



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 20, 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 13, 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

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 RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

1. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Ed Noteboom

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d/b/a Ed Noteboom ID#67334 located at 6530 Acker Road, Waterloo, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under Grundy Road as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The FIREWORKS PERMIT request by Mike Barrett for July 8, 2023, with a rain date of July 9, 2023, to be held at Beaver Hills Golf Club House, 8832 Beaver Hills Dr., Cedar Falls, Iowa with Pyrotechnics done by Jason Doorman.

7. PROCLAMATIONS – Recognizing Safety Telecommunicators as First Responders

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the AGREEMENT between Black Hawk County Social Services and the State of Iowa Judicial Branch for reimbursement to the Judicial Hospitalization Referee for services performed from July 1, 2023, to June 30, 2024, in Black Hawk County in an amount not to exceed \$55,299.11, (70% of which will be paid by CSS and 30% of which will be paid by the County), be approved and direct the Chair to sign, contingent on the approval of County Social Services.
- B. Resolution – that the CONTRACT between Black Hawk County and Juvenile Court Services, First Judicial District of Iowa, (JCS/IJB), for the purpose of enabling the County to provide fiscal agent services for intensive community support funds, effective from July 1, 2023, through June 30, 2024, with the option to extend for up to five (5) additional one-year extensions, be approved and direct the Chair to sign.
- C. Resolution – to Approve 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.
- D. Resolution – to select the best bid for the development of a Black Hawk County Logo to Corkery Creative, LLC in the amount of \$12,500, as recommended by the Rebranding/Logo Committee.

9. OTHER BUSINESS

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- A. Resolution – that the LOWEST REASONABLE BID received from Murphy Tractor and Equipment, Waterloo, Iowa (bid opening June 12, 2023, 9:05 a.m.) for the purchase of one (1) John Deere 250P Excavator for FY2024 for the Black Hawk County Secondary Roads Department with a bid of \$225,114.00 be approved as recommended by Catherine Nicholas, County Engineer.
- B. Motion – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase 4 VM Host Servers for the Sheriff’s Office for \$39,942.92 from CDWG.
- C. Discussion - County providing IT Services to EMA

10. WORK SESSION

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

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. CLOSED SESSION

- A. Resolution-that pursuant to the provisions of the Iowa Open Meetings Law, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION with attorney to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would receive for the property or reduce the price the government body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed pursuant to Iowa Code §21.5(j).
- B. Motion-to adjourn the Board of Supervisors meeting in CLOSED SESSION.

13. 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:

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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