



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 22, 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/89944588648?pwd=Nm4rMHNZZFgzWGVZdUVyZnhrTzRGQT09>

Meeting ID: 899 4458 8648

Passcode: 690780

Dial by your location

+1 309 205 3325 US

+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/u/kc1S1Q8koH>

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 15, 2022

November 22, 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.
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7. CONTRACTS AND AGREEMENTS

- A. Resolution – that the updated AGREEMENT between Black Hawk County and Nineteen Iowa Counties (Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth) to appoint Chief Elected Officials to oversee the Northeast Iowa Local Workforce Development be approved and for the Chair to sign.

8. OTHER BUSINESS

- A. Resolution – to approve the following rates of compensation for Black Hawk County precinct election officials:

Hourly Rate

\$15 for chairpersons plus mileage

\$13 for other precinct election officials plus mileage

Flat rate on election day

\$250 for chairpersons plus mileage

\$200 for other precinct election officials plus mileage

- B. Resolution – to approve the Time Keeping System, with an estimated cost of \$50,000, to be paid for with American Rescue Plan funds.
- C. Resolution – to approve the Pinecrest Elevator, with an estimated cost of \$40,000, to be paid for with American Rescue Plan funds.
- D. Resolution – to approve the Evidence Intake Facility Project, with an estimated cost of \$1,800,000.00 to be paid for with American Rescue Plan funds.

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- E. Resolution – that the PERSONNEL REQUISITION for an Assistant County Attorney, (full time, replacement) in the County Attorney’s Office with a start date no sooner than December 16, 2022, be approved, as recommended by Brian Williams, County Attorney.
- F. Motion – to hire temporary staff for the Board office front desk to provide Board and Finance Director support, using either a temporary employee or a staffing agency, not to exceed \$30,000, as recommended by Michelle Weidner, Finance Director.
- G. Resolution – that the Board of Supervisors, pursuant to 50.48 of the Code of Iowa, orders a candidate requested recount of all votes cast for Auditor of State for the General Election held November 8, 2022, as requested by Todd Halbur, candidate for Auditor of State and authorizes the County Auditor and Commissioner of Elections to conduct said recount as prescribed by the Code of Iowa.

9. ANY REPORTS OR INFORMATION FROM THE BOARD

10. 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
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Our web site is: www.blackhawkcounty.iowa.gov