



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 10, 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/83656480567?pwd=bithRUUrUGNKNmlGUjB6dmFBTmxZdz09>

Meeting ID: 836 5648 0567

Passcode: 928106

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/k7Ui0lpOl>

ROLL CALL

MOMENT OF SILENCE – To Reflect on Actions

PLEDGE OF ALLEGIANCE

1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED

2. RECOGNITION

- A. The National Public Health Accreditation achievement by the Black Hawk County Health Department

3. PUBLIC COMMENTS

4. 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.

5. PRESENTATION

- A. Bob Lincoln with Elevate CCBHC

6. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

7. MINUTES APPROVED – May 3, 2022

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8. 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.
 - 2. The Sheriff's MONTHLY REPORT of fees as of April 30, 2022.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Farmers Mutual Telephone Co (dba. Heartland Technologies) of Jesup, Iowa for placement of an underground fiber utility on County right-of-way along Raymond Road, Washburn Road, Orange Road & Hess Road as recommended by Catherine Nicholas, County Engineer.

9. CONTRACTS AND AGREEMENTS

- A. Resolution - that the Professional Services proposal from IMEG Corp., Rock Island, IL, in the amount of \$7,900, using Federal American Recovery Plan funds, for Preliminary Planning Engineering Services for McFarlane Park Septic System Replacement Project be approved and for the Chair to sign the resulting Professional Services Agreement following a review by the Assistant County Attorney, as recommended by Mike Hendrickson, Director of Conservation. The same has been approved by the Conservation Board.
- B. Resolution - that the Professional Services proposal with IMEG Corp., Rock Island, IL, in the amount of \$10,000, using Federal American Recovery Plan funds, for the Assessment, Design, Plans and Final Bid Documents for the Black Hawk Park Shower Building Renovations Project be approved and for the Chair to sign the resulting Professional Services Agreement following a review by the Assistant County Attorney, as recommended by Mike Hendrickson, Director of Conservation. The same has been approved by the Conservation Board.
- C. Resolution - that the lowest responsible Bid received from Hoglund Bus Company, Marshalltown, IA, for the purchase of a New Mini-Bus, with a bid of \$99,944.00 with the additional safety and durability features to be included for a total cost not to exceed, \$103,728.00, using Federal American Recovery Plan funds, be accepted, and approved as recommended by Mike Hendrickson,

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Director of Conservation. The same has been approved by the Conservation Board.

- D. Resolution – that Amendment #3 of the Professional Services Contract with Origin Design, Dubuque, IA, for the Cedar Valley Nature Trail in Black Hawk County, utilizing American Rescue Plan funds, to include topographic survey for Division 2, hydraulic analysis for Division 2 and geotechnical analysis for structures in Division 1 & 2 be approved and for the Chair to sign as recommended by Mike Hendrickson, Director of Conservation. Contract amount will be increased by \$178,780.00 for said additional services bringing the total contract amount to \$428,780.00. The same has been approved by the Conservation Board.

10. OTHER BUSINESS

- A. Resolution – to approve Black Hawk County Regulation entitled “Lead-Based Paint Regulation” Chapter 8.30 Control of Lead-Based Paint that has been approved and adopted by the Black Hawk County Board of Health.
- B. Resolution – that the General Assistance Agreements, with a 0% increase, between Black Hawk County and Eastside Ministerial Alliance, Jesse Cosby Neighborhood Center, and Operation Threshold to establish requirements that each Agency shall comply with to be entitled to allocate designated funds to eligible Black Hawk County Residents applying for shelter and energy assistance effective July 1, 2022, to be approved and direct the chair to sign for the same as recommended by Koleen Schipper, General Assistance Coordinator.
- C. Motion – that the PERSONNEL REQUISITION for an Office Specialist, (full time, Replacement) with a start date no sooner than May 16th, 2022, in the County Treasurer’s Office be approved, as recommended by Rita Schmidt, County Treasurer.
- D. Motion – that the APPOINTMENT of Heather Prendergast as Assistant Black Hawk County Attorney effective May 1, 2022, through December 31, 2022, be approved, and direct the Chair to sign as recommended by Brian J. Williams, Black Hawk County Attorney.
- E. Resolution – that the POLICY REVISION to the Travel Authorization and Reimbursement Policy be approved as recommended by the Policy Review Committee.
- F. Resolution – that the POLICY REVISION to the Building and Grounds be approved as recommended by the Policy Review Committee.
- G. Resolution – that the POLICY REVISION to the Insurance Policy be approved effective July 1, 2022, as recommended by the Policy Review Committee.

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- H. Resolution – that the POLICY REVISION to the Grant Policy be approved as recommended by the Policy Review Committee.
- I. Resolution – to form an American Rescue Plan Act (ARPA) Committee responsible for review of eligibility on proposed ARPA-funded projects and making recommendations to the Board of Supervisors as to such projects.
- J. DISCUSSION/POSSIBLE BOARD ACTION – to appoint the following as members of the American Rescue Plan Act Committee: County Supervisor; County Finance Director; County Auditor; Accounting/Payroll Manager (County Auditor’s Office); Accountant (County Auditor’s Office); and Assistant County Attorney (responsible for advising the Board of Supervisors).
- K. DISCUSSION/POSSIBLE BOARD ACTION – acceptance of Terri Road into the Black Hawk County Road System

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:

Chris Schwartz	833-3074	cschwartz@blackhawkcounty.iowa.gov
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Our web site is: www.blackhawkcounty.iowa.gov