



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 19, 2022

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/81949786103?pwd=Q1crbXJKMFdBRUFOYzRFa2ZqVnBvZz09>

Meeting ID: 819 4978 6103

Passcode: 314793

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kc9S11qpzT>

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

- A. 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 19, 2022

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Ordinance No. 77-267 Rezone Request by Scott Terhune
- ii. 9:07 a.m. Ordinance No. 77-268 Rezone Request by Janice Miller

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7. CONSENT AGENDA

The following items will be acted upon by voice vote on 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 CERTIFICATE OF INSURANCE for ACES, Blackhawk Sprinklers Inc, Friends of the Gilbertville Depot, Hawkeye Community College, Iowa Health System, Iowa Northland Regional Council of Governments, K&W Electric Inc, Metropolitan Transit of Blackhawk County, Radio Communications Co, U.S. Bancorp, and VJ Engineering.
3. The Auditor's QUARTERLY REPORT of fees collected from June 30, 2022, through December 31, 2022.

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The allowable/disallowable HOMESTEAD CREDIT LIST as submitted by the County Assessor's Office, in accordance with §425.3 of the *Code of Iowa*.
2. The allowable/disallowable MILITARY SERVICE TAX EXEMPTION LIST as submitted by the County Assessor's Officer, in accordance with §426.A.14 of the *Code of Iowa*.

8. CONTRACTS AND AGREEMENTS

- A. Motion - to approve expenditure of \$5,000 and agreement with Neapolitan Labs for website design and development for the Elections Division of the Black Hawk County Auditor's Office.
- B. Resolution - that the Agreement for Purchase of Overhead Utility Easement between Black Hawk County and MidAmerican Energy Company of Waterloo, Iowa granting an Overhead Utility Easement at 5045 N Elk Run Rd for installation of overhead electric lines in the amount of one dollar (\$1.00) to be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.

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9. OTHER BUSINESS

- A. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for one (1) vacant lot located in Waterloo, Iowa, (Parcel 8913-13-382-007 and Certificate 2019000823) pursuant to §446.31 of the Code of Iowa and agrees to pay the full amount of delinquent taxes due totaling \$243.00, plus the \$10.00 assignment fee be approved and said Certificates of Purchase of Tax sale be assigned to the City of Waterloo, Iowa.
- B. Motion – to approve the PERSONNEL REQUISITION submitted for an Equipment Operator 1B (full-time, replacement) effective July 19, 2022, as recommended by Catherine Nicholas, County Engineer.
- C. 9:05 a.m. Hearing on proposed Ordinance No. 77-267 Terhune 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 13, 2022, in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Scott Terhune at W of 5624 Streeter Road to rezone 2.89 acres from “A” Agricultural District to “A-R” Agricultural-Residential District to build a new single-family home.
 - 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. 267 to section VI (B), Rezoning Certain property” as described on the above request submitted by Scott Terhune and to consider the same for adoption and if adopted would be known as Ordinance No. 77-267.
- D. 9:07 a.m. Hearing on proposed Ordinance No. 77-268 Miller 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 13, 2022, in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Janice Miller at 7676 Wagner Road to rezone 1.94 acres from “A” Agricultural District to “A-R” Agricultural-Residential District to build a new single-family home.
 - 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. 268 to section VI (B), Rezoning Certain

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property” as described on the above request submitted by Janice Miller and to consider the same for adoption and if adopted would be known as Ordinance No. 77-268.

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. 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:

Chris Schwartz	833-3074	cschwartz@blackhawkcounty.iowa.gov
Tom Little	833-3075	tlittle@blackhawkcounty.iowa.gov
Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov
Dan Trelka	833-3077	dtrelka@blackhawkcounty.iowa.gov
Craig White	833-3078	cwhite@blackhawkcounty.iowa.gov

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