



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 29, 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 319-833-3072.
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=VOFMekprQUpxdUtPaVBZVDRxZEJnZz09>

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. PROCLAMATIONS

Resolution – to proclaim the month of September as Hunger Action Month.

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 – August 22, 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 Conference Technologies, Inc., Hancock Concrete Products, LLC, Locksperts, Inc., Operation Threshold, Inc., PerMar Security, Stanley & Holly Gillespie, Veracity Excavating, LLC.
3. The SALE OF EQUIPMENT from the Engineer's Office for the following equipment: #51 2009 Ford F150, Asset number 6050- 27.
4. The SCHEDULE OF WATER RATE INCREASES as submitted by the Waterloo Water Works effective January 1, 2024 be received and placed on file.

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

The PROTEST ON PROPERTIES assessed for five million dollars are more as submitted by T.J. Koenigsfeld, Black Hawk County Assessor.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The RENEWAL APPLICATION for a Class "E" RETAIL ALCOHOL LICENSE (LC) submitted by IB Pony Convenience, 9 N. Elk Run Rd, Waterloo.
2. The AGREEMENT between Black Hawk County, and Robert Neiswonger, employee, effective August 20, 2023 for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.
3. The AGREEMENT between Black Hawk County, and Brett Kramer, employee, effective August 21, 2023 for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

8. CONTRACTS AND AGREEMENTS

Resolution – that the County Social Services Region (28E) Agreement between Black Hawk County and the County Social Services Region be approved and direct the Chair to sign for the same as recommended by the Black Hawk County Supervisors.

9. OTHER BUSINESS

- A. Motion – to receive and place on file resolutions from the cities of Cedar Falls, Dunkerton, Elk Run Heights, Evansdale, Gilbertville, Hudson, La Porte City, Raymond and Waterloo calling for a public referendum to authorize the imposition of a Local Sales and Services Tax at the rate of 1% to be effective on January 1, 2026.

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- B. Resolution – that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project FM-C007(167)—55-07, Paving on Beaver Valley Road and Project FM-C007(168)—55-07, Paving on Washburn 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 \$30,000.00 with a total project cost of \$2,564,484.56 as recommended by Catherine Nicholas, County Engineer (Project contracted at \$2,770,309.98, liquidated damages assessed - \$0 contractor, Aspro Inc., Waterloo, Iowa).
- C. Motion - to authorize sending a letter to the Board of Directors of Permanent Planning II Inc., Permanent Planning, Inc. and Exceptional Persons, Inc., requesting a meeting as soon as possible regarding the lease between Black Hawk County and Permanent Planning II Inc.
- D. Motion – to direct the County Auditor to advertise for a public hearing/bid opening to be held at 9:07 on Tuesday, September 12, 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 - to direct the County Auditor to advertise for a public hearing/bid opening to be held at 9:09 on Tuesday, September 12, 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 of Consolidated Communication.

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. 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:

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Our web site is: www.blackhawkcounty.iowa.gov