



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 29, 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.



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

Join Zoom Meeting:

<https://us02web.zoom.us/j/84592896172?pwd=cDQ2ajk1aHhWWHhnNW12WUw1SDBIZz09>

Meeting ID: 845 9289 6172

Passcode: 677879

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/u/kbXxpjx7t1>

## **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. PRESENTATION**

- A. 2030 Vision Plan – Mayor Quentin Hart

### **5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS**

### **6. MINUTES APPROVED – March 22, 2022**

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**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.
  
- B. TO APPROVE AND DIRECT THE CHAIR TO SIGN
  - 1. The AGREEMENT between Black Hawk County, and Connor Horn, employee, effective February 28<sup>th</sup> 2022, for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

**8. REPORTS**

- A. UPDATES – Ben Delagardelle d/b/a Urban Services, Inc. RE: Washburn Sanitary Sewer

**9. CONTRACTS AND AGREEMENTS**

- A. Resolution – that the LOWEST RESPONSIBLE BID received from American Pavement Solutions, Inc. of Green Bay, WI, for Fiscal Year 2023 Crack Sealing Maintenance, project number L-7723, in various locations throughout the county with a bid of \$76,974.92 (Engineer’s Estimate \$124,810.00) be awarded, as recommended by Catherine Nicholas, County Engineer.

Name:	Location:	Total Bid:
Denco Highway Construction Corp.	Mingo, Iowa	\$115,444.20
American Pavement Solutions, Inc.	Green Bay, Wisconsin	\$76,974.92
Kluesner Construction	Farley, Iowa	\$110,965.00

- B. Resolution – that the LOWEST REASONABLE BID received from Murphy Tractor & Equipment Inc. of Waterloo, Iowa (bid opening March 22, 2022, 9:07 a.m.) for the fiscal year 2023 purchase of two (2) Motor Graders for the Black Hawk County Secondary Roads Department with a bid of \$758,000.00 be approved as recommended by Catherine Nicholas, County Engineer.

Name:	Location:	Final Cost (after trade-in):
Altorfer, Inc.	Cedar Rapids, Iowa	\$892,414.00
Murphy Tractor and Equipment	Waterloo, Iowa	\$758,000.00

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- A. Resolution – that the CONTRACT between Black Hawk County and Manatt’s Inc. of Brooklyn, Iowa (letting held March 8, 2022 at 9:05 a.m.) for project L-7523 fiscal year 2023 Seal Coating in various locations throughout the County with a total bid of \$92,058.50 (Completion Date: October 7, 2021; Liquidated Damages: \$800 per day) be approved and direct the Chair to sign for same and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.
- B. Resolution – that the CONTRACT between Black Hawk County and Origin Design Co. of Dubuque, Iowa for bridge inspections and bridge load ratings in the total amount of \$38,000.00 be approved, subject to the contract revisions by the Assistant County Attorney, and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

**10. OTHER BUSINESS**

- A. Motion – that the GROUNDS USE REQUEST for Hawkeye Community College to use the Black Hawk County Courthouse parking lot on Saturday, April 9th 2022, for a Forklift Training and Certification be approved and to receive and place on file the Certificate of Insurance for same and direct the Chair to sign the permission letter for same.
- B. Resolution – that the EMERGENCY REPAIR for one of three boilers at the Courthouse, work performed by WBC Mechanical, Waterloo, IA, in amount of \$4,296.46 be approved as recommended by Rory Geving, Maintenance Superintendent.
- C. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for one (1) building located at 410 Mobile St (Parcel 8913-24-478-011) 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 112 Randolph, LLC as recommended by Rita Schmidt, County Treasurer.
- D. Resolution – that the COMPROMISE offered in the amount of \$2,000.00 by 112 Randolph, LLC on taxes owed for one (1) building located at 410 Mobile St (Parcel 8913-24-478-011) in Waterloo, Iowa be approved.
- E. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for a piece of land with a building on it (Parcel 9011-29-201-007) near Dunkerton, IA, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to 112 Randolph, LLC as recommended by Rita Schmidt, County Treasurer.
- F. Resolution – that the COMPROMISE offered in the amount of \$1,000.00 by 112 Randolph, LLC on taxes owed for a piece of land with a building on it (Parcel 9011-29-201-007) near Dunkerton, Iowa be approved.

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**11. WORK SESSION**

A. DISCUSSION – American Rescue Plan – Municipal Funding Requests

**12. ANY REPORTS OR INFORMATION FROM THE BOARD**

**13. 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	<a href="mailto:cschwartz@blackhawkcounty.iowa.gov">cschwartz@blackhawkcounty.iowa.gov</a>
Tom Little	833-3075	<a href="mailto:tlittle@blackhawkcounty.iowa.gov">tlittle@blackhawkcounty.iowa.gov</a>
Linda Laylin	833-3076	<a href="mailto:llaylin@blackhawkcounty.iowa.gov">llaylin@blackhawkcounty.iowa.gov</a>
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Our web site is: [www.blackhawkcounty.iowa.gov](http://www.blackhawkcounty.iowa.gov)