



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

April 11, 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

April 11, 2023

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 – Opioid Funding Request, Pathways Behavioral Services, Vicki Mueller, Executive Director.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – April 4, 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.

April 11, 2023

2. The Sheriff's Office 2022 ANNUAL REPORT, and the MONTHLY REPORT of fees as of March 31, 2023.

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

1. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Phil and Wes Thoma d/b/a Thoma Beef Facility ID#68099 located at 6334 Oxley Road, Jesup, IA 50648 in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under Teem Road as recommended by Catherine Nicholas, County Engineer.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utility of Cedar Falls, Iowa for placement of underground fiber utility on County right-of-way under South Union Road, North Butler Road, and Symons Road as recommended by Catherine Nicholas, County Engineer.

8. CONTRACTS AND AGREEMENTS

Resolution – that the STATEMENT OF WORK between Black Hawk County and the ICIT Group to perform a technology assessment be approved and direct the chair to sign as recommended by Al Yu, Information Technology Director.

9. OTHER BUSINESS

- A. Resolution – to approve the purchase of a Mobile Health Clinic for the Health Department, with an estimated cost of \$600,000, to be paid for with American Rescue Plan funds.
- B. Resolution – to proceed with bid letting and construction for the Pinecrest Patio and Shelter project for the Veterans Affairs Office, with an estimated cost of \$110,000, to be paid for with American Rescue Plan funds.
- C. Discussion/Possible Board Action – approval for increased cost for the digital sign for the Pinecrest Building from \$20,000 to \$25,208 for electrical, installation, and variance.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

April 11, 2023

- D. Resolution – to approve the Black Hawk County Regulation entitled “Non-Public Water Supply Wells Regulation” Chapter 8.35 that has been approved and adopted by the Black Hawk County Board of Health.
- E. Motion – to AUTHORIZE and direct the Chair to sign the Fiscal Year 2024 Iowa Department of Transportation Secondary Road Budget and Five-Year Construction Plan as recommended by Catherine Nicholas, County Engineer.
- F. Motion – that the PERSONNEL REQUISITION for an Administrative Aide III, [full time] in the Board of Supervisor’s Office be approved, as recommended by Michelle Weidner, Finance Director, Board of Supervisor’s Office.
- G. Discussion/Possible Board Action – to proceed with drafting a Request for Proposal for professional design services with the intent to create a new Black Hawk County logo/brand, and to create an ad hoc marketing committee, comprised of representatives of county departments currently utilizing the county logo, with the intent to review/recommend agency respondents, provide guidance for logo development, along with input from Board of Supervisors, and to make final logo recommendation to the Board of Supervisors.
- H. Discussion/Possible Board Action – Senate File 550 and resolution supporting Local Option Sales Tax.

10. WORK SESSION

Discussion – American Rescue Plan Act funds and county reserves.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

PLEASE NOTE THE BOARD OF SUPERVISORS AGENDA DEADLINE IS THURSDAY AT NOON

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April 11, 2023

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