



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 9, 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 – May 2, 2023

6. HEARINGS – Times are approximate.

- i. 9:05 a.m. Hearing/Bid Opening on the proposed FY24 crack sealing project.
- ii. 9:07 a.m. Hearing/Bid Opening on the proposed FY24 seal coating project.
- iii. 9:09 a.m. Hearing/Bid Opening on the proposed FY24 Ridgeway Ave. H.M.A. resurfacing project LFM-5025—7X-07 and Main Rd./Mt. Auburn Resurfacing LFM 5034.

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.

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- 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 Sheriff's MONTHLY REPORT of fees as of April 30, 2023.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Irv Weber d/b/a Flanagan Site Facility ID# 71243 located in Barclay Township, Section twenty-eight (28) at 244 South Nesbit Road, Jesup, in Buchanan County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Irv Weber d/b/a Home Farm Facility ID# 68517 located in Fox Township, Section three (3) at 11232 Dubuque Road, Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 3. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Klinger Cattle, LLC d/b/a Klinger Cattle ID# 67718 located at 2551 270th St Readlyn, IA in Bremer County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 4. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Porkhaven Farm, LLP d/b/a Porkhaven Farms LLP – Beck Site ID# 61336 located at 13419 Beck Road, Hudson, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 5. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Wes Thoma d/b/a Denny's ID# 68951 located at 8635 Bryan Road, LaPorte City, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 6. The NOTIFCATION OF SALE OF EQUIPMENT from the Engineer's Office for #82 2003 Ford F250, Fixed Asset # 6050-18 in the amount of \$2,451.00 and for #86 2003 Ford F250, Fixed Asset # 6050-17 in the amount of \$2,750.00.
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8. CONTRACTS AND AGREEMENTS

Discussion/possible Board Action – that the COST PROPOSAL between Black Hawk County and CliftonLarsonAllen, LLP, Alexandria, Minnesota, for auditing services for the fiscal year ending June 30, 2023, in the amount of \$96,750 be approved, as recommended by Michelle Weidner, Finance Director.

9. OTHER BUSINESS

- A. Resolution – that the REQUEST FOR PURCHASE of a server for the Sheriff's Office, not to exceed \$3,500, submitted by Al Yu, Information Technology Director, be approved.
- B. Resolution - to approve the AMENDMENT to the list of financial institutions to be depositories of Black Hawk County funds, effective May 15, 2023, in conformance with all applicable provisions of §12B and §12C of the Code of Iowa in amounts not to exceed the maximum deposits approved for each respective financial institution as submitted.
- C. Resolution - to designate the submitted named financial institutions as 2023 DEPOSITORIES of Black Hawk County funds in conformance with all applicable provisions of §12B and §12C of the Code of Iowa in amounts not to exceed the maximum approved for each respective financial institution as submitted, effective May 15, 2023.
- D. Resolution – declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County and the Black Hawk County Solid Waste Commission for certain original expenditures paid by the Black Hawk County Solid Waste Commission in connection with specified Projects for the Commission.
- E. Resolution - to set the date of public hearing as May 23, 2023, at 9:09 for the issuance of not to exceed \$4,800,000 General Obligation Bonds of Black Hawk County, Iowa for essential county purposes, which funds will be used and repaid by the Black Hawk County Solid Waste Commission, and direct the County Auditor to advertise for same.
- F. Resolution - to accept Terri Road, (in that part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼), and the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) all in Section No. 3, Township No. 90, Range No. 14 West of the Fifth Principal Meridian, Black Hawk County, Iowa within the Mowery Farms Addition in Black Hawk County, into the Black Hawk County Road System effective May 10, 2022. Note: This resolution corrects a May 10, 2022, resolution of this Board by identifying the subdivision in which the affected road is located.

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- G. Motion – that the PERSONNEL REQUISITION for the Financial Management Supervisor, (full time] in the Treasurer’s Office, with a start date of June 12, 2023, to allow for proper training, be approved, as recommended by Lynda Hintzman, County Treasurer.
- H. Motion - that the Travel Request submitted by Michelle Weidner, Finance Director, be approved and direct the Chair to sign for same: \$195 to attend the Opioid Settlement Strategic Planning Summit scheduled for May 24 and May 25, 2023.
- I. Motion - that the PERSONNEL REQUISITION for the Account Specialist, (full time] in the Engineer’s Office be approved, as recommended by Catherine Nicholas, County Engineer.
- J. Discussion – Sheriff’s Office 60/40 Room and Board fund procedures.
- K. 9:05 AM HEARING/BID OPENING on the proposed FY24 Crack Sealing project.
 - i. Motion – to receive and place on file proof of publication, April 28, 2023, 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, May 8, 2023).
 - iv. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Cathy Nicholas, County Engineer.
- L. 9:07 AM HEARING/BID OPENING on the proposed FY24 Seal Coating Project.
 - i. Motion – to receive and place on file proof of publication, April 28, 2023, 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, May 8, 2023).
 - iv. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Cathy Nicholas, County Engineer.
- M. 9:09 AM HEARING/BID OPENING on the proposed Ridgeway Ave. H.M.A. resurfacing project LFM-5025—7X-07 and Main Rd./Mt. Auburn Resurfacing LFM 5034.
 - i. Motion – to receive and place on file proof of publication, April 28, 2023, of notice of public hearing.
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10. WORK SESSION

- A. Discussion – With City of Waterloo Staff regarding contracted services for Black Hawk County.
- B. 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:

Tavis Hall	833-3078	thall@blackhawkcounty.iowa.gov
Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov
Tom Little	833-3075	tlittle@blackhawkcounty.iowa.gov
Chris Schwartz	833-3074	cschwartz@blackhawkcounty.iowa.gov
Dan Trelka	833-3077	dtrelka@blackhawkcounty.iowa.gov

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