



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 25, 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.



AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

October 25, 2022

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/84205002904?pwd=TVRRa0x0S2pGRVFBdUJ4c3JOTFV0QT09>

Meeting ID: 842 0500 2904

Passcode: 820647

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/j/84205002904?pwd=TVRRa0x0S2pGRVFBdUJ4c3JOTFV0QT09>

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. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – October 18, 2022

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Ordinance No. 77-272 Rezone Request by Dorothy Hundley

October 25, 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 MANURE MANAGEMENT PLAN (MMP) update submitted by Todd Neil, Facility ID# 61736 located at Lester Township, Section Eleven (11) at 8411 Adams Road, Fairbank, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

8. CONTRACTS AND AGREEMENTS

- A. Resolution – that the LOWEST RESPONSIBLE BID received from Peterson Contractors Inc, Reinbeck, Iowa (letting held October 18, 2022, 9:05 a.m.) for Project L-7011 revetment at various locations within Black Hawk County with a total bid of \$183,900.00 (Engineer’s Estimate of \$170,865.00) be awarded and direct the Chair to sign a resolution authorizing the County Engineer to sign the contract and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

9. OTHER BUSINESS

- A. Resolution – that the SUSPENSION requested by Cassandra Little on taxes owed for 2022/2023 installments in the amount of \$592.00 for Parcel #8913-27-429-011 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly

October 25, 2022

- B. 9:05 a.m. Hearing on proposed Ordinance No. 77-272 Hundley Rezone
- i. Motion – to receive and place on file proof of publication of notice of public hearing.
 - ii. Motion – to waive the first reading as notice was published on October 19, 2022 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Dorothy Hundley at 7880 W 27th Street to rezone 1.5 acres from “A” Agricultural District to “A-R” Agricultural-Residential District to split off a 2005 home that was built on 35 acres after the 15-year waiting period.
 - iii. Motion – to close the hearing as oral and written comments were received and placed on file.
 - iv. Resolution – to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
 - v. Ordinance adoption – that “Ordinance Amending Ordinance No. 36 as Amended, the Black Hawk County, Iowa Agricultural Preservation Zoning Ordinance adopted February 2, 1999, by adding Subsection No. 272 to section VI (B), Rezoning Certain property” as described on the above request submitted by Dorothy Hundley and to consider the same for adoption and if adopted would be known as Ordinance No. 77-272.
- C. Discussion/Possible Board Action – disposition of recurring expenses currently paid from the Jail’s 60/40 Room and Board fund.

10. WORK SESSION

- A. Discussion – the purchase of FY23 Capital Items within the County Engineer’s Office.
- B. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to approve the purchase of a pickup truck for the Roadside Biologist from the lowest responsible quote with the amount not to exceed \$92,000.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. CLOSED SESSION

- A. Resolution – that pursuant to Iowa Code Sections 21.5(1)(k) and 22.7(50), the Black Hawk County Board of Supervisors proceed into CLOSED SESSION to discuss information concerning cybersecurity, critical infrastructure, security infrastructure, and emergency preparedness.
- B. Motion – to adjourn the Board of Supervisors meeting in CLOSED SESSION.

13. ADJOURNMENT

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

October 25, 2022

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
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