



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

August 2, 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.



EQUAL HOUSING
OPPORTUNITY

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

August 2, 2022

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/84502447345?pwd=Mm9DTWJyd21wTzhYSzhMRU5VK0duUT09>

Meeting ID: 845 0244 7345

Passcode: 915168

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+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/kwJIE9AFc>

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 26, 2022

August 2, 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 RECORDER'S REPORT OF FEES COLLECTED from Sandie L. Smith, County Recorder, for the period from June 1, 2022, through June 31, 2022.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Brian Ritland d/b/a 4K Nation Facility ID#71728 located in Spring Creek Township, Section two (2) at 8911 Jesup Rd, La Porte City, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
- C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
 - 1. The FIREWORKS PERMIT request by Mike Barrett for August 27, 2022, with a rain date of August 28, 2022, to be held at the Beaver Hills Country Club, 8230 Beaver Hills Dr, Cedar Falls, Iowa with Pyrotechnics done by Jason Doorman.

7. CONTRACTS AND AGREEMENTS

- A. Resolution - that the CONTRACT between Black Hawk County and ESRI for Geographic Information System (GIS) licenses for Black Hawk County Employees effective July 1, 2022, through June 30, 2025, with an initial annual fee of \$27,500 for FY23, \$40,000 for FY24 and \$55,000 for FY25 be approved and direct the Chair to sign the same as recommended by the Al Yu, IT Director.

8. OTHER BUSINESS

- A. Resolution - that the MINOR PLAT OF SURVEY submitted by Janice Miller to minor plat 1.94 acres located at 7676 Wagner Road in order to split off a home built on 35 acres, the property in question is located approximately 1/4 mile south of the Wagner Road and West Mt. Vernon Road Intersection, and if

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approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

- B. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase one (1) GMD240 Kuhn Disc Mower in the amount of \$12,310.00 from Dumont Implement, Dumont, IA.
- C. Discussion/Possible Board Action – temporary use of the basement cafeteria area by part-time election staff prior to the November 8, 2022, General Election
- D. Discussion/Possible Board Action – amend agenda procedure to include positions other than Elected Officials and Department Heads

9. ANY REPORTS OR INFORMATION FROM THE BOARD

10. CLOSED SESSION

- A. Resolution – to proceed into closed session for discussion of a proposed settlement in James Behrens v. Black Hawk County, pursuant to Iowa Code Section 21.5(1)(c).
- B. Motion – to adjourn the Board of Supervisors meeting in CLOSED SESSION.
- C. Resolution – to approve the Iowa Communities Assurance Pool settlement of \$61,000.00 in the matter of James Behrens v. Black Hawk County.

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:

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

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