



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

February 8, 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.



EQUAL HOUSING
OPPORTUNITY

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS
February 8, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/84807276805?pwd=VVdrVm5INDViaWhQekhCMjl1R1ZkUT09>

Meeting ID: 848 0727 6805

Passcode: 769846

One tap mobile

+16465588656,,84807276805#,,,,*769846# US (New York)

+13017158592,,84807276805#,,,,*769846# US (Washington DC)

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: 848 0727 6805

Passcode: 769846

Find your local number: <https://us02web.zoom.us/j/kc6ZYQMrLL>

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 – February 1, 2022.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

February 8, 2022

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.
- B. TO APPROVE AND DIRECT THE CHAIR TO SIGN
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Happel Farms Inc, Facility ID# 64264, located in Bennington Township, Section Twelve (12), in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 3. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.
 4. The RENEWAL APPLICATION for a Class “E” LIQUOR LICENSE (LC), including SUNDAY SALES, submitted by Fratzke, Inc., d/b/a Pronto BP, 7305 LaPorte Road, Washburn, Iowa.

7. CONTRACTS AND AGREEMENTS

- A. Resolution –that the AGREEMENT received from Clapsaddle-Garber and Associates, Inc., Cedar Falls, Iowa for monument preservation and on-call surveying Services for calendar year 2022 at various locations in Black Hawk County with a bid of \$10,100.00 for monument preservation and surveying services at varying hourly rates and mileage detailed in the agreement be approved and for the chair to sign as recommended by Catherine Nicholas, County Engineer.
- B. Resolution - that the AGREEMENT for DOT Initiated Detour of Primary Highways onto Local Roads between the Iowa Department of Transportation and Black Hawk County during the period July 25, 2022 to August 25, 2022 detour US 63 on West Schrock Road (D35) to IA 21 be approved as recommended by Catherine Nicholas, County Engineer.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

February 8, 2022

8. OTHER BUSINESS

- A. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENTS for four (4) vacant lots (Parcel #8912-30-403-011; Parcel #8912-30-403-012; Parcel #8912-30-403-013; Parcel #8912-30-403-019) located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificates of Purchase of Tax sale be assigned to A-Line, E.D.S. Inc. with total property tax amount of \$8,654.00 with \$10.00 assignment fee per parcel, as recommended by Rita Schmidt, County Treasurer.
- B. Resolution - the TAX SALE CERTIFICATE ASSIGNMENT for one vacant lot (Parcel #8913-14-102-025) located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificates of Purchase of Tax sale be assigned to 112 Randolph, LLC (Tramaun Allen), as recommended by Rita Schmidt, County Treasurer.
- C. Resolution - that the COMPROMISE offered in the amount of \$1,100.00 by 112 Randolph, LLC (Tramaun Allen) on taxes owed for one (1) vacant lot (Parcel #8913-14-102-025) located in Waterloo, Iowa be approved.
- D. Motion - that the IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE PROGRAM 2021 Annual Reporting Form be approved and the Chair to sign for same as recommended by Tim Jamison, Systems/Real Estate Tax Manager.
- E. Motion – to APPOINT Kingsley Botchway II as a representative of the Black Hawk County Health Department Board with a term ending December 31, 2023.
- F. Resolution – to Approve the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT with ARP funds submitted by Al Yu, Information Technology Director: \$10,291.21 to purchase laptops and docking stations from Sterling Computers Corp.
- G. DISCUSSION/POSSIBLE BOARD ACTION – Phase II ARP Funding for FY23
- H. DISCUSSION – County Preparedness and Possible Updates for COVID-19

9. ANY REPORTS OR INFORMATION FROM THE BOARD

10. ADJOURNMENT

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

February 8, 2022

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	cschwartz@blackhawkcounty.iowa.gov
Tom Little	833-3075	tlittle@blackhawkcounty.iowa.gov
Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov
Dan Trelka	833-3077	dtrelka@blackhawkcounty.iowa.gov
Craig White	833-3078	cwhite@blackhawkcounty.iowa.gov

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