



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

March 15, 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

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/82841919144?pwd=QzdhQmZFZUZLQ3lJUCsvZkV6cVdBQT09>

Meeting ID: 828 4191 9144

Passcode: 330359

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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

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. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – March 8, 2022

6. 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.

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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 underground electric utility on County right-of-way along Grundy 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 along Crane Creek Road as recommended by Catherine Nicholas, County Engineer.

7. CONTRACTS AND AGREEMENTS

- A. Resolution – that the AGREEMENT between Black Hawk County and First Judicial District Department of Correctional Services (DCS) for the purpose of providing supervision and alternative inmate housing for prisoners who would otherwise be placed in the Black Hawk County Jail and to provide Intensive Pre-Trial Supervision in the amount of \$260,000 (0% Increase) between July 1, 2022 through June 30, 2023 be approved and direct the Chair to sign the same.
- B. Resolution – that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project BROS-SWAP-C007(164)-SF-07 Bridge Replacement, CCS on Kimball Ave be approved and direct the Chair to sign for same and authorize and direct the Auditor to make final payment in the amount of \$12,458.64 with a total project cost of \$415,288.15 as recommended by Catherine Nicholas, County Engineer (Project contracted at \$415,071.74 total working days specified 45, working days used 41.5, liquidated damages assessed - \$0 contractor, Jim Schroeder Construction Inc., Bellevue, Iowa
- C. Resolution – that the LOWEST RESPONSIBLE BID received from Manatt’s, Brooklyn, IA, for Fiscal Year 2023 Seal Coat Maintenance, project number L-7523, in various locations throughout the county with a bid of \$92,058.50 (Engineer’s Estimate \$119,050.00) be awarded as recommended by Catherine Nicholas, County Engineer.

Rank	Contractor	Total Bid	% Over Low Bid
1	Manatt's Inc.	\$92,058.50	0.00%
2	Blacktop Service Co.	\$102,354.00	11.18%
3	Prairie Road Builders Inc.	\$105,827.00	14.96%
4	Fahrner Asphalt Sealers	\$130,337.50	41.58%

- D. Resolution – that the Amendment entitled “AMENDMENT V (GPO) TO PHARMACY BENEFIT MANAGEMENT SERVICES” to the Pharmacy Benefit Management Services Agreement between Black Hawk County and Navitus Health Solutions, LLC effective October 1, 2021, be approved as recommended

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by Amanda Fesenmeyer, Human Resources Director and direct the chair to sign the same.

8. OTHER BUSINESS

- A. Motion – to direct the Treasurer to refund \$462 in taxes that were erroneously paid for the property locally addressed as 1685 Independence Avenue, Waterloo, to the titleholders of such property, pursuant to Iowa Code § 445.60, as recommended by County Assessor T.J. Koenigsfeld.
- B. Motion – to approve Joseph Day as Black Hawk County's proxy at the 2022 annual meeting of the Iowa Individual Health Benefit Reinsurance Association (IIHBRA) and direct the chair to sign the proxy form, as recommended by Tim Jamison, Systems/Real Estate Tax Manager.
- C. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for one (1) house at 425 Webster St (Parcel 8913-24-130-018) located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Situs Cultivation, LLC as recommended by Rita Schmidt, County Treasurer.
- D. Resolution – that the COMPROMISE offered in the amount of \$4,021.62 plus the \$10 assignment fee by Situs Cultivation, LLC on taxes owed for one (1) house at 425 Webster St (Parcel 8913-24-130-018) located in Waterloo, Iowa be approved.
- E. DISCUSSION – the use of ARP funds for renovations at the Black Hawk County Jail

9. ANY REPORTS OR INFORMATION FROM THE BOARD

10. 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:

Chris Schwartz	833-3074	cschwartz@blackhawkcounty.iowa.gov
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Linda Laylin	833-3076	llylin@blackhawkcounty.iowa.gov
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Our web site is: www.blackhawkcounty.iowa.gov