



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 14, 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. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS**

**5. MINUTES APPROVED** – February 7, 2023, and February 9, 2023.

**6. HEARINGS** – Times are approximate.

9:05 a.m. Ordinance No. 77-276 Rezone Request by Dr. Brad Boswell.

**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 Phillip McKenna d/b/a Phillip McKenna Facility ID# 65184 located in Clark Township, Section ten (10) at 3110 170<sup>th</sup> St., Dysart, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Dean McKenna d/b/a McKenna Farms Inc. Facility ID# 62913 located in Clark Township, Section three (3) at 3145 170<sup>th</sup> St., Dysart, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jerold Fruchtenicht d/b/a Jerold Fruchtenicht Facility ID# 62864 located in Black Hawk Township, Section sixteen (16) Oat 6905 Shaulis Rd. Cedar Falls, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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**8. CONTRACTS AND AGREEMENTS**

Resolution – that the LOWEST REASONABLE BID received from Voegel Traffic Services, Orange City, IA (letting held February 7, 2023, 9:05 a.m.) for Project L-7623, Fiscal Year 2023 Pavement Markings in various locations of Black Hawk County with a total bid of \$189,389.36 (Engineer’s Estimate of \$182,896.92) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

**9. OTHER BUSINESS**

- A. Discussion/Possible Board Action – employee exit interviews.
- B. Motion – that the 2022 Black Hawk County Wage Listing be received and placed on file and to direct the County Auditor to publish in the Waterloo Courier.
- C. 9:05 a.m. Hearing on proposed Ordinance No. 77-276 Boswell 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 February 3, 2023, in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.

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- 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.
- 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. 276 to section VI (B), Rezoning Certain property” as described on the above request submitted by Dr. Brad Boswell and to consider the same for adoption and if adopted would be known as Ordinance No. 77-276.

**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:

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	<a href="mailto:thall@blackhawkcounty.iowa.gov">thall@blackhawkcounty.iowa.gov</a>
Linda Laylin	833-3076	<a href="mailto:llaylin@blackhawkcounty.iowa.gov">llaylin@blackhawkcounty.iowa.gov</a>
Tom Little	833-3075	<a href="mailto:tlittle@blackhawkcounty.iowa.gov">tlittle@blackhawkcounty.iowa.gov</a>
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Our web site is: [www.blackhawkcounty.iowa.gov](http://www.blackhawkcounty.iowa.gov)