



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 15, 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 8, 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 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 Ackley Painting Company, Marsden Building Maintenance, and Waste Management Holding.

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

- 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Dean Mangrich d/b/a Mantello LLC Facility ID# 65096 at 7125 Independence Avenue, Waterloo, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Mike Johnson, La Porte City Utilities, La Porte City, IA to place overhead/underground electric utility from the Mid-American Washburn substation to the La Porte City Utilities substation as recommended by Catherine Nicholas, County Engineer.
- C. TO APPROVE AND DIRECT THE CHAIR TO SIGN
1. The allowable/disallowable HOMESTEAD CREDIT LIST as submitted by the County Assessor's Office, in accordance with §425.3 of the *Code of Iowa*.
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## 7. CONTRACTS AND AGREEMENTS

- A. Resolution-that the Title VI AGREEMENT between Black Hawk County and the Iowa Department of transportation naming Debi Bungler, County Human Resources Director, as designated Title VI coordinator be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.
- B. Resolution - that the Title VI ASSURANCE between Black Hawk County and the Iowa Department of Transportation stating that Black Hawk County comply with the following statutory/regulatory authorities; Title VI of the Civil Rights Act of 1964, 49 C.F.R. Part 21, and 28 C.F.R. Part 21 in order to receive Federal financial assistance from the United States Department of Transportation be approved and direct the Chair to sign for same as recommended by Catherine Nicholas, County Engineer.
- C. Resolution - that the AGREEMENT between Black Hawk County, Iowa and the Iowa Department of Transportation accepting the Traffic Safety Improvement Program Funding for Project FM-TSF-C007(156)—5B-07 STBG-SWAP-C007(136)—FG-07 Cedar Wapsi Road resurfacing from Highway 218 east to Highway 63 to resurface 5.1 miles of Cedar Wapsi Road and widening the existing pavement 2 feet, placing shoulder rumble stripes along both outer roadway edges and placing 6" white edge line pavement markings for the entire project in an amount not to exceed \$286,000 (total project is estimated at \$1,960,000) as recommended by Catherine Nicholas, County Engineer.

## 8. OTHER BUSINESS

- A. Motion-that the OPEN RECORDS POLICY implementing the provisions of the Iowa Code Chapter 22 by providing assistance to citizens requesting examination of public records and to employees fulfilling those requests be approved and adopted as recommended by the Policy Review Committee.
- B. Motion-that the REVISION to the Cobra Continuation of Coverage Rights Policy removing references to a former insurance provider and deleting a reference to pre-existing conditions be approved as recommended by the Policy Review Committee.

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- C. Motion-that the REVISION to the Conflicts of Interest Policy providing a general form for employees and a secondary form for the Health Department for reporting possible conflicts of interest be approved as recommended by the Policy Review Committee.

**9. WORK SESSION**

- A. DISCUSSION- Update on Veterans Affairs Office presented by Kevin Dill, Veterans Affairs Director.
- B. DISCUSSION/POSSIBLE BOARD ACTION- Consideration of all aspects of the FY20 Black Hawk County Budget.

**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:

Chris Schwartz	833-3074	<a href="mailto:cschwartz@co.black-hawk.ia.us">cschwartz@co.black-hawk.ia.us</a>
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**Our web site is: [www.co.black-hawk.ia.us](http://www.co.black-hawk.ia.us)**