



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

April 25, 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 – April 18, 2023

6. CONSENT AGENDA

The following items will be acted upon by 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 CERTIFICATE OF INSURANCE for Argee Transport Co.; Black Hawk Electrical Co.; Hudson Hardware, Plumbing & Heating; Nagle Signs, Inc.; Owen Contracting, Inc.; Superior Welding Supply Co., Inc.; Technical Specialty Systems; Tyler Technologies, Inc.; Vieth Construction Corp.

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3. The Auditor's QUARTERLY REPORT of fees collected from January 1, 2023, through March 31, 2023.

B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Clark Even d/b/a Clark Even Facility ID#67178 located in Fox Township, Section thirty-two (32) at 9339 Jubilee Road, LaPorte City, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Bill Gutknecht d/b/a G & G Pork Facility ID#65158 located in Black Hawk Township, Section six (6) at 8226 Ranchero Rd., Cedar Falls, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Readlyn Telephone of Readlyn, Iowa for placement of underground fiber utility on County right-of-way under Moline Road as recommended by Catherine Nicholas, County Engineer.

7. REPORTS

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

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the BEST BID received for the County's third-party administrator (TPA) services for health insurance effective July 1, 2023, be approved as recommended by the TPA review team.
- B. Resolution – that CONTRACT between Black Hawk County and Peters Construction, Waterloo, IA, for the Sheriff's Office Lobby renovation project, with a bid of \$512,858.00, using American Rescue Plan Funds, be approved and the Chair directed to sign for same, as recommended by Tony Thompson, Sheriff, and to receive and place on file the Contractor's Bond and Certificate of Insurance.

9. OTHER BUSINESS

- A. Motion – that the TRAVEL REQUEST submitted Michelle Weidner, Finance Director, be approved and direct the Chair to sign for same: \$245 to attend the IASCPA Iowa Governmental Audits – Local Government Update virtual class scheduled for May 15, 2023.

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- B. Motion – that the TRAVEL REQUEST submitted by Michelle Weidner, Finance Director, be approved and direct the Chair to sign for same: \$335 to attend the IASCPA Iowa Governmental Roundtable virtual class scheduled for May 16, 2023.

10. WORK SESSION

DISCUSSION/POSSIBLE BOARD ACTION – American Rescue Plan Act – County projects.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

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

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