



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

July 18, 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

July 18, 2023

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 – July 11, 2023

6. HEARINGS – Times are approximate

i. 9:05 a.m. Ordinance No. 77-280 Ryan Weber Rezone Request.

ii. 9:07 a.m. Hearing/Bid Opening for Facility Security Services.

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.

July 18, 2023

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 Robert Cooper d/b/a RWC Farms, Inc. Facility ID# 61142 at 8540 Garling Road, LaPorte, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Metronet, Evansville, Indiana for placement of underground fiber utility on County right-of-way on Foulk Road as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The IRS FORM 720 to remit payment of \$1,846.98 for the County's Patient Centered Outcomes Research Institute (PCORI) fee for the 2021-2022 plan year, as required by the Affordable Care Act, be approved, and direct the chair to sign, as recommended by Tim Jamison, Systems/Real Estate Tax Manager and Stacy Wanderscheid, Perspective Consulting Partners, LLC.

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the PROPOSAL received from Modus Engineering of Waterloo, IA., in the amount of \$21,500 and utilizing American Rescue Plan funding for the purposes of designing an energy efficient HVAC system for the Conservation Administrative Office Building be accepted and contract awarded. This project will serve to provide clean, even, and safe airflow for the public and staff. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded by American Rescue Plan funds.
- B. Resolution – That the LOWEST RESPONSIBLE BID received from Invision Architecture, LLC, Waterloo, Iowa for the Treasurer's Office Remodel project which will provide professional design services to remodel/redesign of office space in the Black Hawk County Courthouse, funded through the American Rescue Plan Act, with a total bid of \$89,400 be awarded and direct the chair to sign as recommended for same by Rory Geving, Facilities Director.

July 18, 2023

- C. Resolution – That the LOWEST RESPONSIBLE BID received from Invision Architecture, LLC, Waterloo, Iowa for the Multi Department Remodel project which will provide professional design services to remodel/redesign of office space in the Black Hawk County Courthouse, funded through the American Rescue Plan Act, with a total bid of \$107,500 be awarded and direct the chair to sign as recommended by Rory Geving, Facilities Director.

9. OTHER BUSINESS

- A. 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) Flatbed with Hydraulics in the amount of \$10,985.00 from Dons Truck Sales, Fairbank, IA.
- B. Motion – to utilize a staffing agency for temporary clerical work for approximately 5 months, not to exceed \$25,000 as recommended by Catherine Nicholas, County Engineer.
- C. Motion – that the GROUNDS USE REQUEST for Totally Rolled Ice Cream to use the Black Hawk County parking lot North of the Pinecrest Building, located on 1407 Independence Ave., on July 20, 2023, from 11 am – 2pm 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.
- D. Update and discussion on 6843 E. Washburn Road no rise requirement per the Iowa DNR Flood Insurance Program - Seth Hyberger, Black Hawk County Zoning Administrator.
- E. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT (2012001050) for vacant lot (Parcel 8913-14-354-002) between 859 and 847 Newton Street in Waterloo, IA, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Salvador Gil Pavia as recommended by Lynda Hintzman, Black Hawk County Treasurer.
- F. Resolution – that the COMPROMISE offered in the amount of \$3,500.00 by Salvador Gil Pavia on taxes owed for vacant lot (Parcel 8913-14-354-002) between 859 and 847 Newton Street in Waterloo, IA be approved.
- G. Discussion – review of the Draft RFP for Healthcare (Medical and Mental Health) Services for the Black Hawk County Jail.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

July 18, 2023

- H. 9:05 a.m. HEARING on proposed Ordinance No. 77-280 Ryan Weber Rezone
- i. Motion – to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion – to waive the first reading as notice was published on July 11, 2023, in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Ryan N Weber to rezone 3.56 acres from “A” Agricultural District to “A-L” Agricultural-Limited District in order to construct a 120’ X 60’ pole building addition for a seed company.
 - iii. Motion – to close the hearing as oral and written comments were received and placed on file.
 - iv. Resolution – to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
 - v. Ordinance adoption – that “Ordinance Amending Ordinance No. 36 as Amended, the Black Hawk County, Iowa Agricultural Preservation Zoning Ordinance adopted February 2, 1999, by adding Subsection No. 280 to section VI (B), Rezoning Certain property” as described on the above request submitted by Ryan Weber and to consider the same for adoption and if adopted would be known as Ordinance No. 77-280.
- I. 9:07 AM HEARING/BID OPENING for proposed Facilities Security Services.
- i. Motion – to receive and place on file proof of publication of notice of public hearing. (Published July 11, 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, July 17, 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 Rory Geving, Facilities Director.

10. WORK SESSION

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).

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

July 18, 2023

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:

Tavis Hall	833-3078	thall@blackhawkcounty.iowa.gov
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Dan Trelka	833-3077	dtrelka@blackhawkcounty.iowa.gov

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