



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 30, 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/86946879016?pwd=UEJ3a0NZS2l4UjVvcjRyaEZ6Q1M3UT09>

Meeting ID: 869 4687 9016

Passcode: 899141

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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

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. PRESENTATION

- A. Urban County Coalition (UCC) Legislative Update - Gary Grant, Larry Murphy, and Meghan Malloy

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – August 23, 2022

August 30, 2022

7. 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.

- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Jim Thoma d/b/a Twin Lakes Environment Services, LLC Facility ID# 67422 located in Fox Township, Section Fifteen (15), in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 - 2. 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 Poyner Road as recommended by Catherine Nicholas, County Engineer.
 - 3. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under Rancho Road as recommended by Catherine Nicholas, County Engineer.
 - 4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Dunkerton Communications, Dunkerton, Iowa for placement of underground fiber utility on County right-of-way along various locations in the Dewar subdivision of Black Hawk County as recommended by Catherine Nicholas, County Engineer.

- C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
 - 1. The GROUNDS USE REQUEST for Hawkeye Community College to use the Black Hawk County Courthouse parking lot on August 31st & September 1st, 2022, for a Forklift Training and Certification.

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the DOT Initiated Detour of Primary Highways onto Local Roads AGREEMENT between the Iowa Department of Transportation and Black Hawk County during the period April 15, 2023, to November 15, 2023, detour

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Iowa 281 on East Cedar-Wapsi Road (C57) to Buchanan County line be approved as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Resolution – that the MINOR PLAT OF SURVEY submitted by Scott Terhune to minor plat 11.74 acres located at West of 5624 Streeter Road in order to construct one new single-family home. The property in question is located approximately 1/4 mile South of the Streeter Road and West Mt. Vernon Road intersection, and if approved that the County Auditor be directed to certify a copy of this Resolution for the Black Hawk County Recorder.

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. CLOSED SESSION

- A. Resolution – that pursuant to the provisions of §21.5(1)(c), Code of Iowa, the Black Hawk County Board of Supervisors shall proceed into closed session for the purpose of discussing status and settlement of a pending Civil Service Commission appeal.
- B. Motion – to adjourn the Board of Supervisors meeting in CLOSED SESSION.
- C. Resolution – to approve proposed settlement of Chad Bauwens Civil Service Commission employment appeal.

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:

Craig White	833-3078	cwhite@blackhawkcounty.iowa.gov
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Our web site is: www.blackhawkcounty.iowa.gov