



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 13, 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/89541575545?pwd=aEt3ZXBFUmFaSINxUFBSclA0OTc0dz09>

Meeting ID: 895 4157 5545

Passcode: 123906

Dial by your location

+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)

+1 646 931 3860 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

Find your local number: <https://us02web.zoom.us/u/k5LD8JcYY>

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. Update from Black Hawk County Libraries by Kelly Stern
- B. Incubator Farm Planning - Kamyar Enshayan, Center for Energy & Environmental Education, University of Northern Iowa
- C. ARP Projects Status Report by the Black Hawk County ARPA Committee

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – September 6, 2022

September 13, 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.
 - 2. The Sheriff's MONTHLY REPORT of fees as of August 31, 2022.
- B. TO APPROVE AND DIRECT THE CHAIR TO SIGN
 - 1. The APPLICATION for a Class "B" BEER PERMIT (BB), TEMPORARY 6 months, including OUTDOOR SERVICE AREA, submitted by Halloween Traditions LLC, dba The Heart of Darkness, 5111 Osage Road, Waterloo, Iowa.

8. OTHER BUSINESS

- A. Resolution – to approve the IT Network Equipment Project, with an estimated cost of \$550,000, to be paid for with American Rescue Plan funds
- B. Resolution – to approve the Record Digitizing Project for the Black Hawk County's Recorder's Office, with an estimated cost of \$138,245, to be paid for with American Rescue Plan funds
- C. Resolution – to approve the Conservation Headquarters HVAC System Replacement Project, with an estimated cost of \$240,000, to be paid for with American Rescue Plan funds
- D. Resolution – to approve the Initial Engineering for the Black Hawk Park Shower Renovation Project, with an estimated cost of \$10,000, to be paid for with American Rescue Plan funds
- E. Resolution – to approve the Initial Engineering for the McFarlane Park Septic Replacement Project, with an estimated cost of \$7,900, to be paid for with American Rescue Plan funds
- F. Resolution – to approve the Siggelkow Park Shower Facility Project, with an estimated cost of \$75,000, to be paid for with American Rescue Plan funds

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- G. Resolution – to approve ADA Accessible Playgrounds at 4 County Parks, with an estimated cost of \$240,000, to be paid for with American Rescue Plan funds
- H. Resolution – to approve the Washburn Sewer Project, with an estimated cost of \$735,000, to be paid for with American Rescue Plan funds
- I. Resolution – to approve the Hickory Hills Wastewater Treatment Project, with an estimated cost of \$525,000, to be paid for with American Rescue Plan funds
- J. Resolution – to approve the Record Digitizing Project for the Black Hawk County’s Auditor’s Office, with an estimated cost of \$100,000, to be paid for with American Rescue Plan funds
- K. Resolution – to approve the Elections Workstations Project, with an estimated cost of \$25,000, to be paid for with American Rescue Plan funds
- L. Resolution – to approve the IT EMCO Software Package, with an estimated cost of \$1,300, to be paid for with American Rescue Plan funds
- M. Resolution – to approve the amendment of the Professional Services Contract between Snyder & Associates, Cedar Rapids, IA, and Black Hawk County for the Hickory Hills Wastewater Treatment Facility Improvements project utilizing American Rescue Plan funds, to include bid specification changes and updates and conduct a second bid letting. Contract amount will be increased and amended to include a lump sum fee of \$9,500 for said specification and design changes and an hourly not to exceed fee of \$7,000 for bidding services. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded by American Rescue Plan funds.
- N. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase 50x Dell Laptops for \$54,499.50 from Dell, to be across multiple departments within Black Hawk County
- O. Discussion – the use of ARP Funds for Black Hawk County Wastewater Treatment Projects
- P. Discussion – Board Supervisors attending events open to the public and the attendance criteria required for a quorum to constitute a meeting
- Q. Discussion – Interim duties in the absence of a Finance Director

9. ANY REPORTS OR INFORMATION FROM THE BOARD

10. ADJOURNMENT

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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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Little	833-3075	tlittle@blackhawkcounty.iowa.gov
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Our web site is: www.blackhawkcounty.iowa.gov