



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 12, 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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Black Hawk County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89441565318?pwd=QTFwNHlGd1lyUUZSMnZEU10WTNRdz09>

Meeting ID: 894 4156 5318

Passcode: 576372

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/89441565318?pwd=QTFwNHlGd1lyUUZSMnZEU10WTNRdz09>

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 – April 5, 2022

6. HEARINGS – Times are approximate

- i. 9:05 a.m. – Proposed amendment of Ordinance Section 9.05.010 pertaining to engine brakes and compression brakes

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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 Sheriff's MONTHLY REPORT of fees as of March 31, 2022.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Clark Even Facility ID #67178 located in Fox Township, Section Thirty-two (32) at 9339 Jubilee Road, La Porte City, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 - 2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Waterloo, Iowa for placement of overhead electric utility on County right-of-way along Ansborough Ave as recommended by Catherine Nicholas, County Engineer.
 - 3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Aureon (INS), West Des Moines, Iowa for placement of an underground fiber utility on County right-of-way along Gilbertville Rd and Indian Creek Road as recommended by Catherine Nicholas, County Engineer.

8. OTHER BUSINESS

- A. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, April 26, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-264 from a request submitted by Harrold and Marilyn Even at North of 4902 S Raymond Road to rezone 4.54 acres from “A” Agriculture District to “A-R” Agricultural-Residential District to build two (2) new single family homes.
- B. Resolution – that the EMERGENCY REPAIR of the transfer switch at Pinecrest, work performed by Community Electric, Inc., Waterloo, IA, in amount of

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- \$5,961.94 be approved as recommended by Rory Geving, Maintenance Superintendent
- C. Resolution – that the proposal for Courthouse elevator repairs to be performed by Schumacher Elevator Company, Denver, IA, in amount of \$7,680.00 be approved as recommended by Rory Geving, Maintenance Superintendent.
- D. Resolution – that the Alternate 1 – Buy-Up Plan RENEWAL AGREEMENT between Black Hawk County and Delta Dental for dental plan administration, effective July 1, 2023, with a 3-year fixed administration fees schedule (FY23 \$4.92 PEPM, FY24 \$5.02 PEPM and FY25 \$5.12 PEPM) and no increase to rates for FY23 to the Single Buy-Up Option and to Family Buy-Up Option be approved, and the Chair be directed to sign the financial exhibit, as recommended by Amanda Fesenmeyer, Human Resources Director.
- E. Resolution – that the Alternate 1 – Base Plan RENEWAL AGREEMENT between Black Hawk County and Delta Dental for dental plan administration, effective July 1, 2023, with a 3-year fixed administration fees schedule (FY23 \$4.92 PEPM, FY24 \$5.02 PEPM and FY25 \$5.12 PEPM) and no increase to rates for FY23 to the Single Base Option and to the Family Base Option be approved and the Chair be directed to sign the financial exhibit, as recommended by Amanda Fesenmeyer, Human Resources Director.
- F. Motion – to approve the PERSONNEL REQUISITION for a Laborer/Equipment Operator III (full-time, replacement) with a start date no sooner than April 8, 2022, as recommended by Catherine Nicholas, County Engineer.
- G. 9:05 a.m. Hearing on proposed amendment of Ordinance Section 9.05.010 pertaining to engine brakes and compression brakes
- 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 March 28, 2022, in the Waterloo Courier in accordance with requirements of the *Code of Iowa*.
 - 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 Section 9.05.010 pertaining to engine brakes and compression brakes, by removing the phrase “or assist” before the word “device” in subsection A of the existing ordinance. The anticipated proposed amendment would also remove the phrase “more than 80 decibels of noise when it drives by, as measured at 50 feet” from the existing ordinance, and replace that phrase with “loud, unusual, explosive, or otherwise disturbing noise and to consider the same for adoption.

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9. ANY REPORTS OR INFORMATION FROM THE BOARD

10. 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
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Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov
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Our web site is: www.blackhawkcounty.iowa.gov