



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 28, 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.



EQUAL HOUSING
OPPORTUNITY

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

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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 - UNI Dome renovation funding request; Dr. Mark Nook, President; David Harris, UNI Director of Athletics; Jamar Thompson, UNI Associate Athletic Director.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – February 21, 2023

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.

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2. The CERTIFICATE OF INSURANCE for AgVantage, FS, Community Electric Inc, Oldcastle Infrastructure Inc., Paulson Electric Co. of Waterloo, SJ Construction, Inc., Tallgrass Archaeology LLC., TelCom Construction, LLC, Windstream Services, LLC.

B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

The SALE OF EQUIPMENT from the Conservation Department for the following equipment: 2010 Chevrolet Equinox, Asset number #6216-30. Final sale price \$1,625.00; approved by Board on 1/31/23.

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the FEDERAL AID AGREEMENT between Black Hawk County and the Iowa Department of Transportation (IDOT Agreement No. 2-23-HBP-012) for a County Highway Bridge Program, Project BHS-C007(170)-63-07 for the E. Cedar Wapsi Road Bridge over Crane Creek, be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.
- B. Resolution – that the Preconstruction Agreement between Black Hawk County, Iowa, and the Iowa Department of Transportation for Project No. NHSX-063-5(72)—3H-86 for the paving of gravel road approaches along US 63, at an estimated cost of \$52,500 to Black Hawk County, which is budgeted for FY2023, be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Resolution – to approve the Treasurer’s Office Remodel Project with an estimated cost of \$500,000 to be paid for with American Rescue Plan funds.
- B. Discussion – parking in courthouse lot.
- C. Motion - that the PERSONNEL REQUISITION for the Financial Specialist, (full time) in the Treasurer’s Office be approved, as recommended by Lynda Hintzman, Treasurer.
- D. Motion – that the TRAVEL REQUEST submitted by Amanda Fesenmeyer, Human Resources Director, be approved and direct the Chair to sign for same: to attend the National Public Employer Labor Relations Association (NPELRA) annual conference in Louisville, KY, scheduled for April 23-26, 2023, for an estimated cost of \$2,373.00.

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10. WORK SESSION

DISCUSSION/POSSIBLE BOARD ACTION – 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:

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