



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 22, 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 15, 2019 and January 18, 2019

6. HEARINGS – Times are approximate

- i. 9:05 a.m. Ordinance No. 77-222 Rezone Request by Deanna Junkins

7. 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 B & B Builders & Supply, CliftonLarsenAllen, and Code Publishing Company.

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

- 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Happel d/b/a Happel Farms Inc. Facility ID#64264 located in Bennington Township, Section twelve (12) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

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2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Happel d/b/a Happel Farms Inc. Facility ID#65097 located in Lester Township, Section nine-teen (19) in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.

C. TO APPROVE AND DIRECT THE CHAIR TO SIGN

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

8. REPORTS

- A. UPDATES- Ben Delagardelle d/b/a Urban Services, Inc. RE: Washburn Sanitary Sewer

9. CONTRACTS AND AGREEMENTS

- A. Resolution – that the LOWEST REASONABLE BID received from Storey Kenworthy, Cedar Falls, IA, for conference room tables and chairs at Pinecrest with a bid of \$36,222.40 be approved as recommended by Rory Geving, Maintenance Superintendent.

10. OTHER BUSINESS

- A. Resolution-that the TAX SALES on submitted properties be abated under §445.16 of the *Code of Iowa* as the Black Hawk County Treasurer has determined that it is impractical to pursue collection of the total amounts due through the tax sale and personal judgment remedy and has little recourse for collection of taxes from the tax sales and to authorize the County Treasurer to strike from the tax lists the reference to the tax sale past due amounts in the amount of \$4,819.00.

B. 9:05 a.m. HEARING on proposed Ordinance No. 77-222 Junkins 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 11, 2019 in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the 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.
- 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. 222 to section VI (B), Rezoning Certain property” as described on the above request submitted by Deanna Junkins and to

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consider the same for adoption and if adopted would be known as Ordinance No. 77-222.

11. ANY REPORTS OR INFORMATION FROM THE BOARD

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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| Chris Schwartz | 833-3074 | cschwartz@co.black-hawk.ia.us |
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Our web site is: www.co.black-hawk.ia.us