



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

January 03, 2023

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/85637895337?pwd=cVlsSUcxekoZazB5ZGQ0QWt4M3Fldz09>

Meeting ID: 856 3789 5337

Passcode: 879628

One tap mobile

+16469313860,,85637895337#,,,,*879628# US

+13017158592,,85637895337#,,,,*879628# US (Washington DC)

Dial by your location

+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)

Meeting ID: 856 3789 5337

Passcode: 879628

Find your local number: <https://us02web.zoom.us/j/85637895337?pwd=cVlsSUcxekoZazB5ZGQ0QWt4M3Fldz09>

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 2023 year.
- B. Resolution - to elect CHAIR PRO TEM of the Black Hawk County Board of Supervisors for the 2023 year.
- C. Motion - that the STANDING COMMITTEES for the 2023 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 2023 year.
- E. Motion – to authorize the County Auditor’s office to issue Cigarette PERMITS on behalf of Black Hawk County for the 2023 calendar year.

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- F. Resolution - that the County Auditor be authorized to ISSUE CHECKS payable during 2023 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.
- G. Resolution - that the following newspapers be designated as the two OFFICIAL NEWSPAPERS of Black Hawk County for the 2023 year: The Courier and Hudson Herald.
- H. Motion - to direct Catherine Nicholas, County Engineer, to CLOSE county roads as necessary during the 2023 construction season subject to prior notification to the Black Hawk County Board of Supervisors.
- I. Motion - to direct Catherine Nicholas, County Engineer, to EMBARGO county roads as necessary for the 2023 year subject to prior notification to the Board of Supervisors.
- J. Motion - to direct the Chair to sign the progress vouchers for FARM-TO-MARKET PAYMENTS for the 2023 year.
- K. Resolution - to adopt the 2023 CONSTRUCTION EVALUATION RESOLUTION for the purpose of submitting recommendations to the DNR for approval or disapproval of construction permit applications pursuant to Iowa Code §459.304(3) regarding proposed Confinement Feed Operations (CFO) structures.

3. PUBLIC COMMENTS

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 - December 28, 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

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.

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B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

The MANURE MANAGEMENT PLAN (MMP) update submitted by Andy Koob d/b/a Andy Koob Facility ID# 59324 located in Fox Township, Section twenty-four (24) at 5733 Spring Creek Road, Jesup, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

8. CONTRACTS AND AGREEMENTS

Resolution – that the PRECONSTRUCTION PROJECT AGREEMENT between Black Hawk County, Iowa, and the Iowa Department of Transportation for Project No. NHSX-058-1(100)-3H-07 for the paving of gravel road approaches along US 58 at an estimated cost of \$1,347 to Black Hawk County which will be budgeted and paid for in FY2024 as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

Resolution – to approve the submission of questionnaire to Baker Tilly for an immutable server backup as a possible American Rescue Plan-funded project.

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:

Tavis Hall	833-3078	thall@blackhawkcounty.iowa.gov
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Our web site is: www.blackhawkcounty.iowa.gov