



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 22, 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.



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Join Zoom Meeting
<https://us02web.zoom.us/j/89220781888?pwd=ZUVZK09vbGVwZmdZMnZVS2FtaG5jdz09>

Meeting ID: 892 2078 1888
Passcode: 028808
One tap mobile
+16465588656,,89220781888#,,,,*028808# US (New York)
+13017158592,,89220781888#,,,,*028808# 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: 892 2078 1888
Passcode: 028808

Find your local number: <https://us02web.zoom.us/u/kbtWuT6Bu5>

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 15, 2022

6. HEARINGS – Times are approximate

- i. 9:05 – Hearing on the proposed Black Hawk County Budget for FY 2022-2023

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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
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 direct to adjust his records accordingly.
 3. The CERTIFICATE OF INSURANCE for Code Publishing, LLC, Harris Camden Terminal Equipment, Inc., Hawkeye Alarm & Signal Co., Johnson Plumbing & Heating Co.
 4. The Sheriff's MONTHLY REPORT of fees as of January 31, 2022.
 5. The MANURE MANAGEMENT PLAN (MMP) Ownership Change submitted by Wes Thoma d/b/a Denney's ID #68951 located in Spring Creek Township, Section Seven (7), in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

8. CONTRACT 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.

9. OTHER BUSINESS

- A. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for property at 1320 David Street, Waterloo, Iowa (Parcel #8913-14-402-025; Certificate #2019000826) pursuant to §446.31 of the Code of Iowa and agrees to pay delinquent taxes of \$4,797.54 along with the \$10.00 assignment fee be approved and said Certificate of Purchase of Tax Sale be assigned to 3 Stooges, LLC (Chris Fischels) as recommended by Rita Schmidt, County Treasurer.

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- B. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for vacant lot located in Waterloo, Iowa (Parcel #8912-30-309-006; Certificate #PB-2100980), pursuant to §446.31 of the Code of Iowa and agrees to pay delinquent taxes of \$749.00 along with the \$10.00 assignment fee be approved and said Certificate of Purchase of Tax Sale be assigned to 112 Randolph LLC (Tramaun Allen) as recommended by Rita Schmidt, County Treasurer.
- C. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for 2 vacant lots located in Waterloo, Iowa (Parcels #8912-19-351-014 Certificate #2018000681 and #8913-24-408-006 Certificate #2019000855) and property located at 411 Bratnober Street, Waterloo, Iowa (Parcel #8913-23-252-009 Certificate #2019000834) pursuant to §446.31 of the Code of Iowa and agrees to pay delinquent tax of \$7,059.74 along with the \$30.00 assignment fees be approved and said Certificate of Purchase of Tax Sale be assigned to Situs Cultivation, LLC (Chris Newhouse) as recommended by Rita Schmidt, County Treasurer.
- D. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT with ARP funds submitted by Al Yu, Information Technology Director: \$5,360.00 to purchase 8 Canon DR-S150 document scanners from CDW.
- E. Motion – to approve the PERSONNEL REQUISITION for a Security Administrator position (full-time) effective February 22, 2022 as recommended by Al Yu, Information Technology Director.
- F. Motion – to approve the TRAVEL REQUEST submitted by Amanda Fesenmeyer, Human Resources Director be approved and direct the Chair to sign: \$1,058.74 for Chari Gallmeyer and Anna Knapp to attend the Iowa Employment Spring Conference Meeting in Altoona, IA for April 6th – 7th, 2022.
- G. 9:05 AM HEARING on the proposed Black Hawk County Budget for FY 2022-2023
 - 1. Introductions by Craig White, Chair.
 - 2. Presentation by James Perry, Finance Director.
 - 3. Reading of the Black Hawk County Compensation Board’s salary schedule for FY2023
 - 4. Public Comments and/or questions.
 - 5. Comments by the Board of Supervisors.
 - 6. Motion – to receive and place on file proof of publication of notice of public hearing.
 - 7. Motion – to close the public hearing after oral and written comments are received.
 - 8. Resolution – that the proposed Black Hawk County Budget for FY 2022-2023 as published in the county’s official newspapers on February 10, 2022 be approved and adopted.
- H. Resolution – that the APPROPRIATIONS be approved at one hundred percent (100%) for the Black Hawk County Budget for FY 2022-2023.

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I. Motion - to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:05 a.m. on March 8, 2022 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Fiscal Year 2023 Seal Coat project in various locations throughout Black Hawk County.

J. DISCUSSION - County Preparedness and Possible Updates for COVID-19.

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. 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	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