



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

May 3, 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.



EQUAL HOUSING
OPPORTUNITY

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May 3, 2022

Join Zoom Meeting:

<https://us02web.zoom.us/j/87859284531?pwd=bnNYTVg3cEw4ZSt0ZEhGUWtCYlFoQT09>

Meeting ID: 878 5928 4531

Passcode: 618072

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+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/ky7PdRINQ>

ROLL CALL

MOMENT OF SILENCE – To Reflect on Actions

PLEDGE OF ALLEGIANCE

1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED

2. RECOGNITION

- A. The National Public Health Accreditation achievement by the Black Hawk County Health Department

3. PUBLIC COMMENTS

4. YEARS OF SERVICE AWARD – to employee (s) with twenty or more years of service

5. 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.

6. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

7. MINUTES APPROVED – April 26, 2022

May 3, 2022

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.
 - 2. The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.
 - 3. The RECORDER'S REPORT OF FEES COLLECTED from Sandie L. Smith, County Recorder, for the period from January 1, 2022, through March 31, 2022.

- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Kinger Cattle LLC Facility ID# 67718 located in Maxfield Township, Section twenty-seven thirty-four (27/34) at 2551 270th Street, Readlyn, in Bremer County with application in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
 - 2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Aureon (INS), West Des Moines, Iowa for placement of an underground fiber utility on County right-of-way along Washburn Rd from Hess Road to Dysart Road as recommended by Catherine Nicholas, County Engineer.

9. PROCLAMATIONS

- A. Resolution – to proclaim the week of May 6th-12th as National Nurses Week

10. OTHER BUSINESS

- A. Motion – that the Black Hawk County Board of Supervisors authorize the County Auditor to destroy the following: Payment Invoices (FY2017 - FY 2018) and Board Minutes-Rough Drafts (7/1/14 – 6/30/15).

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May 3, 2022

- B. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase 5 Fortinet Firewalls for \$70,800.00 from CDWG. (Original Estimated Cost: \$84,000)

Vendor:	Cost:
CDWG	\$70,800.00
ConvergeOne	\$78,641.91
Sterling	\$99,048.62

- C. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for eight (8) vacant lots located in Waterloo, Iowa, (parcels, 8913-24-209-010, Certificate 2015001055; 8912-29-227-005, Certificate 2017000842; 8912-29-227-004, Certificate 2018000683; 8913-13-378-012, Certificate 2018000696; 8913-13-378-013, Certificate 2019000821; 8913-13-381-003, Certificate 2019000822; 8913-14-358-018, Certificate 2019000825; 8913-24-132-013, Certificate 2019000840) pursuant to §446.31 of the Code of Iowa and agrees to pay the full amount of delinquent taxes due totaling \$8,772.5, plus the \$80.00 assignment fee be approved and said Certificates of Purchase of Tax sale be assigned to Situs Cultivation, LLC as recommended by Rita Schmidt, County Treasurer.
- D. Resolution – that the TAX SALE CERTIFICATE ASSIGNMENT for six (6) vacant lots located in Waterloo, Iowa, (parcels, 8913-23-434-014, Certificate 2004001145; 8913-14-331-012, Certificate #2009001138; 8913-24-410-003, Certificate 2009001182; 8913-24-281-022, Certificate 2011000884; 8913-24-176-012, Certificate 2016000735; 8913-24-176-013, Certificate 2016000736) pursuant to §446.31 of the Code of Iowa be approved and said Certificates of Purchase of Tax sale be assigned to Situs Cultivation, LLC as recommended by Rita Schmidt, County Treasurer.
- E. Resolution – that the COMPROMISE offered in the amount of \$7,385.00 plus the \$60.00 assignment fee by Situs Cultivation, LLC on taxes owed for six (6) vacant lots (parcels, 8913-23-434-014, Certificate 2004001145; 8913-14-331-012, Certificate #2009001138; 8913-24-410-003, Certificate 2009001182; 8913-24-281-022, Certificate 2011000884; 8913-24-176-012, Certificate 2016000735; 8913-24-176-013, Certificate 2016000736) located in Waterloo be approved.
- F. Resolution – that the REVISION to the Public Purpose Services Application be approved as recommended by Michael Treinen, Assistant County Attorney.
- G. DISCUSSION – ARPA Funding with Miranda Wendlandt from CliftonLarsonAllen

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

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May 3, 2022

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:

Chris Schwartz	833-3074	cschwartz@blackhawkcounty.iowa.gov
Tom Little	833-3075	tlittle@blackhawkcounty.iowa.gov
Linda Laylin	833-3076	llaylin@blackhawkcounty.iowa.gov
Dan Trelka	833-3077	dtrelka@blackhawkcounty.iowa.gov
Craig White	833-3078	cwhite@blackhawkcounty.iowa.gov

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