



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

**March 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 – March 7, 2023**

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

9:05 a.m. Proposed adoption of a resolution establishing the total maximum property taxes for the year ending June 30, 2024.

**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.

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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**8. REPORTS**

UPDATES – Ben Delagardelle d/b/a Urban Services, Inc. RE: Washburn Sanitary Sewer.

**9. CONTRACTS AND AGREEMENTS**

- A. Discussion – New contract between Black Hawk County and Ben Delagardelle d/b/a Urban Services, LLC for Washburn Sanitary Sewer Operator fees, with fee increases that include an increase in the base fee from \$1,617.20 to \$1,900 (17.5%) per month, increases in hourly rates for various other services as outlined on the attached schedule (Exhibit C of the draft contract page 12) and allowing for subsequent annual adjustments based on the Consumer Price Index (CPI-U) plus 1% annually (see article IV, section 4.2, page 6).
- B. Discussion/Possible Board Action - that the Board of Supervisors approve the expenses related to the Pinecrest digital sign installation, variance fee, and electrical service installation for an amount not to exceed \$20,000, with funds coming from Building Maintenance budget.
- C. Resolution - that the LOWEST REASONABLE BID received by Hudson Hardware Plumbing & Heating, Inc. of Hudson, IA, in the amount of \$705,086.10 and utilizing American Rescue Plan funding for the purposes of replacing the existing sewage lagoon system at Hickory Hills Park with a septic tank with mound soil absorption system which will serve to meet the needs of the increased usage of the park in an environmentally conscientious manner be accepted and contract awarded. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors, and to be funded by American Rescue Plan funds.
- D. Resolution - that Black Hawk County approve amending the Professional Services Contract with Snyder & Associates, Inc., Cedar Rapids, IA, dated December 14, 2021, for the Hickory Hills Wastewater Treatment Facility Improvements project and utilizing American Rescue Plan funds for Construction Services to include construction administration, construction staking, and construction observation. Contract amendment in the amount of \$15,000 lump sum for construction administration and construction staking and observation services expenses to be billed hourly not to exceed \$34,100. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors, and to be funded by American Rescue Plan funds.

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**10. OTHER BUSINESS**

- A. Resolution – to submit to Baker Tilly for evaluation as a possible ARPA-funded project the Sheriff’s Office Remote Work proposal as amended to exclude from the project body cams and related equipment.
- B. Resolution – to approve the opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart – collectively a second part of settlement of the national opioid class action litigation; to authorize the Board Chair to sign the Resolution for same; and to authorize the Board Chair to sign all settlement documents.
- C. Motion – to approve the PERSONNEL REQUISITION submitted for an Engineer Technician Aide I/II (full-time, replacement) effective March 14, 2023, as recommended by Catherine Nicholas, County Engineer.
- D. 9:05 AM HEARING on the proposed adoption of a resolution establishing the total maximum property tax dollars that may be certified for levy for general county services and the total maximum property tax dollars that may be certified for levy for rural county services.
  - i. Motion – to receive and place on file the proof of publication of notice of public hearing as published March 2, 2023.
  - ii. Motion – to open the public hearing on the FY24 Budget proposed total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services.
  - iii. Motion – to close the hearing and receive and file oral and written comments.
  - iv. Resolution – that the maximum property tax dollars for General County Services - \$ 31,881,517; Rural County Services - \$3,687,840 be approved.
- E. Motion – to direct the Finance Director to advertise for a PUBLIC HEARING on the proposed Black Hawk County Budget for the Fiscal Year 2023-2024 to be held on March 28, 2023, at 9:05 a.m. in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa.
- F. Resolution - to direct the Finance Director to open a new Special Revenue Fund, known as the Local Option Sales Tax Fund, Fund Number 167.

**11. CLOSED SESSION**

- A. Resolution – to proceed into closed session for discussion of information concerning physical and/or critical infrastructure, security, security procedures, and emergency preparedness where disclosure could reasonably be expected to jeopardize county property.
- B. Motion – to adjourn the Board of Supervisors meeting in CLOSED SESSION.

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**12. CANVAS**

Resolution-to CERTIFY the outcome of the votes cast in the Special Election held Tuesday, March 7, 2023, in accordance with the Iowa Code §50.24.

**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:

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|----------------|----------|--|
| 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>     |
| Chris Schwartz | 833-3074 | <a href="mailto:cschwartz@blackhawkcounty.iowa.gov">cschwartz@blackhawkcounty.iowa.gov</a> |
| Dan Trelka     | 833-3077 | <a href="mailto:dtrelka@blackhawkcounty.iowa.gov">dtrelka@blackhawkcounty.iowa.gov</a>     |

Our web site is: [www.blackhawkcounty.iowa.gov](http://www.blackhawkcounty.iowa.gov)