



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

**September 6, 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/88102977179?pwd=L21SUEYwaGtZSk9aVkN3QTRpR1FnQT09>

Meeting ID: 881 0297 7179

Passcode: 495253

+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 646 931 3860 US  
+1 301 715 8592 US (Washington DC)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 386 347 5053 US  
+1 564 217 2000 US  
+1 669 444 9171 US

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

**ROLL CALL**

**MOMENT OF SILENCE – To Reflect on Actions**

**PLEDGE OF ALLEGIANCE**

**1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED**

**2. PUBLIC COMMENTS**

**3. YEARS OF SERVICE AWARD – to employee (s) with twenty or more years of service**

**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. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS**

**6. MINUTES APPROVED – August 30, 2022**

September 6, 2022

**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 APPROVE AND DIRECT THE CHAIR TO SIGN
  - 1. The APPLICATION for a Class "E" LIQUOR LICENSE (LL), including SUNDAY SALES, submitted by IB Pony Convenience LLC, dba New Star, 9 N. Elk Run Road, Waterloo, Iowa.
  - 2. The RENEWAL APPLICATION for a Class "B" NATIVE WINE PERMIT (WBN) submitted by Dusk to Dawn Sales LLC, 8912 N. Raymond Road, Dunkerton, Iowa.

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**8. PROCLAMATIONS**

- A. Resolution – to proclaim the month of September as Hunger Action Month.

**9. OTHER BUSINESS**

- A. Resolution – that the TRAVEL REQUEST submitted by Amanda Fesenmeyer, Human Resources Director, be approved and direct the Chair to sign for same: \$550.00 to attend the National Public Employer Labor Relations Association Academy II and Iowa Public Employer Labor Relations Association Fall Conference in Ames, Iowa scheduled for September 14th – 16th, 2022.
  
- B. Resolution – that the TRAVEL REQUEST submitted by Amanda Fesenmeyer, Human Resources Director, be approved and direct the Chair to sign for same: \$1,102 for Chari Gallmeyer, Anna Knapp and Amanda Fesenmeyer to attend the Iowa Employment Fall Conference Meeting in Altoona, IA scheduled October 19th, 2022.

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- C. Resolution – that the RATE INCREASE in the amount of 1% as submitted by the Waterloo Water Works effective January 1, 2023, in accordance with 11.2 of the 28E Agreement with the Waterloo Water Works regarding the Washburn Water System be approved.
- D. Resolution – that the SUSPENSION requested by Beverly Beaumont on taxes owed for 2022/2023 installments in the amount of \$638.00 for Parcel #8913-13-151-012 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- E. Resolution – that the SUSPENSION requested by Judy Langham on taxes owed for 2022/2023 installments in the amount of \$956.00 for Parcel #8913-36-129-009 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- F. Resolution – that the SUSPENSION requested by Jason Magee on taxes owed for 2022/2023 installments in the amount of \$3,226.00 for Parcel #8913-35-406-018 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

**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	<a href="mailto:cwhite@blackhawkcounty.iowa.gov">cwhite@blackhawkcounty.iowa.gov</a>
Linda Laylin	833-3076	<a href="mailto:llaylin@blackhawkcounty.iowa.gov">llaylin@blackhawkcounty.iowa.gov</a>
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Our web site is: [www.blackhawkcounty.iowa.gov](http://www.blackhawkcounty.iowa.gov)