



AGENDA FOR THE REGULAR SESSION OF THE BLACK HAWK COUNTY BOARD OF SUPERVISORS, WATERLOO, IOWA; TO BE HELD AT 9:00 A.M. IN BOARD ROOM 201 OF THE BLACK HAWK COUNTY COURTHOUSE

January 2, 2019

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.



January 2, 2019

ROLL CALL

MOMENT OF SILENCE – To Reflect on Actions

PLEDGE OF ALLEGIANCE

1. AGENDA RECEIVED AS PROPOSED OR AS AMENDED

2. ORGANIZATIONAL MEETING

- A. Resolution – to elect CHAIR of the Black Hawk County Board of Supervisors for the 2019 year.
- B. Resolution-to elect CHAIR PRO TEM of the Black Hawk County Board of Supervisors for the 2019 year.
- C. Motion-that the STANDING COMMITTEES for the 2019 year be established.
- D. Motion-to authorize the County Auditor’s office to issue Cigarette PERMITS on behalf of Black Hawk County for the 2019 calendar year.
- E. Resolution-that the County Auditor be authorized to ISSUE CHECKS payable during 2019 for the following: water, lights, insurance, telephone, salaries, payrolls as fixed by the Board of Supervisors, postage, court reporters, jury and witness fees, express, employee criminal history record checks, bank and bond payments and fees, and emergency expense from the Community Services, Veteran Affairs and Sheriff’s Departments.
- F. Resolution-that the following newspapers be designated as the three OFFICIAL NEWSPAPERS of Black Hawk County for the 2019 year: The Courier, La Porte City Progress Review and the Hudson Herald.
- G. Motion-that the following be appointed as Black Hawk County DEPARTMENT HEADS for the 2019 year: Catherine Nicholas, Engineer and Kim Veeder, Information Technology.
- H. Motion-to direct Catherine Nicholas, County Engineer, to CLOSE county roads as necessary during the 2019 construction season subject to prior notification to the Black Hawk County Board of Supervisors.
- I. Motion-to direct Catherine Nicholas, County Engineer, to EMBARGO county roads as necessary for the 2019 year subject to prior notification to the Board of Supervisors.
- J. Motion-to direct the Chair to sign the progress vouchers for FARM-TO-MARKET PAYMENTS for the 2019 year.
- K. Resolution-to adopt the CONSTRUCTION EVALUATION pursuant to Iowa Code §459.304(3) regarding proposed Confinement Feed Operations (CFO) structures.

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

January 2, 2019

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.
- B. Resolution-that the Board of Supervisors APPROVE EXPENDITURES, and that the Country View Care Facility 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 – December 26, 2018

8. CONSENT AGENDA

<p>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.</p>

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 CERTIFICATE OF INSURANCE for Pedersen-Dowie-Clabby and McCausland Insurance and Rockford Rigging.

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

- 1. The INDEPENDENT AUDITOR'S REPORT from Iowa Northland Regional Council of Governments for fiscal year 2018.

9. CONTRACTS AND AGREEMENTS

- A. Resolution – that the LOWEST REASONABLE BID received from Ackley Painting Company, Ackley, IA for concrete polishing services in the jail patrol room with a bid of \$2,135.00 be approved and for the chair to sign the contract, conditional to the receipt

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS

January 2, 2019

of the certificate of insurance as recommended by Rory Geving, Maintenance Superintendent.

10. OTHER BUSINESS

- B. Motion- that the APPOINTMENT of Catherine Zeman (second term) to the Black Hawk County Board of Health be approved, effective January 2, 2019.
- C. Motion- that the PERSONNEL REQUISITION for the Executive Director (regular, full time) in the Veteran Affairs Department (replacement) effective January 2, 2019 be approved.
- D. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, January 29, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Pinecrest Restroom Remodel Project.
- E. DISCUSSION – scheduling budget work sessions.
- F. DISCUSSION/POSSIBLE BOARD ACTION – Renaming the Room 201, the Frank Magsamen Board Room.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. ADJOURNMENT

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@co.black-hawk.ia.us
Tom Little	833-3075	tlittle@co.black-hawk.ia.us
Linda Laylin	833-3076	llaylin@co.black-hawk.ia.us
Dan Trelka	833-3077	DanTrelka@co.black-hawk.ia.us
Craig White	833-3078	cwhite@co.black-hawk.ia.us

Our web site is: www.co.black-hawk.ia.us