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, 2020

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.
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 2020 year.

   B. Resolution-to elect CHAIR PRO TEM of the Black Hawk County Board of Supervisors for the 2020 year.

   C. Motion-that the STANDING COMMITTEES for the 2020 year be established.

   D. Motion-that the APPOINTMENTS to the respective boards and committees as representative of the Board of Supervisors be approved for the 2020 year.

   E. Motion-to authorize the County Auditor’s office to issue Cigarette PERMITS on behalf of Black Hawk County for the 2020 calendar year.

   F. Resolution-that the County Auditor be authorized to ISSUE CHECKS payable during 2020 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.

   G. Resolution-that the following newspapers be designated as the three OFFICIAL NEWSPAPERS of Black Hawk County for the 2020 year: The Courier, La Porte City Progress Review and the Hudson Herald.

   H. Motion-that the following be appointed as Black Hawk County DEPARTMENT HEADS for the 2020 year: Rory Geving, Maintenance Superintendent; Debi Bunger, Human Resources Director; Catherine Nicholas, County Engineer and Kim Veeder, Information Technology.

   I. Motion-to direct Catherine Nicholas, County Engineer, to CLOSE county roads as necessary during the 2020 construction season subject to prior notification to the Black Hawk County Board of Supervisors.

   J. Motion-to direct Catherine Nicholas, County Engineer, to EMBARGO county roads as necessary for the 2020 year subject to prior notification to the Board of Supervisors.

   K. Motion-to direct the Chair to sign the progress vouchers for FARM-TO-MARKET PAYMENTS for the 2020 year.
L. Resolution-to adopt the CONSTRUCTION EVALUATION pursuant to Iowa Code §459.304(3) regarding proposed Confinement Feed Operations (CFO) structures.

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 – December 23, 2019

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.

9. OTHER BUSINESS

A. Motion - to AMEND the minutes of October 1, 2019, by amending the resolution “instituting proceedings to take additional action not to exceed $9,100,000 General Obligation Bonds, for essential county purposes, to provide funds to pay the costs of works and facilities useful for the collection and disposal of solid waste” by deleting the words “for essential county purposes, to provide funds to pay the costs of works and facilities useful for the collection and disposal of solid waste”, and to show that the resolution was moved by White and seconded by Laylin, and that it was approved by a unanimous vote.

B. Motion - to STRIKE the following resolutions from the minutes of October 1, 2019, noting that they were taken in error and were not necessary to the October 1, 2019, proceedings for the not to exceed $9,100,000 General Obligation Bonds:
H. Resolution-to appoint UMB Bank to serve as Paying Agent, Bond Registrar and Transfer Agent, approve the Paying Agent and Bond Registrar and Transfer Agent agreement and authorize the execution of the Agreement.

I. Resolution-to AMEND the “Resolution authorizing and providing for the issuance of $9,100,000 General Obligation Bonds and levying a tax to pay said Bonds and to approve the Tax Exemption Certificate and Continuing Disclosure Certificate” passed and approved on October 1, 2019 by substituting a new resolution therefore.

C. Motion – to AUTHORIZE AND DIRECT the Finance Director to set the date of hearing to be held at 9:05 a.m. on January 21, 2020 in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa on the proposed FY20 Budget Amendment.

D. Resolution – that the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT submitted by Catherine Nicholas, County Engineer, be approved and direct the Chair to sign for same: to purchase 1 (one) P25 Base radio at the cost of $3412.71 from Racom, Marshalltown, IA.

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. 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:

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