



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 9, 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/82566331285?pwd=UFQxbkILbVdDY1JDRlBxbpsYWlQT09>

Meeting ID: 825 6633 1285

Passcode: 598855

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

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

**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 2, 2022**

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**6. 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 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, 2022.
4. The SEMI-ANNUAL SETTLEMENT of the Board of Supervisors with Rita M. Schmidt, Treasurer, for the period from January 1, 2022, through June 30, 2022, be received and placed and to be included in the minutes.
5. The SEMI-ANNUAL REPORT of Rita M. Schmidt, Treasurer, for the period of January 1, 2022, through June 30, 2022.
6. The SEMI-ANNUAL INVESTMENT REPORT of Rita M. Schmidt, Treasurer, for the period from January 1, 2022, through June 30, 2022.

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The AGREEMENT between Black Hawk County, and Thomas Flaherty, employee, effective August 1, 2022, for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

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**7. OTHER BUSINESS**

- A. Resolution – that the AMENDMENT to the minutes of the Board of Supervisors meeting on June 21, 2022, to show that the transfer of \$125,000 from the General Fund to the Self-Insurance Property/Liability Fund was for Fiscal Year 2021-2022, not Fiscal Year 2022-2023 be approved.

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- B. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:05 AM on Tuesday, August 23, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-269 from a request submitted by Robert Artamenko at East of 5117 E Mt. Vernon Road to rezone 2.0 acres from “A” Agriculture District to “A-R” Agricultural-Residential District in order to construct a new single family home.
- C. Motion – to set a public hearing to be held at 9:07 AM on August 23, 2022, and to publish notice thereof in accordance with the Iowa Code, for comment, discussion, and potential initial vote on passage of an amendment to County Ordinance 12.25.080, Cost of Address Markers, as well as for decision on whether to suspend requirements for additional passage at subsequent meetings as set forth under Iowa Code Section 331.302. The anticipated proposed amendment, if enacted, would change the cost of address markers installed by Secondary Roads from \$50.00 to \$60.00, would change the cost of address markers purchased for owner installation from \$20.00 to \$25.00, would require payment in advance of pickup or installation of signs, and would provide that pickup of completed signs will be as directed by the County Engineer’s office.
- D. Motion – to accept the RESIGNATION from James Perry as Finance Director effective September 2, 2022
- E. Motion – to approve the Personnel Requisition submitted by the Board of Supervisors for a Finance Director (Full-Time, Replacement) in order to begin the recruitment and selection process effective August 9, 2022
- F. Discussion/Possible Board Action – a contribution to the National Cattle Congress Fair of up to \$1,500
- G. Discussion/Possible Board Action – Department Head list for Black Hawk County
- H. Discussion/Possible Board Action – ARPA Update and Baker Tilly's Progress

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

**9. CLOSED SESSION**

- A. Resolution – to proceed into closed session for discussion of a proposed settlement in James Behrens v. Black Hawk County, pursuant to Iowa Code Section 21.5(1)(c).
- B. Motion – to adjourn the Board of Supervisors meeting in CLOSED SESSION.
- C. Resolution – to approve the Iowa Communities Assurance Pool settlement of \$61,000.00 in the matter of James Behrens vs. Black Hawk County.

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**10. 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	<a href="mailto:cschwartz@blackhawkcounty.iowa.gov">cschwartz@blackhawkcounty.iowa.gov</a>
Tom Little	833-3075	<a href="mailto:tlittle@blackhawkcounty.iowa.gov">tlittle@blackhawkcounty.iowa.gov</a>
Linda Laylin	833-3076	<a href="mailto:llaylin@blackhawkcounty.iowa.gov">llaylin@blackhawkcounty.iowa.gov</a>
Dan Trelka	833-3077	<a href="mailto:dtrelka@blackhawkcounty.iowa.gov">dtrelka@blackhawkcounty.iowa.gov</a>
Craig White	833-3078	<a href="mailto:cwhite@blackhawkcounty.iowa.gov">cwhite@blackhawkcounty.iowa.gov</a>

Our web site is: [www.blackhawkcounty.iowa.gov](http://www.blackhawkcounty.iowa.gov)