



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

May 24, 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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May 24, 2022

Black Hawk County is inviting you to a scheduled Zoom meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/81257223741?pwd=K09RQldMWnlBZytMa3h6Mk8vRUJ1UT09>

Meeting ID: 812 5722 3741

Passcode: 187136

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/u/kdxghNuRbr>

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 – May 17, 2022

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Proposed FY22 Budget Amendment

May 24, 2022

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.
- B. TO APPROVE AND DIRECT THE CHAIR TO SIGN
 - 1. The RENEWAL APPLICATION for a Class “A” LIQUOR LICENSE (LL), including OUTDOOR SERVICE AREA and SUNDAY SALES, submitted by Beaver Hills Country Club, 8230 Beaver Hills Drive, Cedar Falls, Iowa

8. OTHER BUSINESS

- A. Motion – to approve the PERSONNEL REQUISITION submitted for a Safety Coordinator (full-time time, new) effective July 1, 2022, as recommended by Rory Geving, Maintenance Superintendent.
- B. Motion – to approve the PERSONNEL REQUISITION submitted for an Assistant County Attorney (full-time time, replacement) with a start date no sooner than May 25, 2022, as recommended by Brian Williams, County Attorney.
- C. Motion – to approve the PERSONNEL REQUISITION submitted for an Office Specialist (full-time time, replacement) with an immediate start date, as recommended by Brian Williams, County Attorney.
- D. Motion – to approve the PERSONNEL REQUISITION submitted for an Account Specialist (full-time, replacement) with a start date no sooner than June 6, 2022, as recommended by Catherine Nicholas, County Engineer.
- E. Motion – to utilize a staffing agency for temporary clerical work, not to exceed \$8,000, as recommended by Catherine Nicholas, County Engineer.
- F. Resolution – that the Black Hawk County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$10,000,000 as lost revenue to spend on government services.

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G. 9:05 AM HEARING on proposed FY22 Budget Amendment

- i. Motion – to receive and place on file proof of publication of notice of public hearing.
- ii. Motion – to close the hearing as oral and written comments were received and placed on file.
- iii. Resolution – that the FY22 Budget be AMENDED by changing previous revenues and expenditures on file with the County Auditor.

H. Resolution – that the County Auditor be directed to INCREASE/DECREASE APPROPRIATIONS to various operating budgets for FY22 for offices as submitted and as shown upon the records in the office of the County Finance Director with such changes being made in accordance with §331.434.6 of the Code of Iowa.

I. DISCUSSION/POSSIBLE BOARD ACTION – Senate Study Bill 3157

J. DISCUSSION/POSSIBLE BOARD ACTION – ARP Committee recommendation for consultant

9. ANY REPORTS OR INFORMATION FROM THE BOARD

10. 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:

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