



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 8, 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.



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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.
- 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.

4. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

5. MINUTES APPROVED – January 2, 2019

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.
- 2. The CERTIFICATE OF INSURANCE for Tyler Technologies.
- 3. The Sheriff's MONTHLY REPORT of fees as of December 31, 2018.

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

- 1. The ANNUAL REPORT from County Social Services for Fiscal Year 2018.
- 2. The 2019 GENERAL CONTRACTOR BOND LIST with Certificate of Insurance submitted by INRCOG.
- 3. The Auditor's QUARTERLY REPORT of fees collected from October 1, 2018 through December 31, 2018.

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7. REPORTS

- A. Motion-that the RECORDER'S REPORT OF FEES COLLECTED from Sandie L. Smith, County Recorder, for the period from December 1, 2018 through December 31, 2018 be received and placed on file with the County Auditor.

8. CONTRACTS AND AGREEMENTS

- A. Resolution-that the CONTRACT AMENDMENT between Black Hawk County and O'Keefe Elevator Company, Omaha, NE to remove Country View from the existing contract (effective January 1, 2019) and to add the Hartman Reserve elevator (effective February 1, 2019) expiring June 30, 2020 be approved as recommended by Rory Geving, Maintenance Superintendent.

9. OTHER BUSINESS

- A. Motion- that the APPOINTMENT of all members for the Black Hawk County Eminent Domain Board term starting January 1, 2019 and ending December 31, 2019 be approved.
- B. Motion- that the PERSONNEL REQUISITION for the temporary Account Specialist (part time) in the County Auditor's Office starting January 9, 2019 and ending January 31, 2019 with a total cost of \$1,427.01 be approved, as recommended by Grant Veeder, County Auditor.
- C. Motion-to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, January 22, 2019 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-222 from a request submitted by Deanna J. Junkins at 6736 N. Butler Road to rezone 2.9 acres from "A" Agriculture District to "A-R" Agricultural-Residential District to build a new single family home.
- D. DISCUSSION/POSSIBLE BOARD ACTION – Extending Veteran's Affairs employee's termination date to January 18, 2018 in order to train an incoming employee.

10. WORK SESSION

- A. DISCUSSION/POSSIBLE BOARD ACTION – Consideration of all aspects of the FY20 Black Hawk County Budget.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

12. 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:

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