



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 31, 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/86027224816?pwd=VOFMekprQUpxdUtPaVBZVDRxZEJnZz09>

Meeting ID: 860 2722 4816

Passcode: 704072

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kec3FltOfT>

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 – Northeast Iowa Food Bank, Barbara Prather, Executive Director

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – January 24, 2023; January 26, 2023, am Budget Session, January 26, 2023, pm Work Session.

7. HEARINGS – Times are approximate.

9:05 a.m. Ordinance No. 77-275 Rezone Request by John Morgan

8. 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

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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 CERTIFICATE OF INSURANCE for Johnson Plumbing and Heating Co., Hawkeye Alarm & Signal Co., Code Publishing, LLC, Waste Management Holdings, Inc., MP Nexlevel, LLC, Taylor Construction, Inc. etal, Trinity Health Corporation Covenant Medical Center, Inc./ dba MercyOne Waterloo Medical Center, Gierke Robinson Co. Inc., JC Plumbing & Heating Co., Bolton and Menk, Inc., David Hanson/dba David Hanson, HRS LLC.
 3. The 2023 General Contractor Bond list with Certificate of Insurance as submitted by Iowa Northland Regional Council of Governments (INRCOG).
 4. The SALE OF EQUIPMENT from the Conservation Office for the following equipment: 2010 Chevrolet Equinox, LF26, Asset number 6216-30.
- B. TO APPROVE AND DIRECT THE CHAIR TO SIGN
1. The RENEWAL APPLICATION for a Class "E" LIQUOR LICENSE (LE) submitted by Fratzke, Inc., d/b/a Pronto BP, 7305 LaPorte Road, Washburn, Iowa.
 2. The NEW APPLICATION for a Class "C" LIQUOR LICENSE submitted by La Porte City Golf Club, 9699 Bishop Road, La Porte City, Iowa.

9. CONTRACTS AND AGREEMENTS

- A. Resolution – that the LOWEST REASONABLE BID received from Tyler Technologies, Dallas, TX, for ARPA Project PH-IT05 for an Electronic Time Keeping System with a bid of \$44,413.00 be approved as recommended by Al Yu, Information Technology Director.
- B. Discussion – Cedar Bend Humane Society contract.
- C. Discussion/Possible Board Action – Windstream contract options.

10. OTHER BUSINESS

- A. Discussion – with Perspective Consulting Partners, LLC, regarding the implementation and transition plan for the county's third-party administrator for health coverage due to the acquisition of PreferredOne by United Healthcare.

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- B. Motion – to approve the updated Eminent Domain Commission List for 2023.
- C. Motion – to approve the updated Various Committees List.

- D. Motion - to appoint Supervisor Hall, Supervisor Schwartz, and Finance Director Michelle Weidner to a committee with Sheriff Thompson to study long-term healthcare plans for the jail and to start the planning process for a Request for Proposal for healthcare services for the jail as the current contract for services will expire January 31, 2024.

- E. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, February 14, 2023 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-276 from a request submitted by Dr. Brad Boswell to rezone 4.0 acres from “A” Agricultural District to “A-R” Agricultural-Residential District in order to construct two new single family homes at East of 6225 Ford Road.

- F. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:07 a.m. on Tuesday, February 07, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Black Hawk County Jail Lobby Remodel project.

- G. Resolution – that the MINOR PLAT OF SURVEY submitted by Michelle Bond to plat 1.51 acres in order to construct a new single family home at North of 5334 Big Woods Road, and is legally described as: The North 325 feet of the East 202 feet of the North 776.65 feet of the West 235.0 feet of the Northwest Fractional Quarter of the Southeast Quarter (NW FRL ¼ SW ¼) of Section (30), Township Ninety (90) North, Range Thirteen (13) West of the 5th P.M., Black Hawk County, Iowa (Contains 1.51 Acres). and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

- H. 9:05 a.m. Hearing on proposed Ordinance No. 77-275 Morgan Rezone
 - i. Motion – to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion – to waive the first reading as notice was published on January 20, 2023 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.
 - iii. Motion – to close the hearing as oral and written comments were received and placed on file.
 - iv. Resolution – to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.

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- v. Ordinance adoption – that “Ordinance Amending Ordinance No. 36 as Amended, the Black Hawk County, Iowa Agricultural Preservation Zoning Ordinance adopted February 2, 1999, by adding Subsection No. 275 to section VI (B), Rezoning Certain property” as described on the above request submitted by John Morgan and to consider the same for adoption and if adopted would be known as Ordinance No. 77-275.

11. CLOSED SESSION

Resolution-that pursuant to the provisions of the Iowa Open Meetings Law, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION with attorney to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code §21.5(c).

12. WORK SESSION

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

13. ANY REPORTS OR INFORMATION FROM THE BOARD

14. 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
Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov
Tom Little	833-3075	tlittle@blackhawkcounty.iowa.gov
Chris Schwartz	833-3074	cschwartz@blackhawkcounty.iowa.gov
Dan Trelka	833-3077	dtrelka@blackhawkcounty.iowa.gov

Our web site is: www.blackhawkcounty.iowa.gov