



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 30, 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

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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=V0FMekprQUpxdUtPaVBZVDRxZEJnZz09>

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 – May 23, 2023**

**6. CONSENT AGENDA**

The following items will be acted upon by 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 PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

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3. The CERTIFICATE OF INSURANCE for ATS Specialized, Inc.; Black Hawk Automatic Sprinklers, Inc.; Cedar Valley Association for Soft Trails; Dane Construction, Inc.; Friends of Gilbertville Depot; General Parts, Inc.; Lehman Trucking & Excavating, Inc.; Polk's Lock Service, Inc.; Radio Communications Co. Inc. of Waterloo and Cedar Falls; and Wilson Restaurant Supply, Inc.

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

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Ed Noteboom d/b/a Ed Noteboom Facility ID# 67334 located in Black Hawk Township, Section twenty -four (24), in Acker Road, Hudson, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by The Frank L. Wyatt & Sons Corp d/b/a West Quarry Road Finisher ID#66050 located at 6510 West Quarry Road, Hudson, IA, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Dan Waskow d/b/a Dan Waskow ID#65996 located at 8115 Independence Ave, Waterloo, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
4. 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 on W Gresham Road as recommended by Catherine Nicholas, County Engineer.

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**7. PROCLAMATIONS – LGBTQ+ Pride Month**

**8. CONTRACTS AND AGREEMENTS**

- A. Resolution – that the CONTRACT with Cost Advisory Services, Inc., Adel, Iowa for cost allocation report services for FY23, FY24, FY25 in the amount of \$9,800 per annual cost allocation plan be approved and the Chair be directed to sign as recommended by Grant Veeder, Auditor; and the certificate of insurance be received and placed on file.
- B. Resolution – that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project L-7012, Dysart Road Bridge Approach Repairs, be approved and direct the Chair to sign for same and authorize and direct the

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- Auditor to make final payment in the amount of \$88,322.01 as recommended by Catherine Nicholas, County Engineer (Project contracted at \$88,004.00 with a contract completion date of June, 30, 2023, liquidated damages assessed - \$0 contractor, Boulder Contracting, LLC, Grundy Center, Iowa).
- C. Resolution - to approve the RENEWAL LETTER from Madison National Life/National Insurance Services for the Long-Term Disability Insurance rates (no change) effective July 1, 2023, through June 30, 2024, and direct the Chair to sign for same as recommended Amanda Fesenmeyer, Human Resources Director, and Perspective Consulting Partners, LLC.
  - D. Resolution - to approve the RENEWAL AGREEMENT between Black Hawk County and Avesis as the County's Voluntary Vision Plan provider effective July 1, 2023, with no rate increases be approved and direct the Chair to sign for same as recommended by Amanda Fesenmeyer, Human Resources Director, and Perspective Consulting Partners, LLC.
  - E. Resolution - to approve the AGREEMENT between Black Hawk County and Employee Family Resources as the County's Employee Assistance Program provider effective July 1, 2023, through June 30, 2024, with a \$2,500.00 rate increase be approved and direct the Chair to sign for same as recommended by Amanda Fesenmeyer, Human Resources Director, and Perspective Consulting Partners, LLC.
  - F. Resolution - to approve Amanda Fesenmeyer, Human Resources Director, to be an authorized signor on behalf of Black Hawk County for administrative or procedural documents provided by Wellmark.
  - G. Resolution - to approve the Amendment to the Health Services Network Access and Administration Agreement for Black Hawk County at a cost of \$35.00 per claim incurred on or after the Effective Date and on or before the Termination Date for medical claims received and processed after the Termination Date, but prior to the end of the Run-out Period.

**9. OTHER BUSINESS**

- A. Discussion/Possible Board Action - Resolution adopting a revised Room and Board 40% Fund procedure.
- B. Motion - that the GROUNDS USE REQUEST for Good Morrow Pizza to use the Black Hawk County parking lot North of the Pinecrest Building, located on 1407 Independence Ave., on June 7, 2023, for Food truck services, be approved and to receive and place on file the Certificate of Insurance for same and direct the Chair to sign the permission letter for same.

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- C. Motion – to direct the County Auditor to advertise for a public hearing/bid opening to be held at 9:05 a.m. on Tuesday, June 13, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed purchase of one (1) Excavator for the Black Hawk County Engineer’s Office.
- D. Resolution – that the MINOR PLAT OF SURVEY submitted by Lisa Johnson to minor plat 1.5 acres located at 5405 Miller Creek Road in order to construct one new single-family home be approved, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

**10. WORK SESSION**

Discussion/Possible Board Action – American Rescue Plan Act – County projects.

**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:

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)