



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 28, 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.



AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

March 28, 2023

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86027224816?pwd=VOFMekprQUpxdUtPaVBZVDRxZEJnZz09>

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. PRESENTATIONS - Gilbertville Emergency Services Building, Mark Thome, Gilbertville Mayor.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – March 21, 2023.

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.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

March 28, 2023

2. The CERTIFICATE OF INSURANCE for Arnold Motor Supply, LLP; Black Hawk County Solid Waste Management Commission; Carpetland USA, Inc.; Q3 Contracting, Inc.; Shive-Hattery, Inc.; Swick Cable Contractors, Inc.; and Young Plumbing and Heating Company.

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 Platt and Watters Road as recommended by Catherine Nicholas, County Engineer.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Butler Bremer Communications, Plainfield, Iowa for placement of underground fiber utility on County right-of-way in various locations throughout Black Hawk County as recommended by Catherine Nicholas, County Engineer.

8. PROCLAMATIONS

- A. Resolution – to proclaim the month of April as Sexual Assault Awareness Month.
- B. Resolution- to proclaim the week of April 3, 2023, as National Public Health Week.

9. CONTRACTS AND AGREEMENTS

- A. Resolution – that the AGREEMENT received from Tyler Technologies, Plano, Texas for an electronic time keeping system with a bid of \$42,416 be approved and for the chair to sign as recommended by Al Yu, IT Director.
- B. Discussion/Possible Board Action:
 - i. Resolution - that the Application for Invitation to Qualify for future funding to support broadband development be approved, and that the County will match future broadband development, if selected, with local funds with \$ _____, and the Chair be directed to sign for same.
 - ii. Resolution - that the Chair be authorized to sign a Memorandum of Understanding with the Iowa Northland Regional Council of Governments for the development and submission of the ITQ application at a cost of \$1,000.00.

March 28, 2023

10. OTHER BUSINESS

- A. Resolution – to approve the purchase of a van for the Health Department’s Oral Health Program, with an estimated cost of \$48,346, to be paid for with American Rescue Plan funds.
- B. Resolution – to submit to Baker Tilly, for ARPA eligibility evaluation, the Veterans Affairs’ proposed Shelter project, with a projected cost of \$110,000.
- C. Motion – that the APPOINTMENT of Griffin Cabalka as the 2023 Black Hawk County Weed Commissioner be approved as recommended by Cathy Nicholas, County Engineer.
- D. Resolution – that each owner and each person in possession or control of any land in unincorporated Black Hawk County shall be herbicide sprayed, cut, burn, or otherwise destroy all noxious weeds thereon, as defined in these Chapters §317.1A & 21-§58.4(317.1A), at such time in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before June 1, 2023, and as often thereafter as is necessary to prevent said production and direct the publication of the notice in the official newspapers of Black Hawk County.
- E. Motion – that the PERSONNEL REQUISITION for an Office Specialist, (full time) in the Treasurer’s Office be approved, as recommended by Lynda Hintzman, Treasurer.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

March 28, 2023

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