 9:05 a.m. Hearing on proposed Ordinance No. 77-274 Bond 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 13, 2023 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by 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.
 - 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. 274 to section VI (B), Rezoning Certain property” as described on the above request submitted by Michelle Bond and to consider the same for adoption and if adopted would be known as Ordinance No. 77-274.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

January 24, 2023

11. WORK SESSION

DISCUSSION – Consideration of all aspects of the FY24 Black Hawk County Budget.

12. ANY REPORTS OR INFORMATION FROM THE BOARD

13. 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:

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| 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