



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 24, 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 – October 17, 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.

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2. The CERTIFICATE OF INSURANCE for Ace Doran Hauling & Rigging Co., Arcasearch, LLC, Bengal Transportation Services, LLC, Cedar Valley Pump LLC, Constellation Software Inc., Etringer Electric LLC, Gordon Flesch Company, Inc., Government Jobs.com, Inc. d/b/a NEOGOV, GreenMark Equipment, LLC, InVision Architecture, LLC, Iowa Regional Utilities Association, Rentokil North America, Inc. d/b/a Presto-X, NaphCare, Inc., Restoration Services, Inc., Shive Hattery, Inc., Shuck-Britson Inc., The L.E. Myers Co., Staveley Construction, Warren Transport, Inc., and Windstream Services LLC.

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

The electronic notice from the DNR for the electronic receipt and approval of the MANURE MANAGEMENT PLAN (MMP) update submitted by John Banzhaf Jr. & John Banzhaf III d/b/a County Line Pork ID#62501 located at 9673 North Raymond Road, Readlyn, IA in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

7. REPORTS

UPDATES – Ben Delagardelle d/b/a Urban Services, Inc. RE: Washburn Sanitary Sewer.

8. CONTRACTS AND AGREEMENTS

Resolution – that the LOWEST REASONABLE BID received from Truck Center Companies, Elk Run Heights, Iowa (Bid Opening September 12, 2023 9:07 A.M.) for the purchase of two (2) Single Axle Freightliner 108SD Plus Dump Trucks and one (1) Tandem Axle Freightliner 114SD Plus Dump Truck in FY24 for the Black Hawk County Secondary Roads Department with a total bid of \$370,184.00 be approved as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Resolution – that the SUSPENSION requested by Diana Olinger on taxes owed for 2023/2024 installments in the amount of \$1,736.00 for Parcel #8913-28-204-005 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.
- B. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for one vacant lot (Parcel #8912-19-305-004; Certificate #2010000907) owners Percy and Phyllis Burt located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificates of Purchase of Tax sale be assigned to Dellatan Asset Acquisitions LLC (O'Dell Sallis), as recommended by Lynda Hintzman, County Treasurer.

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- C. Resolution - that the COMPROMISE offered in the amount of \$1,628.00 by Dellatan Asset Acquisitions LLC (O'Dell Sallis) on taxes owed for one (1) vacant lot (Parcel #8912-19-305-004) located off Phillips and Martin Luther King Jr Drive in Waterloo, Iowa be approved.
- D. Resolution - that the TAX SALE CERTIFICATE ASSIGNMENT for one vacant lot (Parcel #8912-19-305-005; Certificate #2010000908) owners Percy and Phyllis Burt located in Waterloo, Iowa, pursuant to §446.31 of the Code of Iowa be approved and said Certificates of Purchase of Tax sale be assigned to Dellatan Asset Acquisitions LLC (O'Dell Sallis), as recommended by Lynda Hintzman, County Treasurer.
- E. Resolution - that the COMPROMISE offered in the amount of \$4,113.00 by Dellatan Asset Acquisitions LLC (O'Dell Sallis) on taxes owed for one (1) vacant lot (Parcel #8912-19-305-005) located off Phillips and Martin Luther King Jr Drive in Waterloo, Iowa be approved.
- F. Resolution - to approve the Sheriff's Office's proposed Stanley Jail Security System upgrades project using ARPA funding.
- G. Motion - to submit the proposed purchase of wall-mounted workstations for the Public Health Clinic to Baker Tilly for ARPA eligibility evaluation.
- H. Discussion/Possible Board Action - to discuss the Sheriff's Officer's Evidence Processing and Storage Facility.
- I. Discussion on the Community Services Funding Applications.

10. CLOSED SESSION

- A. Resolution - that pursuant to the provisions of the Iowa Open Meetings Law, by the Authority of the *Code of Iowa*, Chapter 21.5(1)(i), the Black Hawk County Board of Supervisors shall proceed into closed session for the purpose:

To discuss the professional competency of individual whose appointment, hiring or performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.

- B. Motion - that the Board of Supervisors meeting in closed session be adjourned.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. 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:

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