



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

March 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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March 1, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86921255021?pwd=VE44TWVlV0VmcVA0RE1xWUN5UVNoQT09>

Meeting ID: 869 2125 5021

Passcode: 540468

One tap mobile

+13126266799,,86921255021#,,,,*540468# US (Chicago)

+16465588656,,86921255021#,,,,*540468# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 869 2125 5021

Passcode: 540468

Find your local number: <https://us02web.zoom.us/j/86921255021?pwd=VE44TWVlV0VmcVA0RE1xWUN5UVNoQT09>

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 22, 2022

March 1, 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.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Larry E. Griffith, Facility #61528 located in Orange Township, Section Thirty-one (31), in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

7. OTHER BUSINESS

- A. Resolution – that the LOWEST RESPONSIBLE BID received from KAM Line Markings, Gilbert, IA for Fiscal Year 2022 Pavement Markings, project number L-7622 in various locations throughout the county with a bid of \$118,401.68 (Engineer’s Estimate \$99,226.63) be awarded as recommended by Catherine Nicholas, County Engineer.
- B. Motion – that the PERSONNEL REQUISITION for a Temporary Civil Engineering Technician Aide I position (full-time, May through August) effective May 1, 2022 be approved as recommended by Catherine Nicholas, County Engineer.

8. ANY REPORTS OR INFORMATION FROM THE BOARD

9. CLOSED SESSION

- A. Resolution - that pursuant to the provisions of §21.5(j), Code of Iowa, the Black Hawk County Board of Supervisors shall proceed into CLOSED SESSION at 9:05 a.m., for the purpose of hearing proposals stemming from the pending county space analysis
- B. Motion – that the Board of Supervisors meeting in closed session be adjourned.

10. ADJOURNMENT

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March 1, 2022

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	cschwartz@blackhawkcounty.iowa.gov
Tom Little	833-3075	tlittle@blackhawkcounty.iowa.gov
Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov
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Our web site is: www.blackhawkcounty.iowa.gov