



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 25, 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.



AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

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December 28, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/89051524630?pwd=bUVxMkdN1dadk8rMHIQNU83dTVXQT09>

Meeting ID: 890 5152 4630

Passcode: 171322

One tap mobile

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Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 890 5152 4630

Passcode: 171322

Find your local number: <https://us02web.zoom.us/j/89051524630?pwd=bUVxMkdN1dadk8rMHIQNU83dTVXQT09>

**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 – January 18, 2022**

December 28, 2021

**6. 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.
1. The CERTIFICATE OF INSURANCE for Cedar Valley Association for Soft Trails; Century Laundry Distributing, Inc.; CliftonLarsonAllen LLP; Green Resource Management, Inc.; JC Plumbing & Heating Co.; La Porte City Telephone Co.; Martin Brothers Distributing Co. Inc.; MP Nexlevel, LLC; Orkin LLC; Ricoh Americas Holding, Inc.; Rockford Rigging, Inc. and Waste Management Holdings, Inc.
2. The Sheriff's MONTHLY REPORT of fees as of December 31, 2021.
3. The Auditor's QUARTERLY REPORT of fees as of December 31, 2021.

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**7. OTHER BUSINESS**

- A. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT using ARP Funds submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase 3x Cisco Catalyst 9300 Switches for \$19,806.72 .
- B. Motion to amend the summary of the December 14, 2021 opioid settlement resolution provided to the county's Official newspapers by adding the following sentence:  
The full text of this resolution may be inspected at the Black Hawk County Auditor's Office, 316 E. 5<sup>th</sup> St., Waterloo, Iowa, on Monday through Friday from 8:00 a.m. to 4:30 p.m. or on the county website at <https://www.blackhawkcounty.iowa.gov/AgendaCenter/Board-of-Supervisors-2>.
- C. DISCUSSION – Invision Architect – Space Study Update
- D. DISCUSSION - County Preparedness and Possible Updates for COVID-19

**8. ANY REPORTS OR INFORMATION FROM THE BOARD**

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**9. 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:

Chris Schwartz	833-3074	<a href="mailto:cschwartz@blackhawkcounty.iowa.gov">cschwartz@blackhawkcounty.iowa.gov</a>
Tom Little	833-3075	<a href="mailto:tlittle@blackhawkcounty.iowa.gov">tlittle@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)