



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

June 6, 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.



AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

June 6, 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 – Grow Solar Community – Jessica Maldonado and Patrick Snell of The Nature Conservancy

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – May 30, 2023

7. 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 Sheriff’s MONTHLY REPORT on fees as of May 31, 2023.

June 6, 2023

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

The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Juhl-Aronson Farm Partnership, LLP, d/b/a Juhl-Aronson Site 17 ID#65919 located at 417 South Butler Road, Cedar Falls, IA, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the LEASE AGREEMENT between Black Hawk County and the City of Waterloo for the Waterloo Leisure Services Commission to manage Cloverdale Park for public use as a park with emphasis on a picnic area, baseball diamond and general play field area in the amount of \$3 effective July 1, 2023, through June 30, 2026, be approved and direct the Chair to sign.
- B. Resolution – to Approve the 28E Agreement between Black Hawk County and the City of Cedar Falls defining Right-of-Way maintenance activities, including but not limited to general roadway repair, winter maintenance, and bridge inspections, on various roads surrounding the city limits of Cedar Falls be approved as recommended by Catherine Nicholas, County Engineer.
- C. Resolution – that the BEST PROPOSAL received from ArcaSearch for the Auditor’s Transfer Book Digitization Project, funded through the American Rescue Plan Act, at a cost of \$47,679 with a second-year hosting fee of \$3,672, be approved as recommended by the project review committee.

9. OTHER BUSINESS

- A. Discussion/Possible Board Action – to provide One City United with \$250,000 of Opioid Settlement funds in support of their One City Job Shop & Training Business Center.
- B. Resolution – that Beth Van Lengen, Financial Management Supervisor; Billie Jo Heth, Financial management Supervisor; Scot Brown, Motor Vehicle & Operations Manager and Ashley Bass, Property Tax Supervisor, be authorized to conduct investment and general office transactions in the absence of the Black Hawk County Treasurer, Lynda Hintzman, effective June 12, 2023.
- C. Discussion/Possible Board Action –new print schedule deadline for legal notices.
- D. Resolution - that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8913-24-476-010) located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

June 6, 2023

assigned to the City of Waterloo as recommended by Lynda Hintzman, County Treasurer.

- E. Resolution - that the COMPROMISE offered in the amount of \$956.00 by the City of Waterloo on taxes owed for one (1) vacant lot (Parcel 8913-24-476-010) located in Waterloo, Iowa be approved.
- F. Resolution - that the TAX SALE CERTIFICATE ASSIGNMENT for a vacant lot (Parcel 8913-24-476-012) located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to the City of Waterloo as recommended by Lynda Hintzman, County Treasurer.
- G. Resolution - that the COMPROMISE offered in the amount of \$736.00 by the City of Waterloo on taxes owed for one (1) vacant lot (Parcel 8913-24-476-012) located in Waterloo, Iowa be approved.
- H. Motion – that the PERSONNEL REQUISITION for a Technology Support Specialist, [full time] in the IT Department, be approved, as recommended by Al Yu, IT Director.
- I. Motion – that the PERSONNEL REQUISITION for a Finance Specialist, [full time] in the Treasurer’s Office, with a start date no sooner than July 17, 2023, be approved, as recommended by Lynda Hintzman, Treasurer.
- J. Motion – to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:05 a.m. on June 27, in Board Room 201 of the Black Hawk County Courthouse, 316 East 5th Street, Waterloo, Iowa, on the proposed purchase of Network Switches.

10. WORK SESSION

- A. Discussion – Code Enforcement – Rory Geving
- B. 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:

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

June 6, 2023

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
Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov
Tom Little	833-3075	tlittle@blackhawkcounty.iowa.gov
Chris Schwartz	833-3074	cschwartz@blackhawkcounty.iowa.gov
Dan Trelka	833-3077	dtrelka@blackhawkcounty.iowa.gov

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