



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

July 26, 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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July 26, 2022

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/85047786238?pwd=VGxHOGJsYjhVRG5xVERNK1BrVORPUT09>

Meeting ID: 850 4778 6238

Passcode: 342132

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+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/kc1VjWfJFD>

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. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – July 19, 2022

July 26, 2022

6. 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 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 PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utility, Cedar Falls, Iowa for placement of underground fiber utility on County right-of-way along various locations as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The FIREWORKS PERMIT request submitted by Scott Brustkern for August 5, 2022 with a rain date of August 6, 2022, to be held at Norma Wermerskirchen's Cabin, 6340 Little Rd, La Porte City, Iowa with Pyrotechnics done by Scott Brustkern.

7. CONTRACTS AND AGREEMENTS

- A. Resolution – that the CONTRACT EXTENSION between Black Hawk County and the Cedar Bend Humane Society effective July 1, 2022, through June 30, 2025 for Basic Animal Care Services at a rate of \$27,834.36 per year (\$2,319.53 per month), and with an annual increase of 1% for all contract fees for the unincorporated areas of Black Hawk County be approved and direct the Chair to sign for same and to receive and place on file the Certificate of Insurance with the County Auditor.
- B. Resolution – that the Iowa County Engineers Association’s application for funding for Safe Streets and Roads for All (SS4A) grant on behalf of the 99 counties in Iowa, including Black Hawk County, be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer

July 26, 2022

- C. Resolution – that the AGREEMENT received from Tallgrass Archaeology LLC, Iowa City, Iowa for Architectural/Historical Intensive Survey and Evaluation on the Bennington Road Bridge over the Wapsipinicon River in Black Hawk County with a bid of \$2,459.00 be approved and for the chair to sign as recommended by Catherine Nicholas, County Engineer.
- D. Resolution – that the AGREEMENT between Black Hawk County and the Iowa Department of Transportation (IDOT Agreement No. 2-22-HBP-SWAP-009) for a Bridge Federal Aid Project BRS-SWAP-C007(169) - - FF-07 on Poyner Rd (D38) over Indian Creek, with the estimated cost of \$963,000, be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

8. OTHER BUSINESS

- A. Motion – to direct the County Auditor to advertise for a public hearing/bid opening to be held at 9:05 a.m. on Tuesday, August 16, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed purchase of one (1) Single Axle Dump Truck and one (1) Tandem Axle Dump Truck for the Black Hawk County Engineer’s Department.
- B. Discussion/Possible Board Action – Funding for Family & Children’s Council’s Community Services Application
- C. Discussion/Possible Board Action – Funding for Focus on Diabetes’ Community Services Application
- D. Discussion/Possible Board Action – Funding for Grow Cedar Valley’s Community Services Application
- E. Discussion/Possible Board Action – Funding for Northeast Iowa Food Bank’s Community Services Application
- F. Discussion/Possible Board Action – Funding for Operation Threshold’s Community Services Application
- G. Discussion/Possible Board Action – Funding for Riverview Center’s Community Services Application

9. ANY REPORTS OR INFORMATION FROM THE BOARD

10. ADJOURNMENT

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July 26, 2022

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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Dan Trelka	833-3077	dtrelka@blackhawkcounty.iowa.gov
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Our web site is: www.blackhawkcounty.iowa.gov