



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

**May 2, 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

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

May 2, 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. YEARS OF SERVICE AWARD – to employees with twenty or more years of service.**

**4. 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.

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

**6. MINUTES APPROVED – April 25, 2023**

**7. 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.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

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May 2, 2023

2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

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

1. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: #82 2003 Ford F250, Asset number 6050-18 and #86 2003 Ford F250, Asset number 6050-17.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under East Tama Road as recommended by Catherine Nicholas, County Engineer.
3. The certificate of insurance, performance bond, and contract from Nagle Signs approved by the Board of Health.
4. The MANURE MANAGEMENT PLAN (MMP) update submitted by Harold Sorensen d/b/a Harold Sorenen, Facility ID#65330 located in Black Hawk Township, Section eight (8) at 7305 Ranchero Road, Cedar Falls, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
5. The MANURE MANAGEMENT PLAN (MMP) update submitted by Pork Haven Farms, LLP d/b/a Hudson Site Facility ID#60634 located in Lincoln Township, Section one (1) at 9115 Holmes Road, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
6. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by D.A. Pork LLC, d/b/a D.A. Pork, LLC ID#71502 located at 6450 E. Mt. Vernon Road, Dunkerton, IA 50626 in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
7. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Clark Even d/b/a Clark Even ID#67178 located at 9339 Jubilee Road, LaPorte City, IA 50651 in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The Iowa Department of Natural Resources, National Pollutant Discharge Elimination System (NPDES) permit application (permit number 0700904) for the Washburn area sewer treatment plant.

May 2, 2023

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**8. OTHER BUSINESS**

- A. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, May 23, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-279 from a request submitted by Sara Behrends to rezone 2.9 acres from “A” Agricultural District to “A-R” Agricultural-Residential District in order to construct one new single family home at 8911 Taylor.
- B. Motion – to direct the Finance Director to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, May 23, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed FY23 budget amendment.
- C. Motion - that the GROUNDS USE REQUEST for Hawkeye Community College to use the Black Hawk County Courthouse parking lot on the following Saturdays in 2023: May 6, May 27, August 26, and October 7, for 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. If a session is cancelled due to illness or weather, it will be made up the following Saturday.
- D. Motion – to approve release of the Request for Proposal for Network Switches, to be paid for with American Rescue Plan funds.

**9. WORK SESSION**

Discussion/Possible Board Action – American Rescue Plan Act – County projects.

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

**11. 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:

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

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May 2, 2023

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Our web site is: [www.blackhawkcounty.iowa.gov](http://www.blackhawkcounty.iowa.gov)