



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

December 5, 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)

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 – Cedar Valley Housing Corporation - Permanent Housing Program Update- Tom Eachus, Mary McKinnell, Ben Brustkern, Ken Kolthoff, Barb Prather, and Vicki Mueller.

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 28, 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

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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B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

The RENEWAL APPLICATION for a Class "C" RETAIL ALCOHOL LICENSE, submitted by K&M Korner, 1830 N. Raymond Road, Dewar, Iowa.

8. OTHER BUSINESS

- A. Resolution – that the TAXES on submitted properties which have come into public ownership through community development efforts, public infrastructure improvement of public purpose acquisition be abated and to instruct the County Treasurer to adjust her records accordingly pursuant to §427.2 and §445.63 of the Code of Iowa in the total amount of \$ 28,677.56.
- B. Resolution – that the Professional Services proposal from Panda Consulting, in the amount of \$19,000, to migrate/convert the County's GIS parcel data into a new industry standard format (known as "parcel Fabric") be approved and for the Chair to sign the resulting Professional Services Agreement, as recommended by Al Yu, IT Director.
- C. Motion – that the HOLIDAY SCHEDULE for Black Hawk County offices for 2024 be approved as follows: New Year's Day-January 1, 2025, Martin Luther King, Jr. Day-January 15, 2024 (Units 1, 4, 6, 8 and Non-Bargaining), Presidents Day - February 19, 2024 (Unit 5 and Sheriff Non-Bargaining), Good Friday-March 29, 2024 (All of Conservation), Memorial Day-May 27, 2024, Juneteenth – June 19, 2024, Independence Day-July 4, 2024, Labor Day - September 2, 2024, Veterans Day-November 11, 2024 (excludes all of Conservation), Thanksgiving Day-November 28, 2024, Day After Thanksgiving-November 29, 2024, Floating Christmas Holiday-December 24, 2024, and Christmas Observance-December 25, 2024.
- D. Motion- to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:05 a.m. on December 27, 2023 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa to open bids for the proposed purchase of steel to be used in the construction of Project L-1803 Big Woods Road Bridge 90-13-18-02-10.
- E. Motion – that the RE-APPOINTMENT of Dr. Adam Roise as the Board Physician to the Black Hawk County Board of Health for a three-year term be approved, effective January 1, 2024.
- F. Motion – that the APPOINTMENT of Gabbi DeWitt to the position of Marketing Coordinator effective January 8th, 2024 at an annual salary of \$77,683.50.

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- G. Motion – to approve opening the Community Services Funding Application portal on the County website to accept FY25 funding requests to close on December 31, 2023.
- H. Motion – to approve the Urban County Coalition (UCC) 2024 Legislative Priorities.
- I. Discussion/ Possible Board Action – Bus stop shelter.
- J. Discussion - Cedar Bend Humane Society contract - Kristy Gardner, Executive Director.

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:

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