January 21, 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. PRESENTATION
   A. The 2019 ANNUAL REPORT from the Black Hawk County Sheriff's Office presented by Tony Thompson, County Sheriff.
   B. Request for funding commitment to support additional commercial passenger air service to the Cedar Valley presented by David Deeds and Tom Powers.

5. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

6. MINUTES APPROVED – January 14, 2020 and January 16, 2020

7. HEARINGS – Times are approximate
   i. 9:07 a.m. Ordinance No. 77-237 Rezone Request by Heartland COOP.

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 CERTIFICATE OF INSURANCE for Calhoun-Burns & Associates.

   B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS
January 21, 2020

1. The SALE OF EQUIPMENT from the Engineer’s Office for the following equipment:
   1985 Ford L800, Fixed Asset # 8007090047 in the amount of $1,150.00; Case 450
   Dozer, Fixed Asset # 8007090184 in the amount of $6,850.00; and Stone Cement
   mixer, Fixed Asset # 8007090192 in the amount of $280.00

2. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Dunkerton
   Telephone Cooperative, Dunkerton, Iowa for placement of underground fiber utility
   on County right-of-way along portions of E. Big Rock Road, E. Airline Highway, E.
   Donald Street, Barclay Road, Newell Street, Crane-Creek Road, N. Ordway Road, Pilot
   Grove Road, N. Nesbit Road, and Rice Road 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.

2. The allowable/disallowable MILITARY SERVICE TAX EXEMPTION LIST as submitted
   by the County Assessor’s Officer, in accordance with §426.A.14 of the Code of Iowa.

3. The allowable/disallowable FAMILY FARM CREDIT LIST as submitted by the County
   Assessor’s Officer, in accordance with §426.A.14 of the Code of Iowa.

4. The RENEWAL APPLICATION for a Class “E” LIQUOR LICENSE (LC) submitted by
   Fratzke Inc. d/b/a Pronto BP, 7305 LaPorte Road, Washburn, Iowa.

9. OTHER BUSINESS

A. Resolution—that the TAX SALE CERTIFICATE ASSIGNMENT for ten (10) vacant lots
   (Parcel 8913-24-306-020, 8913-24-303-012, 8913-24-303-022, 8913-24-306-019,
   8913-24-306-022, 8913-24-306-001, 8913-24-303-019, 8913-24-306-021, 8913-24-
   158-002, 8913-24-303-011) located in Waterloo, Iowa, pursuant to §446.31 of the Code
   of Iowa be approved and said Certificate of Purchase of Tax sale be assigned to Iowa
   Heartland Habitat for Humanity as recommended by Rita Schmidt, County Treasurer.

B. Resolution—that the COMPROMISE offered in the amount of $4,799.50 by Iowa Heartlan
   Habitat for Humanity on taxes owed for ten (10) vacant lot (Parcel 8913-24-306-020,
   8913-24-303-012, 8913-24-303-022, 8913-24-306-019, 8913-24-306-022, 8913-24-
   located in Waterloo, Iowa be approved.

C. Resolution—that the LETTER OF REQUEST submitted by Paul Huting, Waterloo Leisure
   Services, asking the County to donate $150.00 towards a proposed interpretative
   project along the bike trail near the first County Courthouse be approved, contingent on
   the project receiving grant funds from the Cedar Trails Partnership.
D. Resolution – that the FEE SCHEDULE between Black Hawk County and Unity Point-Allen Occupational Health for pre-employment testing and other occupational health services for 2020.

E. DISCUSSION/POSSIBLE BOARD ACTION – Waterloo Emergency Warming Center.

F. 9:07 a.m. Hearing on proposed Ordinance No. 77-237 Heartland COOP Rezone
   i. Motion-to receive and place on file proof of publication of notice of public hearing.
   ii. Motion-to waive the first reading as notice was published on January 10, 2020 in the Waterloo Courier in accordance with requirements of the Code of Iowa and publication was approved on the request submitted by Heartland COOP to rezone 5.61 acres from “A” Agriculture District to “A-L” Agricultural-Limited District to build four new 78’ grain bins.
   iii. Motion-to close the hearing as oral and written comments were received and placed on file.
   iv. Resolution-to suspend the rules requiring the Board of Supervisors to consider and vote on the proposed ordinance at two prior meetings.
   v. Ordinance adoption-that “Ordinance Amending Ordinance No. 36 as Amended, the Black Hawk County, Iowa Agricultural Preservation Zoning Ordinance adopted February 2, 1999, by adding Subsection No. 237 to section VI (B), Rezoning Certain property” as described on the above request submitted by Heartland COOP and to consider the same for adoption and if adopted would be known as Ordinance No. 77-237.

10. ANY REPORTS OR INFORMATION FROM THE BOARD

11. WORK SESSION

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

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:

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