



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

September 12, 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=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 – September 5, 2023

6. HEARINGS – Times are approximate

- i. 9:07 a.m. for the purchase of two (2) Single Axle Dump Trucks and one (1) Tandem Axle Dump Truck
- ii. 9:09 a.m. for the purchase of one (1) Tractor with a Boom Mower

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.

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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 Sheriff's MONTHLY REPORT of fees as of August 31, 2023.
3. The APPLICATION for two 14-day Class "C" RETAIL ALCOHOL LICENSES submitted by Heart of Darkness, 5111 Osage Road, Waterloo.

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

The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Windstream Iowa Communications, LLC, Little Rock, Arkansas for placement of underground communications utility on County right-of-way on Cedar Wapsi Road as recommended by Catherine Nicholas, County Engineer.

8. CONTRACTS AND AGREEMENTS

Resolution – that the CONTRACT 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.

9. OTHER BUSINESS

- A. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT (PB-2100974) for vacant lot (Parcel 8812-29-176-002) Mayfair lot 382, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Timothy and Jacqueline Becker as recommended by Lynda Hintzman, Black Hawk County Treasurer.
- B. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT (2011000859) for vacant lot (Parcel 8913-10-431-002) unplatted property Waterloo east, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Flipping J, LLC as recommended by Lynda Hintzman, Black Hawk County Treasurer.
- C. Resolution – that the COMPROMISE offered in the amount of \$500 by Allan Jackson, owner of Flipping J, LLC on taxes owed for vacant lot (Parcel 8913-10-431-002) unplatted property Waterloo east be approved.

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- D. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT (2010000909) for vacant lot (Parcel 8912-19-326-035) Cloverdale acres Lot 11, pursuant to §446.31 of the Code of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to as recommended by Lynda Hintzman, Black Hawk County Treasurer.
- E. Resolution – that the COMPROMISE offered in the amount of \$500 by Allan Jackson, owner of FlippingJ, LLC on taxes owed for vacant lot (Parcel 8912-19-326-035) Cloverdale acres Lot 11 be approved.
- F. Motion – that the PERSONNEL REQUISITION for the Human Resources Intern (temporary) in the HR Department be approved, as recommended by Amanda Fesenmeyer, HR Director.
- G. Resolution - that the Board of Supervisors agrees to provide an amount not to exceed \$200,000 from county general fund reserves to the City of Gilbertville in the event that bids received for the City of Gilbertville’s Emergency Management Building project exceed the funds available for said project.
- H. 9:07 a.m. HEARING/BID OPENING on proposed purchase of two (2) Single Axle Dump Trucks and one (1) Tandem Axle Dump Truck

 - i. Motion - to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion – to close the hearing after oral and written comments are received.
 - iii. Bids to be received, opened and read (bid deadline 3:00 p.m. Monday, September 11, 2023).
 - iv. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Catherine Nicholas, Black Hawk County Engineer.
- I. 9:09 a.m. HEARING/BID OPENING on proposed purchase of one (1) Tractor with a Boom Mower

 - i. Motion - to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion – to close the hearing after oral and written comments are received.
 - iii. Bids to be received, opened and read (bid deadline 3:00 p.m. Monday, September 11, 2023).
 - iv. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Catherine Nicholas, Black Hawk County Engineer.

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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:

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