



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 19, 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 12, 2023

6. HEARING – Time is approximate.

9:05 a.m. Hearing/Bid Opening on the proposed healthcare services for the Black Hawk County Jail.

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 PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the LOWEST REASONABLE BID received from Bruening Rock Products, Inc. of Decorah, IA, for the completion of the identified work associated with paving along Division I of the Cedar Valley Nature Trail project (unpaved portion of the trail) which consists of pipe culvert, revetment, and intake installation, asphalt paving of a 10’ wide trail, installation of concrete trail and ADA detectable warnings at roadway crossings, earth shoulder construction, paving of granular road crossings in the amount of \$1,831,919.31 and utilizing Destination Iowa Grant Funds and American Rescue Plan funding for the purpose of meeting the increased usage needs be accepted and contract awarded. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded by Destination Iowa Grant funds and American Rescue Plan funds.
- B. Resolution – to accept and approve contract amendment #6 for the Professional Services Contract with Origin Design of Dubuque, IA, for the Cedar Valley Nature Trail, Division I, Paving project, for Black Hawk County and utilizing Destination Iowa Grant and American Rescue Plan funds for Construction Services to include construction administration, construction staking, and construction observation for this phase of the project. Contract amendment #6 for Construction Services for this phase of the project is a Not to Exceed contract in the amount of \$235,000.00 for said services. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded with American Rescue Plan funds.
- C. Resolution - that the LOWEST REASONABLE BID received from P&K Midwest, Waterloo, Iowa (bid opening September 12, 2023, 9:09 a.m.) for the purchase of one (1) John Deere 6110M Cab Tractor with a Diamond 22-foot boom mower attachment for FY2024 for the Black Hawk County Secondary Roads Department with a bid of \$209,015.22 be approved as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Motion – to approve the updated ICAP Member Proxy form listing Michelle Weidner and Lori Wermers as member liaisons and direct the Chair to sign for same.

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B. 9:05 AM HEARING/BID OPENING on the proposed healthcare services for the Black Hawk County Jail.

- i. Motion – to close the hearing after oral and written comments are received.
- ii. Bids to be received, opened, and read.
- iii. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Nate Neff, Jail Administrator.

10. WORK SESSION

DISCUSSION – ARPA funds status and general reserves commitments.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. CANVASS –

Resolution – to CERTIFY the outcome of the votes cast in the Special Waterloo School Election held Tuesday, September 12, 2023, in accordance with the *Iowa Code* §50.24.

13. 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
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Our web site is: www.blackhawkcounty.iowa.gov