



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 14, 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. PRESENTATION - UCC Legislative Priorities for 2024 presented by Larry Murphy

4. 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.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – November 7, 2023

7. 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 PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for La Porte City Telephone of La Porte City, Iowa for placement of underground fiber utility on County right-of-way along Brandon Road as recommended by Catherine Nicholas, County Engineer.
2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Cedar Falls Utilities of Cedar Falls, Iowa for placement of underground fiber & electric utilities on County right-of-way under Winslow Road as recommended by Catherine Nicholas, County Engineer.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

1. The AGREEMENT between Black Hawk County, and Nicole Dulin, employee, effective November 1, 2023, for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.
2. The AGREEMENT between Black Hawk County and Colton Smith, employee, effective October 30, 2023, for consideration of law enforcement training provided by Black Hawk County and reimbursement for same if employment terminates.

8. OTHER BUSINESS

- A. Resolution – that the BRIDGE EMBARGO establishing vehicle and load limits for structure #074065 crossing Mud Creek located on Kline Road between Eagle Road and Quarry Road on the West line of Section 15, T87N, R12W with a load limit of 3 tons, One Lane, be approved and that signs be erected advising of the permissible maximum weight as recommended by Catherine Nicholas, County Engineer. (The Black Hawk County Board of Supervisors is empowered under authority of §321.236 Subsection (8), §321.255 and §321.471 to §321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.).
- B. Resolution – to approve participation in the Northeast Industrial Access NEPA Study administered by INRCOG along with the communities of Waterloo, Evansdale, Elk Run and Raymond, designating the Chair as the official representative of the County, authorizing the Chair to sign said resolution, and providing financial assistance in the amount of \$60,000.00 as the County's local matching contribution. Funds for this study will be used for the environmental permitting and preliminary engineering for the preferred alternative.

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- C. Resolution – Black Hawk County accepts the Siggelkow Shower Facility project as substantially complete and authorizes the release of retainer in the amount of \$5,700.00 to Cardinal Construction, when appropriate, utilizing the American Rescue Plan funding. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors.
- D. Resolution - Black Hawk County accepts and approves Change Order #1 – Final, for the Hickory Hills Wastewater Treatment Facility Improvements contract with Hudson Hardware Plumbing & Heating, Inc. in the amount of \$2,211.00 as determined through quantity verifications by the project engineer and utilizing American Rescue Plan funds. Change Order #1 – Final, will increase the contract dated March 14, 2023, from \$705,086.10 to \$707,297.10 and adjust the project completion date to May 1, 2024. In addition, Black Hawk County recommends that Pay App #7 be submitted for payment which includes partial payment of the retainage. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors.
- E. Motion-that the TRAINING REQUEST submitted by Michelle Weidner, Finance Director, be approved and direct the Chair to sign for same: \$180.00 to attend the virtual 2023 Government Finance Officers Association Generally Accepted Accounting Principles Update December 14, 2023.
- F. DISCUSSION/POSSIBLE BOARD ACTION – Zoning & Building Permit consideration as submitted by Rob Sautter.

9. CANVASS

Resolution-to CERTIFY the outcome of the votes cast in the Combined City/School Election held Tuesday, November 7, 2023 in accordance with the Iowa Code §50.24.

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. 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