



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 27, 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.



EQUAL HOUSING
OPPORTUNITY

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Black Hawk County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81486806919?pwd=d1RIQW9rSTFaTEoxRjFmRGdmSFcxQT09>

Meeting ID: 814 8680 6919

Passcode: 223891

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kc3zgTe72I>

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. Jump-In – A Community Project, by Traci Mallaro and Lorelei Redfern

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – September 20, 2022

September 27, 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 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 Gibson Road as recommended by Catherine Nicholas, County Engineer.

8. PROCLAMATIONS

- A. Resolution – to PLEDGE support for Iowa’s 2019-2023 Strategic Highway Safety Plan and the overall vision of Zero Fatalities on Iowa’s public roadways.

9. CONTRACTS AND AGREEMENTS

- A. Resolution – that the agreement between Black Hawk County and Navitus Health Solutions for compliance services related to prescription drug reporting requirements under the Consolidate Appropriations Act with an annual fee of \$2,500 be approved and direct the chair to sign for same

- B. Resolution – that the COOPERATIVE AGREEMENT between Black Hawk County and City of Elk Run Heights for improvements to the guardrail at Elk Run Road Bridge over Elk Run Creek within Black Hawk County (Project LFM-6001- -7X-07) be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer

10. OTHER BUSINESS

- A. Resolution – to direct the County Auditor to advertise for a public hearing/bid opening to be held at 9:05AM on Tuesday, October 18, 2022, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed FY23 Revetment Project L-7011 in various locations throughout Black Hawk County

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- B. Motion – to receive and place on file the BHC Extension (007), Reconciliation Statement, Affidavits, and Published Report Agricultural Extension Education Operating Fund July 1, 2021, to June 30, 2022
- C. Discussion – Iowa Code as it relates to the utilization of sixty percent of the moneys collected from inmates for Room and Board
- D. Resolution – that pursuant to Iowa Code Section 356.7, jail administration, room, and board proceeds shall be allocated as follows:
 - i. Sixty percent of jail administration, room, and board proceeds shall be restricted and tracked for expenses enumerated under Iowa Code Section 356.7(5);
 - ii. Forty percent of jail administration, room, and board proceeds shall be unrestricted in the county general fund, and the use of such unrestricted proceeds shall be determined by the Board of Supervisors; and
 - iii. Accumulated unspent proceeds not allocated for expenses enumerated under Iowa Code Section 356.7(5) shall be maintained as unrestricted in the county general fund, and the use of such unrestricted accumulated proceeds shall be determined by the Board of Supervisors.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

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:

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