



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 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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Join Zoom Meeting  
<https://us02web.zoom.us/j/88561868931?pwd=ait4MHVOeVVqK1lyR0xMRWU0MXpjZz09>

Meeting ID: 885 6186 8931  
Passcode: 569832  
One tap mobile  
+13017158592,,88561868931#,,,,\*569832# US (Washington DC)  
+13126266799,,88561868931#,,,,\*569832# US (Chicago)

Dial by your location  
+1 301 715 8592 US (Washington DC)  
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+1 646 558 8656 US (New York)  
+1 253 215 8782 US (Tacoma)  
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+1 669 900 9128 US (San Jose)  
Meeting ID: 885 6186 8931  
Passcode: 569832

Find your local number: <https://us02web.zoom.us/u/klUFW63uB>

**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 – February 8, 2022**

**6. HEARINGS – Times are approximate**

- i. 9:05 a.m. Hearing on proposed Ordinance No. 145 Amending Ordinance No. 144.

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**7. 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 RENEWAL APPLICATION for a Class “B” LIQUOR LICENSE (BB), including outdoor service and Sunday sales, submitted by Cedar Falls Motorsports Park, 7227 Waverly Road, Cedar Falls, IA.
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**8. OTHER BUSINESS**

- A. Resolution – To approve the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Al Yu, Information Technology Director: \$15,058.56 to purchase 6 HP Elitebook laptops and 6 docking stations from CDW to be used for the Black Hawk Health County Department.
- B. Resolution – To approve the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT with ARP funds submitted by Al Yu, Information Technology Director: \$10,080.00 to purchase Cisco network switch, 20 monitors, 10 Dell Docking Stations, 100 Hard Drives and Mounting Brackets from CDW and Amazon.
- C. Motion - to amend the minutes of January 11, 2022 as follows:  
Under “DISCUSSION/POSSIBLE BOARD ACTION – Consideration of all aspects of the FY23 Black Hawk County Budget,” at the end of the second paragraph, change “4.5% for the Auditor, Treasurer and Recorder” to “4.5% for the Auditor, Treasurer, Recorder, and Supervisors.”
- D. DISCUSSION/POSSIBLE BOARD ACTION - Consideration and approval of FY2022 contract for services with Iowa Legal Aid and, upon all parties entering into contract for services, restoration and payment of previously unpaid amounts granted to Iowa Legal Aid in FY2022 (total amount previously approved and granted was \$15,000.00).

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- E. DISCUSSION/POSSIBLE BOARD ACTION - Consideration and approval of FY2022 contract for services with Northeast Iowa Food Bank (Cedar Valley Food Pantry) and, upon all parties entering into contract for services, restoration and payment of previously unpaid amounts granted to Northeast Iowa Food Bank (Cedar Valley Food Pantry) in FY2022 (total amount approved and granted was \$33,000.00).
- F. DISCUSSION/POSSIBLE BOARD ACTION- Consideration and approval of FY2022 contract for services with Riverview Center and, upon all parties entering into contract for services, restoration and payment of previously unpaid amounts granted to Riverview Center in FY2022 (total amount approved and granted was \$5,000.00).
- G. 9:05 AM HEARING proposed Ordinance No. 145 Amendment to Ordinance 144
  - i. Motion – to receive and place on file proof of publication of notice of public hearing.
  - ii. Motion – to waive the first reading as notice was published on February 10, 2022 in the Waterloo Courier in accordance with requirements of the Code of Iowa and publication was approved on the proposed Ordinance 145 entitled “Amendment to Ordinance 144 Establishing the Election Precincts in Black Hawk County, Iowa.”.
  - iii. Motion - to close the hearing as oral and written comments were received and placed on file.
  - iv. Resolution - to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
  - v. Ordinance adoption – that Ordinance #145 entitled “Amendment to Ordinance 144 Establishing the Election Precincts in Black Hawk County, Iowa” be and is hereby approved.
- H. DISCUSSION – County Preparedness and Possible Updates for COVID-19

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

**10. 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>
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Our web site is: [www.blackhawkcounty.iowa.gov](http://www.blackhawkcounty.iowa.gov)