



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

October 17, 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.



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/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 – October 10, 2023

6. 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.
2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

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

1. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by Tall Pine Farms, LLC d/b/a Hesse Site ID#64022 located at 6610 North Elk Run Road, Waterloo, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by GSR Enterprises d/b/a Jack & David Enterprises ID#71588 located at 8919 Jesup Road, La Porte City, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The 2023 WEED COMMISSIONER'S REPORT be approved and direct the Chair to sign for same as submitted by Griffin Cabalka, Black Hawk County Weed Commissioner.

7. OTHER BUSINESS

- A. Resolution - that the 2023 Update to the Integrated Roadside Vegetation Management Plan (IRVM) be approved and direct the Chair to sign for same as submitted by Griffin Cabalka, Black Hawk County Weed Commissioner.
- B. Resolution – that the Board of Supervisors commit \$1,000,000 to the University of Northern Iowa UNI-Dome renovation project.
- C. Resolution – that a LETTER OF SUPPORT to Black Hawk County Gaming Association and a LETTER of SUPPORT to Enhance Iowa for funding requests for the Community Natatorium project, be approved and direct the Chair to sign for same.
- D. Resolution – that Amendment #7 for the Professional Services Contract with Origin Design of Dubuque, IA, for the Cedar Valley Nature Trail project in Black Hawk County, utilizing American Rescue Plan funds for Final Design & Bidding Services in the replacement of the C1, E3, M1 bridges and targeted sections of asphalt overlay on Division 2 as well as Final Design for the replacement of L1 bridge not to exceed the amount of \$178,000.00 be approved and for the Chair to sign as same as by the Conservation Board.

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- E. Resolution – that the DISPOSAL of the following County Auditor records be authorized: Valuation reports and work files from Assessment Years 1989 to 2019, Agland/Family Farm credit claims from Assessment Years 1992 to 2019, Certificates of Adjustment from Assessment Years 1992 to 2019, Fire protection values from Assessment Years 1992 to 2019, Grain Handler and Utility value reports from Assessment Years 1987 to 1992, Tax apportioning reports from Assessment Years 2009 to 2020.
- F. Motion – to approve the PERSONNEL REQUISITION submitted for Equipment Operator II (full-time, replacement) effective January 2, 2024, as recommended by Catherine Nicholas, County Engineer.
- G. Discussion/Possible Board Action - to discuss the Sheriff's Officer's Evidence Processing and Storage Facility.

8. ANY REPORTS OR INFORMATION FROM THE BOARD

9. 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