



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 13, 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.



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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=V0FMekprQUpXdUtPaVBZVDRxZElnZz09>

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 – June 6, 2023

6. HEARINGS – Times are approximate:

- i. 9:05 a.m. Hearing/Bid Opening for purchase of one (1) Excavator.

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.

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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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8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the General Assistance Agreements, with a 3% increase, between Black Hawk County and Eastside Ministerial Alliance, Jesse Cosby Neighborhood Center, and Operation Threshold to establish requirements that each Agency shall comply with to be entitled to allocate designated funds to eligible Black Hawk County Residents applying for shelter and energy assistance effective July 1, 2023, to be approved and direct the chair to sign for the same as recommended by Koleen Schipper, General Assistance Coordinator
- B. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase one (1) MF4709 Massey Ferguson in the amount of \$58,835.00 from Dumont Implement, Dumont, IA.
- C. Discussion/Possible Board Action - Resolution to approve the project agreement with Urban Services, LLC for Washburn Sewer Pump Panel Replacement in the amount of \$429,047.40.

9. OTHER BUSINESS

- A. Motion – that the Revision of the Black Hawk County General Assistance Policy, to increase income guidelines to match 100% of the poverty guidelines, to be effective as of July 1, 2023, be approved as recommended by Koleen Schipper, General Assistance Coordinator.
- B. Motion – that the APPOINTMENT of Charles Wubbena to the Black Hawk County Veterans Affairs Commission be approved, effective July 1, 2023, for a term of 3 years.
- C. Motion – that the PERSONNEL REQUISITION for a Payroll/Accounting Manager, [full time] in the Auditor’s Office, with an effective date of June 12, 2023, be approved at a salary of \$69,049.67, as recommended by Grant Veeder, Auditor.
- D. Motion – that the PERSONNEL REQUISITION for an Accountant, [full time] in the Auditor’s Office, with a start date no sooner than June 26, 2023, be approved, as recommended by Grant Veeder, Auditor.
- E. Resolution – that the TAXES DUE AND PAYABLE of the submitted persons, as indicated, including special assessments, and rates or charges, including interest, fees and cost, in accordance with the provision of §427.9 of the Code of Iowa, be

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suspended and that future property taxes on property owned by the persons will be suspended for such time as the persons remains the owner of the parcels, and during the period the persons receives assistance as described in §427.9 of the Code of Iowa.

- F. 9:05 AM HEARING/BID OPENING on the proposed purchase of one (1) Excavator.
- i. Motion – to receive and place on file proof of publication of notice of public hearing. (Published June 8, 2023),
 - ii. Motion – to close the hearing after oral and written comments are received.
 - iii. Bids to be received, opened and read (bid deadline 3:00 p.m. Monday, June 12, 2023).
 - iv. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Cathy Nicholas, County Engineer.

10. WORK SESSION

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