



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 25, 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.



EQUAL HOUSING  
OPPORTUNITY

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

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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=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 18, 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**

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 PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

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

1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for CIPCO, Cedar Rapids, Iowa for placement of overhead electric utility on County right-of-way on Brandon Road as recommended by Catherine Nicholas, County Engineer.
  2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utilities Association, Newton, Iowa for placement of underground water utility on County right-of-way on Cotter Road as recommended by Catherine Nicholas, County Engineer.
  3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for the City of Waterloo, Waterloo, Iowa for placement of underground fiber utility on County right-of-way on Dunkerton Road as recommended by Catherine Nicholas, County Engineer.
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**7. CONTRACTS AND AGREEMENTS**

- A. Resolution – to appoint UMB Bank, N.A. of Kansas City, Missouri to serve as Paying Agent, Bond Registrar and Transfer Agent, approve the Paying Agent and Bond Registrar and Transfer Agent agreement and authorize the Chair to sign for same, as recommended by Michelle Weidner, Finance Director.
- B. Resolution – to authorize and provide for the issuance of \$4,600,000 General Obligation Bonds, Series 2023, and levying a tax to pay said Bonds and to approve the Tax Exemption Certificate and Continuing Disclosure Certificate, as recommended by Michelle Weidner, Finance Director.
- C. Resolution – that the 28E Agreement between Black Hawk County and the Black Hawk County Solid Waste Management Commission for the use of the proceeds from the 2023 issuance of general obligation bonds for essential County purposes of Black Hawk County, contingent upon the approval of the County Board to proceeds with this sale, be approved and for the Chair to sign for same.
- D. Resolution - that the LOWEST RESPONSIBLE BID received from Per Mar Security Services, 510 1<sup>st</sup> Street SW, Cedar Rapids, Iowa for Facilities Security Services, with a bid for the courthouse at a cost of \$427,748.75 and Pinecrest building at a cost of \$142,542.40 for a 3 year term be awarded and direct the chair to sign for same, as recommended by Rory Geving, Facilities Director.

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**8. OTHER BUSINESS**

- A. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for two (2) vacant lots (parcels, 8913-24-177-020, Certificate #2015001051; 8913-24-177-001, Certificate #2007001220) pursuant to §446.31 of the Code of Iowa be approved and said Certificates of Purchase of Tax sale be assigned to Allan Jackson, owner of Flipping J, LLC as recommended by Lynda Hintzman, County Treasurer.
- B. Resolution – that the COMPROMISE offered in the amount of \$500.00 each by Allan Jackson, owner of Flipping J, LLC on taxes owed for vacant lots (Parcel 8913-24-177-020; 8913-24-177-001) Waterloo, IA be approved.
- C. Resolution – to approve the release of the Black Hawk County Jail healthcare (Medical and Mental) services RFP as recommended by Nate Neff, Jail Administrator.
- D. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, September 12, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed healthcare services for the Black Hawk County Jail RFP.
- E. Resolution – to approve the Boardroom Audio/Visual Equipment project for an estimated cost of \$75,000, to be paid for with American Rescue Plan funds.

**9. ANY REPORTS OR INFORMATION FROM THE BOARD**

**10. 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.

**11. POSSIBLE BOARD ACTION – to approve the purchase of real property**

**12. ADJOURNMENT**

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**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	<a href="mailto:thall@blackhawkcounty.iowa.gov">thall@blackhawkcounty.iowa.gov</a>
Linda Laylin	833-3076	<a href="mailto:llaylin@blackhawkcounty.iowa.gov">llaylin@blackhawkcounty.iowa.gov</a>
Tom Little	833-3075	<a href="mailto:tlittle@blackhawkcounty.iowa.gov">tlittle@blackhawkcounty.iowa.gov</a>
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Our web site is: [www.blackhawkcounty.iowa.gov](http://www.blackhawkcounty.iowa.gov)