



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 22, 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

March 22, 2022

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/84734211527?pwd=V0x3ZVF0UWJvSnJDZExaZ3lkbFI3UT09>

Meeting ID: 847 3421 1527

Passcode: 641144

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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

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 15, 2022

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Hearing/Bid Opening for the proposed Fiscal Year 2023 Crack Sealing project.
- ii. 9:07 a.m. Hearing/Bid Opening for the proposed purchase of two (2) Motor Graders for the Black Hawk County Engineer’s Office.

March 22, 2022

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
 - 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 APPROVE AND DIRECT THE CHAIR TO SIGN
 - 1. The RENEWAL APPLICATION for a Class “C” LIQUOR LICENSE (LC) submitted by Mo’s One More Lounge, 4515 E. Washburn Road, Washburn, Iowa.

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the CONTRACT between Black Hawk County and KAM Line Highway Markings, Gilbert, IA, for Fiscal Year 2022 Pavement Markings, project number L-7622, in various locations throughout the County with a total bid of \$118,401.68 (Completion Date: June 24, 2022, Liquidated Damages: \$800/day) be approved and direct the Chair to sign for same and to receive and place on file the Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Resolution – to set hearing at such time as the law on publication permits, and to publish notice thereof in accordance with the Iowa Code, for comment, discussion, and potential initial vote on passage of an amendment to County Ordinance 9.05.010, prohibiting use of engine brakes and compression brakes, as well as for decision on whether to suspend requirements for additional passage at subsequent meetings as set forth under Iowa Code Section 331.302. The anticipated proposed amendment would remove the phrase “or assist” before the word “device” in subsection A of the existing ordinance. The anticipated proposed amendment would also remove the phrase “more than 80 decibels of noise when it drives by, as measured at 50 feet” from the existing

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

March 22, 2022

ordinance, and replace that phrase with “loud, unusual, explosive, or otherwise disturbing noise.

- B. 9:05 AM HEARING/BID OPENING on the proposed Fiscal Year 2023 Crack Sealing 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 3:00 p.m. Monday, March 21, 2022).
 - i. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Catherine Nicholas, Black Hawk County Engineer.

- C. 9:07 AM HEARING/BID OPENING on the proposed purchase of two (2) Motor Graders for the Black Hawk County Engineer’s Office.

 - iv. Motion – to receive and place on file proof of publication of notice of public hearing.
 - v. Motion – to close the hearing after oral and written comments are received.
 - vi. Bids to be received, opened and read (bid deadline 3:00 p.m. Monday, March 21, 2022).
 - vii. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Catherine Nicholas, Black Hawk County Engineer.

10. WORK SESSION

- A. DISCUSSION – Consideration of all aspects of the American Rescue Plan Funding

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. 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
Tom Little	833-3075	tlittle@blackhawkcounty.iowa.gov
Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

March 22, 2022

Dan Trelka
Craig White

833-3077

dtrelka@blackhawkcounty.iowa.gov

833-3078

cwhite@blackhawkcounty.iowa.gov

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