January 14, 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. 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 – January 7, 2020 and January 9, 2020

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 PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.


      4. The Sheriff's MONTHLY REPORT of fees as of December 31, 2019.

   B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
      
      1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Greg Beierschmitt Facility ID# 58517 located at 9504 Goeller Road, Fairbank, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

      2. The FY19 ANNUAL REPORT presented by the Black Hawk County Conservation Board.
7. OTHER BUSINESS

A. Motion—that the TRAVEL REQUEST submitted by Debi Bunger, Human Resources Director, be approved and direct the Chair to sign for same: $1,138.00 for Marianne Kurtenbach and Amanda Fesenmeyer to attend the Employment Law Meeting in Altoona, IA scheduled for April 8th – April 9th, 2020.

B. Motion – to direct the County Auditor to advertise for a public hearing to be held at 9:05 on Tuesday, January 28, 2020 in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed vacation of Mc Stay Road originally established July 23, 1862 legally described as “That part of the 66’ ROW of Mc Stay Road lying south of the southly ROW of Young Rd and north of the northly ROW of current US Hwy 20 lying along the east line of the NE ¼ Section 12, Township 88N, Range 12 W and along the west line of the NW ¼ Section 07, Township 88N, Range 11 W.”

C. Motion – to AUTHORIZE AND DIRECT the Finance Director to set the date of hearing to be held at 9:07 a.m. on January 28, 2020 in Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa on the proposed FY20 Budget Amendment.

D. Resolution—that the SUSPENSION requested by Cassandra Little on taxes owed for 2019/2020 installments in the amount of $1,268.00 for Parcel #8913-27-429-011 be approved pursuant to §427.8 of the Code of Iowa and the County Treasurer be authorized and directed to adjust her records accordingly.

E. Motion- that the APPOINTMENT of Beth Knipp to fill an existing term for the Black Hawk County Board of Health be approved, effective January 14, 2020 with term ending on December 31, 2020.

F. Motion- that the APPOINTMENT of Terri Rogers to the Black Hawk County Conservation Board be approved, effective January 14, 2020 with term ending on December 31, 2024.

G. DISCUSSION—results of the IT Assessment.

8. ANY REPORTS OR INFORMATION FROM THE BOARD

9. WORK SESSION

A. DISCUSSION/POSSIBLE BOARD ACTION – Consideration of all aspects of the FY21 Black Hawk County Budget.

10. 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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