



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 23, 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/83562573210?pwd=ZmNBYWVHRDB5c2J5aU4wK09Lby9aUT09>

Meeting ID: 835 6257 3210

Passcode: 239932

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/u/keTyTrr53>

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 – August 16, 2022

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Ordinance No. 77-269 Rezone Request by Robert Artamenko
- ii. 9:07 a.m. Proposed amendment of Ordinance Section 12.25.080 pertaining to the cost of Rural Address Markers

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7. 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 MANURE MANAGEMENT PLAN (MMP) update submitted by Ron & Peggy Hoskins d/b/a Hoskins Hog Finisher Facility ID# 68310 located in Orange Township, Section twenty-six (26) at 1125 East Schrock Road, Waterloo, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The AGREEMENT between Black Hawk County, and Thomas Flaherty, employee, effective August 1, 2022, for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the AMENDMENT to strike item 7, ‘State will protect and hold harmless CSS and County from liability arising from any actions, errors, or omissions of State providing services to CSS and County clients. CSS and County will hold State harmless from any liability arising from any actions, errors, or omissions of CSS and County clients.’ within the AGREEMENT between Black Hawk County Social Services and the State of Iowa Judicial Branch for reimbursement to the Judicial Hospitalization Referee for services to be approved and direct the Chair to sign.

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9. OTHER BUSINESS

- A. Resolution – that the Board of Supervisors authorizes the establishment of a Special Revenue Fund, known as Fund 166, Local Government Opioid Abatement Fund, effective immediately as recommended by James Perry, Director of Finance.
- B. Resolution – to approve the release of the Classification and Compensation Study RFP as recommended by Amanda Fesenmeyer, Human Resources Director.
- C. 9:05 a.m. Hearing on proposed Ordinance No. 77-269 Artamenko Rezone
 - i. Motion – to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion – to waive the first reading as notice was published on August 15, 2022, in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Robert Artamenko at East of 5117 E Mt. Vernon Road to rezone 2.00 acres from “A” Agricultural District to “A-R” Agricultural-Residential District construct a new single-family home.
 - iii. Motion – to close the hearing as oral and written comments were received and placed on file.
 - iv. Resolution – to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
 - v. Ordinance adoption – that “Ordinance Amending Ordinance No. 36 as Amended, the Black Hawk County, Iowa Agricultural Preservation Zoning Ordinance adopted February 2, 1999, by adding Subsection No. 269 to section VI (B), Rezoning Certain property” as described on the above request submitted by Robert Artamenko and to consider the same for adoption and if adopted would be known as Ordinance No. 77-269.
- D. 9:07 a.m. Hearing on proposed amendment of Ordinance Section 12.25.080 pertaining to the cost of Rural Address Markers
 - i. Motion – to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion – to waive the first reading as notice was published on August 15, 2022, in the Waterloo Courier in accordance with requirements of the *Code of Iowa*.
 - iii. Motion – to close the hearing as oral and written comments were received and placed on file.
 - iv. Resolution – to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
 - v. Ordinance adoption – that “Ordinance Amending Section 12.25.080 pertaining to the cost of Rural Address Markers, changing the cost of address markers installed by Secondary Roads from \$50.00 to \$60.00, the cost of address markers purchased for owner installation from \$20.00 to \$25.00, and requiring payment in advance of pickup or installation of signs, and that pickup of completed signs will be as directed by the County Engineer’s office and to consider the same for adoption.

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E. Discussion – Black Hawk County Courthouse parking lot

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:

Craig White	833-3078	cwhite@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
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Our web site is: www.blackhawkcounty.iowa.gov