



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 15, 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

August 15, 2023

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 – August 8, 2023

6. HEARINGS – Times are approximate.

i. 9:05 a.m. Ordinance No. 77-281 Witt Rezone

ii. 9:07 a.m. Ordinance No. 77-282 Carlson Rezone

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.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

August 15, 2023

A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

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.

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

1. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: #87 2001 Ford F150, Asset number 6050- 14.
 2. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: #88 2001 Ford F150, Asset number 6050- 13.
 3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy Company, Waterloo, Iowa for placement of underground electric utility on County right-of-way on Gilbertville Road as recommended by Catherine Nicholas, County Engineer.
-

8. CONTRACTS AND AGREEMENTS

Resolution – that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project LFM-5025- -7X-07, Paving on Ridgeway Road and Project LFM-5034- -7X-07, Paving on Main Road and Mt Auburn Road, be approved and direct the Chair to sign for same and authorize and direct the Auditor to make final payment in the amount of \$837,739.22 with a total project cost of \$837,739.22 as recommended by Catherine Nicholas, County Engineer (Project contracted at \$924,681.70, liquidated damages assessed - \$0 contractor, Aspro Inc., Waterloo, Iowa).

9. OTHER BUSINESS

- A. Resolution – that the Board of Supervisors sets November 7, 2023 as the date for the 1% Local Option Sales and Services Tax special election in the cities of Cedar Falls, Dunkerton, Elk Run Heights, Evansdale, Gilbertville, Hudson, La Porte City, Raymond and Waterloo and in the unincorporated area of Black Hawk County to be effective January 1, 2026.
- B. Discussion/Possible Board Action – Local Option Sales and Services Tax (LOSST) issues, particularly expiration dates.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

August 15, 2023

- C. Resolution – that the Project Agreement between Black Hawk County, Iowa, and the Iowa Department of Transportation for Project No. MBIN-380-6(516)61--0M-07 for the Bridge Approach Repair on County Road V51/South Canfield Road over Interstate 380 at an estimated cost of \$132,342.05 to Iowa Department of Transportation which payment will be received in FY2025.
- D. Resolution – that the SUSPENSION requested by the following: Beverly A. Beaumont – amount of \$674.00 for Parcel #8913-13-151-012 on 1610 Logan Ave, Waterloo; Judy L. Langham for amount of \$1,008.00 for Parcel #8913-36-129-009 on 1648 Bertch Ave., Waterloo; Jason Magee for amount of \$3,326.00 for Parcel # 8913-35-406-018 on 2217 W 8th St, Waterloo; Jane Stangeland – amount of \$682.00 for Parcel #8814-27-429-027 on 430 Railroad St, Waterloo on taxes owed for 2023/2024 installments be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- E. Motion – to direct the County Auditor to advertise for a public hearing/bid opening to be held at 9:05 on Tuesday, August 29, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed purchase of one (1) Tractor with a Boom Mower for the Black Hawk County Engineer’s Department.
- F. DISCUSSION/POSSIBLE BOARD ACTION – Funding request for the County's support of a Community Attraction and Tourism (CAT) grant application to support the Community Natatorium project. County funding is contingent on Cedar Falls being awarded the CAT grant. The City of Cedar Falls is applying for \$950,000 in September for Phase II which totals \$5,700,000. The total project cost is \$21 million. The Iowa Economic Development Authority requires matching funds from the County for CAT grants.
- G. 9:05AM Hearing on proposed Ordinance No. 77-281 Witt 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 August 8, 2023, in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Jeffrey & 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.
 - 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.

August 15, 2023

- 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. 281 to section VI (B), Rezoning Certain property” as described on the above request submitted by Jeffrey & Carla Witt and to consider the same for adoption and if adopted would be known as Ordinance No. 77-281.

H. 9:07AM Hearing on proposed Ordinance No. 77-282 Carlson 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 August 8, 2023, in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.
- 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. 282 to section VI (B), Rezoning Certain property” as described on the above request submitted by Jeffrey & Carla Witt and to consider the same for adoption and if adopted would be known as Ordinance No. 77-282.

10. WORK SESSION

DISCUSSION/POSSIBLE BOARD ACTION – American Rescue Plan Act – County projects

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

August 15, 2023

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