



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 15, 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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November 15, 2022

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/86378888728?pwd=MTFraW16a2ZYcWZFS0NTMS83WkiUz09>

Meeting ID: 863 7888 8728

Passcode: 333812

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 863 7888 8728

Passcode: 333812

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

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 – November 8, 2022

November 15, 2022

6. 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.
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7. CONTRACTS AND AGREEMENTS

- A. Resolution – that the LOWEST REASONABLE BID received from Cardinal Construction of Waterloo, IA, for the acquisition and installation of a precast single family unit concrete shower/restroom facility at Siggelkow Park for the purpose of meeting the demands of the increased park usage and to maintain the highest level of sanitation within a park setting in the amount of \$114,000.00 utilizing American Rescue Plan funding be accepted and contract awarded. The same has been approved by the Conservation Board and recommended for approval by the Board of Supervisors and to be funded with American Rescue Plan funds.

8. OTHER BUSINESS

- A. Resolution – to approve the Big Woods Wi-Fi Upgrade to be considered for American Rescue Plan funding.
- B. Resolution – to approve a new check scanner for the Treasurer’s Office to be considered for American Rescue Plan funding.
- C. Resolution – to approve the Treasurer’s Office Remodel Project to be considered for American Rescue Plan funding.

9. WORK SESSION

- A. Discussion – Sheriff’s Department 60/40 Room and Board Fund

10. ANY REPORTS OR INFORMATION FROM THE BOARD

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

November 15, 2022

11. CANVASS

- A. Resolution – to CERTIFY the outcome of the votes cast in the General Election held Tuesday, November 8, 2022, in accordance with the *Iowa Code* §50.24.

12. 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	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