



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 17, 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/82831003788?pwd=cmtlaEZSYnlVTmRhNTk0KOV2OWhEQTO9>

Meeting ID: 828 3100 3788

Passcode: 533415

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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

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

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. PRESENTATION - Black Hawk County Public Health Workforce Development Survey: Learning Culture Assessment Results – Anjali Deshpande, PhD, MPH and Anya Morozov, University of Iowa College of Public Health.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – January 10, 2023

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Richard Happel d/b/a Happel Farms, Inc. Facility ID# 64262 located in Bennington Township, Section Twelve (12) at 7642 Lester Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Happel d/b/a Happel Farms, Inc Facility ID# 65097 located in Lester Township, Section nineteen (19) at 7642 Lester Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The CERTIFICATE OF ORGANIZATION from Black Hawk County Agricultural Extension Council.
4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under Union Circle as recommended by Catherine Nicholas, County Engineer.

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the AGREEMENT received from HRS, LLC, Waverly, Iowa for monument preservation and on-call surveying Services for calendar year 2023 at various locations in Black Hawk County with a bid of \$6,000.00 for monument preservation and surveying services at varying rates detailed in the agreement, not to exceed \$15,000, be approved and for the chair to sign, and to receive and place on file the Certificate of Insurance, as recommended by Catherine Nicholas, County Engineer.
- B. Resolution – that the MEMORANDUM OF UNDERSTANDING for the design of sidewalk ADA-compliant ramp improvements at various locations in Black Hawk County, with a cost not to exceed \$2,000 for design services, between the City of Waterloo and Black Hawk County be approved as recommended by Catherine Nicholas, County Engineer.
- C. Resolution - that the LOWEST RESPONSIBLE BID received from Dave Gryp Construction, Inc., Williamsburg, IA (letting held January 10, 2023, 9:05 a.m.) for Project LFM-6001—7X-07, guardrail repairs in various locations of Black Hawk County with a total bid of \$139,825.00 (Engineer’s Estimate of \$125,046) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract, conditional to the receipt of Certificate of Insurance, and to receive and place on file the Contractor's Bond as recommended by Catherine Nicholas, County Engineer.

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- D. Resolution - that the LOWEST RESPONSIBLE BID received from Boulder Contracting, Grundy Center, IA (letting held January 10, 2023, 9:07 a.m.) for Project LFM-3029—7X-07, bridge deck repairs in various locations of Black Hawk County with a total bid of \$446,061.00 (Engineer's Estimate of \$444,820) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract, condition to the receipt of the Certificate of Insurance, and to receive and place on file the Contractor's Bond and as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Motion - that the PERSONNEL REQUISITION for two Temporary Summer Helper/Intern positions, one Vegetation Roadside Management Tech Aide and one Civil Engineering Tech Aide, be approved as recommended by Catherine Nicholas, County Engineer.
- B. Motion - to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:05 a.m. on February 7, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Fiscal Year 2023 pavement markings in various locations throughout Black Hawk County.
- C. Motion - to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, January 31, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-275 from a request submitted by John Morgan on behalf of Monarch Farms LLC, to rezone 1.51 acres from "A" Agricultural District to "C" Commercial District in order to construct a 41" X 44" (1,804 square feet) store/restaurant which will feature on-site and locally grown produce, and host weddings and other small events at 530 E Eagle Road.

10. WORK SESSION

DISCUSSION- Consideration of all aspects of the FY24 Black Hawk County Budget.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

PLEASE NOTE BOARD OF SUPERVISORS AGENDA DEADLINE IS THURSDAY AT NOON.

FOR YOUR INFORMATION:

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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
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