



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

**November 1, 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.



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

Join Zoom Meeting:

<https://us02web.zoom.us/j/84190098717?pwd=UW91c3FFUmZQUWljcm4wc0lyWUdwZz09>

Meeting ID: 841 9009 8717

Passcode: 513511

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/u/kdj9tw6UNp>

**ROLL CALL**

**MOMENT OF SILENCE – To Reflect on Actions**

**PLEDGE OF ALLEGIANCE**

**1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED**

**2. PUBLIC COMMENTS**

**3. YEARS OF SERVICE AWARD – to employee (s) with twenty or more years of service**

**4. 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.

**5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS**

**6. MINUTES APPROVED – October 25, 2022**

**7. HEARINGS – Times are approximate**

- i. 9:05 a.m. Hearing/Bid Opening for proposed purchase of steel to be used in the construction of Project L-1802 Rice Road Bridge 90-11-35-04-10

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**8. 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.
2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

**9. PROCLAMATIONS**

- A. Resolution – to PLEDGE support for Operation Green Light for Veterans

**10. REPORTS**

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

**11. CONTRACTS AND AGREEMENTS**

- A. Resolution – that the STATEMENT OF COMPLETION and FINAL ACCEPTANCE OF WORK for Project LFM-5004--7X-07, Paving on Grundy Road be approved and direct the Chair to sign for same and authorize and direct the Auditor to make final payment in the amount of \$30,000.00 with a total project cost of \$3,776,153.12 as recommended by Catherine Nicholas, County Engineer (Project contracted at \$4,245,231.28 total working days specified 70, working days used 55, liquidated damages assessed - \$0 contractor, Aspro Inc., Waterloo, Iowa).
- B. Resolution – that the BEST BID received from Gallagher Human Resources & Compensation Consulting for a Classification & Compensation Study with a bid of \$72,500.00 be approved and for the chair to sign the contract as recommended by Amanda Fesenmeyer, Human Resources Director.

**12. OTHER BUSINESS**

- A. Resolution – that the 2022 WEED COMMISSIONER'S REPORT be approved and direct the Chair to sign for same as submitted by Tony Woods, Black Hawk County Weed Commissioner.
- B. Resolution – that Black Hawk County collect a total of \$4,781.85 from Paul White, 71% of \$6,735.00 that Black Hawk County paid for Iowa Law Enforcement Academy

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training per the employment agreement between Black Hawk County and Paul White.

- C. 9:05 AM HEARING/BID OPENING on the proposed purchase of steel to be used in the construction of Project L-1802 Rice Road Bridge 90-11-35-04-10
- i. Motion – to receive and place on file proof of publication of notice of public hearing.
  - ii. Motion – to close the hearing after oral and written comments are received.
  - iii. Bids to be received, opened, and read (bid deadline 3:30 p.m. Monday, October 31, 2022).
  - iv. Motion – that the Board of Supervisors review and place on file the bids to allow time to review said bids as recommended by Catherine Nicholas, County Engineer.

**13. WORK SESSION**

- A. Resolution – to approve the fire suppression system for the IT server room to be considered for American Rescue Plan funding.
- B. Resolution – to approve the electronic time keeping system to be considered for American Rescue Plan funding.
- C. Resolution – to approve the relocation of the Elections department to be considered for American Rescue Plan funding.
- D. Resolution – to earmark and transfer a total of \$735,000.00 from excess general funds originating from American Rescue Plan revenue replacement funds to the Washburn Sewer fund, effective June 30, 2022.
- E. DISCUSSION/POSSIBLE BOARD ACTION – Consideration of all aspects of the American Rescue Plan funding.

**14. ANY REPORTS OR INFORMATION FROM THE BOARD**

**15. 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:

Craig White	833-3078	<a href="mailto:cwhite@blackhawkcounty.iowa.gov">cwhite@blackhawkcounty.iowa.gov</a>
Linda Laylin	833-3076	<a href="mailto:llaylin@blackhawkcounty.iowa.gov">llaylin@blackhawkcounty.iowa.gov</a>
Tom Little	833-3075	<a href="mailto:tlittle@blackhawkcounty.iowa.gov">tlittle@blackhawkcounty.iowa.gov</a>
Chris Schwartz	833-3074	<a href="mailto:cschwartz@blackhawkcounty.iowa.gov">cschwartz@blackhawkcounty.iowa.gov</a>

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Dan Trelka

833-3077

[dtrelka@blackhawkcounty.iowa.gov](mailto:dtrelka@blackhawkcounty.iowa.gov)

Our web site is: [www.blackhawkcounty.iowa.gov](http://www.blackhawkcounty.iowa.gov)