



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

February 7, 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

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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/u/kec3FltOfT>

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. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – January 31, 2023; February 2, 2023

6. HEARINGS – Times are approximate.

i. 9:05 a.m. Hearing/Bid Opening for FY23 Pavement Markings project.

ii. 9:07 a.m. Hearing – Public Comment for Sheriff’s Lobby Remodel project.

7. 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

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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 January 31, 2023.
 4. The SEMI-ANNUAL SETTLEMENT of the Board of Supervisors with Lynda Hintzman, Treasurer, for the period from July 1, 2022, through December 31, 2022, be received and placed and to be included in the minutes.
 5. The SEMI-ANNUAL REPORT of Lynda Hintzman, Treasurer, for the period of July 1, 2022, through December 31, 2022.
 6. The SEMI-ANNUAL INVESTMENT REPORT of Lynda Hintzman, Treasurer, for the period from July 1, 2022, through December 31, 2022.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
1. 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 Gilbertville Road as recommended by Catherine Nicholas, County Engineer.
 2. 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 Hollis Road as recommended by Catherine Nicholas, County Engineer.

8. CONTRACTS AND AGREEMENTS

- A. Resolution - that the AGREEMENT received from Tallgrass Archaeology LLC, Iowa City, Iowa for Architectural/Historical Intensive Survey and Evaluation on the Rice Road Bridge over the tributary to the Wapsipinicon River in Black Hawk County with a bid of \$3,547.46 be approved and for the chair to sign as recommended by Catherine Nicholas, County Engineer.
- B. Resolution - that the SERVICE AGREEMENT between Windstream and Black Hawk County for phone services at the Courthouse, Pinecrest, and the Jail with a term of three years (Jan 31, 2023, to Jan 31, 2026) at a cost of \$3952.55.00 per month, be approved and for the Chair to sign the agreement as recommended by Rory Geving, Maintenance Superintendent.

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9. OTHER BUSINESS

- A. Resolution – that the AMENDMENT to the minutes of the Board of Supervisors meeting on November 1, 2022, to reflect that bids were received by three thirty (3:30) p.m., Monday, October 31, 2022, for construction project L-1802 Rice Road, be approved.
- B. Resolution – to authorize the County Auditor to destroy the following: Payment Invoices (FY17, FY18, FY19 with Pay Dates 07/01/2016-06/30/2019).
- C. Motion – that the IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE PROGRAM 2022 Annual Reporting Form be approved and the Chair to sign for same as recommended by Tim Jamison, Systems/Real Estate Tax Manager.
- D. Discussion/Possible Board Action - to AUTHORIZE Perspective Consulting Partners to conduct a limited RFP for Third Party Medical Plan Administrator.
- E. 9:05 AM HEARING/BID OPENING on the proposed FY23 Pavement Markings project.
 - i. Motion – to receive and place on file proof of publication of notice of public hearing (published January 20, 2023).
 - ii. Motion – to close the hearing after oral and written comments are received.
 - iii. Bids to be received, opened, and read (bid deadline 3:00 p.m. Monday, February 6, 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 Cath Nicholas, County Engineer.
- F. 9:07 AM HEARING for public comments on the proposed Sheriff’s Lobby Remodel project.
 - i. Motion – to receive and place on file proof of publication of notice of public hearing (published February 3, 2023).
 - ii. Motion – to close the hearing after oral and written comments are received.

10. WORK SESSION

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

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

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

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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