



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

August 1, 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

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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. YEARS OF SERVICE AWARD – to employees with twenty or more years of service

4. 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.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – July 25, 2023

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 CERTIFICATE OF INSURANCE for Air Services, Inc., Anderson Erickson Dairy Company, Black Hills Corporation, Blacktop Service Company, Casey's General Stores, Inc., Cintas Corporation and its subsidiaries, Cummins Inc., Dewberry Architects Inc., K&W Electric, Inc., Lutheran Services in Iowa, Inc., Metropolitan Transit Authority of Black Hawk County, and Myles Lorentz, Inc.
 3. The SEMI-ANNUAL SETTLEMENT of the Board of Supervisors with Lynda Hinzman, Treasurer, for the period from January 1, 2023, through June 30, 2023 be received and placed and to be included in the minutes.
 4. The SEMI-ANNUAL REPORT of Lynda Hinzman, Treasurer, for the period of January 1, 2023, through June 30, 2023.
 5. The SEMI-ANNUAL INVESTMENT REPORT of Lynda Hinzman, Treasurer, for the period from January 1, 2023, through June 30, 2023.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
1. The VALUATION PROTEST ON PROPERTIES assessed for five million dollars are more, or appeals to the Property Assessment Appeal Board where a change of assessed value of \$100,000 or more is petitioned for, as submitted by T.J. Koenigsfeld, Black Hawk County Assessor.
 2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Porkhaven Farms, LLP d/b/a Gibson Site Facility ID# 63936 located in Lincoln Township, Section 16 at 11335 Gibson Rd, Hudson, IA, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jerry Van Daele d/b/a Van Daele Bros Inc., LLP Facility ID# 59713 located in Lester Township, Section 12 at 12701 East Cedar Wapsi Rd, Fairbank, IA, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 4. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Jackson Boone LC d/b/a Dankenbring Site ID#69420 located at 10490 Dysart Road, Waterloo, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 5. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by 4K Nation, LLC d/b/a 4K Nation LLC ID#71728 located at 8911 Jesup Road, LaPorte City, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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8. CONTRACTS AND AGREEMENTS

Resolution – that the PROFESSIONAL SERVICES AGREEMENT between Black Hawk County and Corkery Creative, LLC for logo design services not to exceed \$12,500 be approved and the Chair authorized to sign same, as recommended by the Logo Redesign Committee.

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) Surveyor Pack for a truck bed in the amount of \$10,080.58 from Highway Products, White City, OR.
- B. Motion – that the PERSONNEL REQUISITION for a Marketing Coordinator (GS-18, full time) in the Board of Supervisors Office, with a start date of January 1, 2024, be approved.
- C. Discussion/possible board action – to establish the hiring panel for the selection process of the Marketing Coordinator position.
- D. Resolution – to approve Billie Jo Heth, Financial Management Supervisor; Scot Brown, Motor Vehicle & Operations Manager and Ashley Bass, Property Tax Supervisor, be authorized to conduct investment and general office transactions in the absence of the Black Hawk County Treasurer with the effective date of August 1, 2023.
- E. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:05 am on Tuesday, August 15, 2023 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-281 from a request submitted by Jeffry & Carla Witt at 6721 Watters Road, Waterloo to rezone 1.86 acres from “A” Agriculture District to “A-R” Agricultural-Residential District to construct one new single family home. The Planning and Zoning Commission unanimously approved the rezone request at their regular meeting on July 18, 2023.
- F. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:07 am on Tuesday, August 15, 2023 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-282 from a request submitted by Ruby Carlson at West of 10812 Cedar Wapsi Road, Cedar Falls to rezone 2.88 acres from “A” Agriculture District to “A-R” Agricultural-Residential District to construct one new single family home. The Planning and Zoning Commission unanimously approved the rezone request at their regular meeting on July 18, 2023.

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10. WORK SESSION

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
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