



AGENDA FOR THE SPECIAL 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

January 3, 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.

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



EQUAL HOUSING
OPPORTUNITY

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Join Zoom Meeting

<https://us02web.zoom.us/j/81850046270?pwd=UmNVNzZsS3VydHO1U01DeHdieTVQdz09>

Meeting ID: 818 5004 6270

Passcode: 576368

One tap mobile

+13126266799,,81850046270#,,,,*576368# US (Chicago)

+16465588656,,81850046270#,,,,*576368# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 818 5004 6270

Passcode: 576368

Find your local number: <https://us02web.zoom.us/j/kcMEvtT8F>

ROLL CALL

MOMENT OF SILENCE – To Reflect on Actions

PLEDGE OF ALLEGIANCE

1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED

2. ORGANIZATIONAL MEETING

- A. Resolution – to elect CHAIR of the Black Hawk County Board of Supervisors for the 2022 year.
- B. Resolution - to elect CHAIR PRO TEM of the Black Hawk County Board of Supervisors for the 2022 year.
- C. Motion-that the STANDING COMMITTEES for the 2022 year be established.
- D. Motion - that the APPOINTMENTS to the respective boards and committees as representative of the Board of Supervisors be approved for the 2022 year.
- E. Motion – to authorize the County Auditor’s office to issue Cigarette PERMITS on behalf of Black Hawk County for the 2022 calendar year.,
- F. Resolution - that the County Auditor be authorized to ISSUE CHECKS payable during 2022 for the following: water, lights, insurance, telephone, salaries, payrolls as fixed by the Board of Supervisors, postage, court reporters, jury and witness fees, express, employee criminal history record checks, bank and bond payments and fees, and emergency expense from the Community Services, Veteran Affairs and Sheriff’s Departments.

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- G. Resolution - that the following newspapers be designated as the two OFFICIAL NEWSPAPERS of Black Hawk County for the 2022 year: The Courier and Hudson Herald Printing.
- H. Motion - that the following be appointed as Black Hawk County DEPARTMENT HEADS for the 2022 year: Rory Geving, Maintenance Superintendent; Amanda Fesenmeyer, Human Resources Director; Catherine Nicholas, County Engineer; Al Yu, Information Technology and James Perry, Finance Director.
- I. Motion - to direct Catherine Nicholas, County Engineer, to CLOSE county roads as necessary during the 2022 construction season subject to prior notification to the Black Hawk County Board of Supervisors.
- J. Motion - to direct Catherine Nicholas, County Engineer, to EMBARGO county roads as necessary for the 2022 year subject to prior notification to the Board of Supervisors.
- K. Motion - to direct the Chair to sign the progress vouchers for FARM-TO-MARKET PAYMENTS for the 2022 year.
- L. Resolution - to adopt the CONSTRUCTION EVALUATION pursuant to Iowa Code §459.304(3) regarding proposed Confinement Feed Operations (CFO) structures.

3. ADJOURNMENT

PLEASE NOTE BOARD OF SUPERVISORS AGENDA DEADLINE IS WEDNESDAY AT 4:00 P.M.

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:

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