



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 8, 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=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

- 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 – August 1, 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.
3. The Sheriff's MONTHLY REPORT of fees as of July 31, 2023.

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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 Gordon Koch d/b/a Koch Family Limited Partnership ID#61548 located at 10543 Lincoln Road, Hudson, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Keith Kratchmer, Talon Farms, LLC c/o New Modern Concepts d/b/a Droppert Finisher Farm ID#65672 located at 10650 Ansborough Avenue, Waterloo, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Windstream Iowa Communications, LLC, Little Rock, Arkansas for placement of underground fiber telecommunications utility on County right-of-way on Waverly Road, as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The disallowable FAMILY FARM CREDIT LIST as submitted by the County Assessor's Officer, in accordance with §426.A.14 of the *Code of Iowa*.

7. CONTRACTS AND AGREEMENTS

- A. Resolution – that the CONTRACT between Black Hawk County and Per Mar Security Services, Cedar Rapids, Iowa for Security Services for the Courthouse and Pinecrest facilities 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.
- B. Resolution – that the BEST BID received from NeoGov to for Applicant Tracking and Onboarding System Software with an implementation and training support cost of \$5,000 and annual subscription rate of \$10,087.00 for year one, \$15,310.50 for year 2, and \$20,174.00 for year 3 as recommended by Amanda Fesenmeyer, HR Director.
- C. Resolution – that the AGREEMENT between Black Hawk County and JJR Investments LLC owned by JJR Investments LLC and situated 829 Sycamore St., Waterloo IA, for the total sum of \$325,000 and that it be recorded with the County Recorder be approved and direct the Chair to sign for same as recommended by Rory Geving, Facilities Director.

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8. OTHER BUSINESS

- A. Resolution – to approve the 28E AGREEMENT between Black Hawk County and the City of Cedar Falls defining the cooperation between the County and the City for the upcoming road reconstruction of Viking Road be approved as recommended by Catherine Nicholas, County Engineer.
- B. Resolution – to approve the ARTICLES of AMENDMENT to CONSOLIDATED PUBLIC SAFETY COMMUNICATIONS 28E AGREEMENT as approved by the Oversight Board on 28th day of June 2023, by and between Black Hawk County; the City of Waterloo; the City of Cedar Falls; the City of Evansdale; the City of Hudson; the City of LaPorte City; the City of Dunkerton; and the City of Gilbertville (“Parties”).
- C. Discussion/Possible Board Action - to approve the agreement between Black Hawk County and HKG Solutions for online benefit enrollment software at an annual cost of \$21,260 for year one, \$17,760 for year 2, and \$17,760 for year three as recommended by Amanda Fesenmeyer, HR Director, and Perspective Consulting.
- D. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:05AM on Tuesday, August 22, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed purchase of two (2) Single Axle Dump Trucks and one (1) Tandem Axle Dump Truck for the Black Hawk County Engineer’s Department.
- E. Motion – that the REAPPOINTMENT of Jerry Hageman as a representative for the County Recorder on the Black Hawk County Compensation Board be approved, effective July 1, 2023.
- F. Motion – that the REAPPOINTMENT of Steve Brustkern as a representative for the County Sheriff on the Black Hawk County Compensation Board be approved, effective July 1, 2023.
- G. Discussion - Local option sales and services tax (LOSST) referendum anticipated for November 7, 2023.

9. WORK SESSION

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

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. 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	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