



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

**February 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/87681950707?pwd=Ni9RWWFsRVhnOXZUUmJxZU1aK29RZz09>

Meeting ID: 876 8195 0707

Passcode: 509415

One tap mobile

+16465588656,,87681950707#,,,,\*509415# US (New York)

+13017158592,,87681950707#,,,,\*509415# US (Washington DC)

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)

Meeting ID: 876 8195 0707

Passcode: 509415

Find your local number: <https://us02web.zoom.us/u/kdjIM4kql6>

**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 – January 25, 2022**

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**7. HEARINGS** – Times are approximate

- i. 9:05 a.m. proposed adoption of a resolution establishing the total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services

**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.

B. TO APPROVE AND DIRECT THE CHAIR TO SIGN

2. The SEMI ANNUAL SETTLEMENT of the Board of Supervisors with Rita M. Schmidt, Treasurer, for the period from July 1, 2021 through December 31, 2021 be received and placed and to be included in the minutes.
3. The SEMI-ANNUAL REPORT of Rita M. Schmidt, Treasurer, for the period of July 1, 2021 through December 31, 2021.
4. The SEMI-ANNUAL INVESTMENT REPORT of Rita M. Schmidt, Treasurer, for the period from July 1, 2021 through December 31, 2021.

C. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Adam Anderson Facility ID #67649, located in Barclay Township, Section Sixteen (16) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Hawkeye Star Farm, Inc., Facility ID #58374, located in Barclay Township, Section Seventeen (17) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
3. The MANURE MANAGEMENT PLAN (MMP) update submitted by Dale Weber Site, Facility ID #68403, located in Poyner Township, Section Thirty-six (36) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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**9. CONTRACTS AND AGREEMENTS**

- A. Resolution - that the AMENDMENT #1 to the agreement letter dated October 15, 2021 to add two departments for a new total of 19 departments, for a sum of \$6,000 to the final Master Facility Plan be approved and for the Chair to sign as recommended by Rory Geving, Maintenance Superintendent.

**10. OTHER BUSINESS**

- A. Resolution – that the ADDITION to the ARP Phase 1 projects in the amount of \$30,170 be approved as recommended by Al Yu, Information Technology Director.
- B. Motion – that the Board of Supervisors appoints Al Yu, Information Technology Director as HIPAA Security Officer and Amanda Fesenmeyer, Human Resources Director as Health Insurance Portability and Accountability Act (HIPAA) Privacy Officer, effective February 1, 2022, as recommended by the Black Hawk County HIPAA Committee.
- C. Motion – that the APPOINTMENT of Adam Sacquitne as a representative for the Black Hawk County Conservation Board be approved, with a term ending December 31, 2026.
- D. Motion - that the 2021 Black Hawk County Wage listing be received and placed on file and to direct the County Auditor to publish in the Waterloo Courier.
- E. Resolution - to approve Cooperative Agreement between the City of Hudson and Black Hawk County for placement of vehicle registration stops on persons with City of Hudson Parking Tickets.
- F. Motion – to direct the county auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, February 15, 2022 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th St., Waterloo, Iowa on the proposed Ordinance No. 145, Amendment to Ordinance #144, to Amend the Description of Certain Election Precincts.
- G. Resolution - to approve a variance request to the subdivision ordinance regulations to waive the preliminary and final plat submittal requirements and to approve the following Final Plat of Vail’s Grove Subdivision.
- H. Resolution - to approve the request by Twin Rock Farms, Inc. for the Final Plat of Vail’s Grove Subdivision, with 403.47 acres for three (3) existing homes on three (3) proposed lots and four (4) outlots at and near 3520 N. Elk Run Road in the “A” Agricultural District.
- I. Motion – to approve the Black Hawk County Re-precincting Worksheet as recommended by Grant Veeder, County Auditor.

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- J. Resolution – to approve the combining of the City of Jesup (that part located in Black Hawk County), entire incorporated City of Raymond, unincorporated Poyner 1 Township, unincorporated East Waterloo Township, and unincorporated Fox Township and direct the chair to sign for same.
  
- K. 9:05 a.m. HEARING on proposed adoption of a resolution establishing the total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services
  - i. Motion -to open the Public Hearing on the FY23 Budget proposed total maximum property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services.
  - ii. Motion-to receive and place on file proof of publication of notice of public hearing.
  - iii. Motion-to close the hearing as oral and written comments were received and placed on file.
  - iv. Resolution-that the maximum property tax dollars for General County Services and Rural County Services for FY 2023 shall not exceed the following: General County Services - \$31,414,907; Rural County Services - \$3,358,162. The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2022 does represent an increase greater than 102% from the Maximum Property Tax dollars requested for FY 2022.
  
- L. Motion- to direct the Finance Director to advertise for a PUBLIC HEARING on the proposed Black Hawk County Budget for the Fiscal Year 2022-2023 to be held on February 22, 2022 at 9:05 a.m. in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa.
  
- M. DISCUSSION/POSSIBLE BOARD ACTION – to discuss the FY22 contract awarded to Don’s Truck Sales, Inc. for purchase two tandem axle dump trucks.
  
- N. DISCUSSION – County Preparedness and Possible Updates for COVID-19

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

**12. ADJOURNMENT**

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**PLEASE NOTE BOARD OF SUPERVISORS AGENDA DEADLINE IS WEDNESDAY AT 4:00 P.M.**

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:

|                |          |  |
|----------------|----------|--|
| Chris Schwartz | 833-3074 | <a href="mailto:cschwartz@blackhawkcounty.iowa.gov">cschwartz@blackhawkcounty.iowa.gov</a> |
| Tom Little     | 833-3075 | <a href="mailto:tlittle@blackhawkcounty.iowa.gov">tlittle@blackhawkcounty.iowa.gov</a>     |
| Linda Laylin   | 833-3076 | <a href="mailto:llaylin@blackhawkcounty.iowa.gov">llaylin@blackhawkcounty.iowa.gov</a>     |
| Dan Trelka     | 833-3077 | <a href="mailto:dtrelka@blackhawkcounty.iowa.gov">dtrelka@blackhawkcounty.iowa.gov</a>     |
| Craig White    | 833-3078 | <a href="mailto:cwhite@blackhawkcounty.iowa.gov">cwhite@blackhawkcounty.iowa.gov</a>       |

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